

# Minutes



## Yukon Municipal Authority Minutes

July 20, 2010

ROLL CALL: (Present) Bob Bradway, Chairman  
Dewayne Maxey, Trustee  
Nick Grba, Trustee

(Absent) John Tipps, Vice Chairman  
John Alberts, 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 July 6, 2010
- B) Payment of material claims in the amount of \$725.00

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 \$725.00, was made by Trustee Maxey and seconded by Trustee Grba.

**The vote:**

**AYES: Grba, Maxey, Bradway**

**NAYS: None**

**VOTE: 3-0**

**MOTION CARRIED**

(Adjourn as YMA and Reconvene as Yukon City Council)

## Yukon City Council Minutes

July 20, 2010

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

ROLL CALL: (Present)      Bob Bradway, Mayor  
   Dewayne Maxey, Council Member  
   Nick Grba, Council Member

(Absent)      John Tipps, Vice Mayor  
   John Alberts, 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
Gary Wieczorek, Director of Public Safety	

### Presentations and Proclamations

There were no Presentations or Proclamations.



### 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 July 6, 2010
- B) Payment of material claims in the amount of \$725.00

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 \$725.00, was made by Trustee Maxey and seconded by Trustee Grba.

**The vote:**  
**AYES: Grba, Maxey, Bradway**  
**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 July 6, 2010
- B) Payment of material claims in the amount of \$280,376.95
- C) Appointing Dr. Kyle Rickner to Office #2 of the Board of the Spanish Cove Housing Authority, for the remainder of the term expiring May 31, 2015, as recommended by the Nominating Committee
- D) Extending the term of the Radio System License Agreement with the City of Oklahoma City under the same terms, conditions, and provisions as originally awarded, for the term July 1, 2010 through June 30, 2011
- E) Setting the date for the next regular Council meeting for August 3, 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 July 6, 2010; payment of material claims in the amount of \$280,376.95; appointing Dr. Kyle Rickner to Office #2 of the Board of the Spanish Cove Housing Authority, for the remainder of the term expiring May 31, 2015, as recommended by the Nominating Committee; extending the term of the Radio System License Agreement with the City of Oklahoma City under the same terms, conditions, and provisions as originally awarded, for the term July 1, 2010 through June 30, 2011; and setting the date for the next regular Council meeting for August 3, 2010, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street, was made by Council Member Grba and seconded by Council Member Maxey.

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

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

There were no reports.

- 3. Consider approving a Conditional Use Permit for OneOk Hydrocarbon, L.P., for construction of an eight-inch natural gas pipeline along the south side of Wilshire between Mustang Road and Sara Road, to connect with an existing line within the limits of the City of Yukon, as recommended by the Yukon Planning Commission**

The motion to approve a Conditional Use Permit for OneOk Hydrocarbon, L.P., for construction of an eight-inch natural gas pipeline along the south side of Wilshire between Mustang Road and Sara Road, to connect with an existing line within the limits of the City of Yukon, as recommended by the Yukon Planning Commission, was made by Council Member Maxey and seconded by Council Member Grba.

**The vote:**

**AYES: Bradway, Maxey, Grba**

**NAYS: None**

**VOTE: 3-0**

**MOTION CARRIED**

- 4. Consider approving an agreement with the Oklahoma Department of Corrections for the use of prisoners under the Prisoners Public Works Act, from Union City, for the fiscal year 2010-2011**

The motion to approve an agreement with the Oklahoma Department of Corrections for the use of prisoners under the Prisoners Public Works Act, from Union City, for the fiscal year 2010-2011, was made by Council Member Grba and seconded by Council Member Maxey.

**The vote:**

**AYES: Maxey, Grba, Bradway**

**NAYS: None**

**VOTE: 3-0**

**MOTION CARRIED**

- 5. Consider accepting the Public Fire Line to serve Discount Tire project, and placing the maintenance bonds into effect, as recommended by City Engineer Robbie Williams**

The motion to accepting the Public Fire Line to serve Discount Tire project, and placing the maintenance bonds into effect, as recommended by City Engineer Robbie Williams, was made by Council Member Maxey and seconded by Council Member Grba.

**The vote:**

**AYES: Grba, Bradway, Maxey**

**NAYS: None**

**VOTE: 3-0**

**MOTION CARRIED**

**6. Consider approving a renewal of the Interlocal Governmental Cooperation Agreement with the Canadian County Sheriff's Office, related to the use of the County Jail, for the term July 1, 2010 to June 30, 2011**

The motion to approve a renewal of the Interlocal Governmental Cooperation Agreement with the Canadian County Sheriff's Office, related to the use of the County Jail, for the term July 1, 2010 to June 30, 2011, was made by Council Member Grba and seconded by Council Member Maxey.

**The vote:**

**AYES: Tipps, Maxey, Bradway, Grba**

**NAYS: None**

**VOTE: 3-0**

**MOTION CARRIED**

**7. Consider approving a renewal of the Interlocal Governmental Agreement with the Canadian County Sheriff's Office, related to the deputizing of Canadian County Police Officers, for the term July 1, 2010 to June 30, 2011**

The motion to approve a renewal of the Interlocal Governmental Agreement with the Canadian County Sheriff's Office, related to the deputizing of Canadian County Police Officers, for the term July 1, 2010 to June 30, 2011, was made by Council Member Maxey and seconded by Council Member Grba.

