

Minutes



Yukon City Council Minutes June 2, 2009

The Yukon City Council met in regular session on June 2, 2009, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth Street, Yukon, Oklahoma.

The invocation was given by Brad McKeever.

The flag salute was given in unison.

ROLL CALL: (Present) Bob Bradway, Mayor
 Earline Smaistrila, Vice Mayor
 John Tipps, Council Member
 Dewayne Maxey, Council Member
 Ward Larson, Council Member

OTHERS PRESENT:
Jim Crosby, City Manager
Pat Hargis, City Clerk
Matt Wheatley, Acting City Attorney
Robbie Williams, City Engineer
Mitchell Hort, Community Development Director
Doug Shivers, Personnel Director
Jeff Lara, Fire Chief
Jan Scott, Park and Recreation Director
Matt Maley, Water Distribution Director
Gary Wiczorek, Public Safety Director
Tammy Kretchmar, Administration Office

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Presentations and Proclamations
Proclamation proclaiming June 2, 2009, as "Matthew McKeever Day"
Proclamation proclaiming June 2, 2009, as "Liz Tomichen Day"

Mayor Bradway read the proclamations honoring co-valedictorians Matthew McKeever and Liz Tomichen, and presented them with copies of their individual proclamations.

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Visitors

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(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of May 19, 2009
- B) Claims payments in the amount of \$6,703.65

Trustee Maxey made a motion to approve the YMA Consent Docket, consisting of approval of the minutes of the regular meeting of May 19, 2009, and claims payments in the amount of \$6,703.65. The second to the motion was made by Trustee Tipps.

The vote:

AYES: Smaistrila, Larson, Maxey, Tipps, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)

1. Consent Docket

This item is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

A) The minutes of the regular meeting of May 19, 2009

B) Payment of material claims in the amount of \$344,239.38

C) Setting the date for the next regular Council meeting for June 16, 2009, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street

Council Member Tipps moved, with Vice Mayor Smaistrila seconding, the approval of the Consent Docket, consisting of the minutes of the regular meeting of May 19, 2009; payment of material claims in the amount of \$344,239.38; and setting the date for the next regular Council meeting for June 16, 2009, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street.

The vote:

AYES: Tipps, Larson, Bradway, Smaistrila, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

Park and Recreation Director Jan Scott invited everyone to attend the Chisholm Trail Roundup Crawfish Festival this weekend. Mrs. Scott said there will activities for all ages, such as train and pony rides, western campgrounds, and a mechanical bull. The admission is free, but there will be a charge for food items and drinks.

3. Consider approving a Revokable Permit for Michael and Susan Burriss, 300 East Platt Drive, to allow a storage building on skids to be placed 5' into the 10' rear utility easement

Council Member Larson made a motion to approve a Revokable Permit for Michael and Susan Burriss, 300 East Platt Drive, to allow a storage building on skids to be placed 5' into the 10' rear utility easement. Council Member Maxey seconded the motion.

The vote:

AYES: Bradway, Smaistrila, Maxey, Larson, Tipps

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider approving a Revokable Permit for William Stover, 307 Fairbanks Way, to allow placing a storage building on skids on the 15' rear utility easement

Council Member Larson moved, with Council Member Tipps seconding, the approval of a Revokable Permit for

William Stover, 307 Fairbanks Way, to allow placing a storage building on skids on the 15' rear utility easement.

The vote:

AYES: Maxey, Bradway, Larson, Tipps, Smaistrla

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. Consider extending the 2008 Concrete Paving, Drainage, Water and Sewer Repair Project contract with Brewer Construction for one (1) additional year

Vice Mayor Smaistrla made the motion to extend the 2008 Concrete Paving, Drainage, Water and Sewer Repair Project contract with Brewer Construction for one (1) additional year. Council Member Tipps seconded the motion.

