

Minutes



CITY COUNCIL MINUTES April 20, 1999

The Yukon City Council met in regular session on April 20, 1999, 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
Lynn Hynes, Engineer
Dustin McElhaney, Building Maintenance
Dwyane Whitener, Public Works Director
David Chesher, Community Enhancement Director
Ike Shirley, Police Chief
Jeff Lam, Assistant Fire Chief
Joanne Oltmanns, Community Center
Cheryl Dunn, City Clerk's office
John Knuppel, Historical Society

VISITORS

PRESENTATIONS-PROCLAMATIONS

Proclamation proclaiming May 1, 1999, as "Celebration of Children Day" in the City of Yukon and asking our citizens to join in celebration of the Children at the Festival of the Child, held from 10 a.m. to 4 p.m. at the Yukon City Park was presented and read in full by Mayor Taylor.

Proclamation was presented, to Joanne Oltmanns. Ms. Oltmanns stated that last year, we had over 500 children that participated in the Festival of the Child. Ms. Oltmanns advised that this is the third year and this year, we have 28 different areas. Ms. Oltmanns stated that besides the Magic Tea Party, they will have pony rides and a balloon sculpture, and a lot of activities and the children should have a lot of fun.

Proclamation proclaiming May 1, 1999 as "Kiwanis Kids' Safety Day" in the City of Yukon was presented and read in full by Mayor Taylor.

Proclamation was presented to Jeff Lara and Debbie Peveto. Mr. Lara advised that the Kids' Safety Day would be presented with the Festival of the Child. Mr. Lara stated they will educate the children on safety and that the police, fire, ambulance service, and OG&E will be represented, and they will also have an escape school.

Ms. Oltmanns advised that the special wrist bracelets are on sale at the Community Center for \$3 per child and the bracelets will allow each ~child to enjoy all the day's events as many times as they wish. Ms. Oltmanns advised that there are special Festival of the Child t-shirts on sale, also.

Mayor Taylor advised that we are honored tonight to have the gifted fourth grade class. Mayor Taylor stated that each gifted fourth grade class started their own town, elected mayors, and we are fortunate tonight to have the four mayors with us, and also there is one vice mayor. Mayor Taylor stated each city has their own flag. Mayor Taylor asked that each student mayor identify themselves and tell the name of their city.

Mike Lowry, Vice Mayor, introduced himself and advised that his city was Apache, and he thanked Mayor Taylor for coming to visit their school. The Mayor of Apache introduced herself and advised they entered a contest for news events and they won first in state and first in the nation, and they get to visit the governor and have lunch with him.

Mayor Taylor advised that Surrey Hills fourth grade gifted went against 400 other schools and they took a test pertaining to news and they won first in the nation and advised that he would like to invite the team to the next Council meeting to be recognized.

Katlin Lawson, Sunrise Hills Mayor, introduced herself and stated that her city had a general store, candy store, bank and zoo with live animals.

Jordan Jackson, mayor of Rapid Rivers, introduced herself and stated she had a jail in her city.

Terri Maynard, Mayor of Townsville, introduced herself and advised they had usual stores in their city, and had a fortune teller.

Sponsor Debbie Scheimer advised she was the City Manager. Advisor Shirley Yates introduced herself.

Mayor Taylor stated he was invited to all the ribbon cuttings of all the cities and they had presented him with a key to their cities and he would like to present each student with a key to our city.

A fruit basket was presented to Mayor Taylor and the kids thanked him for coming to their schools.

(Reconvene 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 April 6, 1999

B) Consider architectural/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

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

1997 CONSTRUCTION FUND:

a) #233, payable to Triad Design group in the amount of \$49.69 for inspection of the new #2 return pump for installation at wastewater treatment plant aeration basin (97-0t-509)

b) #234, payable to Terracon in the amount of \$48.40 for concrete testing from January 31, 1999 to March 27, 1999, Yukon water tower project (97-01-510)

