

Minutes



MINUTES YUKON CITY COUNCIL and YUKON MUNICIPAL AUTHORITY

November 3, 1998

The Yukon City Council met in regular session on November 3, 1998, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

Invocation was given by Reverend Don Nobles, 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
(Absent) Steve Friesen, Council Member

OTHERS PRESENT:

Jim Crosby, City, Manager
Mary Huckaba, City Clerk
Mike Segler, City Attorney
Joe Davis, Engineer
Lynn Hynes, Engineer
L. B. Davis, Building Maintenance
Dwyane Whitener, Public Works Director
Susie Patton, Park/Community Development Director
Cheryl Dunn, City Clerk's Office
David Cheshier, Community Enhancement Director
Lucinda Brower, Fire Secretary
Louise Hickman, Planning and Zoning Secretary
Mitch Hort, Chief Inspector
Ike Shirley, Police Chief
J. R. Reed, Utilities Maintenance Supervisor
John Knuppel, Historical Society

VISITORS

Matthew Moynihan, Boy Scouts of America Troop 306 of Yukon, appeared before the Council and advised that for an Eagle Scout project, he is sponsoring a blood and coat drive on Saturday, November 14, 1998, from 10:00 a.m. until 5 p.m. in the Chisholm Trail Shopping Center at Country General Store.

Matthew advised if the Council would give him their name and phone number, he would be happy to call to remind them of this event on the day before the drive. Matthew handed out brochures about the drive.

Mayor Taylor asked how the people at home could contact him.

Matthew advised they could call him at 373-0098 to find out more about this project, or come to the Country General Store on November 14 from 10:00 a.m. until 5 p.m.

Don Nobles invited the Council and those at home to come to a mission dinner on November 14th at 6:30 p.m. and the program will start at 7:00 p.m. and the Surrey Singers will be there to perform. Reverend Nobles stated it is open to the community and will be at the First United Methodist Church.

PRESENTATIONS-PROCLAMATIONS

Proclamation proclaiming the week of November 15-21, 1998 as "Oklahoma Heritage Week" in the City of Yukon was presented and read in full by the Mayor.

(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 October 20, 1998

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

1997 CONSTRUCTION FUND:

A) #225, payable to Terracon, Inc. in the amount of \$36.30 for concrete testing services 9-13-98 through 10-10-98, water tower project (97-01-510)

1998 CONSTRUCTION FUND:

A) #84, payable to 3C Construction Company in the amount of \$5,115 for pushing dirt on hill in new park (98-01-601)

B) #85, payable to Terracon, Inc. in the amount of \$108.90 for concrete testing services 9/13/98 through 10/10/98, Von Elm drainage project (98-01-505)

A motion was made by Trustee Vinson, seconded by Trustee Maxey, approving the consent docket, being the minutes of the meeting of October 20, 1998, approving pay requisitions for capital improvement projects; 1997 Construction Fund: #225, payable to Terracon, Inc. in the amount of \$36.30 for concrete services 9/13/98 through 10/10/98; water tower project; 1998 Construction Fund: #84, payable to 3C Construction Company, Inc. in the amount of \$5,115 for pushing dirt on hill in new park; #85, payable to Terracon in the amount of \$108.90 for concrete testing services 9/13/98 through 10/10/98, Von Elm drainage project.

The vote:

AYES: Taylor

NAYS: None

VOTE: 4-0

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 meeting of October 20, 1998
- B) Consider approval of salary and material claims
- C) Consider granting permission to the Mayor and City clerk to enter into an emergency sanitary sewer repair project contract in the amount of \$14,150 by and between the City of Yukon and Cimarron Construction Company for sewer repair on Vandament, contingent upon City Attorney's approval of contract and bonds
- D) Consider granting permission to enter into lease purchase agreement by and between the City of Yukon and Micron Leasing in the amount of \$232.08 a month for five computers for 36 months, with a \$1.00 buy out program at the end of 36 months (Fire Department - 1
- E) Consider awarding the purchase of sod for the Chisholm Trail Park to Bentley Turf in the amount of \$7,675 for 60,000 square feet of sod and installation
- F) Set date for the next regular meeting for November 17, 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 regular meeting of October 20, 1998; approval of salary and material claims in the amount of \$586,156.66; granting permission to the Mayor and City Clerk to enter into an emergency sanitary sewer repair project contract in the amount of \$14,150 by and between the City of Yukon and Cimarron Construction Company for sewer repair on Vandament, contingent upon City Attorney's approval of contract and bonds; granting permission to enter into lease purchase agreement by and between the City of Yukon and Micron Leasing in the amount of \$232.08 a month for five computers for 36 months with a \$1.00 buy out program at the end of 36 months (Fire Department - 1 @ \$45.34; Planning Department - 2 @ \$93.37; and Public Works - 2 @ \$93.37); awarding the purchase of sod for the Chisholm Trail Park to Bentley Turf in the amount of \$7,675 for 60,000 square feet of sod and installation; and setting date for the next regular meeting for November 17, 1998, 7:30 p.m., Council Chambers, Centennial Building, 12 South Fifth.

