

Minutes



CITY COUNCIL MINUTES May 4, 1999

The Yukon City Council met in regular session on May 4 1999, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

Invocation was given by Rev. Kevin Whitmire, pastor of the Church of the Savior.

Flag salute was given in unison.

ROLL CALL: (present) Larry Taylor
 Genie Vinson
 Steve Friesen
 John Weller

(Absent) Denny Myers

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.
Cheryl Dunn, City Clerk's office
Mitch Hort, Building Inspector
John Knuppel, 'Historical Society

ELECTION OF MAYOR FOR TERM OF MAY 4, 1999 TO MAY 2, 2000

A motion was made by Vinson, seconded by Weller, to nominate Larry Taylor for Mayor for the term of May 4, 1999 to May 2, 2000.

The vote:

AYES: Vinson, Friesen, Weller, Taylor

NAYS: None

VOTE: 4-0

MOTION CARRIED

Mayor Taylor stated it is an honor and privilege to serve the citizens of Yukon as Mayor for another term.

ELECTION OF VICE MAYOR FOR TERM OF MAY 4, 1999 TO MAY 2, 2000

A motion was made by Friesen, seconded by Weller, to nominate Denny Myers as Vice Mayor for the term of May 4, 1999 to May 2, 2000.

The vote:

AYES: Taylor, Friesen, Weller, Vinson

NAYS: None

VOTE: 4-0

MOTION CARRIED

Mayor Taylor advised that Mr. Myers is not in attendance tonight because he has had surgery and we hope he' will be back with us shortly.

PRESENTATIONS-PROCLAMATIONS

Mayor Taylor advised that the students from Surrey Hills 4th grade are in attendance tonight and that they have won a special honor. Mayor Taylor stated he invited them to the Council meeting to be recognized. Mayor Taylor asked the students and sponsor to come to the front. Mayor Taylor asked them to introduce themselves and tell those in attendance and the TV audience a little about their honor.

Kathryn Nichols, sponsor, advised that these students joined in a contest called USA Current Events. Mrs. Nichols advised that the students were required to bring news items to school every day and they ate lunch together at noon and gave up their recess for ten weeks to study these news items and they were required to study 20 minutes a day with parental guidance. Mrs. Nichols stated they were given a test , which had 100 questions on it and they scored 92 and out of 467 schools, they were first in the nation.

Mayor Taylor stated that we are very proud of these students and this is a great honor.

Mayor Taylor presented each student with a City of Yukon pin. Mayor Taylor thanked the parents for bringing their children to the meeting.

Mayor Taylor presented and read in full a proclamation proclaiming April 6, 1999 as "Light the Nation with Prayer" day in the City of Yukon and urged all citizens of Yukon to observe this day by gathering together in prayer and meditation at noon behind the centennial building to participate in the annual 48th National Day of Prayer. Proclamation was presented to Kevin Whitmire.

Rev. Whitmire stated he would like to encourage everyone to be there to join in prayer for our city, state, and nation together on Thursday at noon behind the Centennial Building.

XXX

Mayor Taylor introduced his daughter who was in attendance and advised that she had been to every meeting When he has been elected as Mayor. Mayor Taylor also introduced his granddaughter Ashlin.

VISITORS

(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 April 20, 1999

B) Consider claim payable to Dillon Construction Company in the amount of \$89,231 for estimate #7 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:

1998 CONSTRUCTION FUND:

a) #134, payable to 3C Construction Company in the amount of \$2,650 for trac-hoe and dozer work in the park across from Community Center (98-01-511)

b) #135, payable to 3C Construction Company in the amount of \$3,437.50 for dozer work at Sara and Wagner Roads (98-01-505)

A motion was made by Trustee Vinson, seconded by Trustee Weller, approving the consent docket, being the minutes of the meeting of April 20, 1999; approval of claims payable to Dillon Construction Company in the amount of \$89,231 for estimate #7 for gymnasium project to be paid from loan proceeds at Yukon National Bank; approval of pay requisitions for capital improvement projects; 1998 CONSTRUCTION FUND: #134, payable to 3C Construction Company in the amount of \$2,650 for trac-hoe and dozer work in the park across from Community Center (98-01-511) and #135, payable to 3C Construction Company in the amount of \$3,437.50 for dozer work at Sara and Wagner Roads (98-01-505).

The vote:

AYES: Weller, Friesen, Vinson, 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 April 20, 1999

B) Consider approval of salary and material claims

C) Set date for next regular meeting for May 18, 1999, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

A motion was made by Council Member Friesen, seconded by Council Member Vinson, approving the consent docket, being the minutes of the meeting of April 20, 1999; approval of salary and material claims in the amount of \$392,135.12, and set date for the next regular meeting for May 18, 1999, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth.

The vote:

AYES: Taylor, Vinson, Friesen, Weller

NAYS: None

VOTE: 4-0

MOTION CARRIED

2. REPORT OF BOARDS, COMMISSIONS, AND CITY OFFICIALS

3. CONSIDER PUBLIC HEARING TO DETERMINE WHETHER THE FOLLOWING PROPERTY SHOULD BE DECLARED DETRIMENTAL TO THE HEALTH, BENEFIT AND WELFARE OF THE PUBLIC AND COMMUNITY AND DIRECT STAFF TO TAKE APPROPRIATE ACTION: LOT 13, BLOCK 2, CHASE SUBDIVISION; BLOCKS 10 THROUGH 13, 1103 SOUTH THIRD STREET, YUKON, CANADIAN COUNTY, OKLAHOMA

Clerk advised that we received a memo from the Code Enforcement Officer and he stated the property at 1103 South Third has been taken care of and no action is needed on this item.

