

Yukon City Council Minutes October 1, 2013

The Yukon City Council met in regular session October 1, 2013 at 7:00 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth Street, Yukon, Oklahoma.

The invocation was given by Mayor Ken Smith
The flag salute was given in unison.

ROLL CALL: (Present) Ken Smith, Mayor
 Rick Opitz, Vice-Mayor
 John Alberts, Council Member
 Nick Grba, Council Member
 Michael McEachern, Council Member

OTHERS PRESENT:

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| Grayson Bottom, City Manager | Tammy DeSpain, Assistant City Manager |
| Mike Segler, City Attorney | Robbie Williams, City Engineer |
| Doug Shivers, City Clerk | J.I. Johnson, Treasurer |
| Mitch Hort, Community Development Dir. | John Taylor, Community Development |
| Kevin Jones, Fire Chief | Brad Homme, Fire Department |
| Fabian Gallegos, Fire Department | Cary Provence, Fire Department |
| Arnold Adams, Public Works Director | Sara Schieman, Librarian |
| Gary Cooper, Information Technology Dir. | Jerome Brown, Information Technology |
| Bill Stover, Sanitation Director | Larry Mitchell, Economic Dev. Director |
| Dana Deckard, Administrative Coordinator | Jan Scott, Parks and Rec Director |
| Jeff Deckard, Parks Superintendent | |

Presentations and Proclamations

Ken Smith read the "Fire Prevention Week" Proclamation and introduced Fire Chief, Kevin Jones. Fire Chief Jones introduced firefighters, Brad Homme, Fabian Gallegos, and Cary Provence. Fire Chief Jones stressed kitchen fire dangers and necessary escape plans. The Fire Department will be talking to thousands of kids in the elementary schools over the next two weeks. He also discussed recent promotions, noting Cary Provence has been made a Captain.

Visitors

Greg Winters, 6541 Ranch Dr., Piedmont, Superintendent of Canadian Valley Vo-Tech, would like to say thanks to the City. The technology center got hit hard by the May 31 tornado. It was the worst damage in history to a technology center. The vo-tech has leased the John Holt Chevrolet building and converted it within 70 days. He is proud of his staff, found out how good they were. Mr. Winters introduced the Canadian Valley staff.

Gayla Lutz, 224 E. Olympic, was thrilled to find the space. It holds 17 of the 19 programs. After accepting the building, the first thing they did was call the City Manager and inspectors. This was a smart move and they were great help. We appreciate their work. Thanks for the support and thanks to the community for the support.

Mayor Smith is grateful Canadian Valley Vo-Tech moved in.

Greg Winters presented tokens of appreciation to the City leaders. He could not have done it, without staff walking us through.

Rick Cacini, 1140 Landmark, can't top the Superintendent's great speech about Yukon. Mr. Cacini thanked all for the support on the yard sale benefitting the Veterans' Museum. It was successful. We will have a float and a booth at Czech Festival. There will be door prizes. One will be a flight over Yukon for two people.

(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 17, 2013**
- B) Payment of Material claims in the amount of \$493,142.37**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting September 17, 2013 and Payment of Material claims in the amount of \$493,142.37 was made by Trustee Opitz and seconded by Trustee McEachern.

The vote:

AYES: Alberts, Opitz, McEachern, Smith, Grba

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 17, 2013**
- B) Payment of material claims in the amount of \$493,307.56**
- C) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation, or trade**
- D) Appointment of James Montgomery to the Traffic Commission, representing Ward 2, as recommended by Council Member John Alberts**
- E) Setting the date for the next regular Council meeting for October 15, 2013, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St.**

The motion to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of September 17, 2013; payment of material claims in the amount of \$493,307.56; designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation, or trade; Appointment of James Montgomery to the Traffic Commission, representing Ward 2, as recommended by Council Member John Alberts; and setting the date for the next regular Council meeting for October 15, 2013, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Grba and seconded by Council Member Opitz.

The vote:

AYES: Smith, McEachern, Grba, Alberts, Opitz

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Reports of Boards, Commissions and City Officials

Planning Commission – Larry Taylor, Chairman & Bob Doggett, Vice-Chairman

Vice-Chairman, Bob Doggett, 2405 Acadia Ct., stated Terry Beaver was present and explained function and make-up of Planning Commission. This year they have heard 27 requests on construction development issues, including a variance for a 70ft. hotel sign. It was approved. Mr. Doggett reviewed other agenda items and highlighted some rezoning.

The Council thanked the Planning Commission for their work.

3. Consider approving the 2013 updates to the City of Yukon Emergency Operations Plan, as recommended by the Emergency Management Director

The motion to approve the 2013 updates to the City of Yukon Emergency Operations Plan, as recommended by the Emergency Management Director, was made by Council Member McEachern and seconded by Council Member Opitz.

