

Minutes



Yukon Municipal Authority Minutes March 16, 2010

ROLL CALL: (Present) Bob Bradway, Chairman
 John Tipps, Trustee
 Dewayne Maxey, Trustee

(Absent) Earline Smaistrla, Vice Chairman
 Ward Larson, 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 March 2, 2010
- B) Claims payments in the amount of \$23,410.60

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of March 2, 2010, and claims payments in the amount of \$23,410.60, was made by Trustee Tipps and seconded by Trustee Maxey.

The vote:

AYES: Maxey, Bradway, Tipps

NAYS: None

VOTE: 3-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)

March 16, 2010

The Yukon City Council met in regular session on March 16, 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 Mayor Bradway.
The flag salute was given in unison.

ROLL CALL: (Present) Bob Bradway, Chairman
 John Tipps, Trustee
 Dewayne Maxey, Trustee

(Absent) Earline Smaistrila, Vice Chairman
 Ward Larson, Trustee

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	Mitch Hort, Comm. Development Director
Kevin Jones, Fire Chief	Gary Wieczorek, Director of Public Safety

Presentations and Proclamations

Mayor Bradway read and signed the Proclamation for "Oklahoma Emergency Management Week" and presented the certificate to Frosty Peak, Emergency Management Director for the City of Yukon.

Mayor Bradway read and signed the Proclamation for Demolay Month, and presented the certificate to Demolay member Dylan Roberts, Master Councilor. Mr. Roberts also gave a brief summary of the Demolay chapter in Yukon.

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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 City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of March 2, 2010
- B) Claims payments in the amount of \$23,410.60

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of March 2, 2010, and claims payments in the amount of \$23,410.60, was made by Trustee Tipps and seconded by Trustee Maxey.

The vote:
AYES: Maxey, Bradway, Tipps
NAYS: None
VOTE: 3-0
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 March 2, 2010
- B) Payment of material claims in the amount of \$243,318.70
- C) A Budget Amendment to account for special revenue that the City may or may not receive by the end of fiscal year 2009-2010, and to re-allocate current appropriations in the General, Water & Sewer, and Sanitation funds
- D) Setting the date for the next regular Council meeting for April 6, 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 March 2, 2010; Payment of material claims in the amount of \$243,318.70; A Budget Amendment to account for special revenue that the City may or may not receive by the end of fiscal year 2009-2010, and to re-allocate current appropriations in the General, Water & Sewer, and Sanitation funds; and setting the date for the next regular Council meeting for April 6, 2010, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street, was made by Council Member Maxey and seconded by Council Member Tipps.

The vote:
AYES: Bradway, Tipps, Maxey
NAYS: None
VOTE: 3-0
MOTION CARRIED

2. Report of Boards, Commissions and City Officials

Assistant City Manager Tammy Kretchmar introduced Fire Chief Kevin Jones, and noted that he had been a part of the Yukon Fire Department for 20 years, achieving the rank of Captain in 2004. Mayor Bradway welcomed him to his new position as Fire Chief, as did Council Members Maxey and Tipps.

- 3. Consider approval of Ordinance No. 1255, An Ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma by adding a new Section 18-6, imposing an Oklahoma Uniform Building Code Commission fee for issuance or renewal of Building Permits and providing for holding and remittance thereof; and declaring an Emergency**

The motion to accept Ordinance No. 1255, An Ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma by adding a new Section 18-6, imposing an Oklahoma Uniform Building Code Commission fee for issuance or renewal of Building Permits and providing for holding and remittance thereof; and declaring an Emergency, was made by Council Member Maxey and seconded by Council Member Tipps.

The vote:

AYES: Maxey, Tipps, Bradway

NAYS: None

VOTE: 3-0

MOTION CARRIED

- 3a. Consider approval of the Emergency Clause of Ordinance No. 1255**

The motion to approve the Emergency Clause of Ordinance No. 1255 was made by Council Member Tipps and seconded by Council Member Maxey.

The vote:

AYES: Tipps, Maxey, Bradway

NAYS: None

VOTE: 3-0

MOTION CARRIED

- 4. Consider approval of an agreement with Leads Online, for police use of a system that monitors property for sale at pawn shops and internet sale sites, at an annual cost of \$2,148.00 to be paid from Drug Asset Forfeiture funds**

The motion to approve an agreement with Leads Online, for police use of a system that monitors property for sale at pawn shops and internet sale sites, at an annual cost of \$2,148.00 to be paid from Drug Asset Forfeiture funds was made by Council Member Maxey and seconded by Council Member Tipps.

The vote:

AYES: Bradway, Maxey, Tipps

NAYS: None

VOTE: 3-0

MOTION CARRIED

- 5. New Business**

There was no New Business.

6. Council Discussion

Council Member Tipps expressed a desire for springtime to appear minus the storm.

Council Member Maxey announced he would be unavailable for a week as he was taking a week's vacation from his retirement.

Mayor Bradway had no comments.

11. Adjournment

Bob Bradway, Mayor

Doug Shivers, City Clerk