

# Minutes



## MINUTES YUKON CITY COUNCIL and YUKON MUNICIPAL AUTHORITY March 17, 1998

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

Invocation was given by Reverend David Rose, Associate Pastor of the First United Methodist Church.

Flag salute was given in unison.

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

### OTHERS PRESENT:

Jim Crosby, City Manager  
Mary Huckaba, City Clerk  
Mike Segler, City Attorney  
Joe Davis, Engineer  
Lynn Hynes, Engineer  
Dustin McElhaney, Building Maintenance  
David Chesher, Community Enhancement Director  
Cheryl Dunn, City Clerk's Office  
Dwyane Whitener, Public Works Director  
John Knuppel, Historical Society  
Myke Geers, Planning Commission  
Mitch Hort, Chief Building Inspector  
Bill Bullard, Assistant Police Chief  
Bob Noll, Fire Chief  
Jeff Lara, Assistant Fire Chief

### VISITORS

### PRESENTATIONS - PROCLAMATIONS

Proclamation proclaiming March 21st as Oklahoma's Junior Miss Day was presented, and read in full by Mayor Taylor. Mayor Taylor had each representative to introduce themselves and the cities they were representing. The young ladies were from Muldrow, Bartlesville, Ada, Claremore, Craig County, Heavener, Kingfisher, Broken Arrow, Vian, Pawnee, Sallisaw, Grant County, and Canadian County's Junior Miss from Yukon, Tammy Schaeffer.

Mayor Taylor presented, City of Yukon seal pins to each of the contestants.

There being no one to speak, the public hearing was declared adjourned.

(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 March 3, 1998

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

### **1997 CONSTRUCTION FUND**

a) #197, payable to Crescent Transports, Inc. in the amount of \$5,250 for dozer and trackhoe work in Chisholm Trail Park (97-01-511)

b) #198, payable to Triad Design Group in the amount of \$117.20 for inspection - Yukon wastewater treatment plant aeration basin (97-01-509)

c) #199, payable to Triad Design Group in the amount of \$375.04 for inspection - Yukon resurfacing projects (97-01-507)

d) #200, payable to Triad Design Group in the amount of \$3,937.92 for inspection - Czech Hall utility remodel (97-01-513)

e) #201, payable to Triad Design Group in the amount of \$12,600 for architecture/engineering services through February 26, 1998 on Mustang Road north and resurfacing (97-01-507)

### **1998 CONSTRUCTION FUND**

a) #8, payable to Fenton R. Ramey in the amount of \$128.75 for I-40/Czech Hall condemnation (98-01-601)

b) #9, payable to Sandy J. Damron, formerly Sandy J. Thonton, and Wilmer Tom Damron, wife and husband, in the amount of \$100 for pool house moving expense, I-40/czech Hall road project (98-01-601)

c) #10, payable to Terragraphs, Inc. in the amount of \$16,400 for final estimate on Phase II, Chisholm Trail Park (98-01-511 )

d) #11, Terragraphs, Inc. in the amount of \$1,520 for estimate #1, Phase III (98-01-511)

e) #12, payable to United Trenching in the amount of \$55,196.80, estimate #3, water line relocation, I-40/Czech Hall (partial payment) (98-01-513)

f) #13, payable to Triad Design Group in the amount of \$2,550 for resurfacing engineering/architectural service (98-01-507)

C) Consider awarding bid to L. F. Downey in the amount of \$30,000 for an emergency Wagner Road lift station repair project

D) Consider accepting and approving low bid for the gazebo at Chisholm Trail Park and awarding of contract to low bidder

A motion was made by Trustee Maxey, seconded by Trustee Friesen, approving the consent docket, being the minutes of the meeting of March 3, 1998; approving pay requisitions for capital improvement projects as follows: 1997 CONSTRUCTION FUND - #197, payable to Crescent Transports, Inc. in the amount of \$5,250 for dozer and trackhoe work in Chisholm

