

Minutes



Yukon Municipal Authority Minutes March 2, 2010

ROLL CALL: (Present) Bob Bradway, Chairman
Earline Smaistrla, Vice Chairman
John Tipps, Trustee
Ward Larson, Trustee
Dewayne Maxey, Trustee

(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 February 16, 2010
- B) Claims payments in the amount of \$112,705.18

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of February 16, 2010, and claims payments in the amount of \$112,705.18, was made by Trustee Larson and seconded by Trustee Maxey.

The vote:

AYES: Maxey, Bradway, Smaistrla, Larson, Tipps

NAYS: None

VOTE: 5-0

MOTION CARRIED

Yukon City Council Minutes

March 2, 2010

The Yukon City Council met in regular session on March 2, 2010 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
Mike Segler, City Attorney	Frosty Peak, Emergency Management Dir.
Gary Cooper, Information Technology Director	George Shirley, Personnel Director
Jan Scott, Parks and Recreation Director	Gary Wiczorek, Director of Public Safety
Mitch Hort, Community Development Director	Richard King, Interim Fire Chief

Presentations and Proclamations

There were no presentations or proclamations.

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Visitors

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

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The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of February 16, 2010, and claims payments in the amount of \$112,705.18, was made by Trustee Larson and seconded by Trustee Maxey.

The vote:

AYES: Maxey, Bradway, Smaistrla, 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 February 16, 2010
- B) Payment of material claims in the amount of \$361,143.24
- C) An agreement with Yukon Soccer Club to use Ranchwood Park from March 11, 2010, through May 31, 2010; and from August 16, 2010, through December 11, 2010
- D) An agreement with Oklahoma Nitro Club to use Taylor Park from February 17, 2010 through February 17, 2011
- E) An agreement between the City of Yukon and the firm of Linebarger Goggan Blair & Sampson, LLP, for the collection of delinquent accounts receivable
- F) Purchase and installation of an 85-kilowatt natural gas emergency generator for the Jackie Cooper Gym, at a cost not to exceed \$50,793.00, and waiving competitive bidding
- G) Construction of a 6" concrete, 1,958 square-yard parking lot at Yukon City Garage, at a cost not to exceed \$158,213.98; with an alternate option of an additional 1" of concrete paving at a cost not to exceed \$14,195.50
- H) Setting the date for the next regular Council meeting for March 16, 2010, 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 February 16, 2010; Payment of material claims in the amount of \$361,143.24; An agreement with Yukon Soccer Club to use Ranchwood Park from March 11, 2010, through May 31, 2010; and from August 16, 2010, through December 11, 2010; An agreement with Oklahoma Nitro Club to use Taylor Park from February 17, 2010 through February 17, 2011; An agreement between the City of Yukon and the firm of Linebarger Goggan Blair & Sampson, LLP, for the collection of delinquent accounts receivable; Purchase and installation of an 85-kilowatt natural gas emergency generator for the Jackie Cooper Gym, at a cost not to exceed \$50,793.00, and waiving competitive bidding; Construction of a 6" concrete, 1,958 square-yard parking lot at Yukon City Garage, at a cost not to exceed \$158,213.98; with an alternate option of an additional 1" of concrete paving at a cost not to exceed \$14,195.50; and setting the date for the next regular Council meeting for March 16, 2010, 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 Maxey.

The vote:

AYES: Larson, Bradway, Tipps, Smaistrila, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

No reports.

3. Consider acceptance of an Emergency Management Performance Grant in the amount of \$10,000.00, from the State of Oklahoma Department of Emergency Management, for Federal Fiscal Year 2010

The motion to accept an Emergency Management Performance Grant in the amount of \$10,000.00, from the State of Oklahoma Department of Emergency Management, for Federal Fiscal Year 2010, was made by Council Member Tipps and seconded by Council Member Larson.

