

# Yukon City Council Minutes

## April 16, 2013

The Yukon City Council met in regular session April 16, 2013 at 7:00 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)     John Alberts, Mayor  
                                    Ken Smith, Vice-Mayor  
                                    Michael McEachern, Council Member  
                                    Rick Opitz, Council Member  
                                    Nick Grba, Council Member

### OTHERS PRESENT:

Mike Segler, City Attorney	Doug Shivers, City Clerk
Robbie Williams, City Engineer	Tammy Kretchmar DeSpain, Asst. City Mgr
Dana Deckard, Administrative Coordinator	Arnold Adams, Public Works Director
Sara Schieman, Librarian	John Corn, Police Chief
Josh Gotcher, Information Technology	Gary Cooper, Information Technology Dir.
Bill Stover, Sanitation	Mitch Hort, Community Development Director
Jan Scott, Parks and Recreation Director	Jeff Deckard, Parks Superintendent
Candy Schwarz, Court Clerk	Todd Hawthorne, Officer

### Presentations and Proclamations

Mayor Alberts asked for a moment of silence for the people in Boston.

Doug Shivers read "National Library Week" Proclamation. Mayor Alberts congratulated the Library on the proclamation and introduced Sara Schieman, the Librarian. Sara thanked the community for their support of the library.

### Visitors

None

(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 2, 2013

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of April 2, 2013, was made by Trustee Opitz and seconded by Trustee McEachern.

#### The vote:

**AYES: Alberts, Grba, McEachern, Smith, Opitz**

**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 2, 2013**
- B) Payment of material claims in the amount of \$408,316.63**
- C) Accepting Oklahoma Department of Environmental Quality Permit No. WL000009130241 for the construction of approximately 40 linear feet of 6-inch and 1,280 linear feet of 8-inch water lines and appurtenances to serve the City of Yukon The Plaza at Stonemill Water Line Extension Project, Canadian County, Oklahoma**
- D) Accepting Oklahoma Department of Environmental Quality Permit No. SL000009130243 for the construction of approximately 225 linear feet of 8-inch water lines and appurtenances to serve the City of Yukon Garth Brooks Commercial Park Phase IV Sewer Line Extension Project, Canadian County, Oklahoma**
- E) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade**
- F) Setting the date for the next regular Council meeting for May 7, 2013, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St.**

The motion to approve the remaining items on the Consent Docket, consisting of the approval of the minutes of the regular meeting April 2, 2013; Payment of material claims in the amount of \$408,316.63; Accepting Oklahoma Department of Environmental Quality Permit No. WL000009130241 for the construction of approximately 40 linear feet of 6-inch and 1,280 linear feet of 8-inch water lines and appurtenances to serve the City of Yukon The Plaza at Stonemill Water Line Extension Project, Canadian County, Oklahoma; Accepting Oklahoma Department of Environmental Quality Permit No. SL000009130243 for the construction of approximately 225 linear feet of 8-inch water lines and appurtenances to serve the City of Yukon Garth Brooks Commercial Park Phase IV Sewer Line Extension Project, Canadian County, Oklahoma; Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; and set the date for the next regular Council meeting for May 7, 2013, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member McEachern and seconded by Council Member Grba.

**The vote:**

**AYES: Grba, Smith, Opitz, Alberts, McEachern**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**2. Reports of Boards, Commissions and City Officials – None**

- 3. Consider approving an expenditure of funds in an amount not to exceed \$50,000.00, for the purchase of hardware and software for New World Systems police software Version 11, to be paid from the Technology Capital Improvements fund, as recommended by the Technology Director**

The motion to approve an expenditure of funds in an amount not to exceed \$50,000.00, for the purchase of hardware and software for New World Systems police software Version 11, to be paid from the Technology Capital Improvements fund, as recommended by the Technology Director, was made by Council Member Smith and seconded by Council Member Opitz.

**The vote:**

**AYES: Opitz, McEachern, Smith, Grba, Alberts**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

4. **Consider approving an expenditure of funds in an amount not to exceed \$61,631.19, for a construction project to upgrade the Yukon Horseshoe 12 pit complex in the City Park, to be paid from the 2012 Series A Revenue Bond, as recommended by the Parks and Recreation Director**

The motion to approve an expenditure of funds in an amount not to exceed \$61,631.19, for a construction project to upgrade the Yukon Horseshoe 12 pit complex in the City Park, to be paid from the 2012 Series A Revenue Bond, as recommended by the Parks and Recreation Director, was made by Council Member Smith and seconded by Council Member Opitz.

