

# Minutes



## Yukon Municipal Authority Minutes April 20, 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 April 6, 2010
- B) Claims payments in the amount of \$30,312.74

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of April 6, 2010, and claims payments in the amount of \$30,312.74, was made by Trustee Larson and seconded by Trustee Tipps.

**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 20, 2010**

The Yukon City Council met in regular session on April 20, 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 John Miller.  
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
Jerry Reed, Public Works Director	Gary Wieczorek, Director of Public Safety
Jan Scott, Director of Parks and Recreation	Kylie Hill, Recreation Leader
George Shirley, Human Resources Director	Matt Maly, Water Distribution Supervisor

**Presentations and Proclamations**

Mayor Bradway read and signed the Proclamation for "*Playground Safety Week*" and presented the certificate to Kylie Hill, Recreation Leader for the City of Yukon, Ms. Hill introduced the winners of the calendar artwork contest from Yukon: Zoe Haney, Bridget Sowards, Autumn Ford, Bryson Ford, Amanda White, and Heather White.



**Visitors**

Ms. Terri Haney, 12017 Summerville Dr., asked if the City had passed any Ordinances regarding mitigation of Radon Gas in structures. City Manager Crosby offered to put her in touch with Community Development Director Mitch Hort for further discussion.

(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 April 6, 2010
- B) Claims payments in the amount of \$30,312.74

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of April 6, 2010, and claims payments in the amount of \$30,312.74, was made by Trustee Larson and seconded by Trustee Tipps.

**The vote:**

**AYES: Smaistrla, 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 April 6, 2010
- B) Payment of material claims in the amount of \$295,204.74
- C) Accepting the resignation of Jack Stewart from the Yukon Traffic Commission
- D) Setting the date for the next regular Council meeting for May 4, 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 April 6, 2010; payment of material claims in the amount of \$295,204.74; accepting the resignation of Jack Stewart from the Yukon Traffic Commission; and setting the date for the next regular Council meeting for May 4, 2010, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street, was made by Council Member Smaistrla and seconded by Council Member Larson.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

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

Public Safety Director Gary Wiczorek wished to extend the appreciation of the City and the Police Department for the cooperation of and assistance by the OKC Metro Area Task Force in making an arrest in Yukon on March 23 related to drug trafficking. Director Wiczorek noted the assistance of Agent Jim Akagi, who oversees DEA operations in Oklahoma.

- 3. Consider approval of Master Equipment Lease-Purchase Agreement No. 7165200 with Ford Motor Credit Company for the procurement of 15 police and other vehicles, for a 36-month term commencing April 12, 2010, in the amount of \$588,228.56**

The motion to approve Master Equipment Lease-Purchase Agreement No. 7165200 with Ford Motor Credit Company for the procurement of 15 police and other vehicles, for a 36-month term commencing April 12, 2010, in the amount of \$588,228.56, was made by Council Member Larson and seconded by Council Member Maxey.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

- 4. Consider approval of a First Amendment to Water Tower Attachment Communication Site Agreement between the City of Yukon and Verizon Wireless, to correctly name the Owner of the Tower at 2808 N. Mustang Rd. and to modify Tenant's Equipment at the Property**

The item was read "As amended" by Mayor Bradway. The motion to approve a First Amendment to Water Tower Attachment Communication Site Agreement between the City of Yukon and Verizon Wireless, to correctly name the Owner of the Tower at 2808 N. Mustang Rd. and to modify Tenant's Equipment at the Property, 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. New Business**

There was no New Business.

## **6. Council Discussion**

Council Member Smaistrila noted that this was her last meeting after serving the City for the past 10 years. She was hopeful that she had worked to enhance the City, and was confident that its leadership was in the best hands moving forward. She stated she would miss everyone and that she would be around, and thanked everyone for putting up with her.

Council Member Larson said it had been an honor and a pleasure for him to serve on the Council for the last 7 years. He said he had been teased that he would be forgotten as soon as his term expired, but that he would not forget those with whom he had worked at the City of Yukon. He named several staff members and thanked them for their assistance to and treatment of him during his time on the Council. He offered good luck to the new Council Members, and said he would be around.

Council Member Tipps stated he would certainly not forget Council Members Larson and Smaistrila. He said it had been a pleasure to serve with both, and that the town should be grateful for their service. He thanked each for serving and also for being a friend.

Council Member Maxey said it was his honor and pleasure to work with Council Members Larson and Smaistrila, and said that both always did what was right during their tenure on the Council.

Mayor Bradway expressed sadness at losing two colleagues, and said the City had benefitted from their time on the Council. He presented Council Members Larson and Smaistrila with a gift, thanked them for their service, and noted his appreciation for everything they had done.

## **7. Adjournment**

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**Bob Bradway, Mayor**

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**Doug Shivers, City Clerk**