



The City Manager recommends:

A) Approval of minutes of November 17, 1998

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

1998 CONSTRUCTION FUND:

1) #91, payable to Canadian County District #1 in the amount of \$27,675.40 for Wilshire bridge (98-01-507), 98-99 road project

C) Consider pay estimate No. 2 to Dillon Construction Company in the amount of \$68,263.20, gymnasium, to be paid from loan proceeds at Yukon National Bank

A motion was made by Vice Chair Myers, seconded by Trustee Maxey, approving the consent docket, being the minutes of the meeting of November 17, 1998, approval of pay requisitions for capital improvement projects, 1998 construction fund, #91, payable to Canadian County District #1 in the amount of \$27,675.40 for Wilshire bridge, 98-99 road project, and approval of pay estimate #2 to Dillon Construction Company in the amount of \$68,263.20, gymnasium, to be paid from loan proceeds at Yukon National Bank.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

(Recess as Yukon Municipal, Authority and Reconvene as 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 approval of all Council Members, that item will be heard in regular order.

The City Manager recommends:

A) Approval of minutes of the meeting of November 17, 1998

B) Consider approval of salary and material claims

C) Consider awarding bid for purchase and installation of two above-ground storage tanks with suction system to Paul Penley Oil Company in the amount of \$34,906

D) Consider granting permission to the Mayor and City Clerk to enter into agreement for services by and between the City of Yukon and Youth and Family Services, Inc. for fiscal year ending June 30, 1999

E) Consider granting permission to the Mayor and City Clerk to enter into agreement for engineering services for plans and specifications for Mustang Road from 10th Street to Vandamant by and between the City of Yukon and Clowers Engineering

F) Consider granting permission to the Mayor and City Clerk to enter into an agreement for engineering services for plans and specifications for 10th Street from Mustang Road to SH 92 by and between the City of Yukon and Triad Design Group

G) Consider accepting permit # SL000009981012 for the construction of 122 L.F. of eight inch (8") sewer line and appurtenances to service the O'Reilly Auto Pads Store

H) Consider accepting permit #SL000009981013 for the construction of 402 L.F. of eight inch (8") sewer lines and appurtenances to serve the Nina Willingham Senior Housing Addition, Phase III

I) Set date for the next regular meeting for December 15, 1998, 7:30 p.m., Council Chambers, Centennial Building, 12 South Fifth

A motion was made by Council Member Maxey, seconded by Vice Mayor Myers, approving the consent docket, being the minutes of the meeting of November 17, 1998; approval of salary and material claims in the amount of \$398,920.52, awarding bid for purchase and installation of two above-ground storage tanks with suction system to Paul Penley Oil Company in the amount of \$34,905; granting permission to the Mayor and City Clerk to enter into lease agreement for services by and between the City of Yukon and Youth and Family Services, Inc. for fiscal year ending June 30, 1998; granting permission to the Mayor and City Clerk to enter into agreement for engineering services for plans and specifications for Mustang Road from 10th Street to Vandament by and between the City of Yukon and Clowers Engineering; granting permission to the Mayor and City Clerk to enter into an agreement for engineering services for plans and specifications for 10th Street from Mustang Road to SH 92 by and between the City of Yukon and Triad Design Group; accepting permit #SL000009981012 for the construction of 122 L.F. of eight inch (8") sewer line and appurtenances to service the O'Reilly Auto Parts Store; accepting permit #SL000009981013 for the construction of 402 L.F. of eight inch (8") sewer lines and appurtenances to serve the Nina Willingham Senior Housing Addition, Phase III; and setting date for the next regular meeting for December 15, 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**

**3. CONSIDER PUBLIC HEARING TO DETERMINE WHETHER THE FOLLOWING PROPERTIES SHOULD BE DECLARED DETRIMENTAL TO THE HEALTH, BENEFIT AND WELFARE OF THE PUBLIC AND COMMUNITY AND DIRECT STAFF TO TAKE APPROPRIATE ACTION**

<b>LOCATION</b>	<b>OWNER</b>	<b>VIOLATION</b>
700 S. Garth Brooks Boulevard	Smith Associates	
829 Cedar	Davis	
Lots A-3, Block 7, Chase (South 2 <sup>nd</sup> Street)	Rubes	
835 Cedar	O'Neil	
612 & 613 Okieridge	Carr	
Lot North of Wal-Mart	Gotez	
Lot 1, Blk. 1, Westport Commerce Park	Whitby	
Lot 2, Blk. 1, Westport Commerce Park	Body Builders, Inc.	
Lot 3, Blk. 1, Westport Commerce Park	Hampton (Body Builders)	

Lots 2-4, Blk. 3, Westport Commerce Park	Gotez	
Lots 5 & 6, Wesport Commerce Park	Milanco, LTD	
Lot 1, Blk. 1, Ranchwood Hills	Coleman	
Lot 1, Blk. 13, Sunrise Hills, Section 2	Free Methodist	
Lots 15 - 27, Blk. 1	Harris, Yukon Round-Up	
North 150' of NW/4, SW/4	Welch Trust	
Section 16, T12N, R5W		
Lots 19-25, Blk. 6 - Smoking Oaks II	Church	
Sara & 66, Tract D	Church of Christ	
Sara & 66, Tract A-2	Church of Christ	
Lots A-5 and A-3, Blk. C	McClure	
Holly & Vandament		
1100 West Vandament	Big O Tire	
Behind Homeland, Taco Bell	John Henry Company	
Turtle Creek Shopping Center		
800 S. First	Garren	
Lot 1, Block 10, Replat of Block 10, Westport West Addition	Norwest Bank	
810 Glenwood	Rhonda & Charles Longhat	
1716 Ridgeway	Patricia Burwell	

Mayor Taylor advised that all of the properties except one have been abated. Mayor Taylor stated that the one property not taken care of is 800 South First, Garren.

