

Yukon City Council Minutes August 16, 2011

The Yukon City Council met in regular session on August 16, 2011 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 Ron Rasmussen, Christ's Church of Yukon
The flag salute was given in unison.

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

OTHERS PRESENT:

Mike Segler, City Attorney	Tammy Kretchmar, Asst. City Manager
Robbie Williams, City Engineer	Doug Shivers, City Clerk
Jan Scott, Parks & Recreation Director	Frosty Peak, Emergency Management Director
John Com, Acting Police Chief	Matt Maly, Public Works Director
Gary Cooper, Information Technology Director	Bill Stover, Asst. Public Works Director
Kevin Jones, Fire Chief	Mitch Hort, Community Development Director

Presentations and Proclamations

There were no presentations or proclamations.

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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 August 2, 2011
- B) Payment of material claims in the amount of \$300,723.10

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of August 2, 2011, and payment of material claims in the amount of \$300,723.10, was made by Trustee Grba and seconded by Trustee Maxey.

The vote:

AYES: Maxey, Alberts, Bradway, Grba, Smith

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 August 2, 2011
- B) Payment of material claims in the amount of \$211,889.61
- C) Setting the date for the next regular Council meeting for September 6, 2011, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street

The motion to approve the Consent Docket, consisting of the minutes of the regular meeting of August 2, 2011; payment of material claims in the amount of \$211,889.61; and setting the date for the next regular Council meeting for September 6, 2011, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street, was made by Council Member Maxey and seconded by Council Member Smith.

The vote:

AYES: Smith, Grba, Alberts, Maxey, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

There were no reports.

3. Consider approving Change Order No. 1, for the construction of the new Yukon Fire Station, in an amount not to exceed \$40,480.83, to be paid from the contingency line item of the existing contract

Mayor Alberts asked City Manager Bottom to clarify the items within the change order. Mr. Bottom stated the reasons behind the change order, including the reasons for placement of the brick, addition of the cupolas, guttering and downspouts, and upgrading the shingles.

The motion to approve Change Order No. 1, for the construction of the new Yukon Fire Station, in an amount not to exceed \$40,480.83, to be paid from the contingency line item of the existing contract, was made by Council Member Smith and seconded by Council Member Grba.

Council Member Maxey said he did not see the need for the cupolas but agreed with the downspouts. Council Member Smith said the upgrade would make the roof as dependable as it could be for the actual time the roof lasted, and would improve the performance and maintenance requirements for such time. He also asked if the cupolas were functional and Mr. Bottom said they were purely architectural.

Council Member Bradway needed to know the cost difference between the original shingles and the new shingles. He indicated that the cost of the upgrade might be excessive. Mr. Smith noted that much of the difference would likely be offset in savings due to damage from storms. Mr. Bradway asked why the change came about and Mr. Bottom responded that the look of the shingles did not appear sufficient for the intended application. Mr. Smith also said warranty savings with the upgraded shingles would be significant.

Mr. Bradway asked if the cupolas could be withdrawn. Mr. Smith was asked if he wanted to amend his motion to exclude the cupolas, and he did not.

The vote:

AYES: Smith, Alberts, Grba

NAYS: Bradway, Maxey

VOTE: 3-2

MOTION CARRIED

4. Consider approving Resolution 2011-10, casting a vote for one Trustee of the Oklahoma Municipal Retirement Fund to fill the expiring term of one Trustee

The motion to approve Resolution 2011-10, casting a vote for one Trustee of the Oklahoma Municipal Retirement Fund to fill the expiring term of one Trustee, was made by Council Member Grba and seconded by Council Member Maxey.

Mr. Bottom said that the position was currently held by Bethany City Manager John Shugart. Mr. Bradway and Mr. Smith both noted that Tim Rundel was the other candidate.

Mr. Grba amended his motion to nominate Mr. Rundel.

The vote:

AYES: Maxey, Grba, Bradway, Smith, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. Consider approving an agreement with Meshek and Associates, PLC, for professional engineering services for a Yukon Master Drainage Plan/Flood Risk Mitigation Action Plan for the Turtle Creek Drainage Basin, in an amount not to exceed \$100,000.00, to be paid from Stormwater funds

Mayor Alberts asked Mr. Bottom to give a report. Mr. Bottom asked Frosty Peak, Emergency Management Director, to provide details. Mr. Peak explained how mitigation funds were made available by FEMA, to communities, via the State. He also explained that this project had been developed over three years.

Mr. Grba asked how much money the City could realize, and Mr. Peak explained that it depended upon the projects implemented by the Council, as the return was taken via in-kind expense.

The motion to approve an agreement with Meshek and Associates, PLC, for professional engineering services for a Yukon Master Drainage Plan/Flood Risk Mitigation Action Plan for the Turtle Creek Drainage Basin, in an amount not to exceed \$100,000.00, to be paid from Stormwater funds, was made by Council Member Maxey and seconded by Council Member Bradway.

Mr. Peak explained to Mr. Bradway that the cost of the study had to be up front, but that said cost was recoverable in future FEMA-approved projects. Mr. Bradway asked if the City Engineering firm, Triad, could have done the work. City Engineer Robbie Williams said they could.

