

Minutes



CITY COUNCIL MINUTES June 15, 1999

The Yukon City Council met in regular session on June 15, 1999, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

Invocation was given by Rev. Don Nobles, Pastor of the First United Methodist Church.

Flag salute was given in unison.

ROLL CALL: (Present)

Larry Taylor, Mayor

Denny Myers, Vice Mayor

Genie Vinson, Council Member

Steve Friesen, Council Member

John Weller, Council Member

OTHERS PRESENT:

Jim Crosby, City Manager

Mary Huckaba, City Clerk

Mike Segler, City Attorney

Lynn Hynes, Engineer

Dustin McElhaney, Building Maintenance

George Middleton, Building Maintenance

Dwyane Whitener, Public Works Director

David Chesher, Community Enhancement Director

Bill Bullard, Assistant Police Chief

Jan Scoff, Park & Recreation Director

Sue Kilmer, Librarian

John Knuppel, Historical Society

VISITORS

PRESENTATIONS AND PROCLAMATIONS

Mayor Taylor advised that July is National Park and Recreation Month and he felt it would be fitting to have a report of the Freedom Fest, July 4th celebration.

Jan Scoff, Park and Recreation Director, advised that the activities would start at 3 p.m. each day, both Saturday and Sunday, July 3 and 4. Mrs. Scott stated there will be entertainment and a children's area, free swimming and food booths. Mrs. Scott stated at 7 p.m. on the 4th, the Philharmonic will present a concert starting at 7 p.m. in the gazebo with the fireworks to begin at dusk. Mrs. Scott stated there are a lot of activities being planned and bring the family and come have a good time.

(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 all Trustees, that item will be heard in regular order.

The City Manager recommends:

- A) Approval of minutes of June 1, 1999
- B) Consider claim payable to David J; Brown, AIA, in the amount of \$4,888.88 for architectural/construction management fee for May, new gymnasium, to be paid from loan proceeds at Yukon National Bank
- C) Consider claim payable to Dillon Construction Company, Inc. in the amount of \$101,549 for estimate #8, new gymnasium to be paid from loan proceeds at Yukon National Bank
- D) Consider approval of pay requisitions for capital improvement projects:

1998 CONSTRUCTION FUND

- a) #143, payable to David J. Brown, AIA, in the amount of \$1,133.33 for architectural fee for May, new animal control facility (98-01-516)
- b) #144, payable to Locke Supply in the amount of \$96.84 for hydrant, supplies for water line, new animal control facility (98-01-516)
- c) #145, payable to Midstate utility Supply in the amount of \$548.46 for meter boxes and supplies for water line, new animal control facility (98-01-516).
- d) #146, payable to Terracon in the amount of \$187.80 for Services in conjunction with construction testing services at the water tower project (98-01-510)
- E) Consider request for Pets and People to initiate a change order for the new animal control shelter to include a door between the exam room and surgery room in the amount of \$995 (Pets and People are responsible for this additional cost)

A motion was made by Trustee Vinson, seconded by Trustee Friesen, to approve the consent docket, being the minutes of the meeting of June 1, 1999, approval of claim payable to David J. Brown, AIA, in the amount of \$4,888.88 for architectural/construction management fee for May, new gymnasium, to be paid from loan proceeds at the Yukon National Bank, approval of claim payable to Dillon Construction Company in the amount of \$101,549 for estimate #8, new gymnasium to be paid from loan proceeds at Yukon National Bank; approval of pay requisitions for capital improvement projects: 1998 Construction Fund: #143, payable to David J. Brown, AIA, in the amount of \$1,133.33 for architectural fee for May, new animal control facility; #144, payable to Locke Supply in the amount of \$96.84 for hydrant, supplies for water line, new animal control facility; #145, I: payable to Midstate utility Supply in the amount of \$548.46 for meter boxes and supplies for water line, new animal control facility; #146, payable to Terracon in the amount of \$187.80 for services in conjunction with construction testing services at the water tower project; approve request for Pets and People to initiate a change order for the new animal control shelter to include a door between the exam room and surgery room in the amount of \$995 (Pets and People are responsible for this additional cost).

The vote:

