

Minutes



Yukon City Council Minutes August 4, 2009

The Yukon City Council met in regular session on August 4, 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 Council Member Earline Smaistrila.
The flag salute was given in unison.

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

OTHERS PRESENT:
Jim Crosby, City Manager
Doug Shivers, City Clerk
Mike Segler, City Attorney
Robbie Williams, City Engineer
Frosty Peak, Emergency Management Director
Tammy Kretchmar, Assistant to the City Manager
Gary Cooper, Information Technology Director
Matt Maly, Water Distribution Director
Gary Wieczorek, Public Safety Director
Jan Scott, Parks and Recreation Director
George Shirley, Personnel Director
Jeff Lara, Fire Chief

Presentations and Proclamations

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Visitors

(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 August 4, 2009
B) Claims payments in the amount of \$3,667.00

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of August 4, 2009 and payment of claims in the amount of \$3,667.00, was made by Trustee Maxey and seconded by Trustee Larson.

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

2A. CONSIDER APPROVING YMA RESOLUTION NO. YMA 2009-01, A RESOLUTION AGREEING TO FILE AN APPLICATION OR APPLICATIONS WITH THE OKLAHOMA WATER RESOURCES BOARD FOR FINANCIAL ASSISTANCE THROUGH THE DRINKING WATER STATE REVOLVING FUND (SRF) LOAN PROGRAM AND/OR FINANCIAL ASSISTANCE PROGRAM FOR THE PURPOSE OF FINANCING THE EXPANSION AND IMPROVEMENT OF THE AUTHORITY'S WATER FACILITIES; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

The motion to approve YMA Resolution No. YMA 2009-01, A resolution agreeing to file an application or applications with the Oklahoma Water Resources Board for financial assistance through the Drinking Water State Revolving Fund (SRF) loan program and/or financial assistance program for the purpose of financing the expansion and improvement of the Authority's water facilities; and containing other provisions related thereto, was made by Trustee Larson and seconded by Trustee Maxey.

The vote:

AYES: Bradway, Larson, Smaistrila, Tipps, Maxey,

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 July 21, 2009

B) Payment of material claims in the amount of \$285,469.68

C) Consider approval of an Operation/Lease agreement to allow the Yukon Optimist Sports Club to use the Community Center Football Field from July 15, 2009 through December 15, 2009

D) Consider approval of an Operation/Lease agreement to allow the Stage Door to use the YMAC building from August 1, 2009, through August 1, 2010

E) Setting the date for the next regular Council meeting for August 18, 2009, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street

Council Member Larson moved, with Council Member Maxey seconding, the approval of the Consent Docket, consisting of the approval of the minutes of the regular meeting of July 21, 2009; material claims in the amount of \$285,469.68; approval of an Operation/Lease agreement to allow the Yukon Optimist Sports Club to use the Community Center Football Field from July 15, 2009 through December 15, 2009; approval of an Operation/Lease agreement to allow the Stage Door to use the YMAC building from August 1, 2009, through August 1, 2010; and setting the date for the next regular Council meeting for August 18, 2009, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street.

The vote:

AYES: Larson, Maxey, Tipps, Smaistrila, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

No reports.

3. Consider entering into a License Agreement with the City of Oklahoma City for access to an 800 MHz Trunked Radio System

Council Member Maxey moved for, and Council Member Larson seconded, approving entering into an agreement with the City of Oklahoma City for access to an 800 MHz Trunked Radio System.

The vote:

AYES: Smaistrila, Tipps, Maxey, Larson, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider approving an application by Yukon Public Schools to rezone 1901 N. Mustang Rd. from R-3/C-5 to R-1, as recommended by the Yukon Planning Commission

Council Member Smaistrila moved for, and Council Member Tipps seconded, approving an application by Yukon Public Schools to rezone 1901 N. Mustang Rd. from R-3/C-5 to R-1, as recommended by the Yukon Planning Commission

The vote:

AYES: Maxey, Bradway, Larson, Tipps, Smaistrila

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. Consider entering into a contract with Triad Design Group, Inc., for engineering services related to the construction project on SH-4 (Piedmont Road) from SH-66 (Main Street) to SH-3 (NW Expressway).

