

Yukon City Council Minutes August 6, 2013

The Yukon City Council met in regular session August 6, 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 Ron Rasmussen, Christ's Church of Yukon
The flag salute was given in unison.

ROLL CALL: (Present) Ken Smith, Mayor
 Rick Opitz, Vice-Mayor
 John Alberts, Council Member
 Nick Grba, Council Member
 Michael McEachern, Council Member

OTHERS PRESENT:

Mike Segler, City Attorney	Doug Shivers, City Clerk
Robbie Williams, City Engineer	Tammy Kretchmar DeSpain, Asst. City Mgr
Arnold Adams, Public Works Director	John Corn, Police Chief
Jerome Brown, Information Technology	Gary Cooper, Information Technology Dir.
Bill Stover, Sanitation Director	Mitch Hort, Community Development Director
Kevin Jones, Fire Chief	Jimmy White, Fire Department
J.I. Johnson, Treasurer	Larry Mitchell, Contractor

Presentations and Proclamations

There were no presentations and proclamations

Visitors

Betty Anderson, 809 Camden Way, has a house for Sale on 1st St. She had zero usage of water, trash, or sewage and the bill was \$33.54 for 5 days. She feels this is outrageous and asks that something be done about this.

Rick Cacini, 1140 Landmark Dr., stated that the Yukon Veteran Museum had the ribbon cutting on July 26th. It was very successful, as well as the first couple of weekends thereafter. There have been many people from the metro area visit and donate items. It is growing faster than the space it is currently in. He asks for help to find a permanent, bigger space.

(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 16, 2013**
- B) Payment of Material claims in the amount of \$409,486.87**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of July 16, 2013 and Payment of Material claims in the amount of \$409,486.87, was made by Trustee Opitz and seconded by Trustee McEachern.

The vote:**AYES: McEachern, Opitz, Alberts, Smith, Grba****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 July 16, 2013**
- B) Payment of material claims in the amount of \$407,176.32**
- C) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation, or trade**
- D) The renewal of the existing Youth and Family Services, Inc. Agreement, for the term of July 1, 2013 through June 30, 2014, in the amount of \$15,000.00**
- E) The renewal of Agreement for Services between the City of Yukon and Chisholm Trail Historical Preservation Society, for the period beginning July 1, 2013 through June 30, 2014, with services and materials to be provided by the City during the Easter on the Prairie event**
- F) The Agreement for Services between the City of Yukon and Yukon Sharing Ministry, Inc., for the period beginning July 1, 2013 through June 30, 2014, in the total amount of \$325**
- G) The Agreement for Services between the City of Yukon and Derrel S. White, CPA, for audit services for the year ended June 30, 2013, in an amount not to exceed \$26,400**
- H) Setting the date for the next regular Council meeting for August 20, 2013, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St.**

The motion to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of July 16, 2013; Payment of material claims in the amount of \$407,176.32; Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; The renewal of the existing Youth and Family Services, Inc. Agreement, for the term of July 1, 2013 through June 30, 2014, in the amount of \$15,000.00; The renewal of Agreement for Services between the City of Yukon and Chisholm Trail Historical Preservation Society, for the period beginning July 1, 2013 through June 30, 2014, with services and materials to be provided by the City during the Easter on the Prairie event; The Agreement for Services between the City of Yukon and Yukon Sharing Ministry, Inc., for the period beginning July 1, 2013 through June 30, 2014, in the total amount of \$325; The Agreement for Services between the City of Yukon and Derrel S. White, CPA, for audit services for the year ended June 30, 2013, in an amount not to exceed \$26,400; and setting the date for the next regular Council meeting for August 20, 2013, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Grba and seconded by Council Member Opitz.

The vote:**AYES: Smith, Alberts, Grba, McEachern, Opitz****NAYS: None****VOTE: 5-0****MOTION CARRIED****2. Reports of Boards, Commissions and City Officials – None**

Mayor Smith moved Item 3 to end of items and proceeded to Item 4.

