

Minutes



Yukon Municipal Authority Minutes June 15, 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 June 1, 2010
- B) Payment of material claims in the amount of \$36,634.90

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of June 1, 2010, and payment of material claims in the amount of \$36,634.90, was made by Trustee Maxey and seconded by Trustee Tipps.

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
June 15, 2010

The Yukon City Council met in regular session on June 15, 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 Thomas Buckley, Judah Worship Center.
The flag salute was given in unison.

ROLL CALL: (Present) Bob Bradway, Mayor
 John Tipps, Vice-Mayor
 John Alberts, Council Member
 Dewayne Maxey, Council Member
 Nick Grba, Council Member

OTHERS PRESENT:

Tammy Kretchmar, Assistant to the City Manager	Doug Shivers, City Clerk
Robbie Williams, City Engineer	Mike Segler, City Attorney
Frosty Peak, Emergency Management Dir.	George Shirley, Human Resources Dir.
Gary Cooper, Information Technology Director	Mitch Hort, Comm. Development Director
Scott Franklin, Yukon Police Department	Gary Wieczorek, Director of Public Safety
Kevin Jones, Fire Chief	Jimmy White, Yukon Fire Department
Matt Maly, Water Distribution Supervisor	

Presentations and Proclamations

Mayor Bradway read the Proclamation for "Maeona Matthews Day" The proclamation was accepted by Ms. Mathews.

●●●
Visitors

There were no visitors.

(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 June 1, 2010
- B) Payment of material claims in the amount of \$36,634.90

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of June 1, 2010, and payment of material claims in the amount of \$36,634.90, was made by Trustee Maxey and seconded by Trustee Tipps.

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 June 1, 2010
- B) Payment of material claims in the amount of \$469,051.57
- C) Declaring the items on the attached list from the Information Technology Department as surplus, and authorizing their sale or donation
- D) Appointing Clarence Drumiller to Office #1 of the Board of the Spanish Cove Housing Authority, for a six-year term expiring May 31, 2016, as recommended by the Nominating Committee
- E) The Ward 1 appointments of Earline Smaistrila to the Planning Commission, Sherry Huston to the Board of Adjustment, Joe Edwards to the Park Board, Lee Wells to the Library Board, and Charles Lee to the Traffic Commission; and the Ward 2 Appointments of Larry Taylor to the Planning Commission, Ken Smith to the Board of Adjustment, and D.E. Brower to the Park Board; and the Ward 3 appointment of Jay Tallant to the Traffic Commission, all for four-year terms: and accepting the resignations of Anita McNeil of Ward 2 and Kathy Hazelbaker of Ward 3 from the Traffic Commission
- F) A budget amendment to allow for a transfer from the General Fund Reserve Account in the amount of \$275,000.00, to cover any unanticipated expenses leading in to the close of the 2009-2010 fiscal year
- G) Setting the date for the next regular Council meeting for July 6, 2010, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South 5th Street

The motion to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of June 1, 2010; payment of material claims in the amount of \$469,051.57; declaring the items on the attached list from the Information Technology Department as surplus, and authorizing their sale or donation; Appointing Clarence Drumiller to Office #1 of the Board of the Spanish Cove Housing Authority, for a six-year term expiring May 31, 2016, as recommended by the Nominating Committee; the Ward 1 appointments of Earline Smaistrila to the Planning Commission, Sherry Huston to the Board of Adjustment, Joe Edwards to the Park Board, Lee Wells to the Library Board, and Charles Lee to the Traffic Commission; and the Ward 2 Appointments of Larry Taylor to the Planning Commission, Ken Smith to the Board of Adjustment, and D.E. Brower to the Park Board; and the Ward 3 appointment of Jay

Tallant to the Traffic Commission, all for four-year terms: and accepting the resignations of Anita McNeil of Ward 2 and Kathy Hazelbaker of Ward 3 from the Traffic Commission; a budget amendment to allow for a transfer from the General Fund Reserve Account in the amount of \$275,000.00, to cover any unanticipated expenses leading in to the close of the 2009-2010 fiscal year; and setting the date for the next regular Council meeting for July 6, 2010, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street, was made by Council Member Tipps and seconded by Council Member Maxey.

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 approving Resolution 2010-07, a Resolution establishing the Nine-One-One Emergency Telephone Fee Rate for calendar year 2010

The motion to approve Resolution 2010-07, a Resolution establishing the Nine-One-One Emergency Telephone Fee Rate for calendar year 2010, was made by Council Member Tipps and seconded by Council Member Grba.

The vote:

AYES: Bradway, Tipps, Alberts, Maxey, Grba

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider approving a Memorandum of Understanding with Fraternal Order of Police Lodge #173 to agree that a salary increase of \$153,068.00 for the 2010-2011 fiscal year shall be funded from the Public Employees Sales Tax

A motion to deny a Memorandum of Understanding with Fraternal Order of Police Lodge #173 to agree that a salary increase of \$153,068.00 for the 2010-2011 fiscal year shall be funded from the Public Employees Sales Tax was made by Council Member Maxey and seconded by Council Member Grba.

Officer Scott Franklin on behalf of the Fraternal Order of Police expressed his lack of understanding with respect to the signed contract promising the pay raise to the Police personnel. He questioned that pay raises had been promised in good faith by the City. City Manager Crosby responded by stating that the pay raise would be given, but that due to the current financial status of the City, if the Memorandum were denied by the Council, the only alternative for funding the pay raise would be to offset the increase with the reduction in force of two personnel from the department. Officer Franklin then stated his understanding of the

available options were to either waive the raise, cut personnel, or fund the raise via the PEST sales tax.