AYES: Taylor, Myers, Vinson, Friesen, Weller

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 the meeting of June 1, 1999
- B) Consider approval of salary and material claims
- C) Consider awarding bid for all Public Works employees' uniforms to Cintas and grant permission to enter into standard uniform rental for one year
- D) Consider awarding bid for 4th of July fireworks to Imperial Fireworks Company in an amount not to exceed \$7,000 and grant permission to enter into contract
- E) Consider approving and granting permission to the Mayor and City Clerk to enter into an agreement for services by and between the City of Yukon and Chisholm Trail Counseling Services in the amount of \$2,400 for fiscal year July 1, 1999 and ending June 30, 2000 for Employee Assistance Program (EAP) services
- F) Consider approving and granting permission to the Mayor and City Clerk to enter into an agreement for services by and between the City of Yukon and the Canadian County Sheriff's office for the use of the county jail for the period July 1, 1999 to June 30~ 2000 in the amount of \$24 per day
- G) Consider approving and granting permission to the Mayor and City Clerk to enter into interlocal agreement by and between the City of Yukon and the Board of County Commissioners, Canadian County, for the maintenance, construction and repair to certain streets which were originally county section line roads and the responsibility of the City of Yukon for the fiscal year beginning July 1, 1999 and ending June 30, 2000
- H) Consider granting permission for an exclusive water option purchase agreement by and between the City of Yukon and Duke Energy North America, LLC, to be prepared and negotiated for adoption
- I) Consider approving and granting permission to enter into prisoners' Public Works project contract by and between the City of Yukon and Avalon Correctional Services, Inc.
- J) Consider approving and granting permission to enter into transportation agreement by and between the City of Yukon and Southern Correctional System, Inc. for transporting Department of Correction inmates from the Avalon Correctional Services, Inc.
- K) Consider approving and granting permission to enter into prisoners' Public Works project contract by and between the Oklahoma Department of Corrections, Clara Waters Community Corrections Center and City of Yukon
- L) Consider approving and granting permission to enter into transportation agreement by and between the City of Yukon and New Directions Center of America for transporting Department of Correction inmates from the Clara Waters Community Corrections Center
- M) Set date for the next regular meeting for July 6, 1999, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

Mayor Taylor advised that he would like to pull Item H to be heard in regular order.

A motion was made by Vice Mayor Myers, seconded by Council Member Weller, approving the consent docket being the minutes of the meeting of June 1, 1999; approving salary and material claims in the amount of \$395,873.50, awarding the bid for all Public Works employees' uniforms to Cintas and grant permission to enter into standard uniform rental for one year, awarding bid for the 4th of July fireworks to Imperial Fireworks Company in an amount not to exceed \$7,000; grant permission to the Mayor and City Clerk to enter into an agreement for services by and between the City of Yukon and Chisholm Trail Counseling Services in the amount of \$2,400 for fiscal year July 1, 1999 and ending June 30, 2000 for Employee Assistance Program (EAP) services; approving and granting permission to the Mayor and City Clerk to enter into an agreement for services by and between the City of Yukon and the Canadian County Sheriff's office for the use of the County jail for the period July 1, 1999 to June 30, 2000 in the amount of \$24 per day; approving and granting permission to the Mayor and City Clerk to enter into interlocal agreement by and between the City of Yukon and the Board of County Commissioners, Canadian County, for the maintenance, construction and repair to certain streets which were originally county section line roads and the responsibility of the City of Yukon for the fiscal year beginning July 1, 1999 and ending June 30, 2000; approving and granting permission to enter into prisoners' Public Works project contract by and between the City of Yukon and Avalon Correctional Services, Inc.; approving and granting permission to enter into transportation agreement by and between the City of Yukon and Southern Correctional System, Inc. for transporting Department of Correction inmates from the Avalon Correctional Services, Inc.; approving and granting permission to enter into prisoners' Public Works project contract by and between the Oklahoma Department of Corrections, Clara Waters Community Corrections Center and City of Yukon; approving and granting permission to enter into transportation agreement by and between the City of Yukon and New Directions Center of America for transporting Department of Correction inmates from the Clara Waters Community Corrections Center; and set date for the next regular meeting for July 6, 1999, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth.

The vote:

AYES: Myers, Vinson, Taylor, Weller, Friesen

NAYS: None

VOTE: 5-0

MOTION CARRIED

Mayor Taylor advised that he is involved in this transition and he will abstain on the vote.

A motion was made by Council Member Weller, seconded by Vice Mayor Myers, to approve Item H, granting permission for an exclusive water option purchase agreement by and between the City of Yukon and Duke Energy North America, LLC, to be prepared and negotiated for adoption.

City Attorney stated that in the agreement, it states that in the event the treated discharge does not meet the quantity demands of Duke, the balance of Duke's needs shall be supplied from water wells operated by the City, but not from the City's existing potable water system.

City Attorney stated that Duke will also be responsible for the cost of engineering and construction of the water wells and that we have specified Triad Design is to engineer the project.

Council asked If we should add to the agreement some of the things we have mentioned and incorporate some type of clause that states beyond our control, etc.

City Manager Stated you are only granting permission for the agreement be negotiated and this is just the preliminary document and he is sure It will be coming back several times before it is finally approved.

City manager Stated that PSG and Triad will be involved in the operation and design and they will make sure that we are not going above and beyond the necessary amount. City Manager stated we have also asked that the funding be up front.

Council Member Weller stated we are only authorizing the City to negotiate and he is sure our thoughts will be carried forward.

