

Minutes



Yukon Municipal Authority Minutes May 4, 2010

ROLL CALL: (Present) Bob Bradway, Chairman
 John Tipps, Vice Chairman
 John Alberts, Trustee
 Dewayne Maxey, Trustee
 Nick Grba, 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 20, 2010

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of April 6, 2010, was made by Trustee Tipps and seconded by Trustee Maxey.

The vote:

AYES: Tipps, Grba, Maxey, Alberts, Bradway,

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)

Yukon City Council Minutes
May 4, 2010

The Yukon City Council met in regular session on May 4, 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 Tom Arnould, Good News Church.
The flag salute was given in unison.

ROLL CALL: (Present) Bob Bradway, Council Member
 John Tipps, Council Member
 John Alberts, Council Member
 Dewayne Maxey, Council Member
 Nick Grba, 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 | Mitch Hort, Comm. Development Director |
| Jerry Reed, Public Works Director | Gary Wiczorek, Director of Public Safety |
| George Shirley, Human Resources Director | Matt Maly, Water Distribution Supervisor |

Item: Consider a Motion to Accept Nominations for the positions of Mayor and Vice-Mayor for a One-Year Term, and Electing Each

Council Member Maxey made a motion to elect Bob Bradway Mayor for one year, seconded by Council Member Tipps.

The vote:

AYES: Bradway, Alberts, Grba, Tipps, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

Mayor Bradway then made a motion to elect John Tipps as Vice-Mayor, seconded by Council Member Maxey.

The vote:

AYES: Alberts, Tipps, Grba, Maxey, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

PUBLIC HEARING

A Public Hearing to receive input regarding the completed 2007 CDBG projects

There were no citizens who offered to comment.

Presentations and Proclamations

Mayor Bradway read and signed the Proclamation for "*National Day of Prayer*" and presented the certificate to Pastor Tom Arnould, Good News Church.

Mayor Bradway read and signed the Proclamation for "National Safe Boating Week" and presented the certificate to Director of Public Safety Gary Wieczorek.



Visitors

There were no 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 April 20, 2010

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of April 6, 2010, was made by Trustee Tipps and seconded by Trustee Maxey.

The vote:

AYES: Tipps, Grba, Maxey, Alberts, Bradway,

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 20, 2010
- B) Payment of material claims in the amount of \$589,999.88
- C) Setting the date for the next regular Council meeting for May 18, 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 20, 2010; payment of material claims in the amount of \$589,999.88; 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 Maxey and seconded by Council Member Tipps.

The vote:

AYES: Alberts, Maxey, Grba, Bradway, Tipps

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

There were no reports.

- 3. Consider approval of Ordinance No. 1256, 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 part of the Northeast Quarter (NE/4) of Section Twenty (20), Township Twelve (12) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma (300 Walnut Avenue), be changed from "C-1" (Office District), "R-1" (Single-family Residential District) and "A" (Agricultural District) to "C-1" (Office District); and declaring an Emergency**

The motion to approve Ordinance No. 1256, 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 part of the Northeast Quarter (NE/4) of Section Twenty (20), Township Twelve (12) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma (300 Walnut Avenue), be changed from "C-1" (Office District), "R-1" (Single-family Residential District) and "A" (Agricultural District) to "C-1" (Office District); and declaring an Emergency, was made by Council Member Larson and seconded by Council Member Maxey.

The vote:

AYES: Bradway, Tipps, Alberts, Maxey, Grba

NAYS: None

VOTE: 5-0

MOTION CARRIED

3a. Consider approval of the Emergency Clause of Ordinance No. 1256

The motion to approve the Emergency Clause of Ordinance No. 1256 was made by Council Member Tipps and seconded by Council Member Maxey.

The vote:

AYES: Maxey, Grba, Tipps, Bradway, Alberts

NAYS: None
VOTE: 5-0
MOTION CARRIED

- 4. Consider the nomination of a Voting Member and an Alternate to serve on the ACOG Board of Directors, the 9-1-1 ACOG Board of Directors, the ACOG Intermodal Transportation Policy Committee, and the ACOG Garber-Wellington Policy Committee**

A motion to nominate Bob Bradway as the Voting Member to serve on the ACOG Board of Directors, the 9-1-1 ACOG Board of Directors, the ACOG Intermodal Transportation Policy Committee, and the ACOG Garber-Wellington Policy Committee, was made by Council Member Tipps and seconded by Council Member Alberts.

A motion was then made to nominate John Tipps as the Alternate to serve on the ACOG Board of Directors, the 9-1-1 ACOG Board of Directors, the ACOG Intermodal Transportation Policy Committee, and the ACOG Garber-Wellington Policy Committee, by Council Member Maxey, and seconded by Council Member Alberts.

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

- 5. Consider approval of an agreement between the City of Yukon and the Board of Commissioners of Canadian County for the drainage, oil and chipping of Cimarron Road south from Foreman Road approximately 8/10 of a mile, at a cost of materials not to exceed \$30,000.00**

The motion to approve an agreement between the City of Yukon and the Board of Commissioners of Canadian County for the drainage, oil and chipping of Cimarron Road south from Foreman Road approximately 8/10 of a mile, at a cost of materials not to exceed \$30,000.00, was made by Council Member Tipps and seconded by Council Member Maxey.

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

6. 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 |
|---------------------|--------------|--|
| 1142 Elk | Puliyileathu | Trash, Grass, Weeds |
| 901 Glenwood Dr. | Kane | Trash, Grass, Weeds |
| 214 Birch | Anderson | Trash, Grass, Weeds, Nuisance Vehicles |
| 608 S. 1st | Diggs | Trash, Grass, Weeds |
| 600 S. 1st | Hogue | Trash, Grass, Weeds |
| 116 Vine | Fessler | Trash, Grass, Weeds |
| 307 Ellison | Bachman | Trash, Grass, Weeds |
| 4824 Elk Run | Voss | Nuisance Vehicles |
| 116 Bellisle | Tiedeman | Nuisance Vehicles |
| 504 Greenwood | Austin | Nuisance Vehicles |
| 708 Mabel Fry Blvd. | Rockow | Trash, Grass, Weeds |
| 100 Utah | Barber | Trash, Grass, Weeds |

Mayor Bradway advised the Council that the addresses remaining to be considered were: 901 Glenwood Dr., 600 S. 1st, 708 Mabel Fry Blvd., and 100 Utah. Pictures of these properties were presented for the Council's review. Mayor Bradway asked if any property owners were present and no one responded. The motion to abate the remaining addresses of 901 Glenwood Dr., 600 S. 1st, 708 Mabel Fry Blvd., and 100 Utah, was made by Council Member Maxey and seconded by Council Member Alberts.

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

7. New Business

There was no New Business.

8. Council Discussion

Council Member Alberts was thankful for the opportunity to serve Yukon again, and noted it was a great place. He also thanked Council Member Maxey for his appointment to the Park Board, and stated he is looking forward to serving on the Council. Mayor Bradway congratulated him on his election and stated it is a pleasure working with him.

Council Member Tipps welcomed both new Council Members. He also asked the citizens to have patience regarding the current road construction projects.

Council Member Grba thanked all of his supporters and also his family. He is looking forward to filling the shoes of former Council Member Smaistrla.

Council Member Maxey said he was looking forward to serving with the two great gentlemen now seated on the Council.

Mayor Bradway offered no comments.

9. Adjournment

Bob Bradway, Mayor

Doug Shivers, City Clerk