The vote:

AYES: Vinson, Maxey, Myers, Taylor

NAYS: None

VOTE: 4-0

MOTION CARRIED

2. REPORT OF BOARDS, COMMISSIONS AND CITY OFFICIALS

3. A) CONSIDER APPROVAL OF SECOND AND FINAL READING OF ORDINANCE NO. 1023, WHICH PROVIDES AMENDMENT TO THE CODE OF ORDINANCES OF THE CITY OF YUKON, OKLAHOMA AMENDING APPENDIX A, ZONING ORDINANCE, SECTION 607.4, PERMITS, BY PROVIDING AN APPLICATION FEE OF \$50 INSTEAD OF \$100; AMENDING

SECTION 607.9, PERMIT PROCEDURES, BY PROVIDING THE DELETION OF PARAGRAPH B(7) AND RE-NUMBERING THE REMAINING SUBPARAGRAPHS, AMENDING SECTION 607.10(B) PROVIDING THE ELIMINATION OF A REFUND AND TRANSMISSION OF THE RECORD OF THE CENTRAL BUSINESS HISTORICAL DISTRICT COMMITTEE TO THE CITY COUNCIL CONSIDER EMERGENCY CLAUSE TO ORDINANCE NO. 1023

Ordinance No. 1023 was presented and title read in full by Mayor Taylor.

A motion was made by Council Member Vinson, seconded by Mayor Taylor to postpone both ordinances 3A and 3B until a full Council can be in attendance to hear them.

Vice Mayor Myers stated if we postpone these, how can he make amendments to these to discuss so they can be in the final form to discuss before approving them at the next meeting.

City Manager advised you cannot amend a motion to postpone, you can only amend a motion or discuss the motion if it is passed or rejected.

Mayor Taylor stated he would withdraw his second to the motion if Council Member Vinson would withdraw her motion so the amendment could be heard and placed in the ordinance to be discussed at the next meeting.

City Manager advised you can only discuss the ordinance if it is passed or rejected. City Manager stated if it is postponed, you have nothing to discuss.

Council Member Vinson stated that she would withdraw her motion.

After considerable discussion, a motion was made by Council Member Myers, seconded by Mayor Taylor, to postpone Ordinance No. 1023, Agenda Item 3A, until a full Council can be present to hear it.

The vote:

AYES: Myers, Taylor, Vinson, Maxey

NAYS: None

VOTE: 4-0

MOTION CARRIED

B) CONSIDER APPROVAL OF SECOND AND FINAL READING OF ORDINANCE NO. 1023, WHICH PROVIDES AMENDMENT TO THE CODE OF ORDINANCES OF THE CITY OF YUKON, OKLAHOMA, BY AMENDING APPENDIX A, ZONING ORDINANCE, SECTION 607.4, PERMITS, BY PROVIDING AN APPLICATION FEE OF \$50 INSTEAD OF \$100; SECTION 607.5, CENTRAL BUSINESS HISTORICAL DISTRICT COMMITTEE, BY REPLACING ALL EXISTING PARAGRAPHS AND PROVIDING FOR CREATION AND TERMS OF OFFICE: SECTION 607.9, PERMIT PROCEDURES, BY PROVIDING FOR THE DELETION OF PARAGRAPH B (7) AND RENUMBERING THE REMAINING SUBPARAGRAPHS; SECTION 607.10(B), PROVIDING THE ELIMINATION OF A REFUND AND TRANSMISSION OF THE RECORD BY THE CENTRAL BUSINESS HISTORICAL DISTRICT COMMITTEE TO THE CITY COUNCIL

CONSIDER EMERGENCY CLAUSE TO ORDINANCE NO. 1023

Ordinance No. 1023 was presented and title read in full by Mayor Taylor.

A motion was made by Vice Mayor Myers, seconded by Mayor Taylor, to approve Ordinance No. 1023 by adding language to Section 607.5, paragraph B, by adding consideration should be given to appointee's business interest in the Central Business Historical District by Council Member, ward appointees notwithstanding, and Paragraph C to state no voting member of the Central Business Historical Committee, shall be permitted to serve on the City Council, Planning Commission or Board of Adjustment established by or within the City of Yukon, Oklahoma, during such member's term of appointment to the Central Business Historical District Committee, and paragraph D, retain that paragraph as it is written. Council Member Maxey stated that he thought the reason we were postponing these was because a full Council wasn't present and he was wondering why we were going to approve an amendment when a full Council is not in attendance.

A motion was made by Mayor Taylor, seconded by Council Member Vinson, to table Ordinance No. 1023 until the next regular meeting.

The vote:

AYES: Vinson, Myers, Taylor, Maxey

NAYS: None

VOTE: 4-0

MOTION CARRIED

4. NEW BUSINESS

5. OPEN DISCUSSION

A) Council Member Vinson stated she would like to read a letter from Brenda Hogle, principal at Lakeview Middle School, commending Pete Davola in the DARE and SAVE programs. Mrs. Hogle stated that Pete had done an excellent job and they appreciate him.

Council Member Vinson stated she would like to wish Mike Segler, our City Attorney, a happy 40th birthday tomorrow.

B) Mayor Taylor stated that one of our volunteers and a Chamber member is in the hospital and we wish him a speedy recovery. Mayor Taylor stated that Larry Masters does a grand job at whatever he does and we wish him well.

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, Myers, Maxey, Vinson

NAYS: None

VOTE: 4-0

MOTION CARRIED

Larry Taylor, Mayor

Mary Lee Huckaba, City Clerk

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