

Minutes



Yukon City Council Minutes October 20, 2009

The Yukon City Council met in regular session on October 20, 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 Mayor Bob Bradway.
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
Mike Segler, City Attorney	Robbie Williams, City Engineer
Tammy Kretchmar, Assistant to the City Manager	George Shirley, Personnel Director
Gary Cooper, Information Technology Director	Mitch Hort, Comm. Development Director
Frosty Peak, Emergency Management Director	Jeff Lara, Fire Chief
Gary Wiczorek, Director of Public Safety	

Presentations and Proclamations

The "Pancreatic Cancer Awareness Month" Proclamation was read by Mayor Bradway, and Tena Coppedge of the Pancreatic Cancer Action Network received the Proclamation.

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Visitors

There were no 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 October 6, 2009
- B) Claims payments in the amount of \$4,653.65

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of September 15, 2009; and claims payments in the amount of \$4,653.65; 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 October 6, 2009
- B) Payment of material claims in the amount of \$459,686.72
- C) Denying tort claim No. 27851-ME from Tom and Ann David, as recommended by the Oklahoma Municipal Assurance Group
- D) 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

Mayor Bradway that item C) was pulled from the consent agenda. Council Member Smaistrila noted that the date of the next meeting was erroneous. Council Member Smaistrila moved, seconded by Council Member Larson, to approve the consent agenda consisting of the minutes of the regular meeting of October 6, 2009; payment of material claims in the amount of \$459,686.72; and the corrected date of the next meeting of November 3, 2009, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street.

The vote:

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

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

No reports.

3. Consider approval of a Contract between the City of Yukon and Triad Design Group, Inc., for the purpose of providing preliminary plans, final plans, specifications, estimates, and periodic observation for the construction of a Fire Station within the City of Yukon, in an amount not to exceed \$390,600.00

Mayor Bradway noted that item 3 was pulled from the agenda.

4. 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)

Council Member Maxey moved for, with Council Member Smaistrila seconding, approval of 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).

Council Member Larson asked Director of Public Safety Gary Wiczorek to approach the podium for the purpose of answering questions about and providing general information regarding the proposed purchase. The Director discussed the priorities of the City and Fire Department, the life spans of the current and proposed vehicles, the specifications of the vehicle, the vehicle color and graphics, the bid process for securing the vehicle with the desired equipment, the delivery time for the vehicle, the training offered for the vehicle, other manufacturers who bid to provide the vehicle, and future plans to refurbish current vehicles. The Director also provided a graphic of the new Yukon Fire Department arm patch.

The vote:

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

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. Consider approving an Interlocal Government Agreement with the Canadian County Sheriff granting authority to deputize individually full time certified and commissioned City of Yukon police officers while on duty, through June 30, 2010, pursuant to Oklahoma Statute Title 19, Chapter 12, Section 547 Paragraph D

Council Member Smaistrila moved for, with Council Member Maxey seconding, approval of an Interlocal Government Agreement with the Canadian County Sheriff granting authority to deputize individually full time certified and commissioned City of Yukon police officers while on duty, through June 30, 2010, pursuant to Oklahoma Statute Title 19, Chapter 12, Section 547 Paragraph D.

Council Member Larson confirmed that this agreement was approved by City Attorney Mike Segler, who explained that this agreement in its previous form was detrimental to the City.

The vote:

AYES: Tipps, Bradway, Maxey, Larson, Smaistrila

NAYS: None

VOTE: 5-0

MOTION CARRIED

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
118 Birch	Harralson	Trash, Grass, Weeds
505 N. Ranchwood	Martin	Trash, Grass, Weeds
738 Ranchoak Dr.	Johnson/Thomas	Trash, Grass, Weeds
807 Camden Way	Irving/Countrywide	Trash, Grass, Weeds
601 Cedar	Bishop/Taylor	Trash, Grass, Weeds
137 Sequoia Park	Beil/American General Financial	Trash, Grass, Weeds
Landmark & Lakeshore	Golden Legacy, LLC	Trash, Grass, Weeds
Sara Road & Hwy 66	Yukon Grace Pentecostal	Trash, Grass, Weeds

Community Development Director Mitch Hort advised the Council that the addresses remaining to be considered were: 137 Sequoia Park; 601 Cedar; 807 Camden Way; Sara Rd. & Hwy 66. Mr. Hort presented pictures of these properties for the Council's review.

The Pastor of Yukon Grace Pentecostal explained the problems his church had encountered with the property caretaker and asked for extra time to complete the mowing of the property at Sara Rd. & Hwy. 66.

Council Member Maxey moved, with Council Member Tipps seconding, to provide an additional two (2) weeks to Yukon Grace Pentecostal to mow the property at Sara Rd. and Hwy. 66.

The vote:

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

NAYS: None

VOTE: 5-0

MOTION CARRIED

Council Member Larson moved, with Council Member Maxey seconding, to abate the remaining three properties located at 137 Sequoia Park; 601 Cedar; and 807 Camden Way.

The vote:

AYES: Bradway, Larson, Smaistrila, Maxey, Tipps

NAYS: None

VOTE: 5-0

MOTION CARRIED

8. New Business

There was no New Business.

9. Council Discussion

Council Member Larson recognized the effort made by the Yukon Chamber of Commerce to encourage everyone to shop in Yukon and support the local merchants.

Council Member Tipps had no comments.

Council Member Smaistrila had no comments.

Council Member Maxey had no comments.

Mayor Bradway had no comments.

9. Consider recessing as Yukon City Council and convening into Executive Session to discuss Personnel

Council Member Smaistrila moved, with Council Member Maxey seconding, recessing as Yukon City Council and convening into Executive Session to discuss Personnel

The vote:

AYES: Bradway, Tipps, Smaistrila, Maxey, Larson

NAYS: None

VOTE: 5-0

MOTION CARRIED

10. Consider adjourning from Executive Session and reconvening as Yukon City Council

Council Member Maxey moved, with Council Member Tipps seconding, adjourning from Executive Session and reconvening as Yukon City Council.

The motion carried by unanimous approval. No roll call was taken.

11. Adjournment

Bob Bradway, Mayor

Douglas A. Shivers, City Clerk