The vote:

AYES: Smaistrila, Tipps, Maxey, Bradway, Larson

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider approval of Ordinance No. 1252, an Ordinance amending Ordinance No. 657, Appendix A of the Code of the City of Yukon, Oklahoma, by providing that the zoning designation for Lots 11, 12, 13, 14, 15, and 16 in Block 5 ("4th and Cedar") in the Town of Yukon, Canadian County, Oklahoma, be change from "R-2" (Combined Residential District) to "C-3" (Restricted Commercial District); and declaring an Emergency

The motion to approve Ordinance No. 1252, an Ordinance amending Ordinance No. 657, Appendix A of the Code of the City of Yukon, Oklahoma, by providing that the zoning designation for Lots 11, 12, 13, 14, 15, and 16 in Block 5 ("4th and Cedar") in the Town of Yukon, Canadian County, Oklahoma, be change from "R-2" (Combined Residential District) to "C-3" (Restricted Commercial District); and declaring an Emergency, was made by Council Member Maxey and seconded by Council Member Tipps.

The vote:

AYES: Bradway, Smaistrila, Larson, Maxey, Tipps

NAYS: None

VOTE: 5-0

MOTION CARRIED

4a. Consider approval of the Emergency Clause of Ordinance No. 1252

The motion to approve the Emergency Clause of Ordinance No. 1252 was made by Council Member Larson and seconded by Council Member Tipps.

The vote:

AYES: Maxey, Tipps, Bradway, Smaistrla, Larson

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. Consider approval of Ordinance No. 1253, an Ordinance amending Ordinance no. 657, Appendix A of the Code of the City of Yukon, Oklahoma, by providing that the zoning designation for a tract of land including Lots 1 and 2, Block 4, ("4th and Cedar") Town of Yukon, now City of Yukon, Canadian County, Oklahoma, according to the recorded plat thereof, a part of the vacated Kali Avenue Right of Way adjoining said Lots 1 and 2 and a part of the Southeast Quarter of Section 17, Township 12 North, Range 5 West of the Indian Meridian, Canadian County, Oklahoma be changed from "I-1" (Light Industrial) and "CB" (Central Business) to "C-3" (Restricted Commercial District); and declaring an Emergency

The motion to approve Ordinance No. 1253, an Ordinance amending Ordinance no. 657, Appendix A of the Code of the City of Yukon, Oklahoma, by providing that the zoning designation for a tract of land including Lots 1 and 2, Block 4, ("4th and Cedar") Town of Yukon, now City of Yukon, Canadian County, Oklahoma, according to the recorded plat thereof, a part of the vacated Kali Avenue Right of Way adjoining said Lots 1 and 2 and a part of the Southeast Quarter of Section 17, Township 12 North, Range 5 West of the Indian Meridian, Canadian County, Oklahoma be changed from "I-1" (Light Industrial) and "CB" (Central Business) to "C-3" (Restricted Commercial District); and declaring an Emergency, was made by Council Member Tipps and seconded by Council Member Smaistrla.

The vote:

AYES: Bradway, Larson, Smaistrla, Tipps, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

5a. Consider approval of the Emergency Clause of Ordinance No. 1253

The motion to approve the Emergency Clause of Ordinance No. 1253 was made by Council Member Larson and seconded by Council Member Smaistrla.

The vote:

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

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 6. **Consider approval of Ordinance No. 1254, an Ordinance amending Ordinance no. 657, Appendix A of the Code of the City of Yukon, Oklahoma, by providing that the zoning designation for a tract of land including Lots 2, Block 18, (“4th and Cedar”) Town of Yukon, now City of Yukon, Canadian County, Oklahoma, according to the recorded plat thereof, a part of the vacated Kali Avenue Right of Way adjoining said Lot 2 and a part of the Southeast Quarter of Section 17, Township 12 North, Range 5 West of the Indian Meridian, Canadian County, Oklahoma be changed from “C-5” (Automotive and Commercial District) and “I-1” (Light Industrial) to “C-3” (Restricted Commercial District); and declaring an Emergency**

