

Minutes



MINUTES YUKON CITY COUNCIL AND YUKON MUNICIPAL AUTHORITY January 19, 1999

The Yukon City Council met in regular session on January 19, 1999, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

Invocation was given by Rev. George Bigley, Chaplain of the Police and Fire Departments.

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

Lynn Hynes, Engineer

Dustin McElhaney, Building Maintenance

Dwyane Whitener, Public Works Director

David Chesher, Community Enhancement Director

Ike Shirley, Police Chief

Mitch Hort, Chief Inspector

Linda Denham, Utility Billing Supervisor

John Knuppel, Historical Society

Bill Moyer, Executive Director of the Oklahoma Municipal League

VISITORS

PRESENTATIONS-PROCLAMATIONS

Mayor Taylor introduced the Webelos Cub Scouts, Troop 397, from the Trinity Baptist Church.

Mayor Taylor introduced Bill Moyer, executive director of the Oklahoma Municipal League.

Mr. Moyer advised that he was in attendance tonight to recognize one of our city employees. Mr. Moyer stated that Linda Denham has served the City of Yukon for 25 years and she has been placed on the Honor Roll of Service at the League Office. Mr. Moyer presented Linda with a certificate and an OML pin in recognition of her 25 years of service.

(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 January 5, 1999

B) Consider management fee payable to David J. Brown, AIA, in the amount of \$4,888.88 for gymnasium, to be paid from loan proceeds at Yukon National Bank

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

1997 CONSTRUCTION FUND:

A) #228, payable to Triad Design Group in the amount of \$198.76 for inspection of the #2 pump removal and repair, aeration basin project (97-01-509)

1998 CONSTRUCTION FUND:

A) #111, payable to Terracon in the amount of \$1,349.10 for services in conjunction with construction testing services, Yukon Water Tower (98-01-510)

B) #112, payable to Triad Design Group in the amount of \$99.38 for inspection on the installation of the channel liner and clean up for final inspection - Von Elm Drainage (98-01-507)

C) #113, payable to Triad Design Group in the amount of \$4,074.58 for inspection of the placing of forms, reinforcing steel and pouring of 140 cubic yards of concrete for support walls (98-01-510)

D) #114, payable to Landmark Structures, Inc. in the amount of \$235,450.35 for estimate #3 on one million gallon elevated water tank (98-01-510)

A motion was made by Trustee Vinson, seconded by Trustee Maxey, approving the consent docket, being the minutes of the meeting of January 5, 1999; approval of management fee, payable to David J. Brown, AIA, in the amount of \$4,888.88 for gymnasium, to be paid from loan proceeds at Yukon National Bank, and approval of pay requisitions for capital improvement projects as follows: 1997 CONSTRUCTION FUND: #228, payable to Triad Design Group in the amount of \$198.76 for inspection of the #2 pump removal and repair, aeration basin project (97-01-509); 1998 CONSTRUCTION FUND: #111, payable to Terracon in the amount of \$1,349.10 for services in conjunction with construction testing services, Yukon Water Tower (98-01-510); #112, payable to Triad Design Group in the amount of \$99.38 for inspection on the installation of the channel liner and clean up for final inspection - Von Elm Drainage (98-01-507); #113, payable to Triad Design Group in the amount of \$4,074.58 for inspection of the placing of forms, reinforcing steel and pouring of 140 cubic yards of concrete for support walls (98-01-510); and #114, payable to Landmark Structures, Inc. in the amount of \$235,450.35 for estimate #3 on one million gallon elevated water tank (98-01-510).

The vote:

AYES: Taylor, Myers, Maxey, Vinson, Friesen

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Recess as YMA and Reconvene as Yukon C/ty 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 January 5, 1999

B) Consider approval of salary and material claims

C) Consider approval of amended agreement for municipal court jurisdiction concerning juveniles from November 1, 1998 through June 30, 1999, and grant permission to the Mayor and City Clerk to enter into agreement

D) Consider granting permission to advertise to receive bids on employee health insurance benefits

E) Consider awarding bid for the animal control building to the low bidder, Weaver Contracting, Inc., in the amount of \$562,750 and grant permission to the Mayor and City Clerk to enter into contract, subject to the contract and bonds being approved by the City Attorney

F) Set date for the next regular meeting for February 2, 1999, 7:30 p.m., Council Chambers, Centennial Building, 12 South Fifth

Mayor Taylor stated to pull Item E to be heard in regular order.

