

## **Yukon City Council Minutes August 2, 2011**

The Yukon City Council met in regular session on August 2, 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 John Knuppel.  
The flag salute was given in unison.

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

(Absent)                    John Alberts, Mayor

### **OTHERS PRESENT:**

Mike Segler, City Attorney	Tammy Kretchmar, Asst. City Manager
Robbie Williams, City Engineer	Doug Shivers, City Clerk
Jan Scott, Parks & Recreation Director	Sara Schieman, Librarian
John Com, Acting Police Chief	Matt Maly, Public Works Director
Gary Cooper, Information Technology Director	Bill Stover, Asst. Public Works 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 July 19, 2011
- B) Payment of material claims in the amount of \$136,870.69

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of July 19, 2011, and payment of material claims in the amount of \$136,870.69, was made by Trustee Maxey and seconded by Trustee Smith.

**The vote:**

**AYES: Maxey, Bradway, Grba, Smith**

**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 19, 2011
- B) Payment of material claims in the amount of \$458,981.29
- C) Payment of material claims to Brewer Construction in the amount of \$200,869.41
- D) The renewal of the existing Natural Gas Sales Agreement with Clearwater Enterprises for the term April 1, 2011 through March 31, 2012
- E) An increase in Yukon Public Library fines from \$0.05 per day per item / \$2.00 maximum per card, to \$0.10 per day per item / \$5.00 maximum, as recommended by the Library Board
- F) The appointment of Rebecca Parker to the Ward 2 Traffic Commission seat, as nominated by John Alberts

- G) Setting the date for the next regular Council meeting for August 16, 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 July 19, 2011; payment of material claims in the amount of \$458,981.29; payment of material claims to Brewer Construction in the amount of \$200,869.41; the renewal of the existing Natural Gas Sales Agreement with Clearwater Enterprises for the term April 1, 2011 through March 31, 2012; an increase in Yukon Public Library fines from \$0.05 per day per item / \$2.00 maximum per card, to \$0.10 per day per item / \$5.00 maximum, as recommended by the Library Board; the appointment of Rebecca Parker to the Ward 2 Traffic Commission seat, as nominated by John Alberts; and setting the date for the next regular Council meeting for August 16, 2011, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street, was made by Council Member Smith and seconded by Council Member Maxey.

The vote:

AYES: Smith, Grba, Maxey, Bradway

NAYS: None

VOTE: 4-0

MOTION CARRIED

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

There were no reports.

## 3. Consider nominating and selecting one Member and one Alternate for the following boards and Committees of the Association of Central Oklahoma Governments (ACOG): ACOG Board of Directors, Intermodal Transportation Policy Committee (ITPC), Garber Wellington Policy Committee (GWPC), and 9-1-1 Association Board of Directors

Council Member Smith made a motion to nominate John Alberts as the Member. Council Member Maxey asked who was the current Member, and it was determined that Council Member Bradway was the current Member. Council Member Bradway offered to continue in that role. Council Member Smith amended his motion, moving to make Council Member Bradway the Member and Mayor Alberts as the alternate, seconded by Council Member Maxey.

The vote:

AYES: Bradway, Smith, Maxey, Grba

NAYS: None

VOTE: 4-0

MOTION CARRIED

## 4. Consider approving a reassignment of the lease on the Snyder Building, 10 W. Main Street, to Joe Carson and Phil Carson

The motion to approve a reassignment of the lease on the Snyder Building, 10 W. Main Street, to Joe Carson and Phil Carson, was made by Council Member Smith and seconded by Council Member Maxey.

The vote:

AYES: Maxey, Grba, Bradway, Smith

NAYS: None

VOTE: 4-0

MOTION CARRIED

## 5. Consider approving a contract with OK.gov to deliver and host an internet Bill Pay module to facilitate credit card and Electronic Funds Transfers (EFT) payments for City services

The motion to approve a contract with OK.gov to deliver and host an internet Bill Pay module to facilitate credit card and Electronic Funds Transfers (EFT) payments for City services, was made by Council Member Bradway and seconded by Council Member Maxey.

