

Minutes



MINUTES YUKON CITY COUNCIL and YUKON MUNICIPAL AUTHORITY February 17, 1998

The Yukon City Council met in a regular session on February 17, 1998, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

Invocation was given by Reverend George Bigley, Chaplin of the Yukon Fire and Police Departments.

Flag salute was given in unison.

ROLL CALL: (Present) Larry Taylor, Mayor
DeWayne Maxey, Council Member
Genie Vinson, Council Member
Steve Friesen, Council Member

(Absent) Denny Myers, Vice Mayor

OTHERS PRESENT:

Jim Crosby, City Manager
Mary Huckaba, City Clerk
Mike Segler, City Attorney
Joe Davis, Engineer
Lynn Hynes, Engineer
Dustin McElhaney, Building Maintenance
Mitchell Hort, Chief Building Inspector
David Cheshier, Community Enhancement Director
J. R. Reed, Park Maintenance
Dwyane Whitener, Public Works Director
John Knuppel, Historical Society
John Schwartz, Student Liaison

VISITORS

PRESENTATIONS-PROCLAMATIONS

(Recess as 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 one item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends:

A) Approval of minutes of February 3, 1998

B) Consider granting permission for the Chairman and Secretary to enter into a lease agreement by and between the Yukon Municipal Authority and Integris Health for advertisement space on the water tower

C) Consider Resolution No. 98-6 authorizing the Chairman of the Yukon Municipal Authority and Secretary to enter into a contract for the purchase of real property for the purpose of building the proposed gymnasium and authorizing them to close on the sale

D) Consider approval of pay requisitions for capital improvement projects as follows:

1997 CONSTRUCTION FUND:

a) #186, payable to Triad Design in the amount of \$12,508.01 for architecture/engineering services through January 25, 1998, Yukon Sports Complex (97-01-520)

b) #187, payable to Triad Design in the amount of \$18,100.16 for architecture/engineering services through December 31, 1997, Yukon Signals (97-01-505)

c) #188, payable to Triad Design Group in the amount of \$1,312.64 for inspection through January 25, 1998, Czech Hall Utility Remodel (97-01-513)

d) #189, payable to Triad Design Group in the amount of \$1,007.92 for inspection through January 25, 1998, Yukon Wastewater Treatment Aeration Basin (97-01-509)

1998 CONSTRUCTION FUND:

a) #2, payable to City of Yukon in the amount of \$600,000 to reimburse the 96 ST Capital Improvement Fund for bond items paid (98-01-603)

b) #3, payable to Terragraphs, Inc. in the amount of \$6,000 for estimate #1, Phase II, Chisholm Trail Park (98-01-511)

c) #4, payable to United Trenching in the amount of \$144,803.20, estimate #2, water line relocation, I-40/Czech Hall (98-01-513)

d) #5, payable to Terragraphs, Inc. in the amount of \$11,000 for estimate #2, Phase II, Chisholm Trail Park (98-01-511)

A motion was made by Trustee Vinson, seconded by Trustee Friesen, approving the consent docket, being the minutes of February 3, 1998; granting permission for the Chairman and Secretary to enter into a lease agreement by and between the Yukon Municipal Authority and Integris Health for advertisement space on the water tower, approving Resolution No. 98-6, authorizing the Chairman and Secretary of the Yukon Municipal Authority to enter into a contract for the purchase of real property for the purpose of building the proposed gymnasium and authorize them to close on the sale; approving pay requisitions, 1997 construction fund: #186, payable to Triad Design Group in the amount of \$12,508.01, Yukon sports complex (97-01-520); #187, payable to Triad Design Group in the amount of \$18,100.16, Yukon signals (97-01-505); #188, payable to Triad Design Group in the amount of \$1,312.64 for inspection, Czech Hall utility remodel (97-01-513); #189, payable to Triad Design Group in the amount of \$1,007.92 for inspection, Yukon Wastewater Treatment aeration basin (97-01-509); 1998 Construction Fund: #2, payable to City of Yukon in the amount of \$600,000 to reimburse the 96 ST Capital Improvement Fund for bond items paid (98-01-603); #3, payable to Terragraphs, Inc. in the amount of \$6,000 for estimate #1, Phase II, Chisholm Trail Park (98-01-511); #4, payable to United Trenching in the amount of \$144, 803.20, estimate #2, water line relocation, 1-40/Czech Hall (98-01-511); #5, payable to Terragraphs, Inc. in the amount of \$11,000 for estimate #2, Phase II, Chisholm Trail Park (98-01-511).

The vote:

AYES: Maxey, Vinson, Friesen, Taylor

NAYS: None

VOTE: 4-0

MOTION CARRIED

(Recess as City Council and Reconvene as Yukon Municipal Authority)

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 one item does not meet with approval of all Council Members, that item will be heard in regular order.