A motion was made by Council Member Friesen, seconded by Council Member Maxey, approving the consent docket, being the minutes of the meeting of January 5, 1999; approval of salary and material claims in the amount of \$357,094.03; approval of amended agreement for municipal court jurisdiction concerning juveniles from November 1, 1998 through June 30, 1999, and grant permission to the Mayor and City Clerk to enter into agreement; granting permission to advertise to receive bids on employee health insurance benefits; and setting date for the next regular meeting for February 2, 1999, ~7:30 p.m., Council Chambers, Centennial Building, 12 South Fifth.

The vote:

AYES: Friesen, Taylor, Vinson, Myers, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

ITEM E: CONSIDER AWARDING BID FOR THE ANIMAL CONTROL BUILDING TO THE LOW BIDDER, WEAVER CONTRACTING, INC., IN THE AMOUNT OF \$562,750, AND GRANT PERMISSION TO THE MAYOR AND CITY CLERK TO ENTER INTO CONTRACT, SUBJECT TO THE CONTRACT AND BONDS BEING APPROVED BY THE CITY ATTORNEY

City Manager advised that we have met with the contractor and Pets and People and we have trimmed the contract down to \$452,000 with the city paying the amount that we have set aside (\$375,000) and the remainder will come from donations from private individuals.

A motion was made by Council Member Friesen, seconded by Council Member Maxey, to

award the bid for the animal control building to the low bidder, Weaver Contracting, Inc., in the amount of \$452,000 with the City of Yukon being responsible for \$375,000 and the balance to be paid from donations of private individuals and the Pets and People organization and grant permission to the Mayor and City Clerk to enter into contract, subject to the contract and bonds being approved by the City Attorney.

The vote:

AYES: Myers, Taylor, Maxey, Vinson, Friesen

NAYS: None

VOTE 5-0

MOTION CARRIED

2. REPORT OF BOARDS, COMMISSIONS AND CITY OFFICIALS

A) David Chesher advised that we had met with the Engineer, Public Works Director, and the Police Chief and that they had reviewed the area of Spruce Drive and it is their recommendation that we place stop signs at Spruce and Vine, making that intersection a three-way stop, and also place a stop sign at Spruce and Bass, making that intersection a three-way stop. Mr. Chesher advised that we will continue to monitor the area and if this does not work, then we will come up with another solution.

Mayor Taylor advised that he would like the citizens to stay in touch and report back how this is working.

Public Works Director advised that the stop signs would be implemented this week.

B) Vice Mayor Myers, representative of the Solid Waste Disposal Authority, advised that at the last Authority meeting, the Authority purchased a new compactor and that also a discussion was held concerning the trash cop program being initiated again.

Vice Mayor Myers stated he felt that Yukon should not participate in this program until a criteria is established for this position. Vice Mayor Myers stated we need a trash cop in the county, but he felt we need to establish the criteria for the position first.

Vice Mayor Myers stated with regard to the court case against the Authority, there was a declaratory judgment heard in District Court and he has not received any information regarding this and as soon as he hears, he will report to the Council.

3. CONSIDER PUBLIC HEARING TO DETERMINE WHETHER THE FOLLOWING PROPERTY SHOULD BE DECLARED A PUBLIC NUISANCE AND DIRECT STAFF TO TAKE APPROPRIATE ACTION - LOT 18, BLOCK 10, SKYVIEW 2ND ADDITION, 1716 RIDGEWAY, YUKON, CANADIAN COUNTY, OKLAHOMA

City Manager advised that this house is abandoned and is a public nuisance and we will secure the broken windows and fence tomorrow and if this does not stay secured, then we will be back for permission to tear the house down. City Manager advised that this is an eyesore and kids have been going over there from the school.

City Attorney stated we need to determine if this property should be declared a public nuisance and if you feel the delay would jeopardize the safety, and welfare of the public, then the Council could direct the nuisance to be abated immediately without giving the ten

day notice or you could give the last property owner 10 days to take care of the situation.

A motion was made by Vice Mayor Myers, seconded by Council Member Maxey, declaring the property located at 1716 Ridgeway, Lot 18, Block 10, Skyview 2nd Addition, Yukon, Canadian County, Oklahoma, a public nuisance.

The vote:

AYES: Friesen, Vinson, Maxey, Myers, Taylor

NAYS: None

VOTE: 5-0

MOTION CARRIED

A motion was made by Council Member Friesen, seconded by Council Member Maxey, directing Staff to abate the property, as any delay would be a risk to the health, safety and welfare of the public.

