

Minutes



MINUTES YUKON CITY COUNCIL and YUKON MUNICIPAL AUTHORITY June 2, 1998

The Yukon City Council met in regular session on June 2, 1998, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

Invocation was given by Reverend Tom Tickner, Pastor of the Chisholm Trail Presbyterian 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
Dwyane Whitener, Public Works Director
Ike Shirley, Police
Susie Patton, Park Director
Mitch Hort, Chief Inspector
John Knuppel

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SECOND PUBLIC HEARING FOR THE PURPOSE OF DISCUSSING THE BUDGET FOR FISCAL YEAR 1998-99

There being no one in attendance to speak regarding the budget for fiscal year 1998-99, the public hearing was declared adjourned.

VISITORS

PRESENTATIONS-PROCLAMATIONS

(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 one item does not meet with the approval of Trustees, that item will be heard in regular order.

The City Manager recommends:

A) Approval of minutes of May 19, 1998

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

1997 CONSTRUCTION FUND

a) #212, payable to Lamar Industries, Inc. in the amount of \$28,601.65 for estimate No. 7, aeration basin project, Yukon Wastewater Treatment Plant (97-01-509)

1998 CONSTRUCTION FUND

a) #25, payable to Brawner Construction Company, Inc. in the amount of \$27,855.61 for estimate No. 4, Chisholm Trail Park (98-01-511)

b) #26, payable to Triad Design Group in the amount of \$1,807.22 for architecture/engineering services through April 24, 1998, for the gazebo project (98-01-502)

c) #27, payable to Jim Cox Construction Company in the amount of \$16,489 for estimate No. 2, construction of gazebo (98-01-502)

A motion was made by Trustee Maxey, approving the consent docket, being the minutes of the meeting of May 19, 1998; approving pay requisitions as follows: 1997 CONSTRUCTION FUND: #212, payable to Lamar Industries, Inc. in the amount of \$28,601.65 for estimate No. 7, aeration basin project, Yukon Wastewater Treatment Plant (97-01-509); 1998 CONSTRUCTION FUND: #25, payable to Brawner Construction Company, Inc. in the amount of \$27,855.61 for estimate No. 4, Chisholm Trail Park (98-01-511); payable to Triad Design Group in the amount of \$1,807.22 for architecture/engineering services through April 24, 1998, for the gazebo project (98-01-502); #27, payable to Jim Cox Construction Company in the amount of \$16,489 for estimate No. 2, construction of gazebo (98-01-502).

The vote:

AYES: Taylor, Maxey, Vinson, Friesen, Myers

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Recess 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 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 May 19, 1998

B) Consider approval of salary and material claims

C) Consider approval permission to release the Certificate of Deposit #3629, assigned in lieu of subdivision bond covering improvements, in Parkway West

- D) Consider awarding bid for fireworks for the 4th of July celebration
- E) Consider awarding bid for 2500 series four-wheel drive Suburban with option and extended warranty to Yukon Chevrolet in a total amount not to exceed \$35,462 for Police Department
- F) Consider candidates, as submitted by OCREA, for Council's selection to fill the position of Trustee of the Retired Teachers' Housing Authority for the term commencing June 1, 1998, and ending May 31, 2004: Irene C. McDonald and Glen L. Scudder
- G) Set date for next regular meeting for June 16, 1998, 7:30 p.m., Council Chambers, Centennial Building, 12 South Fifth

Clerk advised that the low and only bid received for the 4th of July fireworks celebration was from Imperial Fireworks Company in the amount of \$7,003.62, eliminating the 94 three inch shells on page 2 of the specification. Clerk advised it was the recommendation of the Park and Recreation Director to award the bid.

Mayor Taylor asked that Item F be removed from the consent docket to be heard in regular order.

A motion was made by Council Member Vinson, seconded by Council Member Friesen, approving the consent docket, being the minutes of the regular meeting of May 19, 1998; approval of salary and material claims; approving permission to release the Certificate of Deposit #3629, assigned in lieu of subdivision bond covering improvements, in Parkway West; awarding bid for fireworks for the 4th of July celebration; awarding bid for 2500 series four-wheel drive Suburban with option and extended warranty to Yukon Chevrolet in a total amount not to exceed \$35,462 for Police Department and setting date for next regular meeting for June 16, 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

Mayor Taylor advised that Item F, appointing Trustee of the Retired Teachers Housing Authority for the term commencing June 1, 1998, and ending May 31, 2004, had two names submitted for consideration: Irene C. McDonald and Glen L. Scudder.

A motion was made by Council Member Vinson, seconded by Council Member Friesen, to appoint Glen L. Scudder as Trustee of the Retired Teachers Housing Authority for the term commencing June 1, 1998 and ending May 31, 2004.

The vote:

AYES: Maxey, Friesen, Taylor, Vinson, Myers

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. REPORT OF BOARDS, COMMISSIONS AND CITY OFFICIALS

3. NEW BUSINESS

4. OPEN DISCUSSION

A) Mayor Taylor advised that Sunday, June 14th is Flag Day and there will be a short ceremony at the flag pole here at the Centennial Building at 7:00 p.m.

B) Council Member Vinson stated that the Chisholm Trail Festival is this weekend and a lot of activities have been planned. Everyone should plan to attend.

C) Vice Mayor Myers stated that he would like to thank the City Manager for honoring our nation's flag. Vice Mayor Myers stated that flags are flying at all municipal buildings and in our parks. Vice Mayor Myers stated that one of the first things that the City Manager did when he got here was to replace all the flags with new ones and when one gets torn, he replaces it and he is proud we as a city are doing that and he would like to congratulate the City Manager for this.

D) Council Member Friesen stated he would like to apologize to his fellow council members for arriving at the meeting two minutes before it started. Council Member Friesen stated he was in Tulsa and did not make it back for the all important budget meeting.

Council Member Friesen stated that he would like to congratulate Michelle Knight for winning the community service award. Council Member Friesen stated he is proud of our police officers and they go above and beyond the job. Council Member Friesen stated that his son participated in the DARE graduation and he knows the knowledge they gained from the DARE program and he would like to say thanks to the Police Department.

E) Mayor Taylor stated he would like to congratulate the Police Department for winning the STORMS award. Mayor Taylor stated they won first place in their division in the state.

Council Member Friesen stated that the Chief looked like a male model in the picture and he was wondering if he had another job on the side.

5. CONSIDER MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS WITH THE FOP AND IAFF AND PENDING LITIGATION

A motion was made by Council Member Vinson, seconded by Council Member Friesen, to go into executive session to discuss negotiations with the FOP and IAFF and pending litigation.

**XXX
EXECUTIVE SESSION
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The vote:

AYES: Taylor, Myers, Maxey, Vinson, Friesen

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. CONSIDER MOTION TO COME OUT OF EXECUTIVE SESSION

A motion was made by Council Member Friesen, seconded by Council Member Maxey, to come out of executive session. Mayor Taylor advised to let the minutes reflect that no action

was taken during executive session.

The vote:

AYES: Friesen, Vinson, Maxey, Myers, Taylor

NAYS: None

VOTE: 5-0

MOTION CARRIED

7. 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: Vinson, Maxey, Taylor, Friesen, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

Larry Taylor, Mayor

Mary Lee Huckaba, City Clerk