

Minutes



Yukon City Council Minutes November 17, 2009

The Yukon City Council met in regular session on November 17, 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 Pastor Scott Kinney, Trinity Baptist Church.
The flag salute was given in unison.

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

OTHERS PRESENT:

Jim Crosby, City Manager	Doug Shivers, City Clerk
Tammy Kretchmar, Assistant to the City Manager	Robbie Williams, City Engineer
Mark Osby, City Attorney	Jerry Reed, Public Works Director
Gary Cooper, Information Technology Director	Matt Maly, Water Distribution Director
Frosty Peak, Emergency Management Director	Gary Wiczorek, Director of Public Safety
Terri Peak, Utility Billing Supervisor	George Shirley, Personnel Director

Presentations and Proclamations

There were no Presentations or Proclamations.

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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 November 3, 2009
- B) Claims payments in the amount of \$6,533.85

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of November 3, 2009; and claims payments in the amount of \$6,533.85, was made by Trustee Maxey and seconded by Trustee Larson.

The vote:

AYES: Smaistrla, Maxey, 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 November 3, 2009
- B) Payment of material claims in the amount of \$358,324.28
- C) Setting the date for the next regular Council meeting for December 1, 2009, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street

The motion to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of November 3, 2009; Payment of material claims in the amount of \$358,324.28; and setting the date for the next regular Council meeting for December 1, 2009, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street, was made by Council Member Smaistrila and seconded by Council Member Tipps.

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 the revised Sign Ordinance as recommended by the Yukon Planning Commission

Item 3 was removed from the agenda at the request of City Manager Jim Crosby.

4. Consider approval of specifications, and authorizing the solicitation of bids, for the Roadway Modification & Traffic Signal at S.H. 92 (Garth Brooks Blvd.) and Target Drive Project

Council Member Larson moved for, with Council Member Maxey seconding, approval of specifications, and authorizing the solicitation of bids, for the Roadway Modification & Traffic Signal at S.H. 92 (Garth Brooks Blvd.) and Target Drive Project.

The vote:

AYES: Smaistrila, Tipps, Bradway, Larson, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. Consider accepting the FY 2009 Community Development Block Grant from the Oklahoma Department of Commerce (contract number 13916), in the amount of \$66,047.00

Council Member Tipps moved for, with Council Member Larson seconding, accepting the FY 2009 Community Development Block Grant from the Oklahoma Department of Commerce (contract number 13916), in the amount of \$66,047.00.

The vote:

AYES: Tipps, Bradway, Larson, Maxey, Smaistrila

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. Consider approving the Contract Amendment - Scope of Work Change for 2009-2010 for the wastewater treatment plant Operation Agreement with Veolia Water North America West LLC

Council Member Larson moved for, with Council Member Smaistrila seconding, approving the Contract Amendment - Scope of Work Change for 2009-2010 for the wastewater treatment plant Operation Agreement with Veolia Water North America West LLC

The vote:

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

NAYS: None

VOTE: 5-0

MOTION CARRIED

7. New Business

There was no New Business.

8. Council Discussion

Council Member Larson reminded everyone who deep-fries turkeys at Thanksgiving to properly dispose of the used cooking oil, and to not dump it into storm or sewer drains.

Council Member Tipps wished everyone present a Happy Thanksgiving.

Council Member Smaistrila invited everyone to the 1st United Methodist Church Community Thanksgiving on Tuesday, November 24th at 7 pm. She also noted the Kris Kringle Karnival and the opening of Christmas in the Park on Saturday, November 21st at 6 pm. She encouraged everyone to come see the lights in the park and enjoy the entertainment, all free to the public.

Council Member Maxey remarked that he always misses these events due to the opening of deer season.

Mayor Bradway expressed sadness due to the death of County Commissioner Grant Hedrick, and noted that the funeral services were at Redlands College on Friday, November 20, at 2 pm.

9. Adjournment

Bob Bradway, Mayor

Douglas A. Shivers, City Clerk