The vote:

AYES: McEachern, Opitz, Smith, Grba, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider approving Ordinance No. 1295, an Ordinance amending Ordinance No. 657, Appendix A of the Code of the City of Yukon, Oklahoma, by providing that the zoning designation for lot one (1), Block one (1), Yukon Parkway West, Phase VI, an addition to the City of Yukon, Canadian County, Oklahoma, according to the recorded plat thereof be changed from “C-5” (Automotive and Commercial Recreation District) to “C-3” (Restricted Commercial District), as recommended by the Planning Commission; and Declaring an Emergency

The motion to approve Ordinance No. 1295, an Ordinance amending Ordinance No. 657, Appendix A of the Code of the City of Yukon, Oklahoma, by providing that the zoning designation for lot one (1), Block one (1), Yukon Parkway West, Phase VI, an addition to the City of Yukon, Canadian County, Oklahoma, according to the recorded plat thereof be changed from “C-5” (Automotive and Commercial Recreation District) to “C-3” (Restricted Commercial District), as recommended by the Planning Commission; and Declaring an Emergency, was made by Council Member Opitz and seconded by Council Member Grba.

The vote:

AYES: Smith, Opitz, Alberts, Grba, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

4a. Consider approving the Emergency Clause of Ordinance No. 1295

The motion to approve the Emergency Clause of Ordinance No. 1295, was made by Council Member McEachern and seconded by Council Member Grba.

The vote:

AYES: Grba, Alberts, Opitz, Smith, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

4b. Consider approving the Final Plat being a Re-Plat of Yukon Parkway West Phase VI, as recommended by the Planning Commission

The motion to approve the Final Plat being a Re-Plat of Yukon Parkway West Phase VI, as recommended by the Planning Commission, was made by Council Member Opitz and seconded by Council Member Grba.

The vote:

AYES: Opitz, Grba, Smith, McEachern, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. City Manager's Report – Information items only

- A. Library Report – Health Insurance Marketplace**
- B. Events Report**

Grayson Bottom stated there are nine computers available to the public at the Library. This is being mentioned, because the Health Center Marketplace opened this morning. Library staff is able to help with access for those without computers at home. The staff is trained to help. They can only provide information, not advise you on what you should choose.

We have had a little lull in Parks and Recreation in September. We start Saturday with Czech Day, come out and eat and enjoy the parade. We are hoping for great weather.

Friday, October 18, is the tree giveaway. There will be 250 trees and it is located at the football fields at City Park. Get there early, they go quickly. Also, October 18 is the first outdoor movie event, "Hotel Transylvania", at Jackie Cooper Gym at 7:30 pm. October 28 is the Mummy Son Masquerade at the Jackie Cooper Gym. October 29 at the Dale Robertson Center is the Spooky Senior Social. Friday, November 1, we have the Patriot Project at three of the parks. Southwest Covenant School volunteers at this and is a big help. If you would like to do some fun community service, come join in. It is a great time to be at the park. November 2 is the Pumpkin Harvest Craft Festival. November 23 is Chill Your Cheeks 5K run, Kris Kringle Karnival and the opening of Christmas in the Park. It will run for 41 Days.

Council Member Grba stated all the items are listed on the Yukon website

6. New Business - There was no new business**7. Council Discussion**

Council Member McEachern stated lots of wonderful things going on. Excited about Police and Fire department and are proud of them. Park and Recreation is excellent, as well as, the Library. Thanks to Bob Doggett, Vice-Chairman of Planning Commission for coming. Council Member McEachern invited all to come to Czech Fest.

Council Member Grba is concerned over Oklahoma City rezoning project. We can't do much, but applauds those getting involved. If you do have concern, get out there and be heard.

Council Member Opitz stated lots of great events. Go to Czech Fest. It doesn't matter what the weather is, you will have fun. Proud of the way Yukon helped Canadian Valley Vo-Tech. It takes effort from everyone.

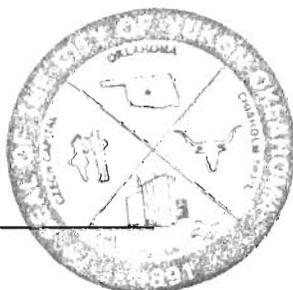
Council Member Alberts stated proof tonight, Yukon is a great place. He likes the new ideas being presented about the movies and library. Come to the meetings and let your City Council Member know any concerns.

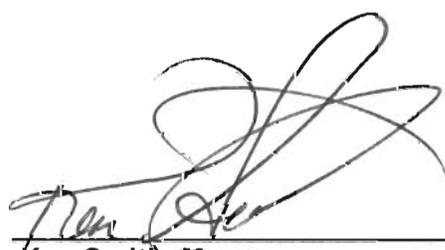
Mayor Smith thanked John Holt, Grayson Bottom and Community Development for efforts with the Canadian Valley Vo-Tech. Czech Fest is lots of work and fun. Please come and invite friends. There are lots of opportunities for generosity coming up. There will be a Thanksgiving event coming in November. Mayor Smith appreciates the Council and their efforts.

8. Adjournment



 Doug Shivers, City Clerk





 Ken Smith, Mayor