Trail Park (97-01-511); #198, payable to Triad Design Group in the amount of \$117.20 for inspection - Yukon wastewater treatment plant aeration basin (97-01-509); #199, payable to Triad Design Group in the amount of \$375.04 for inspection - Yukon resurfacing projects (97-01-507); #200, payable to Triad Design Group in the amount of \$3,937.92 for inspection - Czech Hall utility remodel (97-01-513); #201, payable to Triad Design Group in the amount of \$12,600 for architecture/engineering services through February 26, 1998 on Mustang Road north and resurfacing (97-01-507); 1998 CONSTRUCTION FUND - #8, payable to Fenton R. Ramey in the amount of \$128.75 for I-40/Czech Hall condemnation (98-01-601); #9, payable to Sandy J. Damron, formerly Sandy J. Thonton, and Wilmer Tom Damron, wife and husband, in the amount of \$100 for pool house moving expense, I-40/Czech Hall road project (98-01-601); #10, payable to Terragraphs, Inc. in the amount of \$16,400 for final estimate on Phase II; Chisholm Trail Park (98-01-511); #11, Terragraphs, Inc. in the amount of \$1,520 for estimate #1, Phase III (98-01-511); #12, Payable to United Trenching in the amount of \$55,196.80, estimate #3, water line relocation, I-40/Czech Hall (partial payment) (98-01-513); #13, payable to Triad Design Group in the amount of \$2,550 for resurfacing engineering/architectural service (98-01-507); awarding bid to L. F. Downey in the amount of \$30,000 for an emergency Wagner Road lift station repair project; accepting and approving low bid for the gazebo at Chisholm Trail Park and awarding of contract to low bidder, Jim Cox Construction, in the amount of \$91,400, contingent upon the City Attorney's approval of contract and bonds.

**The vote:**

**AYES: Taylor, Myers, Maxey, Vinson, Friesen**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

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

The City Manager recommends:

A) Approval of minutes of the regular meeting of March 3, 1998

B) Consider approval of salary and material claims

C) Consider approving Permit #SL0000009980053 for the construction of 100 L.F. of eight (8) ductile iron sewer pipe and appurtenances to serve the Big O Tire Store

D) Consider granting permission to the Mayor and City Clerk to enter into an operation/lease agreement by and between the City of Yukon, acting by and through the Yukon Park and Recreation Department, and Yukon Women's Volleyball League, for the use of the Yukon Community Center from March 24 through July 2, 1998

E) Consider granting permission to the Mayor and City Clerk to enter into an operation/lease agreement by and between the City of Yukon, acting by and through the Yukon Park and Recreation Department, and Yukon Girls' Softball, for the use of the ball fields from March 23 through July 15, 1998

F) Consider granting permission to the Mayor and City Clerk to enter into an operation/lease agreement by and between the City of Yukon, acting by and through the Yukon Park and Recreation Department, and the Yukon Soccer Club for the use of the fields from March 7 through May 30, 1998

- G) Consider granting permission to advertise to receive bids for the 1998-99 street repairs project
- H) Consider granting permission to the Mayor and City Clerk to enter into a mutual assistance agreement by and between the City of Yukon and the City of Oklahoma City, effective on the 1<sup>st</sup> day of July, 1998, and continue until June 30, 2008, subject to review on a yearly basis (Fire Department)
- I) Set date for next regular meeting for April 7, 1998, 7:30 p.m., Council Chambers, Centennial Building, 12 South Fifth

Council Member Friesen stated that on Page 7, Item 7, the vote should be "four" instead of "five."

Mayor Taylor advised that the minutes would be amended to show the corrected vote that was due to a typing error.