The vote:

AYES: Larson, Maxey, Bradway, Smaistrla, Tipps

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. Consider approving the Engineering Contract with Triad Design Group for the Frisco Water Tower and 12" Waterline Distribution Project and authorizing Mayor to enter into contract for same

The motion to approve the Engineering Contract with Triad Design Group for the Frisco Water Tower and 12" Waterline Distribution Project and authorizing the Mayor to enter into contract for same was made by Council Member Larson, with Council Member Maxey seconding the motion for approval.

The vote:

AYES: Tipps, Smaistrla, Bradway, Maxey, Larson

NAYS: None

VOTE: 5-0

MOTION CARRIED

7. Consider authorizing the Yukon Police Department to sell a 1993 Pathfinder vehicle that was forfeited to the department through a seizure order from the County District Court

The motion to approve the Yukon Police Department to sell a 1993 Pathfinder vehicle that was forfeited to the department through a seizure order from the County District Court was made by Vice Mayor Smaistrla. Council Member Tipps seconded the motion.

The vote:

AYES: Bradway, Larson, Tipps, Smaistrla, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

8. Consider approving Resolution No. 2009-04, nominating Cindi Shivers to the Board of Trustees of the Oklahoma Municipal Retirement Fund (OMRF)

Council Member Larson made the motion to approve Resolution No. 2009-04, nominating Cindi Shivers to the Board of Trustees of the Oklahoma Municipal Retirement Fund (OMRF). The second to the motion was made by Council Member Maxey.

The vote:

AYES: Maxey, Tipps, Smaistrla, Larson, Bradway

NAYS: None

VOTE: 5-0
MOTION CARRIED

9. Consider approving Resolution No. 2009-03, a resolution of the City of Yukon, Oklahoma, adopting the operating budget for Fiscal Year 2009-2010

Council Member Tipps made a motion, seconded by Vice Mayor Smaistrla, to approve Resolution No. 2009-03, a resolution of the City of Yukon, Oklahoma, adopting the operating budget for Fiscal Year 2009-2010.

The vote:
AYES: Larson, Tipps, Maxey, Bradway, Smaistrla
NAYS: None
VOTE: 5-0
MOTION CARRIED

10. Consider a public hearing to determine whether the following properties should be declared detrimental to the health, benefit and welfare of the public and community and direct staff to take appropriate action to abate same

LOCATION	OWNER	VIOLATION
1001 Willow Place	McClellon	Trash, Grass, Weeds
211 East cherry	Honeyfield	Trash, grass, Weeds
720 Maple	Heights	Trash, Grass, Weeds
2509 Sequoia Park	Mustain/Universal Mortgage	Trash, Grass, Weeds
341 Cherokee	Bratcher	Trash, Grass, Weeds
309 Willow Place	Kooontz/Everbank	Trash, Grass, Weeds
210 Ash	Thederabadh/National City Bank	Trash, Grass, Weeds
610 Annawood	Goudeau/Bank of Oklahoma	Trash, Grass, Weeds
220 Tanglewood	McMurtrey/Taylor, Baens, Whitaker	Trash, Grass, Weeds

Community Development Director Mitchell Hort presented pictures of the three remaining locations to be considered. They were 309 Willow Place, 2509 Sequoia Park, and 211 East Cherry.

After review of the pictures by Council, Council Member Maxey moved to declare the properties at 309 Willow Place, 2509 Sequoia Park, and 211 East Cherry as detrimental to the health, benefit and welfare of the public and community and directed staff to take appropriate action to abate same. Council Member Larson seconded the motion.

The vote:
AYES: Tipps, Larson, Smaistrla, Bradway, Maxey
NAYS: None
VOTE: 5-0
MOTION CARRIED

11. New Business

12. Council Discussion

Vice Mayor Smaistrla reminded the public that the June Concerts in the Park begin Thursday, June 4th, at the Chisholm Trail Park.

13. Adjournment

 Bob Bradway, Mayor

 Patricia G. Hargis, City Clerk

