

# Minutes



## Yukon Municipal Authority Minutes April 6, 2010

ROLL CALL: (Present)      Bob Bradway, Chairman  
Earline Smaistrla, Vice Chairman  
John Tipps, Trustee  
Dewayne Maxey, Trustee  
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 16, 2010
- B) Claims payments in the amount of \$10,701.21

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 \$10,701.21, was made by Trustee Tipps and seconded by Trustee Maxey.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

(Adjourn as YMA and Reconvene as Yukon City Council)

**Yukon City Council Minutes**  
**April 6, 2010**

The Yukon City Council met in regular session on April 6, 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  
   Earline Smaistrla, Vice Chairman  
   John Tipps, Trustee  
   Dewayne Maxey, Trustee  
   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 Wiczorek, Director of Public Safety
Jan Scott, Director of Parks and Recreation	Sara Schieman, Library Director
Kelli Reese, Communications Supervisor	Nancy Lavoie, Communications Officer

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**PUBLIC HEARING**

To solicit citizen input for the  
2010-2011 budget

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There were no participants in the hearing.

**Presentations and Proclamations**

Mayor Bradway read and signed the Proclamation for "*National Telecommunicator Week*" and presented the certificate to Kelli Reese, Communications Supervisor for the City of Yukon police Department, and Nancy Lavoie, Communications Officer.



**Visitors**

There were no visitors present.

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

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- A) The minutes of the regular meeting of March 16, 2010
- B) Claims payments in the amount of \$10,701.21

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 \$10,701.21, was made by Trustee Tipps and seconded by Trustee Maxey.

**The vote:**

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

**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 March 16, 2010
- B) Payment of material claims in the amount of \$707,764.21
- C) Purchases to Noah's Park and Playground of \$16,189.00 for new artificial turf surfacing and repair of Freedom Trail Playground poured-in-place rubber surfacing, and of \$1,534.00 for a "single-post" 2-seat swing with belt seats at Bledsoe Park
- D) Purchases of \$16,337.00 to Titan Builders for demolition of old pavilion, poured concrete slab, and construction of a 24'x34' pavilion at Bledsoe Park
- E) Setting the date for the next regular Council meeting for April 20, 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 16, 2010; payment of material claims in the amount of \$707,764.21; purchases to Noah's Park and Playground of \$16,189.00 for new artificial turf surfacing and repair of Freedom Trail Playground poured-in-place rubber surfacing, and of \$1,534.00 for a "single-post" 2-seat swing with belt seats at Bledsoe Park; purchases of \$16,337.00 to Titan Builders for demolition of old pavilion, poured concrete slab, and construction of a 24'x34' pavilion at Bledsoe Park; and setting the date for the next regular Council meeting for April 20, 2010, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street, was made by Council Member Larson and seconded by Council Member Tipps.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**2. Report of Boards, Commissions and City Officials**

No reports.

**3. Consider approval of the rezoning of 300 Walnut Avenue from C-1 (Office District), R-1 (Single Family Residential District), and A (Agricultural District) to C-1 (Office District), as recommended by the Yukon Planning Commission**

The motion to approve the rezoning of 300 Walnut Avenue from C-1 (Office District), R-1 (Single Family Residential District), and A (Agricultural District) to C-1 (Office District), as recommended by the Yukon Planning Commission, was made by Council Member Maxey and seconded by Council Member Larson.

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

**4. Consider approval of a Conditional Use Permit to operate an Assisted Senior Living Center at 300 Walnut Avenue, as recommended by the Yukon Planning Commission**

The motion to approve a Conditional Use Permit to operate an Assisted Senior Living Center at 300 Walnut Avenue, as recommended by the Yukon Planning Commission, was made by Council Member Larson and seconded by Council Member Maxey.

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

**5. Consider approval of a Preliminary Plat for 300 Walnut Avenue, as recommended by the Yukon Planning Commission**

The motion to approve a Preliminary Plat for 300 Walnut Avenue, as recommended by the Yukon Planning Commission, was made by Council Member Larson and seconded by Council Member Tipps.

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

**6. Consider approval of a Final Plat for 300 Walnut Avenue, as recommended by the Yukon Planning Commission**

The motion to approve a Final Plat for 300 Walnut Avenue, as recommended by the Yukon Planning Commission, was made by Council Member Smaistrla and seconded by Council Member Maxey.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**7. Consider approval of an Interlocal Governmental Cooperation Agreement with the City of Bethany, providing the terms for Bethany to house its municipal prisoners in the City of Yukon jail, for the term beginning December 1, 2009 and ending June 30, 2010**

The motion to approve an Interlocal Governmental Cooperation Agreement with the City of Bethany, providing the terms for Bethany to house its municipal prisoners in the City of Yukon jail, for the term beginning December 1, 2009 and ending June 30, 2010, was made by Council Member Larson and seconded by Council Member Maxey.

Council Member Tipps asked about the time frame of the agreement. Mr. Crosby stated that Bethany had approved the agreement in December 2009 and the agreement had just recently been forwarded to Yukon for approval. Mr. Crosby also stated we should be able to approve the agreement next year for the full fiscal year. Mayor Bradway asked if we had accepted any prisoners to date; Mr. Crosby replied we had taken a few out of necessity, but not routinely.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**8. Consider approval of Resolution No. 2010-03, a Resolution in support of House Bill 3054, the "Municipal Fiscal Impact Act"**

The motion to approve Resolution No. 2010-03, a Resolution in support of House Bill 3054, the "Municipal Fiscal Impact Act", was made by Council Member Larson and seconded by Council Member Tipps.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**9. Consider approval of Resolution No. 2010-04, a Resolution of the City of Yukon, Oklahoma authorizing entering into an Interlocal Cooperative Agreement for Municipal Court jurisdiction concerning juveniles**

The motion to approve Resolution No. 2010-04, a Resolution of the City of Yukon, Oklahoma authorizing entering into an Interlocal Cooperative Agreement for Municipal Court jurisdiction concerning juveniles was made by Council Member Smaistrla and seconded by Council Member Larson.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**10. Consider approving an Interlocal Cooperation Agreement between Oklahoma Judicial District 26 District Court and the City of Yukon, for Municipal Court jurisdiction concerning juveniles, for the term beginning July 1, 2010 and ending June 30, 2011**

The motion to approve an Interlocal Cooperation Agreement between Oklahoma Judicial District 26 District Court and the City of Yukon, for Municipal Court jurisdiction concerning juveniles, for the term beginning July 1, 2010 and ending June 30, 2011, was made by Council Member Maxey and seconded by Council Member Tipps.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**11. Consider approval to purchase uniform items for the Fire Department from S&S Textiles, Inc.**

The motion to approve the purchase of uniform items for the Fire Department from S&S Textiles, Inc., was made by Council Member Tipps and seconded by Council Member Larson.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**12. Consider approval to purchase carpet for the Mabel C. Fry Public Library, in the amount of \$25,776.75, from Davis Carpet**

The motion to approve the purchase of carpet for the Mabel C. Fry Public Library, in the amount of \$25,776.75, from Davis Carpet, was made by Council Member Larson and seconded by Council Member Tipps.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**13. New Business**

There was no New Business.

**14. Council Discussion**

There were no comments from any of the Council Members.

Mayor Bradway had no comments.

**15. Adjournment**

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**Bob Bradway, Mayor**

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**Doug Shivers, City Clerk**