

Minutes



MINUTES YUKON CITY COUNCIL AND YUKON MUNICIPAL AUTHORITY March 16, 1999

The Yukon City Council met in regular session on March 16, 1999, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

Invocation was given by Mayor Taylor.

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
Dustin McElhaney, Building Maintenance
Dwyane Whitener, Public Works Director
Ike Shirley, Police Chief
Bill Bullard, Assistant Police Chief
Pete Davola, Police Officer
Mitch Hoskins, Police Officer
Mark Baker, Police Officer
Linda Denham, Utility Billing Supervisor
Peggy Schroeder, Deputy City Clerk
Cindi Shivers, Payroll Clerk
Cheryl Dunn, City Clerk's Office
Jan Hostutler, Park Board Chairman

VISITORS

PRESENTATIONS-PROCLAMATIONS

Proclamation proclaiming March 20, 1999 as Oklahoma's Junior Miss Day was presented and read in full by Mayor Taylor.

The "Top Cop" Award was presented to Mitch Hoskins. Police Chief Shirley advised that this award was for all the hard work in traffic enforcement and that Mitch's award was for the "Buckle Down Highway Safety" program for 1999.

Mark Baker and his dog Alan were presented a certificate for "Narcotic Detector Dog" on March 13th in Moore.

Pete Davola advised that Mark and Alan placed third in the state and that they scored 165.13 points out of a possible 200.

Chief Shirley advised that at an awards luncheon held recently, the City of Yukon was presented a Pedestrian Safety Award for no fatalities as far as pedestrians on our city streets.

PUBLIC HEARING FOR THE PURPOSE OF DISCUSSING THE 1999-2000 BUDGET

There was no one in attendance to discuss the 1999-2000 budget, the hearing was declared adjourned.

(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 March 2, 1999
- B) Consider approving and granting permission for the Chairman and Secretary to enter into contract by and between the Yukon Municipal Authority (City of Yukon) and the Commissioners of the Land Office for the renewal of water lease
- C) Consider approving renewal of contract for 1999 with Professional Services Group, Inc. in the amount of \$817,623
- D) Consider approval of pay requisitions for capital improvement projects as follows:

1997 CONSTRUCTION FUND

- a) #230, payable to Triad Design Group in the amount of \$49.69 for inspection to #2 pump, removal and returned to Chicago Pump Company for repairs (97-01-509)

1998 CONSTRUCTION FUND:

- a) #122, payable to Landmark Structures, Inc. in the amount of \$39,078 for estimate #5 on the one million gallon elevated water tank (98-01-510)
- b) #123, payable to Triad Design Group, Inc. in the amount of \$993.80 for inspection of the installation of structural steel, floor decking, rebar and concrete for second floor (98-01-510)
- c) #124, payable to Weaver Contracting in the amount of \$46,558 for estimate #2 on the animal control facility (98-01-516)

E) Consider estimate #6 payable to Dillon Construction Company in the amount of \$30,517 for gymnasium to be paid from loan proceeds at Yukon National Bank

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

A motion was made by Trustee Vinson, seconded by Trustee Maxey, approving the consent docket, being the minutes of the meeting of March 2, 1999; approving and granting permission for the Chairman and Secretary to enter into contract by and between the Yukon Municipal Authority (City of Yukon) and the Commissioners of the Land Office for the renewal of water lease; approving renewal of contract for 1999 with Professional Services Group, Inc. in the amount of \$817,623; approving pay requisitions for capital improvement projects; 1997 Construction Fund: #230, payable to Triad Design Group in the amount of \$49.69 for inspection to #2 pump, removal and returned to Chicago Pump Company for repairs (97-01-509); 1998

CONSTRUCTION FUND: #122, payable to Landmark Structures, Inc. in the amount of \$39,078 for estimate #5 on the one million gallon elevated water tank (98-01-510); #123, payable to Triad Design Group, Inc. in the amount of \$993.80 for inspection of the installation of structural steel, floor decking, rebar and concrete for second floor (98-01-510); c)#124, payable to Weaver Contracting in the amount of \$46,558 for estimate #2 on the animal control facility (98-01-516); approval of estimate #6, payable to Dillon Construction Company in the amount of \$30,517 for gymnasium to be paid from loan proceeds at Yukon National Bank and approval of architecture/construction management fee, payable to David J. Brown, AIA, in the amount of \$4,888.88 for gymnasium project, 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 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 March 2, 1999

B) Consider approval of salary and material claims

C) Consider granting an easement to OG&E for the animal shelter

D) Consider upgrade of present computer system to be Y2K compliant at a cost not to exceed \$50,000 for Utility Billing, Payroll and Accounts Payable (general ledger)

E) Consider upgrade of computer system to be Y2K compliant at the cost of not to exceed \$25,000 for the Police Department

F) Consider permit #SL000009990052 for the construction of 329 LF of eight inch sewer line and appurtenances to serve the City of Yukon gymnasium, Yukon, Canadian County, Oklahoma

G) Set date for the next regular meeting for April 6, 1999, 7:30 p.m., Council Chambers,

Centennial Building, 12 South Fifth

City Manager advised that he would like Item E, upgrade of the computer system at the Police Department, removed from the consent docket and postponed indefinitely.

