

# Minutes



## Yukon Municipal Authority Minutes August 17, 2010

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

(Absent)                  Dewayne Maxey, 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 20, 2010
- B) Payment of material claims in the amount of \$7,654.49

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of July 20, 2010, was made by Trustee Tipps and seconded by Trustee Grba.

**The vote:**

**AYES: Alberts, Grba, Bradway, Tipps**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

(Adjourn as YMA and Reconvene as Yukon City Council)

**Yukon City Council Minutes**  
**August 17, 2010**

The Yukon City Council met in regular session on August 17, 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 Debi Powell Maxwell, First Christian Church.  
The flag salute was given in unison.

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

(Absent)                      Dewayne Maxey, Council Member

**OTHERS PRESENT:**

Mike Segler, City Attorney	Doug Shivers, City Clerk
Robbie Williams, City Engineer	Gary Wieczorek, Public Safety Director
Frosty Peak, Emergency Management Dir.	Mitch Hort, Comm. Development Director
Gary Cooper, Information Technology Director	George Shirley, Human Resources Director
Matt Maly, Water Distribution Supervisor	

**Presentations and Proclamations**

Mayor Bradway read the Proclamation for Compassionate Hands Month, and presented the certificate to Theresa Sanders.

Mayor Bradway then read the Proclamation for Joe Clytus Appreciation Day, and presented the certificate and a Key to the City to Mr. Clytus. Mayor Bradway expressed gratitude for everything Mr. Clytus had done in the past for the City of Yukon. Mr. Clytus told a brief story of his first interaction with City staff, and thanked everyone present.

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**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 20, 2010
- B) Payment of material claims in the amount of \$7,654.49

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of July 20, 2010, was made by Trustee Tipps and seconded by Trustee Grba.

**The vote:**

**AYES: Alberts, Grba, Bradway, Tipps**

**NAYS: None**

**VOTE: 4-0**

**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 20, 2010
- B) Payment of material claims in the amount of \$408,824.47
- C) Entering into an Agreement for Services with Sister Cities International, for the term July 1, 2010 through June 30, 2011, in the amount of \$360.00
- D) Entering into an Agreement for Services with the Chisholm Trail Historical Society, for the term July 1, 2010 through June 30, 2011
- E) Entering into a Ratification of Agreement for Services between the City of Yukon and Youth and Family Services, Inc., for the term July 1, 2010 through June 30, 2011
- F) The Ward 2 appointment of Emil Albrecht to the Traffic Commission, term ending June 30, 2014
- G) Setting the date for the next regular Council meeting for September 7, 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 20, 2010; payment of material claims in the amount of \$408,824.47; Entering into an Agreement for Services with Sister Cities International, for the term July 1, 2010 through June 30, 2011, in the amount of \$360.00; Entering into an Agreement for Services with the Chisholm Trail Historical Society, for the term July 1, 2010 through June 30, 2011; Entering into a Ratification of Agreement for Services between the City of Yukon and Youth and Family Services, Inc., for the term July 1, 2010 through June 30, 2011; approving the Ward 2 appointment of Emil Albrecht to the Traffic Commission, term ending June 30, 2014; and setting the date for the next regular Council meeting for September 7, 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 Tipps. City Clerk Doug Shivers advised Mayor Bradway that the date of the approved minutes in this item was in error, and noted the correct date was August 3, 2010. Council Member Grba amended his motion to include the correct date, seconded by Council Member Tipps.

**The vote:**

**AYES: Grba, Bradway, Tipps, Alberts**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

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

There were no reports.

**3. Consider approving a Revocable Permit request from Logan's Roadhouse for water line extension, parking lot, and landscaping at 630 Shedeck Parkway**

The motion to approve a Revocable Permit request from Logan's Roadhouse for water line extension, parking lot, and landscaping at 630 Shedeck Parkway, was made by Council Member Tipps and seconded by Council Member Alberts.

