

# Minutes



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## MINUTES YUKON CITY COUNCIL and YUKON MUNICIPAL AUTHORITY April 21, 1998

The Yukon City Council met in regular session on April 21, 1998, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

Invocation was given by Reverend Alan Fox, pastor of Resurrection Lutheran 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  
Ike Shirley, Police Chief  
Susie Patton, Park & Recreation Director

### VISITORS

### PRESENTATIONS-PROCLAMATIONS

A proclamation proclaiming Saturday, April 25, 1998 as "Yukon Project Graduation Recognition Day" in the City of Yukon was introduced and read in full by Mayor Taylor.

Mayor Taylor stated that Project Graduation should be recognized by our community for its outstanding future goals and endeavors for our Yukon youth.

Proclamation was presented to Ron Johnson, who advised that Project Graduation was organized for the purpose of providing an alcohol-free and drug-free night for making

memories and good, clean fun for our graduates on the night of graduation, May 21st, 1998.

Mr. Johnson stated that Saturday, April 25th, is the annual potato bar at the Masonic Lodge and is one of the biggest fund raisers. Mr. Johnson invited everyone out to the Masonic Lodge on Saturday.

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

## **IA. 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 April 7, 1998

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

### **1997 CONSTRUCTION FUND**

a) #202, payable to Triad Design Group for inspection of Yukon resurfacing projects in the amount of \$1,945.52 (97-01-507)

b) #203, payable to Triad Design Group in the amount of \$375.04 for inspection of the Yukon Wastewater Treatment Plant - aeration basin project (97-01-509)

c) #204, payable to Triad Design Group in the amount of \$1,242.32 for inspection of the Czech Hall utility remodel project (97-01-513)

d) #205, payable to Triangle A&E, Inc. in the amount of \$190.60 for prints for Chisholm Trail Park bids (97-01-511)

e) #206, payable to Terracon in the amount of \$700 for subsurface exploration - Chisholm Trail Park, Phase II, parking lot (97-01-511)

### **1998 CONSTRUCTION FUND**

a) #16, payable to Brawner Construction Company, Inc. in the amount of \$29,737.70 for estimate #3, Chisholm Trail Park (98-01-511)

b) #17, payable to David J. Brown, AIA, in the amount of \$8,800 for architectural fee for the animal control facility (98-01-516)

A motion was made by Trustee Friesen, seconded by Trustee Maxey, approving the consent docket, being the minutes of the meeting of April 7, 1998, approval of pay requisitions for capital improvement projects, 1997 Construction Fund, #202, payable to Triad Design Group for inspection of Yukon resurfacing projects in the amount of \$1,945.52 (97-01-507); #203, payable to Triad Design Group in the amount of \$375.04 for inspection of the Yukon Wastewater Treatment Plant - aeration basin project (97-01-509); #204, payable to Triad Design Group in the amount of \$1,242.32 for inspection of the Czech Hall utility remodel project (97-01-513); #205, payable to Triangle A&E, Inc. in the amount of \$190.60 for prints for Chisholm Trail Park bids (97-01-511); #206, payable to Terracon in the amount of \$700 for subsurface exploration -Chisholm Trail Park, Phase II, parking lot (97-01-51 I); 1998 CONSTRUCTION FUND: #16, payable to Brawner Construction Company, Inc. in the amount of \$29,737.70 for estimate #3, Chisholm Trail Park (98-01-511); and #17, payable to David J. Brown, AIA, in the amount of \$8,800 for architectural fee for the animal control facility (98-01-516).

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

## **1. CONSENT DOCKET**

(Recess as YMA and Reconvene as Yukon City Council)

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 April 7, 1998

B) Consider approval of salary and material claims

C) Consider approving specifications for 199 3/4 ton suburban with towing package and grant permission to advertise and receive bids, as requested by the Police Department

D) Consider granting permission to the Mayor and City Clerk to enter into interlocal governmental cooperation agreement (jail contract) by and between the City of Yukon and the Canadian County Sheriffs office

E) Consider awarding bid for street repair to Rudy Construction Company in an amount not to exceed \$546,505

F) Consider rejecting bids received April 3, 1998, for the Chisholm Trail Park pond and well improvements

G) Consider re-approval of the final plat for Cooper Park

H) Set date for the next meeting for May 4, 1998, 7:30 p.m., Council Chambers, Centennial Building, 12 South Fifth, for installation of new Council Member, and set date for the next regular meeting for May 5, 1998, 7:30 p.m., Council Chambers, Centennial Building, 12 South Fifth

A motion was made by Council Member Vinson, seconded by Council Member Maxey, approving the consent docket, being the minutes of the regular meeting of April 7, 1998; approving salary and material claims in the amount of \$356,955.30; approving specifications for 1999 3/4 ton suburban with towing package and grant permission to advertise and receive bids, as requested by the Police Department; granting permission to the Mayor and City Clerk to enter into interlocal governmental, cooperation agreement (jail contract) by and between the City of Yukon and the Canadian County Sheriffs office; awarding bid for street repair to Rudy Construction Company in an amount not to exceed \$546,505; rejecting bids received April 3, 1998, for the Chisholm Trail Park pond and well improvements; re-approval of the final plat for Cooper Park; setting date for the next meeting for May 4, 1998, '

7:30 p.m., Council Chambers Centennial Building, 12 South Fifth, for installation of new Council Member, and set date for the next regular meeting for May 5, 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**

Mayor Taylor advised that he attended the Canadian County Alliance meeting at El Reno and he reported on the water study being made and the new council people from El Reno were introduced and that is all that was discussed.

## **3. NEW BUSINESS**

## **4. OPEN DISCUSSION**

## **5. ADJOURNMENT**

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

### **The vote:**

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

**NAYS: Maxey**

**VOTE: 4-1**

**MOTION CARRIED**

Larry Taylor, Mayor

Mary Lee Huckaba, City Clerk