A motion was made by Council Member Maxey, seconded by Council Member Friesen, approving the consent docket, being the minutes of the regular meeting of March 3, 1998 as amended; approval of salary and material claims in the amount of \$441,684.02; approving Permit #SL0000009980053 for the construction of 100 L.F. of eight (8) ductile iron sewer pipe and appurtenances to serve the Big O Tire Store; granting permission to the Mayor and City Clerk to enter into an operation/lease agreement by and between the City of Yukon, acting by and through the Yukon Park and Recreation Department, and Yukon Women's Volleyball League, for the use of the Yukon Community Center from March 24 through July 2, 1998; granting permission to the Mayor and City Clerk to enter into an operation/lease agreement by and between the City of Yukon, acting by and through the Yukon Park and Recreation Department, and Yukon Girls' Softball, for the use of the ball fields from March 23 through July 15, 1998; granting permission to the Mayor and City Clerk to enter into an operation/lease agreement by and between the City of Yukon, acting by and through the Yukon Park and Recreation Department, and the Yukon Soccer Club for the use of the fields from March 7 through May 30, 1998; granting permission to advertise to receive bids for the 1998-99 street repairs project; granting permission to the Mayor and City Clerk to enter into a mutual assistance agreement by and between the City of Yukon and the City of Oklahoma City, effective on the 1st day of July, 1998, and continue until June 30, 2008, subject to review on a yearly basis (Fire Department); setting date for next regular meeting for April 7, 1998, 7:30 p.m., Council Chambers, Centennial Building, 12 South Fifth.

**The vote:**

**AYES: Friesen, Vinson, Maxey, Myers, Taylor**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

## **2. REPORT OF BOARDS, COMMISSIONS AND CITY OFFICIALS**

A) John Knuppel advised that the City of Yukon's birthday celebration is March 28th at 2 p.m. at the museum, located at the Old Central School at 601 Oak.

Mr. Knuppel stated that Easter on the Prairie is Saturday, April 11th, at the Kirkpatrick farm. Mr. Knuppel advised that in case of bad weather, the hunt will be held at the Dale Robertson Center.

B) Council Member Friesen stated that the Youth Summit Committee is meeting monthly and

are trying to get more involved in our community. Council Member Friesen stated that we are helping with the reading programs at Shedeck, Myers and Central elementary schools. Council Member Friesen stated that Mayor Taylor should be given the credit for getting this started in our city and it is a very worthwhile project.

### **3. CONSIDER AN APPLICATION TO REZONE FROM I-1 (LIGHT INDUSTRIAL DISTRICT) TO C-3 (RESTRICTED COMMERCIAL DISTRICT) FOR A PART OF THE NE QUARTER, SECTION 20, T12 N, RSW I.M., YUKON, OKLAHOMA**

Representatives of the O'Reilly's Auto Parts appeared before the Council and advised that they were the developers of the property in question and they would try to answer any questions the Council might have.

Mitch Hort, Chief Building inspector, advised that this was heard in front of the Planning Commission at their regular meeting of March 9th, and that the Planning Commission voted unanimously to recommend approval of the rezoning from I-1 to C-3 to the Council.

A motion was made by Council Member Maxey, seconded by Council Member Vinson, to approve the application to rezone from I-1 (Light Industrial District) to C-3 (Restricted Commercial District) for a part of the NE Quarter, Section 20, T12N, R5W IM, Yukon, Oklahoma, for O'Reilly's subdivision.

**The vote:**

**AYES: Myers, Taylor, Friesen, Maxey, Vinson**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

### **4. CONSIDER A PRELIMINARY PLAT FOR O'REILLY SUBDIVISION**

Engineer advised that he felt that this would be the appropriate time to request the developer to provide a fee in lieu of providing on-site drainage and that improvements be made downstream.

A motion was made by Mayor Taylor, seconded by Council Member Vinson, approving the preliminary plat for O'Reilly's subdivision, subject to an agreeable fee to be determined by the Engineer and City Manager being established for drainage improvements downstream in lieu of providing on-site drainage improvements as required by the drainage ordinance.

**The vote:**

**AYES: Friesen, Taylor, Myers, Maxey, Vinson**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

### **5. CONSIDER THE DRIVEWAY FOR THE PROPOSED O'REILLY'S AUTO PARTS AT 130 WEST MAIN**

Mitch Hort, Chief Inspector, advised that the Planning commission approved the driveways for O'Reilly subdivision at 130 West Main on March 9th.

Mr. Hort advised that the motion was made to approve two (2) 35' driveways, one being 27'

from the east property line, and the other to be at least 50' from the west property line.

A motion was made by Council Member Vinson, seconded by Council Member Maxey, to approve two (2) 35' driveways, one being 27' from the east property line and the other to be at least 50' from the west property line.