Council Member Tipps moved for, and Council Member Smaistrila seconded, approving entering into a contract with Triad Design Group, Inc., for engineering services related to the construction project on SH-4 (Piedmont Road) from SH-66 (Main Street) to SH-3 (NW Expressway).

Council Member Larson noted that City Engineer Robbie Williams was seated in a praying posture and wondered if he was praying for an affirmative vote, to which Mr. Williams replied "Yes sir". Mayor Bradway added that he thought the prayers would be answered, and stated that originally the project was thought to be 5 lanes from Main Street to Wilshire. The Mayor asked Mr. Williams if the design had now changed to include a 1000-foot bridge, and 4 lanes to just south of Wagner Rd., which Mr. Williams confirmed. He added that from that point north, the design was for a Super-Two lane highway. Mayor Bradway asked about the difference between that and a 4-lane highway. City Manager Crosby explained that the roadway would taper down from 4 lanes to two just south of Wagner Rd, and that the Super-Two design includes extra-wide shoulders for motorist to pull on to if needed. Mayor Bradway noted that the bridge design would assist with flooding problems in the area. City Manager Crosby said that the current two bridges would be replaced by the 1000-foot bridge which would help to alleviate flooding. Mayor Bradway complimented the design of the bridge.

The vote:

AYES: Larson, Tipps, Bradway, Maxey, Smaistrila

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. 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
506 S. 1 st	Jones	Trash, Grass, Weeds
112 Palm	Parman & Assoc / Reiner	Trash, Grass, Weeds
310 Von Elm Avenue.	Edmonwards/Nationstar Mortgage	Trash, Grass, Weeds, Nuisance Vehicle
833 Elm	Reike	Trash, Grass, Weeds
121 W. Meade	Gutierel	Trash, Grass, Weeds, Swimming Pool
1304 Von Elm Pl.	Chappell / Napier	Trash, Grass, Weeds
1024 Arlington	Shafer / Citifinancial	Trash, Grass, Weeds
17 Von Elm Ave.	Myers	Trash, Grass, Weeds
1014 Arlington	Schultz	Trash, Grass, Weeds
112 W. Parkland	Harrison	Trash, Grass, Weeds
6 Janice	Long / Reece	Trash, Grass, Weeds

City Manager Jim Crosby advised the Council that the addresses remaining to be considered were: 310 Von Elm Avenue; 1024 Arlington; 121 W. Meade; and 1014 Arlington. Mr. Crosby presented pictures of these properties for the Council's review.

Mayor Bradway noted that the owner of 1014 Arlington, Schultz, had asked for an extension but was not present. Mr. Crosby recommended to Council that the City work with Mr. Schultz to resolve the problem.

A motion was then made by Council Member Maxey, seconded by Council Member Larson, to declare the properties at 310 Von Elm Avenue; 1024 Arlington; and 121 W. Meade as detrimental to the health, benefit and welfare of the public and community and directed staff to abate same.

The vote:

AYES: Tipps, Smaistrila, Maxey, Larson, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

7. New Business

There was no New Business.

8. Council Discussion

Council Member Larson encouraged everyone to attend the Concert in the Park featuring the Byron Berline band and to take advantage to the food cooked by the Lions Club members. He noted that proceeds from the Lions Club fundraising efforts went to Taylor Park, and the immediate goal was for paving to the roads in the park. He added that the Lions Club would like to sign some new members if the opportunity was there.

Council Member Tipps commended everyone for the successful visit from KOCO-TV to Yukon, and thanked everyone involved for their efforts.

Council Member Smaistrila had no comments.

Council Member Maxey had no comments.

Mayor Bradway thanked everyone for coming to the meeting, and thanked John Knuppel for providing kolaches to the council. He reminded everyone that the Czech Festival is rapidly approaching and the Czechs were making kolaches as we speak, and that we were looking forward to the first Saturday in October.

9. Adjournment

Bob Bradway, Mayor

Douglas A. Shivers, City Clerk