

Yukon City Council Minutes April 19, 2011

The Yukon City Council met in regular session on April 19, 2011 at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth Street, Yukon, Oklahoma.

The invocation was given by Sherman Huff, Spanish Cove.

The flag salute was given in unison.

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

(Absent) John Tipps, Vice Mayor

OTHERS PRESENT:

Mike Segler, City Attorney	Dana Deckard, Administrative Coordinator
Doug Shivers, City Clerk	Robbie Williams, City Engineer
Gary Cooper, Information Technology Director	Matt Maly, Public Works Director
Frosty Peak, Emergency Management Director	Mitch Hort, Community Development Director
Gary Wieczorek, Director of Public Safety	Bill Stover, Asst. Public Works Director
Jan Scott, Parks & Recreation Director	Quincy Rinkle, Parks & Recreation Supervisor
Klare Ly, Community Affairs Specialist	Kylie Hill, Recreation Supervisor

Presentations and Proclamations

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Visitors

Kylie Hill, Recreation Supervisor, gave information regarding the Playground Safety Awareness Poster Contest. She stated that over 20 children participated in the contest this year, and introduced the two winners from Yukon: Madison Martin, 4th place, and Josh Hill, Grand Prize.

(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 5, 2011
- B) Payment of material claims in the amount of \$1,000.00

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the special meeting of April 5, 2011, and payment of material claims in the amount of \$1,000.00, was made by Trustee Maxey and seconded by Trustee Grba.

The vote:

AYES: Alberts, Maxey, Bradway, Grba

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 April 5, 2011
- B) Payment of material claims in the amount of \$392,102.50
- C) Declaring the items on the attached list from the Public Works Department as surplus, and authorizing their sale or donation
- D) Setting the date for the next regular Council meeting for May 3, 2011, 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 special meeting of April 5, 2011; payment of material claims in the amount of \$392,102.50; declaring the items on the attached list from the Public Works Department as surplus, and authorizing their sale or donation; and setting the date for the next regular Council meeting for May 3, 2011, 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: Alberts, Grba, Bradway, Maxey
NAYS: None
VOTE: 4-0
MOTION CARRIED

2. Report of Boards, Commissions and City Officials

Grayson Bottom: Receipt of Permit No. SL000009110269, for the construction of 455 Linear Feet of 12-inch sewer line to serve the City of Yukon, Oklahoma, from the Oklahoma Department of Environmental Quality

A motion to approve Receipt of Permit No. SL000009110269, for the construction of 455 Linear Feet of 12-inch sewer line to serve the City of Yukon, Oklahoma, from the Oklahoma Department of Environmental Quality was made by Council Member Maxey and seconded by Council Member Grba.

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

3. Consider approving Resolution No. 2011-05, a Resolution of the City of Yukon, Oklahoma, adopting the City of Yukon Hazard Mitigation Plan for the City of Yukon, Oklahoma

The motion to approve Resolution No. 2011-05, a Resolution of the City of Yukon, Oklahoma, adopting the City of Yukon Hazard Mitigation Plan for the City of Yukon, Oklahoma, was made by Council Member Maxey and seconded by Council Member Grba.

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

4. Consider a motion to authorize the City Engineer to advertise the Dale Robertson Center Roof Repair Project, and for the Purchasing Agent to receive all bids for same

The motion to consider authorizing the City Engineer to advertise the Dale Robertson Center Roof Repair Project, and for the Purchasing Agent to receive all bids for same, was made by Council Member Grba and seconded by Council Member Maxey. Council Member Alberts inquired as to the results of the roof inspection, and City Manager Bottom informed that it was favorable and that most of the roof insulation was salvageable.

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

5. Consider accepting a Fee in Lieu of Detention in the amount of \$1,000.00, as recommended by the City Engineer, from Alliance Property Development Inc., for a Little Caesar's Restaurant to be located at 1215 E. Vandament

The motion to consider accepting a Fee in Lieu of Detention in the amount of \$1,000.00, as recommended by the City Engineer, from Alliance Property Development Inc., for a Little Caesar's Restaurant to be located at 1215 E. Vandament, was made by Council Member Maxey and seconded by Council Member Grba.

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

6. Consider naming Dewayne Maxey to the position of Alternate Trustee to represent the City of Yukon on the Board of Directors of the Oklahoma Environmental Management Authority

The motion to naming Dewayne Maxey to the position of Alternate Trustee to represent the City of Yukon on the Board of Directors of the Oklahoma Environmental Management Authority, was made by Council Member Alberts and seconded by Council Member Grba.

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

7. Consider approving a revocable permit for the installation of a stand-alone cable communications system at Spanish Cove Retirement Village and Cottages, and setting an inspection services fee of \$1,000.00

The motion to approve a revocable permit for the installation of a stand-alone cable communications system at Spanish Cove Retirement Village and Cottages, and setting an inspection services fee of \$1,000.00, was made by Council Member Maxey and seconded by Council Member Grba.

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

8. New Business None

9. Council Discussion

Council Member Alberts summarized the progress of the Yukon Tomorrow meetings. He also answered a question regarding the hotel-motel tax, stating the April 19, 2011 account balance was \$343481.91. He also cited Ordinance 1224 regarding how the funds could be spent, and who had the authority to spend the funds. He encouraged anyone with ideas for spending the funds to approach the City Council or City Manager. He also thanked Council Member Tipps for his service to the City, and welcomed Ken Smith to the Council.

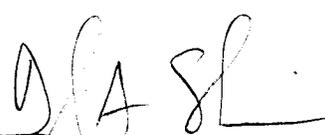
Council Member Maxey also thanked Council Member Tipps for his efforts on the City Council.

Council Member Grba thanked everyone involved with Yukon Recycles Day for their assistance.

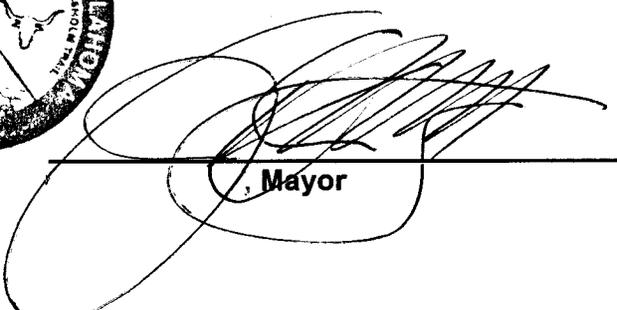
Mayor Bradway had no comments.

10. Adjournment





Doug Shivers, City Clerk



Mayor