**The vote:**

**AYES: Vinson, Maxey, Myers, Friesen, Taylor**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

## **6. CONSIDER A FINAL PLAT FOR O'REILLEY SUBDIVISION**

A motion was made by Council Member Vinson, seconded by Council Member Friesen, approving the final plat for O'Reilley's subdivision contingent upon the completion of the engineer's technical comments as noted.

**The vote:**

**AYES: Taylor, Friesen, Vinson, Maxey, Myers**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

## **7. CONSIDER AN APPLICATION BY THE CITY OF YUKON TO REZONE FROM C-5 (AUTOMOTIVE AND COMMERCIAL RECREATION DISTRICT) TO C-3 (RESTRICTED COMMERCIAL DISTRICT) FOR A PART OF THE NE QUARTER OF SECTION 21, T12N, R5W IM, YUKON, OKLAHOMA**

City Manager advised that this is the property recently purchased by the City for the new gym and this isn't the proper zoning, therefore, an application was made to rezone the property to the proper zoning.

A motion was made by Council Member Friesen, seconded by Council Member Maxey, approving the rezoning from C-5 (Automotive and Commercial Recreation District) to C-3 (Restricted Commercial District) for a part of the NE quarter of Section 21, T12N, R5W IM, Yukon, Oklahoma, for the City of Yukon.

**The vote:**

**AYES: Maxey, Myers, Friesen, Vinson, Taylor**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

## **8. CONSIDER A PRELIMINARY AND FINAL PLAT FOR COOPER PARK**

A motion was made by Council Member Vinson, seconded by Council Member Maxey, to approve the preliminary and final plats for Cooper Park for the City of Yukon.

**The vote:**

**AYES: Myers, Taylor, Friesen, Vinson, Maxey**

**NAYS: None**

**VOTE: 5-0**  
**MOTION CARRIED**

## **9. CONSIDER APPROVING RECOMMENDATION OF CENTRAL BUSINESS HISTORICAL DISTRICT TO ALLOW PROPOSED SIGNS AT 605 WEST MAIN STREET**

Council Member Vinson advised that Glen Walker appeared in front of the committee with regard to putting up a 3' x 5' sign on a pole in front of his location. The sign would be on both sides and The signs would be orange and black with The original Chevrolet name on The sign. Council Member Vinson advised that the committee felt The sign would be appropriate for Main Street and approved The proposed sign at 605 West Main Street at their March 10th meeting.

A motion was made by Council Member Maxey, seconded by Council Member Friesen, to approve The recommendation of The Central Business Historical District to allow proposed sign at 605 West Main Street.

**The vote:**  
**AYES: Taylor, Myers, Maxey, Vinson, Friesen**  
**NAYS: None**  
**VOTE: 5-0**  
**MOTION CARRIED**

## **10. CONSIDER APPROVING REQUEST FROM YUKON SHARING FOR GRANT OF \$300 PER MONTH, EFFECTIVE 2-1-98**

Gloria Smith, Yukon Sharing, appeared before The Council and advised that they would like to request The Council consider Yukon Sharing for a grant of \$300 a month to be used for utilities and maintenance of The building. Mrs. Smith stated that they are a non-profit organization, and they plan to house several social services in The building to benefit The citizens of Yukon.

Mrs. Smith stated that Yukon Sharing has no paid employees and depends on funding from the Canadian County Salvation Army, along with private and corporate donations, to pay for client direct services.

Mrs. Smith stated that at the present, they have six offices that maintain ten phones. Mrs. Smith stated that the agencies that are officing there now are Yukon Sharing, Canadian County Salvation Army, Department of Human Services, Canadian County Community Action, Women and Family Resource Center and Oklahoma Department of Rehabilitation services. Mrs. Smith stated that several others are looking in this building.

Council Member Maxey stated that he noted the contract states effective January 1, 1998, and to continue through June 30, 1999. Council Member Maxey stated that this will have to be until June 30, 1998, and then will have to be looked at again for next year's budget.