Council Member Alberts asked Officer Franklin why police would not forego the raise in light of current economic conditions, and why the police should receive a raise when the general employees of the city were not receiving raises. Officer Franklin stated he was unaware of conditions affecting other City salaries, and referred to keeping Police salaries in line with an 8-city metro average. He again pointed out that the raise in question was agreed to by all parties a year ago when the current labor agreement was signed. He also said that the pay raise for Police was never incorporated into the City's budget.

Mr. Crosby again explained how current sales tax revenue was trending downward. He noted that the concern was that the City would be undertaking deficit spending if the raise were given without the reduction in personnel, and the budget must be balanced. The concern when using PEST money to fund the raise is that given current sales tax trends, the money spent on the raises would not be replenished.

The vote:

AYES: Maxey, Alberts, Grba, Tipps, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 5. Consider approving a Memorandum of Understanding with Fraternal Order of Police Lodge #173 to agree that a salary increase of \$153,068.00 for the 2010-2011 fiscal year, funded from the Public Employees Sales Tax, is earmarked for the purposes of providing competitive compensation and benefits for police personnel and additional commissioned personnel subject to the collective bargaining agreement with the City of Yukon, and police-related equipment**

A motion to deny a Memorandum of Understanding with Fraternal Order of Police Lodge #173 to agree that a salary increase of \$153,068.00 for the 2010-2011 fiscal year, funded from the Public Employees Sales Tax, is earmarked for the purposes of providing competitive compensation and benefits for police personnel and additional commissioned personnel subject to the collective bargaining agreement with the City of Yukon, and police-related equipment was made by Council Member Maxey and seconded by Council Member Grba.

The vote:

AYES: Grba, Bradway, Tipps, Alberts, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 6. Consider approving a Memorandum of Understanding with International Association of Fire Fighters Local #2055 to agree that a salary increase of 5%, for the ranks of Captain, Lieutenant, Driver, and Firefighter only, for the 2010-2011 fiscal year shall be funded from the Public Employees Sales Tax**

A motion to deny a Memorandum of Understanding with International Association of Fire

Fighters Local #2055 to agree that a salary increase of 5%, for the ranks of Captain, Lieutenant, Driver, and Firefighter only, for the 2010-2011 fiscal year shall be funded from the Public Employees Sales Tax, was made by Council Member Maxey and seconded by Council Member Tipps.

Council Member Tipps clarified that this situation was based solely on availability of tax revenue. Mr. Crosby concurred. Council Member Alberts noted that the Fire Department had no other options available for funding of a raise. He asked if furloughs were the first response to continued tax decreases, and Mr. Crosby said it probably was, and that his decision would be to implement furloughs if needed, on a citywide basis, to ensure a balanced budget.

The vote:

AYES: Tipps, Maxey, Alberts, Bradway, Grba

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 7. Consider accepting the Wagner Lakes Estates Addition Paving, Drainage, Waterline, and Sanitary Sewer project, and placing the maintenance bonds into effect, as recommended by City Engineer Robbie Williams**

The motion to accept the Wagner Lakes Estates Addition Paving, Drainage, Waterline, and Sanitary Sewer project, and placing the maintenance bonds into effect, as recommended by City Engineer Robbie Williams, was made by Council Member Alberts and seconded by Council Member Tipps.

The vote:

AYES: Bradway, Alberts, Grba, Maxey, Tipps

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 8. Consider accepting the membership dues for the City of Yukon in the amount of \$33,870.00, as listed in the operating budget of the Central Oklahoma Water Resources Board**

The motion to accept the the membership dues for the City of Yukon in the amount of \$33,870.00, as listed in the operating budget of the Central Oklahoma Water Resources Board, was made by Council Member Grba and seconded by Council Member Alberts.

The vote:

AYES: Alberts, Tipps, Bradway, Maxey, Grba

NAYS: None

VOTE: 5-0

MOTION CARRIED

9. Consider accepting the subsidy amount of \$178,417.00 for City of Yukon service from the Emergency Medical Services Authority (EMSA)

The motion to accept the subsidy amount of \$178,417.00 for City of Yukon service from the Emergency Medical Services Authority (EMSA) was made by Council Member Grba and seconded by Council Member Alberts.

Council Member Tipps asked if the amount was just to maintain current level of service, and Mr. Crosby confirmed it was. Mr. Tipps noted it had increased quite a bit, and Mr. Crosby stated it was up 34%.

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

10. 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
205 E Bass Dr	Acre	Trash, Grass, Weeds
341 Cherokee	Bratcher	Trash, Grass, Weeds
1122 Elk St	Sigler	Trash, Grass, Weeds
816 Ranchoak Dr	Sanders	Trash, Grass, Weeds
900 Ridgeway Dr	Penwright	Trash, Grass, Weeds
816 Willow	Manuele	Trash, Grass, Weeds
1001 Willow Pl	McCleelon	Trash, Grass, Weeds
926 Windsor Ct	Herald	Trash, Grass, Weeds

Community Development Director Mitch Hort advised the Council that the address remaining to be considered was: 926 Windsor Ct. Pictures of this property 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 address of 926 Windsor Ct. was made by Council Member Maxey and seconded by Council Member Grba.

The vote:

AYES: Grba, Bradway, Maxey, Tipps, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

11. New Business

There was no new business.

12. Council Discussion

Council Member Tipps had no comments.

Council Member Alberts had no comments.

Council Member Grba had no comments.

Council Member Maxey had no comments.

Mayor Bradway had no comments.

13. Adjournment

Bob Bradway, Mayor

Doug Shivers, City Clerk