1998 CONSTRUCTION FUND:

a) #130, payable to Triad Design Group in the amount of \$298.14 for inspection of the one million gallon elevated water tank checking the grading, drainage and progress at the site (98-01-510)

b) #131, payable to Terracon in the amount of \$588.40 for services in conjunction with construction testing services at the one million gallon elevated water tower project site (98-01-510)

c) #132, payable to Triad Design Group in the amount of \$5,335.69 for architectural/engineering services through March 25, 1999, transfer station permit (98-01-507)

d) #133, payable to 3C Construction Company in the amount of \$1,080 for box blade and disc area and spread and drag seed in, seed and fertilizer for area east of Community Center (98-01-511)

A motion was made by Trustee Maxey, seconded by Trustee Vinson, approving the consent docket, being the minutes of the meeting of April 6, 1999; approval of architectural/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 the Yukon National Bank; approval of pay requisitions for capital improvement projects: 1997 CONSTRUCTION FUND: #233, payable to Triad Design group in the amount of \$49.69 for inspection of the new #2 return pump for installation at wastewater treatment plant aeration basin (97-01-509); #234, payable to Terracon in the amount of \$48.40 for concrete testing from January 31, 1999 to March 27, 1999, Yukon water tower project (97-01-510); 1998 CONSTRUCTION FUND: #130, payable to Triad Design Group in the amount of \$298.14 for inspection of the one million gallon elevated water tank checking the grading, drainage and progress at the site (98-01-510); #131, payable to Terracon in the amount of \$588.40 for services in conjunction with construction testing services at the one million gallon elevated water tower project site (98-01-510); #132, payable to Triad Design Group in the amount of \$5,335.69 for architectural/engineering services through March 25, 1999, transfer station permit (98-01-507); #133, payable to 3C Construction Company in the amount of \$1,080 for box blade and disc area and spread and drag seed in, seed and fertilizer for area east of Community Center (98.01-511).

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 April 6, 1999
- B) Consider approval of salary and material claims
- C) Consider accepting sanitary sewer extension improvements for O'Reilly Addition, Lot 1, Block 1, and place maintenance bond into effect
- D) Consider approving specifications for 4~ of July fireworks and grant permission to advertise to receive bids
- E) Set date for the next meeting for May 3, 1999, 7:30 p.m., Council Chambers Centennial Building, 12 South Fifth, for the swearing-in ceremonies for council members-elect
Set date for next regular meeting for May 4, 1999, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

Vice Mayor Myers stated he would like to pull Item C.

A motion was made by Council Member Vinson, seconded by Council Member Maxey, approving the consent docket, being the minutes of the meeting of April 6, 1999; approval of salary and material claims in the amount of \$438,288.38; approving specifications for 4t" of July fireworks and grant permission to advertise to receive bids, set date for the next meeting for May 3, 1999, 7:30 p.m., Council Chambers, Centennial Building, 12 South Fifth, for the swearing-in ceremonies for council members-elect and set date for the next regular meeting for May 4, 1999, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth.

The vote:
AYES: Friesen, Vinson, Myers, Maxey, Taylor
NAYS: None
VOTE: 5-0
MOTION CARRIED

ITEM C: ACCEPTING SANITARY SEWER EXTENSION IMPROVEMENTS FOR O'REILLY ADDITION, LOT 1., BLOCK 1, AND PLACE MAINTENANCE BOND INTO EFFECT

A motion was made by Vice Mayor Myers, seconded by Council Member Maxey, accepting sanitary sewer extension improvements for O'Reilley Addition, Lot 1, Block 1, contingent upon the City Attorney approving the maintenance bond. City Attorney advised he needs to check the ordinance pertaining to the amount of time for maintenance bonds to run.

The vote:
AYES: Maxey, Myers; Vinson, Taylor, Friesen
NAYS: None
VOTE: 5-0

MOTION CARRIED

2. REPORT OF BOARDS, COMMISSIONS, AND CITY OFFICIALS

A) Vice Mayor Myers advised that the Canadian County Solid Waste Disposal Authority had met and that they had received a \$10,000 grant from ACCO for a Trash Cop program and that the CCSWDA had stated they would grant \$6,000 for this program and that the Trash Cop program would be under the County Sheriff's department and that the Sheriff's department would also cover the remainder of the cost and hire a deputy.

The contract had a statement that read the persons would be for exclusive use for the purpose of Trash Cop only and the Sheriff was not willing to accept the contract with that statement.

Mr. Myers stated it was his feeling and the feeling of the CCSWDA that the Trash Cop not continue unless the County Commissioners want to deal with it.