Dick Nielsen with Yukon Sharing advised that the telephone runs about \$300 a month, the gas \$150, and the electric about \$130. Mr. Nielsen advised that at least two agencies are there at least five days a week. Mr. Nielsen stated that the final plans are still being worked out to being in social security and a driver's license examiner from the Department of Public Safety.

Several questions were asked with regard to other agencies that might possibly pay rent. Mr. Nielsen stated that this is a non-profit organization and they are just trying to provide essential social services in Yukon, and not require our citizen to go elsewhere.

A motion was made by Council Member Maxey, seconded by Council Member Friesen, to approve the request from Yukon Sharing for a grant of \$300 per month, effective January 1, 1998, and continuing through June 30, 1998.

**The vote:**

**AYES: Taylor, Myers, Maxey, Vinson, Friesen**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

Council Member Vinson asked how people knew what agencies there are and when they are open.

Mr. Nielsen advised that they advertise in the local newspaper and have had great response.

Mayor Taylor asked that a summary be prepared for six months prior to requesting future funds for the new fiscal year.

Mayor Taylor advised that they have ten phones, but only six lines, and the numbers are 354-9456; 9436; 9426; 9421; 9420, and 9469.

## **11. NEW BUSINESS**

## **12. OPEN DISCUSSION**

A) Council Member Vinson stated that the ballet was excellent and those that missed it really missed a great show.

Council Member Vinson stated she would like to welcome all the Junior Miss contestants to Yukon.

Council Member Vinson stated she would like to congratulate Bill Bullard on his promotion to Assistant Chief, and to Gary Knight on being promoted to Captain, and to Mitch Hoskins for promotion to Sergeant.

Council Member Vinson advised that on April 9th at the Golden Corral, they will have a Certified Cities meeting and she would like to invite anyone who would be interested in meeting and working on this to attend. Council Member Vinson stated it is interesting and we need the help.

B) Council Member Maxey advised he would not be at the next meeting, as he will be attending a school.

C) Vice Mayor Myers stated he had attended the National Congress of Cities in Washington, D. C. last week and it was very educational.

D) Council Member Friesen stated that the \$300 grant approved for this non-profit

organization will help them a lot. Council Member Friesen stated they have worked hard to bring these different agencies into our City and The people want this and he would personally like to thank them for their efforts.

Council Member Friesen stated in walking the streets and visiting with the business owners, they are very proud, as their businesses are going well and he feels the Council, Staff and citizens need a big thank you for working to pass the tax and putting all that together.

E) Mayor Taylor stated that we saw some of the new equipment tonight, as the Fire Chief brought up the new fire truck. Mayor Taylor stated that equipment like this makes our City much safer, and it was needed.

Mayor Taylor stated he would like to say thank you to all the folks that had his family on their prayer lists. Mayor Taylor stated that he would like to report that his new granddaughter, Ashlin Taylor Prigmore, is doing great. Mayor Taylor stated she is doing her thing - eating and sleeping. Mayor Taylor stated thank you for all your comments, prayers, and support.

### **13. CONSIDER MOTION TO GO INTO EXECUTIVE SESSION**

A motion was made by Council Member Friesen, seconded by Council Member Vinson, to go into executive session to discuss the Union negotiations.

**The vote:**

**AYES: Taylor, Myers, Maxey, Vinson, Friesen**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

### **14. EXECUTIVE SESSION TO DISCUSS UNION NEGOTIATIONS**

EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS WITH THE FOP FOR COLLECTIVE BARGAINING AGREEMENT FOR FISCAL YEAR 1998-1999

### **15. CONSIDER MOTION TO COME OUT OF EXECUTIVE SESSION**

A motion was made by Vice Mayor Myers, seconded by Council Member Vinson, to come out of executive session. Mayor Taylor advised to let the minutes show that no action was taken in executive session.

**The vote:**

**AYES: Friesen, Taylor, Myers, Maxey, Vinson**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

### **16. ADJOURNMENT**

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

**The vote:**

**AYES: Myers, Taylor, Maxey, Vinson, Friesen**

**NAYS: None**  
**VOTE: 5-0**  
**MOTION CARRIED**

Larry Taylor, Mayor

Mary Lee Huckaba, City Clerk

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