

# Minutes



## Yukon City Council Minutes October 6, 2009

The Yukon City Council met in regular session on October 6, 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  
                                 John Tipps, Council Member  
                                 Dewayne Maxey, Council Member  
                                 Ward Larson, Council Member

### OTHERS PRESENT:

Jim Crosby, City Manager	Doug Shivers, City Clerk
Mark Osby, City Attorney	Robbie Williams, City Engineer
Tammy Kretchmar, Assistant to the City Manager	Jeff Lara, Fire Chief
Gary Cooper, Information Technology Director	Matt Maly, Water Distribution Director
George Shirley, Personnel Director	Jerry Reed, Public Works Director
Firefighter Floyd Sisk	

### Presentations and Proclamations

The "Head Start Month" Proclamation was read by Mayor Bradway. Emily Pohlmeier of Head Start received the Proclamation, and gave a brief summary of the goals, curriculum, and accomplishments of the program. She also encouraged those interested to attend the upcoming Open House at 950 Poplar.

The "Fire Prevention Week" Proclamation was introduced by Fire Chief Jeff Lara. He brought several firefighters to the podium to give information about, and departmental activities during, Fire Prevention Week. Mayor Bradway then read and presented the proclamation. He also expressed appreciation to the department for the job they do.

•••

### Visitors

Randy Copeland, 800 E. Wagner Road, addressed the Council regarding flooding problems on his property. He declared that the problems were due to drainage, not flooding. He wishes to fix the problem and brought a report containing a potential solution to the Council and City Manager, and gave a brief summary of the report's contents. He is hopeful that his engineer and the City Engineer can meet to resolve the problem and feels it is in the City's best interest to resolve the problem. Mayor Bradway advised Mr. Copeland that because he has hired an attorney, the Council cannot discuss the matter, and asked Mr. Copeland to give his report to the City Attorney.

(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 September 1, 2009

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of September 15, 2009, was made by Trustee Larson and seconded by Trustee Tipps.

### The vote:

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

**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 September 15, 2009

B) Payment of material claims in the amount of \$546,694.55

C) An Agreement for Services between the City of Yukon and the Chisholm Trail Historical Preservation Society, for the term July 1, 2009 through June 30, 2010

D) An Agreement for Services between the City of Yukon and Project Graduation, for the term July 1, 2009 through June 30, 2010

E) An Agreement for Services between the City of Yukon and Youth and Family Services, Inc., for the term July 1, 2009 through June 30, 2010

F) Setting the date for the next regular Council meeting for October 20, 2009, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street

Council Member Tipps moved, with Council Member Smaistrila seconding, the approval of the Consent Docket, consisting of the approval of; the minutes of the regular meeting of September 15, 2009; payment of material claims in the amount of \$546,694.55; An Agreement for Services between the City of Yukon and the Chisholm Trail Historical Preservation Society, for the term July 1, 2009 through June 30, 2010; An Agreement for Services between the City of Yukon

and Project Graduation, for the term July 1, 2009 through June 30, 2010; An Agreement for Services between the City of Yukon and Youth and Family Services, Inc., for the term July 1, 2009 through June 30, 2010; and setting the date for the next regular Council meeting for October 20, 2009, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street.

**The vote:**

**AYES: Bradway, Larson, Maxey, Tipps, Smaistrla,**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**2. Report of Boards, Commissions and City Officials**

No reports.

**3. Consider approval of a Conditional Use Permit allowing Cox Wireless to collocate three antennas on an existing tower owned by American Tower Corporation, as recommended by the Yukon Planning Commission on September 14, 2009**

Council Member Tipps moved for, with Council Member Smaistrla seconding, approval of a Conditional Use Permit allowing Cox Wireless to collocate three antennas on an existing tower owned by American Tower Corporation, as recommended by the Yukon Planning Commission on September 14, 2009.

**The vote:**

**AYES: Larson, Tipps, Maxey, Smaistrla, Bradway**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**4. Consider approval of Ordinance No. 1245, an Ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma by adding a new section providing for repair and maintenance of Dumpsters purchased; and declaring an Emergency.**

Council Member Tipps moved for, with Council Member Maxey seconding, approval of Ordinance No. 1245, an Ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma by adding a new section providing for repair and maintenance of Dumpsters purchased; and declaring an Emergency.

**The vote:**

**AYES: Smaistrla, Tipps, Bradway, Larson, Maxey,**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**4. A) Consider approval of the Emergency Clause of Ordinance No. 1245**

Council Member Tipps moved for, with Council Member Maxey seconding, approval of the Emergency Clause of Ordinance No. 1245.

**The vote:**

**AYES: Tipps, Smaistrla, Larson, Maxey, Bradway**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**5. Consider approving an agreement with Pitney Bowes, Inc., for the purchase and lease of mailing equipment, software, training, and support, for the term of 60 months, in an amount not to exceed \$743.00 per month**

Council Member Smaistrla moved for, with Council Member Maxey seconding, approval of the purchase and lease of mailing equipment, software, training, and support, for the term of 60 months, in an amount not to exceed \$743.00 per month.

Council Member Tipps noted that this agreement would save the City money.

**The vote:**

**AYES: Tipps, Bradway, Maxey, Larson, Smaistrla**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**6. Consider awarding the bid to, and approving the recommendation of the Director of Public Safety to purchase a fire engine from, Pierce Manufacturing; for a base bid not to exceed \$353,179.00, and to purchase options not to exceed \$7,365.97, modifications not to exceed \$2,142.00, and pumping system upgrades not to exceed \$2,500.00 (total amount not to exceed \$365,186.97)**

Item 6 was pulled from the Agenda.

**7. 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
1933 Greenway	Jimenez / Bank of America	Trash, Grass, Weeds
1001 Willow Place	McClellon	Trash, Grass, Weeds

Mayor Bradway advised the Council that the addresses remaining had both been mowed and no further action was necessary.

**8. New Business**

There was no New Business.

**9. Council Discussion**

Council Member Larson extended condolences to any OU fans after the loss to Miami. He was also curious to know the score of the Twins –Tigers baseball playoff game. He mentioned that he was disappointed to miss the Czech Festival over the previous weekend, but understood it was one of the most successful in recent memory. He also gave congratulations to City Staff for their part in the Festival and in the clean-up afterward.

Council Member Tipps agreed with the Council Member Larson's remarks about the Czech Festival and also commended City Staff.

Council Member Smaistrila noted the Fall Recycling Event at the Recycling Center on Ash was coming up on Saturday. She also commented that her granddaughter had gone to the Head Start program and it was a blessing.

Council Member Maxey had no report.

Mayor Bradway also said the Czech Festival was a job well done.

Council Member Larson mentioned that flu shots would be given at the Dale Robertson Center on Monday and Tuesday between 8 am and 4 pm.

Mayor Bradway thanked everyone for coming and ended the meeting.

#### **10. Adjournment**

---

Bob Bradway, Mayor

---

Douglas A. Shivers, City Clerk