The vote:

AYES: Grba, Bradway, Smith, Maxey

NAYS: None

VOTE: 4-0

MOTION CARRIED

6. Consider approving Ordinance No. 1268, an Ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma by amending Appendix A-zoning ordinance by amending Sections 605.9, 605.93, 605.95, 605.954, 605.955, 605.957, 605.981, 605.982 and 605.987 Planned Unit Development Supplemental District-Commercial, providing for purpose of Planned Unit Development Supplemental District; providing for: a Master Development Plan; site review requirements; consideration for location of trees; PUD area of not less than two acres; site illumination; substitution of Community Development Director for Zoning Administration; developer to provide contact information; information required for Design Statement; fee for deviations; renumbering; and declaring an Emergency.

The motion to approve Ordinance No. 1268, an Ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma by amending Appendix A-zoning ordinance by amending Sections 605.9, 605.93, 605.95, 605.954, 605.955, 605.957, 605.981, 605.982 and 605.987 Planned Unit Development Supplemental District-Commercial, providing for purpose of Planned Unit Development Supplemental District; providing for: a Master Development Plan; site review requirements; consideration for location of trees; PUD area of not less than two acres; site illumination; substitution of Community Development Director for Zoning Administration; developer to provide contact information; information required for Design Statement; fee for deviations; renumbering; and declaring an Emergency, was made by Council Member Maxey and seconded by Council Member Bradway. Council Member Smith asked if this would effect changes to the point system, and City Manager Bottom affirmed.

The vote:

AYES: Smith, Bradway, Grba, Maxey

NAYS: None

VOTE: 4-0

MOTION CARRIED

7. Consider approving the Emergency Clause of Ordinance No. 1268

The motion to approve the Emergency Clause of Ordinance No. 1268, was made by Council Member Maxey and seconded by Council Member Smith.

The vote:

AYES: Maxey, Bradway, Smith, Grba

NAYS: None

VOTE: 4-0

MOTION CARRIED

8. City Manager's Report – Information items only

City Manager Bottom said that the roof at the Dale Robertson Center was substantially complete, and that the work was very timely as the existing roof was about to completely fail. He thanked City Engineer Robbie Williams, and City Attorney Mike Segler, for their help. He also noted that one of the 50-ton air conditioner units had failed there.

He noted that there had been many waterline breaks throughout the city as the soil conditions continued to dry. He cited an example of one city crew who went to repair a leak at 10:15 pm on Sunday night, did not finish until 4:00 am and then had to be on the job at 7 later that morning.

Mr. Bottom also reiterated that water restrictions were in effect for an unknown length of time. He stated capacities of the water delivery system were at maximum capability. He recited some statistics indicating that water use was setting records for amounts billed, and noted that people were watering for longer periods of time on their allotted days. He said we have so far been able to maintain an 85% level in the water towers. Finally, he said the employees were doing a good job of keeping themselves hydrated, especially the firefighters, who had seen extensive duty with wildfires recently.

9. New Business None.

**10. Council Discussion**

Vice-Mayor Grba thanked the citizens for their conservation efforts regarding water and also power.

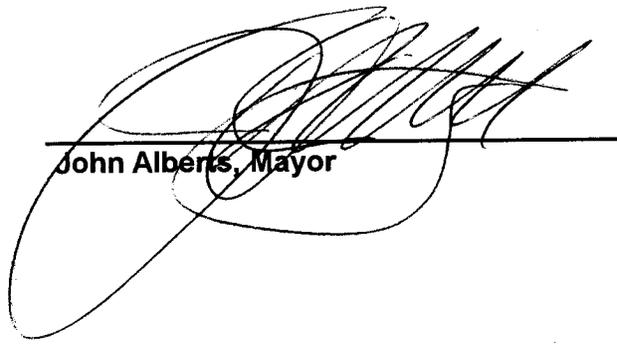
Council Member Maxey had no items.

Council Member Bradway asked City Manager Bottom for an accounting of how much City money had been spent on Taylor Park, and Mr. Bottom said he would have the information before the next Council meeting. Mr. Bradway then pointed out a poll in the Yukon Review which indicated citizens did not wish to provide funds to the Yukon Chamber of Commerce, and made the article available to the other Council members.

Council Member Smith thanked City Staff for their efforts in the hot weather and asked citizens to be patient when asking for services.

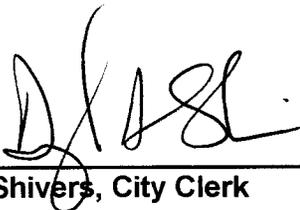
Vice-Mayor Grba gave encouragement to all citizens to come to their Council Members with any concerns they have.

**11. Adjournment**



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John Alberts, Mayor



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Doug Shivers, City Clerk