The City Manager recommends:

- A) Approval of minutes of the special meeting of January 29, 1998, and regular meeting of February 3, 1998
- B) Consider approval of salary and material claims
- C) Consider accepting beneficial interest of the Trust Indenture for the Spanish Cove Housing Authority replacing the Retired Teachers Housing Authority Trust
- D) Consider reducing Letter of Credit #13046 from C & S Development by \$30,000, being the amount of the grading work that has been completed at Westport 66, Blocks 6 and 7
- E) Consider approving plans and specifications and grant permission to advertise to receive bids on the gazebo for the park
- F) Consider change order to remodeling of City Hall project
- G) Set date for next regular meeting for March 3, 1998, 7:30 p.m., Council Chambers, Centennial Building, 12 South Fifth

A motion was made by Council Member Maxey, seconded by Council Member Vinson, approving the consent docket, being the minutes of the special meeting of January 29, 1998, and regular meeting of February 3, 1998; approving the salary and material claims in the amount of \$442,387.52; accepting beneficial interest of the Trust Indenture for the Spanish Cove Housing Authority replacing the Retired Teachers Housing Authority Trust; reducing Letter of Credit #13046 from C & S Development by \$30,000, being the amount of the grading work that has been completed at Westport 66, Blocks 6 and 7; approving plans and specifications and grant permission to advertise to receive bids on the gazebo for the park; approving change order to remodeling of City Hall project; setting date for next regular meeting for March 3, 1998, 7:30 p.m., Council Chambers, Centennial Building, 12 South Fifth.

The vote:

AYES: Friesen, Vinson, Maxey, Taylor

NAYS: None

VOTE: 4-0

MOTION CARRIED

2. REPORT OF BOARDS, COMMISSIONS AND CITY OFFICIALS

John Schwartz, student liaison, advised that the boys' soccer team will have a scrimmage this Tuesday, the 24th, and the girls' soccer team is in a tournament at Lawton this Saturday, February 28th, and the high school boys' and girls' basketball team will travel to Edmond North on February 24th.

3. CONSIDER DETERMINING THE ACTUAL COST OF ABATING NUISANCE FOR A

PART OF LOT 1, REPLAT OF BLOCK 8, RANCHWOOD SOUTH ADDITION, SECTION 3, AND A PART OF THE SOUTHEAST QUARTER OF SECTION 21, TOWNSHIP 12 NORTH, RANGE 5 WEST OF THE INDIAN MERIDIAN, KML ENTERPRISES, INC., VANDAMENT AND SOUTH RANCHWOOD BOULEVARD

A motion was made by Council Member Vinson, seconded by Council Member Friesen, determining the actual cost of abating the nuisance as \$165.06 for a part of Lot 1, replat of Block 8, Ranchwood South Addition, Section 3, and a part of the southeast quarter of Section 21, T12N, R5W of the Indian Meridian, Vandament and South Ranchwood Boulevard, in the name of KML Enterprises, Inc.

The vote:

AYES: Vinson, Maxey, Taylor, Friesen

NAYS: None

VOTE: 4-0

MOTION CARRIED

4. NEW BUSINESS

5. OPEN DISCUSSION

A) Council Member Vinson stated that today is Police Chief Ike Shirley's birthday and she would like to wish him a happy birthday, and that Sunday is Mayor Taylor's birthday and she would also like to wish him a happy birthday.

B) Council Member Maxey stated that he would not be at the next meeting, as he has a much needed vacation coming up.

C) Mayor Taylor stated this Friday at 3:30 p.m., there will be a ground breaking ceremony at the Nina Willingham property on east Vandament, across from the Health Department. Mayor Taylor stated that in January of last year, this was put on the "fast track" by the federal government, and we had a real estate closing last week and it was a dry closing, and they stated that "the check is in the mail" and we are to receive the check tomorrow. Mayor Taylor stated this is a wonderful project and is much needed in our city. Mayor Taylor stated that there will be some 50 apartments for the elderly.

Mayor Taylor stated he is glad to see our Spanish Cove friends here tonight.

Mayor Taylor advised that we approved the plans and are going to advertise for bids for the gazebo in the park tonight. Mayor Taylor stated that the Philharmonic Orchestra will be giving an outdoor concert on the 4th of July. Mayor Taylor stated that the gazebo is being paid for by Integris Hospital.

6. ADJOURNMENT

There being no further business, a motion was made by Council Member Vinson, seconded by Council Member Maxey, to adjourn the meeting.

The vote:

AYES: Taylor, Maxey, Vinson, Friesen

NAYS: None

VOTE: 4 - 0

MOTION CARRIED

Larry Taylor, Mayor

Mary Lee Huckaba, City Clerk

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