**The vote:**

**AYES: Tipps, Grba, Alberts, Bradway**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

**4. Consider accepting a \$1,000 fee-in-lieu of detention for the Life Church project**

Mayor Bradway read the correct amount of \$500.00 for this item. The motion to approve accepting a \$1,000 fee-in-lieu of detention for the Life Church project was made by Council Member Grba and seconded by Council Member Alberts.

**The vote:**

**AYES: Bradway, Tipps, Alberts, Grba**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

**5. Consider approving a Consulting Agreement between the City of Yukon and Larry Dieball and Dieco Inc. for services required to permit, build, and operate digital billboards for the City of Yukon, at a rate of \$50.00 per hour**

The motion to accept a Consulting Agreement between the City of Yukon and Larry Dieball and Dieco Inc. for services required to permit, build, and operate digital billboards for the City of Yukon, at a rate of \$50.00 per hour, was made by Council Member Tipps and seconded by Council Member Grba.

**The vote:**

**AYES: Alberts, Bradway, Maxey, Tipps**

**NAYS: None**

**VOTE: 4-0**

**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
213 Amanda	Yeats	Trash, Grass, Weeds
6 Birch Ave.	Davis	Trash, Grass, Weeds
615 Cedar	Mobley	Trash, Grass, Weeds
901 John F. Kroutil	Liszeski	Trash, Grass, Weeds
901 John F. Kroutil	Liszeski	Swimming Pool
812 Maple	Rieke	Trash, Grass, Weeds
105 W. Parkland Dr.	Broomfield	Trash, Grass, Weeds
112 W. Parkland Dr.	Secretary of Veterans Affairs	Trash, Grass, Weeds
800 Preston Park Dr.	Risher	Trash, Grass, Weeds
987 Raintree Mansion	Blankenship	Trash, Grass, Weeds
1003 Ranchoak Ct.	Gilbert	Trash, Grass, Weeds
204 N. Ranchwood Blvd.	Burrows	Trash, Grass, Weeds
303 S. Ranchwood Blvd.	Morgan	Trash, Grass, Weeds
1812 Ridgeway Dr.	Puckett	Nuisance Vehicle
104 Sequoia Park Dr.	Garr	Nuisance Vehicle
310 Sherri Ln.	Christopher Cook K & Constance	Trash, Grass, Weeds
310 Sherri Ln.	Christopher Cook K & Constance	Nuisance Vehicles
305 Spruce Dr.	Larry Dean et al Buss	Nuisance Vehicle

Mayor Bradway read the addresses remaining to be considered: 615 Cedar, 901 John F. Kroutil, 303 S. Ranchwood, and 104 Sequoia Park Dr. Pictures of the properties were presented for the Council’s review.

Mr. Jeremy Garr of 104 Sequoia was present, and was unsure why his vehicle in question was listed as a nuisance vehicle. Director Hort explained that the vehicle was black-tagged. Mr. Garr produced the correct and current tag sticker for the vehicle, which was reviewed and accepted by Director Hort.

Mayor Bradway advised Mr. Garr to affix the sticker to his vehicle and the vehicle would be removed from the list.

Council Member Grba made a motion to abate all of the properties except 104 Sequoia Park Drive, seconded by Council Member Alberts.

**The vote:**  
**AYES: Tipps, Alberts, Grba, Bradway**  
**NAYS: None**  
**VOTE: 4-0**  
**MOTION CARRIED**

## **7. New Business**

There was no new business.

## **8. Council Discussion**

Council Member Tipps had no remarks.

Council Member Alberts reminded everyone that school was starting this week and to be mindful of kids and of speeding. He also encouraged everyone to participate in the upcoming Spirit Sprint 5K.

Council Member Grba advised everyone to be aware that some signal lights formerly flashing were now regular signals, and not to run them as he accidentally did.

Mayor Bradway also reminded everyone to be careful as school starts.

## **9. Adjournment**

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**Bob Bradway, Mayor**

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**Doug Shivers, City Clerk**