A motion was made by Council Member Maxey, seconded by Council Member Vinson, approving the consent docket, being the minutes of the meeting of March 2, 1999; approval of salary and material claims in the amount of \$330,523.83; granting an easement to OG&E for the animal shelter; approving upgrade of present computer system to be Y2K compliant at a cost not to exceed \$54,450 for Utility Billing, Payroll and Accounts Payable (general ledger); approving permit #SL000009990052 for the construction of 329 LF of eight inch sewer line and appurtenances to serve the City of Yukon gymnasium, Yukon, Canadian County, Oklahoma; and setting date for the next regular meeting for April 6, 1999, 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

Jan Hostutler, Park Board Chairman, advised they had been planting shrubs at the center, trying to spruce up the area for the opening day baseball ceremonies a week from this Saturday at 9 a.m. at the Community Park.

Joe Davis advised that Cornwell Avenue was a finalist for concrete streets chosen by a panel as one of the best, constructed streets, which is something to be very proud of. Mr. Davis stated he met with ODOT officials at the Cornwell/I-40 interchange today and the Contractor should be finished in about two weeks and then they will start on the signals and the project should be completed before very long.

City Manager advised, that the steel for the new water tower is supposed to be here the first of the week, and the water tower should be completed in two or three months.

Mr. Davis advised the signals at 1-40 and Garth Brooks Boulevard will be starting on April 5th and it is a 60-day contract. Mr. Davis stated they have been waiting on the poles and they have now arrived at the site.

Vice Mayor Myers stated at the Canadian County Solid Waste Disposal Authority meeting, there was really no action taken, only routine matters, and most of the items were in executive session and he will report on those actions at the next opportunity.

3. A) CONSIDER ADOPTION OF RESOLUTION NO 99-6 DIRECTING THE CITY MANAGER TO DESIGNATE CORNWELL AVENUE BETWEEN 10TH STREET AND MAIN STREET AS A ROUTE NOT TO BE TRAVELED BY TRUCKS IN EXCESS OF 40,000 POUNDS LADEN WEIGHT, EXCEPT IN THE CASE OF AN EMERGENCY

A motion was made by Council Member Vinson, seconded by Council Member Friesen, adopting Resolution No. 99-6 directing the City Manager to designate Cornwell Avenue

between 10th Street and Main Street as a route not to be traveled by trucks in excess of 40,000 pounds laden weight except in the case of an emergency.

A roll call vote was taken:

AYES: Maxey, Friesen, Taylor, Myers, Vinson

NAYS: None

VOTE: 5-0

MOTION CARRIED

Council instructed City Attorney to prepare an Ordinance specifying the results if a truck is in violation of this resolution.

City Attorney advised that it was a \$200 fine according to Section 1-7 of the code, unless the Council wished to make it a different amount.

City Manager stated the Council desires the specifics set out by ordinance.

Mayor Taylor asked about trucks making deliveries. City Attorney stated that this resolution does not exclude trucks making deliveries to businesses on Cornwell, this just states that it is not for thru traffic of trucks.

4. NEW BUSINESS

5. OPEN DISCUSSION

A) Council Member Vinson stated she would like to congratulate Officers Baker and Hoskins for an outstanding job.

Council Member Vinson advised that the Yukon Police Department will play a "Big Basketball Game" against the Lakeview Middle School Staff Monday, March 22 at 7:00 p.m. inside the Lakeview Middle School gym and the admission is only \$2 and all the proceeds will benefit the 1999 Special Olympics program.

B) Vice Mayor Myers stated if the Chief and Assistant Chief play, we need to get a medical release. Vice Mayor Myers stated he is proud of Alan, our drug dog, and does this make him the best dog.

Council Member Vinson stated that Smokey already has this accreditation. Vice Mayor Myers stated he is proud of the Cornwell Avenue honor and part of it is in Ward 1 and part in Ward 3 and he and Council Member Maxey worked very hard on this project.

C) Council Member Friesen stated he would like to catch all the speeders that speed in school zones and he hopes that they all get caught and get a fine, and he would like to see them nailed to the wall. Council Member Friesen stated he is just stating his view, but it is really sad to see parents speed through these school zones.

Council Member Friesen stated that during budget time, he would like to look at the park property we own and work with the Park Board about starting ball fields for soccer, baseball and have some community action and volunteers to put together a ball complex without lights, etc., but he would like the Council to set down with the Park Board and talk about this.

D) Mayor Taylor advised that after Ward Larson approached the Council at the last meeting, we instructed the City Attorney, City Manager and Staff to notify and work with Albertson's

about the fence discussed in the development agreement, and he is happy to report that Albertson's will take down the fence that has been built and rebuild the same with the north and west face of the wall facing the adjacent home owners, rough faced CMU, and that this CMU will be painted to match the rear wall of the main store and that the face of the wall that will be facing the store, store road drive aisle, as well as the main field of the parking lot, will be smooth face CMU, also painted to match the main store of the building.

Mayor Taylor stated he hopes this satisfies the homeowners on the fence.

Mayor Taylor stated he just returned from Washington, DC and an excellent convention.

Mayor Taylor stated that the National League of Cities had a good agenda and that they got to take the issues to the Capitol and visit with several of our senators and representatives. Mayor Taylor stated that the convention was mostly mayors, city managers and city council people and over 5,000 were 'there and he was fortunate to get to represent our city. Mayor Taylor stated that it was good to meet with our national delegation.

Mayor Taylor stated that tonight at 7 p.m. at the High School Auditorium, the Navy band and vocal group will be entertaining. Mayor Taylor stated that the concert is free and he hopes that everyone will attend. Mayor Taylor stated it will be a good show.

6. ADJOURNMENT

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

The vote:

AYES: Taylor, Friesen, Myers, Vinson, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

Larry Taylor, Mayor

Mary Lee Huckaba, City Clerk