3. CONSIDER DETERMINING THE ACTUAL COST OF ABATING NUISANCE, LOT 4, BLOCK 4, GLENWOOD ADDITION, 810 GLENWOOD, YUKON, CANADIAN COUNTY, OKLAHOMA

A motion was made by Council Member Vinson, seconded by Council Member Friesen, determining the cost of abating nuisance, Lot 4, Block 4, Glenwood Addition, 810 Glenwood, Canadian County, Oklahoma, to be \$491.88.

The vote:

AYES: Myers, Maxey, Friesen, Taylor, Vinson

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. NEW BUSINESS

5. OPEN DISCUSSION

A) Council Member Vinson congratulated Officers Felts and Fairchild for the good job they did collecting \$26,000 for Special Olympics.

Council Member Vinson advised they had planted 82 trees and shrubs in Chisholm Park and that Troop 494 had planted a maple tree in the toddler area. Council Member Vinson reminded everyone about the "Main Ideal" event coming up.

B) Council Member Friesen stated he would like the inspector to check on a house that he called about on Snowmass being abated and he would appreciate a call tomorrow so he could inform his neighbors.

Council Member Friesen stated he hated to see Mr. Maxey go, as he has added a lot and brought a lot of knowledge and expertise since he has lived in Yukon all his life. Council Member Friesen stated he knows the history of Yukon and wanted to keep it a good, safe town. Council Member Friesen stated he commended Mr. Maxey and it was an honor to serve with him.

C) Vice Mayor Myers stated we will miss Council Member Maxey and they voted as a unit and were a "powerful block of two." Vice Mayor Myers stated it is sad to see him go and he hopes he is back sooner than we think. Mr. Myers stated it was a pleasure to have served with DeWayne. Mr. Myers stated he is a quality individual and a good man.

D Mayor Taylor stated that DeWayne's humor kept everyone going and he had a way of defusing the heated arguments and he always told it like it was. Mayor Taylor stated that we do welcome John Weller, but we will certainly miss Maxey. Mayor Taylor stated if there was a bond issue, Maxey was the first one to volunteer his service and to be there and work until everyone else was gone. Mayor Taylor stated that he and Maxey have served six years together and there is a long list of accomplishments. Mayor Taylor stated we will miss Maxey and he would invite everyone in attendance, as a token of appreciation to give him a standing ovation.

E) Council Member Maxey stated he would like to thank the people who voted for him. Council Member Maxey stated these six years have been a growing period and he feels we have grown very well. Council Member Maxey stated that he has enjoyed serving with the other four people and they have been great to him and they are all like family. Council Member Maxey stated he served with two other members of the council and he would like to thank them, Ray Wright and Don Easter. Council Member Maxey stated they both gave him good direction and that he has made a lot of friends with the city employees and he had the privilege of hiring one individual while he served on this Council and that is our city manager. Council Member Maxey stated that the City Manager does a great job and has us moving in the right direction.

Council Member Maxey stated these past six years have really gone by fast and he appreciates everyone putting up with him and he would just like to say thank you to everyone.

6. CONSIDER MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS UNION NEGOTIATIONS

A motion was Made by Council Member Vinson, seconded by Council Member Friesen, to go into executive session to discuss union negotiations.

The vote:

AYES: Taylor, Myers, Vinson, Friesen

NAYS: Maxey

VOTE: 4-1

MOTION CARRIED

EXECUTIVE SESSION

DISCUSSION WAS HELD AND PRESENTATION OF STATUS GIVEN BY CITY ATTORNEY REGARDING NEGOTIATIONS

7. CONSIDER MOTION TO COME OUT OF EXECUTIVE SESSION

A motion was made by Vice Mayor Myers, seconded by Council Member Vinson, to come out of executive session. Mayor Taylor advised to let the minutes show that no action was taken in executive session.

The vote:

AYES: Friesen, Taylor, Myers, Vinson, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

8. ADJOURNMENT

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

The vote:

AYES: Taylor, Friesen, Myers, Maxey, Vinson

NAYS: None

VOTE: 5-0

MOTION CARRIED

Larry Taylor, Mayor

Mary Lee Huckaba, City Clerk