Mr. Bradway asked for a specific number to be reimbursed, which Mr. Peak could not provide since the final reimbursement was dependant upon future mitigation projects approved and completed. He did indicate that the reimbursement could be substantial, but would be nothing without approval of this plan.

Mr. Brandon Claburn, an associate engineer with Meshek and Associates, came to the podium to try and answer Mr. Bradway's question. He noted that his firm felt that there was potential for several projects within Yukon to take advantage of FEMA reimbursement.

Mr. Grba wondered about whether data would support whether this study would address a critical need, and Mr. Claburn responded that this study meets one of the items detailed in the recent Hazard Mitigation study and would qualify Yukon for 3-to-1 Federal matching funds.

Mr. Smith asked Mr. Claburn if previous hydrologic studies would be folded into Meshek's study. Mr. Claburn said that such studies would be reviewed, and looked at as checks, but that in modeling the entire basin, smaller studies weren't always relevant.

Mr. Maxey asked if approving this item obligated the City to use this firm in the future. Mr. Peak responded that it would not. He also assured Mr. Maxey that if approved, the application would be submitted by the deadline of August 31.

Mr. Alberts asked Mr. Claburn what percentage of his firm's work was of this nature. Mr. Claburn said that about 90% of his work was related to Master Drainage Studies for various communities. Mr. Alberts asked if Meshek could work with Triad if needed, and Mr. Claburn said it would not be a problem.

Mr. Alberts asked if the worst-case scenario would be if the City funded Meshek's study and it was determined that there were no FEMA-qualifying projects. Mr. Claburn explained that the likelihood of this was small because we already have had flooding in Yukon.

Mr. Hort noted that future widening of I-40 could impact drainage in a substantial fashion.

The vote:

AYES: Alberts, Grba, Bradway, Smith, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. City Manager's Report – Information items only

City Manager Bottom talked about the street name change to Yukon Parkway and also the address range changes that were made concurrently. He said staff recommendation was to provide \$25 stipends to residences and \$1000 stipends to businesses to assist with renumbering and replacing stationary, cards, etc. This would apply to approximately 27 locations. Mr. Hort also noted that about \$12,000.00 had been spent on the new signage along Yukon Parkway, which would have had to be done anyway even if the street name was not changed, due to new sign regulations.

Mr. Bottom also mentioned that the police reserve officer program was temporarily suspended in order to restructure the program to better fit Yukon's needs.

Mr. Bottom then noted that the Governor had asked the legislature to fund disaster reimbursements to cities. Yukon's share of this would be about \$40,000.

Mr. Bottom also said that the City's first online auction netted over \$1,000 in sales of surplus items, and that the City's first meeting with the OU architecture faculty had successfully taken place, and that this project could be a springboard to future community planning.

Mr. Segler clarified that these items were for information only, and stated that questions should be very limited.

7. New Business None.

8. Council Discussion

Council Member Bradway thanked City Manager Bottom for an accounting of how much City money had been spent on Taylor Park. He also stated that it would be better to have more time to review expenditures such as the contract tonight, and that 30 to 45 days would be more appropriate. Mr. Bottom agreed.

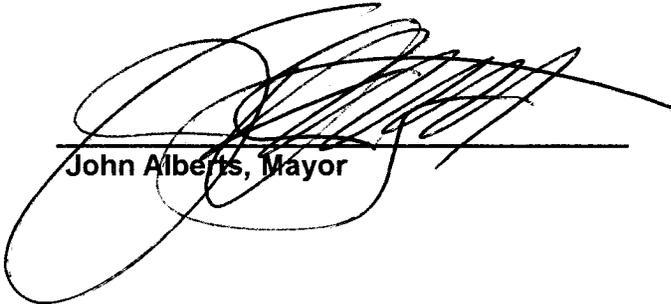
Mr. Grba had no items.

Mr. Maxey agreed with Mr. Bradway on the review period needed for contracts.

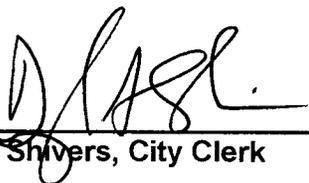
Mr. Smith mentioned that the total approximate dollar amount spent at Taylor Park was over \$120,000 since the last election concerning Taylor Park. He also read ballot language establishing that voters did not vote not to spend any money at Taylor Park, but only not to construct and equip a new sports complex via the issuance of bonds and use of property tax.

Mr. Alberts again encouraged citizens to come forward with concerns. He noted that school was starting in just a few days, and asked all citizens to be careful. Also, he asked Mr. Bottom about the possibility of broadcasting the Council meetings over other tv carriers besides Cox Cable, and Mr. Bottom said he believed a solution had been found and could soon be implemented. Finally, he mentioned the Running Club was still meeting at 8 pm Sundays, in the interest of community fitness. He offered \$5 to any person who ran in the upcoming Spirit Sprint 5K.

9. Adjournment



John Alberts, Mayor



Doug Shivers, City Clerk