4. CONSIDER APPLICATION BY JACK WILSON AND JERRY BIRD TO REZONE FROM C-5 (AUTOMOTIVE AND COMMERCIAL RECREATION DISTRICT) TO I-1 (LIGHT INDUSTRIAL DISTRICT) FOR LOTS 8 AND 9, BLOCK 1, REPLAT OF COOPERVILLE INDUSTRIAL PARK

City Manager advised that Staff and the Planning Commission, at their last meeting, recommended approval of this item. City Manager advised this is of industrial nature and we are recommending the application be approved.

A motion was made by Council Member Vinson, seconded by Council Member Weller, approving the application by Jack Wilson and Jerry Bird to rezone from C-5 (Automotive and Commercial Recreation District) to I-1 (Light Industrial District) for Lots 8 and 9, Block 1, replat of Cooperville Industrial Park, and instruct City Attorney to prepare the ordinance for the next meeting.

Jack Wilson appeared before the Council and advised that this business will be light industrial and he felt this was the appropriate zoning and location for this type of business.

Council Member Friesen asked if this would be dry recycling.

Mr. Wilson advised it would be dry recycling and there would be no hazardous materials.

The vote on the motion was taken:

AYES: Vinson, Taylor, Weller, Friesen

NAYS: None

VOTE: 4-0

MOTION CARRIED

5. CONSIDER APPOINTING ONE MEMBER AND ONE OR TWO ALTERNATES FOR EACH OF THE FOLLOWING BODIES AS REPRESENTATIVES TO THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS BOARD OF DIRECTORS, POLICY COMMITTEES, AND 9-1-1 ASSOCIATION

- 1) ACOG BOARD OF DIRECTORS
- 2) INTERMODAL TRANSPORTATION POLICY COMMITTEE (ITPC)
- 3) GARBER WELLINGTON POLICY COMMITTEE (GWPC)
- 4) 9-1-1 ASSOCIATION BOARD OF DIRECTORS

Mayor Taylor advised that he would like to present the names of Larry Taylor, member, first alternate John Weller, and second alternate Genie Vinson to serve as representatives to the ACOG boards.

A motion was made by Council Member Friesen, seconded by Council Member Vinson, appointing Larry Taylor as member; John Weller as first alternate and Genie Vinson as second alternate to the Association of Central Oklahoma Governments Board of Directors, Intermodal Transportation Policy Committee (ITPC), Garber Welling Policy Committee (GWPC) and the 9-1-1 Association Board of Directors.

The vote:

AYES: Friesen, Taylor, Vinson, Weller

NAYS: None

VOTE: 4-0

MOTION CARRIED

6. CONSIDER ELECTING THREE MEMBERS OF THE BOARD OF TRUSTEES OF THE OKLAHOMA MUNICIPAL ASSURANCE GROUP FOR THREE YEAR TERMS COMMENCING JULY 1, 1999

STANLEY ALEXANDER, COUNCIL MEMBER, THE VILLAGE
GEORGE JONES, CITY CLERK, BARTLESVILLE
CHRIS HARDEN, MAYOR, SHAWNEE

A motion was made by Council Member Friesen, seconded by Council Member Vinson, casting votes for Stanley Alexander, Council Member of the Village; George Jones, City Clerk of Bartlesville; and Chris Harden, Mayor of Shawnee to serve on the Board of Trustees of the Oklahoma Municipal Assurance Group for three year terms commencing July 1, 1999.

The vote:

AYES: Weller, Friesen, Vinson, Taylor

NAYS: None

VOTE: 4-0

MOTION CARRIED

7. NEW BUSINESS

8. OPEN DISCUSSION

(A) Council Member Weller stated he had nothing to report; he was just proud to be here.

(B) Council Member Vinson stated she would like to welcome John and looks forward to serving with him. Council Member Vinson stated she would like to say congratulations to the Surrey Hills students.

(C) Council Member Friesen stated he is proud to be serving another term with Larry as

Mayor. Council Member Friesen stated he could remember when it bothered Larry to get up in front of people to talk and now it doesn't. Council Member Friesen stated he would give Larry an A+ for effort and Larry does a good job.

(D) Mayor Taylor stated it is an honor and privilege to serve the citizens of Yukon as Mayor. Mayor Taylor stated he looks forward to the challenges as our finances are down and with the need for work, it will be difficult to decide what to spend the money for. Mayor Taylor stated we will move Yukon forward and will do what is best for Yukon.

Mayor Taylor Welcomed John.

Mayor Taylor advised Thursday, May 13 at 2 p.m, the new interchange at Czech Hall/Cornwell and 1-40 will be officially opened. Mayor Taylor stated we are not to use this bridge until it is officially opened and come to the opening and you can be the first one on it when it opens.

Mayor Taylor stated he would like to say we are sorry for the loss of Shawn Billbe. Mayor Taylor stated he is the fifth Yukon student that has died this year and our hearts go out to his family and friends.

Mayor Taylor stated also to the people that are our neighbors that suffered the disaster in yesterday's storm, we would like to keep these people in our thoughts and prayers and help them if we can. Mayor Taylor stated we need to help these people get through this terrible portion of their life.

Mayor Taylor stated we wish Mr. Myers a speed recovery and he understands the surgery he had is very painful and we wish him well and hope he returns quickly.

Mayor Taylor reminded everyone the National Day of Prayer is this Thursday at noon and he would urge the community to join together to pray for the city, schools, state, our sister communities and our nation, and if there is a time it is ever needed, it is now.

9. 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, Vinson, Friesen, Weller

NAYS: None

VOTE: 4-0

MOTION CARRIED

Larry Taylor, Mayor

Mary Lee Huckaba, City Clerk