The motion to approve Ordinance No. 1254, an Ordinance amending Ordinance no. 657, Appendix A of the Code of the City of Yukon, Oklahoma, by providing that the zoning designation for a tract of land including Lots 2, Block 18, (“4th and Cedar”) Town of Yukon, now City of Yukon, Canadian County, Oklahoma, according to the recorded plat thereof, a part of the vacated Kali Avenue Right of Way adjoining said Lot 2 and a part of the Southeast Quarter of Section 17, Township 12 North, Range 5 West of the Indian Meridian, Canadian County, Oklahoma be changed from “C-5” (Automotive and Commercial District) and “I-1” (Light Industrial) to “C-3” (Restricted Commercial District); and declaring an Emergency, was made by Council Member Larson and seconded by Council Member Maxey.

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

6a. Consider approval of the Emergency Clause of Ordinance No. 1254

The motion to approve the Emergency Clause of Ordinance No. 1254 was made by Council Member Maxey and seconded by Council Member Larson.

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

7. Approval of the 2009-2011 Collective Bargaining Agreement between the City of Yukon and the International Association of Firefighters Local #2055

The motion to approve the 2009-2011 Collective Bargaining Agreement between the City of Yukon and the International Association of Firefighters Local #2055 was made by Council Member Smaistrila and seconded by Council Member Larson.

The vote:

AYES: Maxey, Bradway, Smaistrila, Tipps, Larson

NAYS: None

VOTE: 5-0

MOTION CARRIED

8. 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
222 E. Cherry	Barnett	Nuisance Vehicles
1033 Walsh Ln.	Stevens	Nuisance Vehicles
1049 Mabel Fry Blvd.	Charqueno	Nuisance Vehicles
1009 Yuhoma Dr.	Bewley	Nuisance Vehicles
225 E. Cherry	Arthur	Nuisance Vehicles
632 Woodlawn Dr.	Campbell	Nuisance Vehicles, Trash
101 W. Vail Dr.	Ragsdale	Trash
1038 Walsh Ln.	Kane	Nuisance Vehicles
2529 W. Olympic Dr.	Schmidt	Storage of Vehicles, Trash
1022 Arlington	Smith/Hamilton	Trash
713 Crown Dr.	Ruston	Nuisance Vehicles

Mayor Bradway noted that the remaining properties to be discussed were 632 Woodlawn Dr. and 1038 Walsh Ln. Director Hort informed that there were citizens present to discuss the problem at one of the addresses.

Mr. Kevin Kane of 1038 Walsh Lane addressed the Council and stated he had made repairs to the vehicle in question, and it would be in service immediately. He also noted that he had been parking another vehicle at the listed property of 1033 Walsh, and Mayor Bradway explained that the problem at that address had been resolved and was no longer being considered.

A motion to grant Mr. Kane a 2-week extension was made by Council Member Larson, and seconded by Council Member Tipps.

The vote:

AYES: Bradway, Smaistrila, Maxey, Tipps, Larson

NAYS: None

VOTE: 5-0

MOTION CARRIED

A motion to abate the property at 632 Woodlawn Dr. was made by Council Member Maxey, and seconded by Council Member Tipps.

The vote:

AYES: Maxey, Tipps, Larson, Bradway, Smaistrila

NAYS: None

VOTE: 5-0

MOTION CARRIED

9. New Business

There was no New Business.

10. Council Discussion

Council Member Larson had no comments.

Council Member Tipps had no comments.

Council Member Smaistrila observed that progress in the city was continuing and cited the Ranchwood Blvd. project as an example. She added that as weather permitted, Yukon would continue to get better.

Council Member Maxey had no comments.

Mayor Bradway had no comments.

11. Adjournment

Bob Bradway, Mayor

Doug Shivers, City Clerk