**The vote:**

**AYES: Bradway, Grba, Maxey**

**NAYS: None**

**VOTE: 3-0**

**MOTION CARRIED**

**8. Consider approving a contract between the City of Yukon Police Department and the Yukon Public School district for providing the District with School Resource Officers, for the term July 1, 2010 through June 30, 2011**

The motion to approve a contract between the City of Yukon Police Department and the Yukon Public School district for providing the District with School Resource Officers, for the term July 1, 2010 through June 30, 2011, was made by Council Member Grba and seconded by Council Member Maxey.

**The vote:**

**AYES: Bradway, Maxey, Grba**

**NAYS: None**

**VOTE: 3-0**

**MOTION CARRIED**

- 9. Consider approving an Interlocal Governmental Agreement with the City of Bethany, for use of the Yukon jail facility, at a charge of \$40 per day per prisoner, for the term July 1, 2010 to June 30, 2011**

The motion to approve an Interlocal Governmental Agreement with the City of Bethany, for use of the Yukon jail facility, at a charge of \$40 per day per prisoner, for the term July 1, 2010 to June 30, 2011 was made by Council Member Maxey and seconded by Council Member Grba.

**The vote:**

**AYES: Maxey, Bradway, Grba**

**NAYS: None**

**VOTE: 3-0**

**MOTION CARRIED**

- 10. Consider approving an Interlocal Governmental Agreement with the City of Piedmont, for use of the Yukon jail facility, at a charge of \$40 per day per prisoner, for the term July 1, 2010 to June 30, 2011**

The motion for approving an Interlocal Governmental Agreement with the City of Piedmont, for use of the Yukon jail facility, at a charge of \$40 per day per prisoner, for the term July 1, 2010 to June 30, 2011, was made by Council Member Grba and seconded by Council Member Maxey.

**The vote:**

**AYES: Grba, Maxey, Bradway**

**NAYS: None**

**VOTE: 3-0**

**MOTION CARRIED**

- 11. Consider approving an Interlocal Governmental Agreement with the City of Piedmont, for provision of after-hours dispatch services, at a charge of \$1,300.00 per month, for the term July 1, 2010 to June 30, 2011**

The motion for approving an Interlocal Governmental Agreement with the City of Piedmont, for provision of after-hours dispatch services, at a charge of \$1,300.00 per month, for the term July 1, 2010 to June 30, 2011, was made by Council Member Maxey and seconded by Council Member Grba.

**The vote:**

**AYES: Grba, Bradway, Maxey**

**NAYS: None**

**VOTE: 3-0**

**MOTION CARRIED**

**12. 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
204 E Beam	Freeman	Trash, Grass, Weeds
100 Briarwood	Charlamagne of Oklahoma LLC	Trash, Grass, Weeds
100 N Kimbell Rd	Charlamagne of Oklahoma LLC	Trash, Grass, Weeds
304 Cherokee Dr	Wythe	Trash, Grass, Weeds
313 Cherokee Dr	McKinney	Trash, Grass, Weeds
341 Cherokee Dr	Bratcher	Trash, Grass, Weeds
105 Chestnut	Beard	Trash, Grass, Weeds
325 Choctaw Pl	York	Trash, Grass, Weeds
114 Cypress St	Bacon	Trash, Grass, Weeds
708 Eastview Ct	Rosendale	Trash, Grass, Weeds
1808 Derail St	Rinehart	Trash, Grass, Weeds
509 Kingston Pl	City Wide Mortgage	Trash, Grass, Weeds
1014 Maple	Ray	Trash, Grass, Weeds
503 Palais Dr	Miller	Trash, Grass, Weeds
507 Palais Dr	Lehman	Trash, Grass, Weeds
122 Palm	Parman & Associates PC	Trash, Grass, Weeds
104 Pine	Sigler	Trash, Grass, Weeds
1806 Ronald	Smith	Trash, Grass, Weeds
407 Teakwood	Kincheloe	Trash, Grass, Weeds
107 Walnut	Green	Trash, Grass, Weeds
300 Walnut	First Commercial Bank	Trash, Grass, Weeds
1001 Willow	McClellon	Trash, Grass, Weeds
415 Yukon Ave	Bedell	Trash, Grass, Weeds

Community Development Director Mitch Hort advised the Council that the addresses remaining to be considered were: 341 Cherokee Dr., 1806 Ronald, 407 Teakwood, and 1014 Maple. Pictures of the properties were presented for the Council's review.

Ms. Norma Ray, owner of 1014 Maple, advised the Council that her mowing had been completed, and Director Hort concurred. A motion to abate for the addresses of 341 Cherokee Dr., 1806 Ronald, and 407 Teakwood, was made by Council Member Maxey, and seconded by Council Member Grba.

**The vote:**

**AYES: Maxey, Grba, Bradway**

**NAYS: None**

**VOTE: 3-0**

**MOTION CARRIED**

**13. New Business**

There was no new business.

**14. Council Discussion**

There were no remarks from any of the Council Members.

**15. Adjournment**

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**Bob Bradway, Mayor**

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**Doug Shivers, City Clerk**