The vote:

AYES: Maxey, Myers, Friesen, Vinson, Taylor

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. (A) CONSIDER APPROVAL OF SECOND AND FINAL READING OF ORDINANCE NO. 1027 REZONING FROM C-3 (RESTRICTED COMMERCIAL DISTRICT) TO I-1 (LIGHT INDUSTRIAL DISTRICT) A PORTION OF THE ASKEW PROPERTY IN COOPERVILLE INDUSTRIAL PARK

(B) CONSIDER EMERGENCY CLAUSE TO ORDINANCE NO. 1027

Ordinance No 1027 was presented and title read in full by Mayor Taylor.

ORDINANCE NO. 1027

AN ORDINANCE AMENDING ORDINANCE NO. 657, APPENDIX A OF THE CODE OF THE CITY OF YUKON, OKLAHOMA, BY PROVIDING THAT THE SOUTH 160 FEET OF THE NORTH 360 FEET OF LOT 1, BLOCK 2, COOPERVILLE INDUSTRIAL PARK, AN ADDITION TO YUKON, CANADIAN COUNTY, OKLAHOMA, AND ALL OF LOT 1, BLOCK 2, COOPERVILLE INDUSTRIAL PARK, AN ADDITION TO YUKON, CANADIAN COUNTY, OKLAHOMA, LESS AND EXCEPT THE NORTH 360 FEET THEREOF; LOT TWO (2), BLOCK TWO (2), COOPERVILLE INDUSTRIAL PARK, ADDITION TO YUKON, CANADIAN COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF; AND LOT THREE (3), BLOCK TWO (2), COOPERVILLE INDUSTRIAL PARK, ADDITION TO YUKON, CANADIAN COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF BE CHANGED FROM "C-3" (RESTRICTED COMMERCIAL DISTRICT) TO "I-1" (LIGHT INDUSTRIAL DISTRICT); AND DECLARING AN EMERGENCY.

A motion was made by Council Member Vinson, seconded by Council Member Maxey, approving the second and final reading of Ordinance No. 1027 rezoning from C-3 (Restricted Commercial District) to I-1 (Light Industrial District), the south 160 feet of the north 360 feet of Lot 1, Block 2, Cooperville Industrial Park, and all of Lot 1, Block 2, Cooperville Industrial Park, less and except the north 360 feet of Lot 2, Block 2, Cooperville Industrial Park, and Lot 3, Block 2, Cooperville Industrial Park.

The vote:

AYES: Taylor, Myers, Maxey, Vinson, Friesen

NAYS: None

VOTE: 5-0

MOTION CARRIED

A motion was made by Council Member Vinson, seconded by Council Member Maxey, adopting emergency clause to Ordinance No. 1027.

A roll call vote was taken:

AYES: Friesen, Taylor, Vinson, Myers, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. CONSIDER CENTRAL BUSINESS HISTORICAL DISTRICT COMMITTEE APPOINTMENT CRITERIA AND CONSIDER APPOINTING MEMBERS TO SERVE ON THE CENTRAL BUSINESS HISTORICAL DISTRICT COMMITTEE

Council Member Friesen stated he would like to make a motion to table this item until the second meeting in February and instruct Staff to come back with recommendations for criteria to the Central Business Historical District Committee appointments.

Mayor Taylor advised that the current members would continue to serve until the new members are appointed.

Motion was seconded by Vice Mayor Myers.

The vote:

AYES: Maxey, Taylor, Vinson, Friesen, Myers

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. NEW BUSINESS

7. OPEN DISCUSSION

A) Council Member Friesen stated he would like to congratulate Pets and People. Council Member Friesen stated they need a new building and they put in a lot of time cleaning up, taking the dogs and cats to the vets, and in turn, this saves the city a lot of money.

B) Council Member Maxey stated he would like to wish the City Manager a happy birthday tomorrow.

City Manager stated he would also like to wish Council Member Maxey a happy birthday tomorrow.

C) Council Member Vinson offered congratulations to Linda Denham. Council Member Vinson stated Linda is very customer-oriented and does a good job. Council Member Vinson stated Linda is always pleasant and has a very difficult job. Council

Member Vinson stated it is an honor to have Bill Moyer present at our meeting.

Council Member Vinson stated that she is excited for Pets and People and they do a good job.

D) Mayor Taylor wished Council Member Maxey and City Manager Jim Crosby a happy birthday.

Mayor Taylor stated that we appreciate Bill Moyer being in attendance and we would like to welcome him back at any time. Mayor Taylor congratulated Linda Denham for her 25 years of service.

8. ADJOURNMENT

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

The vote:

AYES: Taylor, Myers, Maxey, Vinson, Friesen

NAYS: None

VOTE: 5-0

MOTION CARRIED

Larry Taylor, Mayor

Mary Lee Huckaba, City Clerk