Council Member Smith wanted to know, if we were going to get some competitions when this is done. Jan Scott stated upgrades will meet qualifications for state.

Council Member Grba wanted to know, if we hosted some in the past. Mrs. Scott stated yes, in the past. The rebuild will qualify us to host again.

Grayson Bottom asked how long it has been, since we hosted an event. Mrs. Scott stated approximately eight years. Woodward hosts one and it brings in over \$200,000 in economic impact.

Mayor Alberts asked, if it would be used locally. Mrs. Scott stated yes. We have a local league and one tournament. Mayor Alberts asked, if the complex would be locked. Mrs. Scott stated, no, it is open to public.

**The vote:**

**AYES: McEachern, Alberts, Opitz, Grba, Smith**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**5. City Manager's Report – Information items only**

- A. **Sales Tax Report**
- B. **Events Report**
- C. **Sanitation Update**

Grayson Bottom stated for the fourth month in a row, the sales tax collections are disappointing. This has caused us to rethink the budget and capital improvement projects. Year to Date the sales tax is up 5.2%. We are going to make our budget, but a cause for caution. We will be making a conservative budget.

Festival of the Child will be May 4<sup>th</sup> from 10am to 4pm at the City Park. We are very excited. There will be over 50 areas of activities. Hope many will take advantage and come. Cost is \$5 in advance or \$7 the day of.

There is early swim and camp enrollment period on May 6<sup>th</sup> from 6pm to 8pm at the Dale Robertson Center.

Wednesday, April 21<sup>st</sup> from 11:30 am to 1pm there will be a lunch for Administrative Assistants at the Dale Robertson Center. This will benefit Mobile Meals and the cost is \$9 in advance or \$10 at the door.

New sanitation equipment is starting service and the final two trucks will be in by the end of the week. Storm debris can be taken to the transfer center with a city bill or curbside pickup, if in 4' lengths weighing less than 50 lbs. We are working on cleaning up debris in areas.

Boston incident can happen anywhere at any time, even at city events. We are committed to planning and training for response. The Mayor sent us a video from website Homeland Security video.

Council Member McEachern stated bad weather is coming tomorrow. You may have more limbs. Please look at your trees and take care of them. They can do lots of property damage.

Mayor Alberts stated his blue cart is still full of trash after trash run. Bill Stover said to use new carts and send online form to have blue cart picked up. Council Member Grba asked, if he had three carts of trash. Mayor Alberts stated no, just wrong cart.

**6. New Business - There was no new business**

**7. Council Discussion**

Council Member Opitz stated we live in a great city and state. Last Thursday was the Chamber luncheon. Oklahoma City Metro was ranked #1 in many areas. Lots of great things are being said.

Council Member Smith wants us to remember the Boston folks in our prayers. Be diligent in our surroundings and take precautions. Big Trash Day is April 20<sup>th</sup>. Thanks for organizing and keeping our city beautiful. The tax collection is down for the past four months. We need to keep our business in Yukon and shop locally.

Council Member Grba says don't let others win and impact quality of life.

Council Member McEachern is very proud about Big Trash Day and congratulated those involved. Pipe bursting is on my street and is very noisy. He is looking forward to budgeting and maintenance of our city and infrastructure is important. Other communities are not as forward looking. Mayor's Prayer breakfast is next week. Looking at surplus list shows we are finally cleaning house of old equipment.

Mayor Alberts stated lots of people around Boston Marathon were affected. Don't be intimidated. He is glad OKC is continuing with the race. He attended the IQC Place Making conference in Norman. It talked about making cities more walkable and usable. One thing was to bring speed limits down as more pedestrians use road and sidewalks. Speed reduction might be a solution to traffic problems. We passed a feral animal ordinance and have received a few emails. The question is now enforcement. If you have questions, please bring them forward. It is not a debate about trap neuter release, but your questions about the ordinance. Mayor Alberts stated thanks for years as Mayor and family for the tolerance. Also, thank you to the staff for the hard work and the Council for working.

**8. Adjournment**

  
\_\_\_\_\_  
Doug Shivers, City Clerk

  
\_\_\_\_\_  
John Alberts, Mayor