4. Consider approving the Trust Indenture to establish the Yukon Economic Development Authority and accepting the initial roster of Trustees

The motion to approve the Trust Indenture to establish the Yukon Economic Development Authority and accepting the initial roster of Trustees, was made by Council Member Opitz and seconded by Council Member Grba.

The vote:

AYES: Grba, McEachern, Smith, Opitz, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. Consider approving the 2013-2016 Collective Bargaining Agreement between the City of Yukon and the International Association of Firefighters Local #2055

The motion to approve the 2013-2016 Collective Bargaining Agreement between the City of Yukon and the International Association of Firefighters Local #2055, was made by Council Member Opitz and seconded by Council Member Alberts.

Mayor Smith is proud of the cooperation between the City and Local #2055.

The vote:

AYES: Alberts, Opitz, Smith, McEachern, Grba

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. Consider approving a Final Plat from Cresta Development on behalf of Golds Gym, Lot 7B, Block 1 West-End Pointe Addition, 12701 NW 10th St., as recommended by the Planning Commission

The motion to approve a Final Plat from Cresta Development on behalf of Golds Gym, Lot 7B, Block 1 West-End Pointe Addition, 12701 NW 10th St., as recommended by the Planning Commission, was made by Council Member Grba and seconded by Council Member Opitz.

Mayor Smith asked, if the corrections to plat were made. Mitch Hort stated yes.

The vote:

AYES: Opitz, Alberts, McEachern, Grba, Smith

NAYS: None

VOTE: 5-0

MOTION CARRIED

3. Discussion, Consideration and Action regarding Phases II – V of the preliminary plat for the Frisco Ridge subdivision, as submitted by Crafton Tull & Associates, for OKC Properties, LLC, including a recommendation to deny by the Planning Commission

Grayson Bottom stated for the record, Council Member Opitz has left the meeting.

The motion to discuss, consider and act upon Phase II – V of the preliminary plat for the Frisco Ridge subdivision, as submitted by Crafton Tull & Associates, for OKC Properties, LLC, including a recommendation to deny by the Planning Commission, was made by Council Member Alberts.

Motion fails for lack of second

Council Member Opitz rejoined the meeting.

7. City Manager’s Report – Information items only

- A. Events Report
- B. Back to School

Grayson Bottom stated August 8th will be the final concert in the park. There will be extra events including a carnival. August 11 at 5:30pm will be pooches in the pool at the City Park. Thursday, August 15th is the senior’s Ice Cream Social Soirée at the Dale Robertson Center. August 24th is the Spirit Sprint 5K at 8am in the Chisholm Trail Park.

Back to School is August 15th. Watch for school zones. The Police Department will place many officers on the street. Pay attention to traffic laws.

Since August 2011, we have auctioned items online. As of yesterday, the total in sales was \$222,932.63. Congrats to Gary Cooper and all the department heads.

8. New Business - There was no new business

9. Council Discussion

Council Member McEachern acknowledged surplus sales. Good to update and upgrade a significant number of things. He congratulated the Streets Department for Kali signage. He is pleased with the International Firefighters Association Agreement. Council Member McEachern cautioned everyone to be careful of school kids.

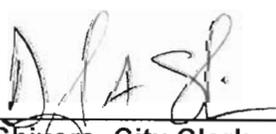
Council Member Grba is happy with the Firefighters negotiation, it was very easy. Also, he thanks the citizens of Frisco Ridge for attending meeting, great opportunity to work together.

Council Member Opitz thanked the Trustees on the Yukon Economic Development Authority. Larry Mitchell will be great.

Council Member Alberts talked about the Spirit Sprint. It is a good fund raiser for the Spirit League. Come and run. He also thanked those for coming tonight.

Mayor Smith is disappointed no action was taken on Frisco Ridge. There was lots of information provided and it’s unfortunate. He praised the City and International Firefighters Association for three year agreement. He stated, a strong department gets stronger.

10. Adjournment



 Doug Shivers, City Clerk



 Ken Smith, Mayor