A motion was made by Council Member Vinson, seconded by Council Member Friesen, declaring the property at 800 South First as detrimental to the health, benefit and welfare of the public and community and direct Staff to take appropriate action to abate the property.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**4. CONSIDER APPROVAL OF FIRST READING BY TITLE OF ORDINANCE NO. 1025, REZONING FROM C-5 (AUTOMOTIVE AND COMMERCIAL RECREATION DISTRICT) TO I-1 (LIGHT INDUSTRIAL DISTRICT) FOR THE BACK AREA AT 1515 EAST MAIN**

A motion was made by Vice Mayor Myers, seconded by Council Member Maxey, approving

the first reading by title of Ordinance No. 1025, rezoning from C-5 to I-1 for the back area at 1515 West Main.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**5. CONSIDER APPROVAL OF FIRST READING BY TITLE OF ORDINANCE NO. 1026, AMENDING ORDINANCE NO. 1023, PERTAINING TO THE CENTRAL BUSINESS HISTORICAL DISTRICT COMMITTEE**

A motion was made by Vice Mayor Myers, seconded by Council Member Maxey, approving the first reading by title of Ordinance No. 1026, amending Ordinance No. 1023, pertaining to the Central Business Historical District Committee.

A motion was made by Vice Mayor Myers to amend Ordinance No. 1026 by title to add Section 607.5, Central Business Historical District Committee appointees and qualifications:

Section 1.A. There is hereby created in the City of Yukon, Oklahoma, a Central Business Historic District Committee consisting of five (5) members. Each appointed member shall be nominated and confirmed as provided for in Section 2-266 of the Code of Ordinances.

B. Each member of the Central Business Historical District Committee shall hold office for a term as provided for in Section 2-266 of the code of ordinances. Provided, however, in 1998, the Ward 1 member and the Ward II member of the Central Business Historical District Committee shall be appointed to serve until 7:30 p.m. on the third Tuesday in June, 2000; and the Ward III and Ward IV members shall be appointed to serve until that time in 1999; and the at-large member shall be appointed to serve until that time in 2001.

C. No member of the Central Business Historical District Committee shall be permitted to serve on the City Council, any other additional committee or commission established by or within the City of Yukon, Oklahoma during such member's term of appointment to the Central Business Historical District Committee.

D. At least three (3) members of the Central Business Historical District Committee shall be either property owners, tenants, business owners (or employees of the same). Individuals with a financial interest in the Central Business Historic District or residents of the Central Business Historic District provided, however, that such members shall also be lawful residents of the City of Yukon, Oklahoma.

Motion was seconded by Council Member Friesen.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**The vote on the motion to approve Ordinance No. 1026 by title was taken:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

## **6. NEW BUSINESS**

## **7. OPEN DISCUSSION**

A) Council Member Vinson stated congratulations to those decorating and working the tree lighting; it was a wonderful, great event, there was a good crowd, and a great job.

B) Mayor Taylor stated that a big "thank you" goes to the City Manager, Pat Hargis, Dwyane Whitener and his staff, and the others that put up the many, many lights. Mayor Taylor stated that the city looks the best it has ever looked and to see Santa Claus coming in on a wagon drawn by the six Clydesdale horses was just spectacular. Mayor Taylor stated it was a great event and the 4th of July event and now the Christmas event are both wonderful memories.

Mayor Taylor stated this Sunday will be the tour of homes, and next Saturday, December 12th is the Mayor's Christmas party at the Community Center starting at 6 p.m., and Friday, December 18th is the Philharmonic concert at the auditorium with the proceeds from the sale of tickets going to benefit the Foundation for Excellence. Mayor Taylor advised that the tickets are \$5 for adults and \$3 for children and can be purchased at the Community Education office and at the Community Center.

Mayor Taylor stated the lighting of the tree was a wonderful way to start the Christmas celebration.

Mayor Taylor advised that the park is open for the drive through until 10 p.m. and offered congratulations to the City Manager, Park and Rec Staff, and the Public Works Department. Mayor Taylor stated it is beautiful and more is being added each year and it gets better and better and the public work staff built the Merry Christmas at the arch and the lighted sign is 99' long and is really impressive.

Mayor Taylor stated he would invite everyone to drive through the park and come join us at the tour of homes and the Mayor's Christmas party, and at the Philharmonic concert.

## **8. ADJOURNMENT**

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

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

Larry Taylor, Mayor

Mary Lee Huckaba, City Clerk