The vote on the motion was taken:
AYES: Friesen, Vinson, Weller, Myers
NAYS: None
ABSTAIN: Taylor
VOTE: 4-0-1
MOTION CARRIED

2. REPORT OF BOARDS, COMMISSIONS AND CITY OFFICIALS

Engineer advised that the water tower is not complete and we are waiting on the painting of the interior of the tank. Engineer stated that the paint crew is supposed to be here Thursday and it will take approximately 10 days to complete and then we will begin to start filling on or before July 1st. Engineer advised that he had written and notified the contractor of the time of the completion date and if the City has to suffer or have to go on Water rationing, that they can be accessed \$300 per day.

Engineer stated they have been a very good reliable company to work with and he is sure they will take care of business. Engineer also advised that the well field was inspected today and the well field is in the best shape it has ever been in.

3. CONSIDER APPROVAL OF FIRST READING BY TITLE OF ORDINANCE NO. 1034, AN ORDINANCE AMENDING ORDINANCE NO. 657, APPENDIX A OF THE CODE OF THE CITY OF YUKON, OKLAHOMA BY PROVIDING THAT LOT 21 AND LOT 22, BLOCK 111, LAKE ADDITION TO THE CITY OF YUKON, CANADIAN COUNTY, OKLAHOMA, BE CHANGED FROM C-5 (AUTOMOTIVE AND COMMERCIAL RECREATIONAL DISTRICT) TO R-1 (SINGLE FAMILY RESIDENTIAL DISTRICT) AND DECLARING AN EMERGENCY

A motion was made by Council Member Vinson, seconded by Council Member Weller, approving the first reading by title of Ordinance No: 1034, an ordinance amending Ordinance No. 657, appendix A of the code of the City of Yukon, providing that Lot 21 and Lot 22, Block 111, Lake Addition, be changed from C-5 to R-1.

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

4. A) CONSIDER APPROVAL OF SECOND AND FINAL READING OF ORDINANCE NO. 1034, AN ORDINANCE AMENDING ORDINANCE NO. 657, APPENDIX A OF THE CODE OF THE CITY OF YUKON, OKLAHOMA, BY PROVIDING THAT LOT 21 AND LOT 22, BLOCK 111, LAKE ADDITION TO THE CITY OF YUKON, CANADIAN COUNTY, OKLAHOMA, BE CHANGED FROM C-5 (AUTOMOTIVE AND COMMERCIAL RECREATIONAL DISTRICT) TO R-1 (SINGLE FAMILY RESIDENTIAL DISTRICT) AND DECLARING AN EMERGENCY.

B) CONSIDER EMERGENCY CLAUSE TO ORDINANCE NO. 1034

Ordinance No. 1034 was presented and title read in full by Mayor Taylor.

ORDINANCE NO. 1034

AN ORDINANCE AMENDING ORDINANCE NO. 657, APPENDIX A OF THE CODE OF THE CITY OF YUKON, OKLAHOMA, BY PROVIDING THAT LOT TWENTY-ONE (21) AND LOT TWENTY-TWO (22), BLOCK 111, LAKE ADDITION, AN ADDITION TO THE CITY OF YUKON, CANADIAN COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF, BE CHANGED FROM "C-5" (AUTOMOTIVE AND COMMERCIAL RECREATION DISTRICT) TO "R-1" (SINGLE FAMILY RESIDENTIAL DISTRICT); AND DECLARING AN AGENCY

A motion was made by Council Member Vinson, seconded by Council Member Weller, approving the second and final reading of Ordinance No. 1034, an ordinance amending Ordinance No. 657, Appendix A of the code of the City of Yukon, Oklahoma, by providing that Lot 21 and Lot 22, Block 111, Lake Addition to the City of Yukon, Canadian County, Oklahoma, be changed from C-5 (automotive and commercial recreational district) to R-1 (single family residential district).

Council advised to let the minutes show that all of the Council Members have read the ordinance in full.

The vote:

AYES: Friesen, Taylor, Weller, Myers, Vinson

NAYS: None

VOTE: 5-0

MOTION CARRIED

B) A motion was made by Vice Mayor Myers, seconded by Council Member Friesen, adopting the emergency clause to Ordinance No. 1034:

The vote:

AYES: Myers, Taylor, Vinson, Weller, Friesen

NAYS: None

VOTE: 5.0

MOTION CARRIED

**5. CONSIDER DETERMINING THE ACTUAL COST OF ABATING NUISANCE AT:
LOTS 7 AND 8, BLOCK 113, LAKE ADDITION, 320 MAPLE - SHANNON - \$545.19
LOTS 5 AND 6, BLOCK 24, YUKON ORIGINAL, 108 ASH - SPANN - \$158.74**

LOTS 13, BLOCK 5, GLENWOOD 2ND ADDITION, 126 PALM - HULIN - \$197.19

A motion was made by Vice Mayor Myers, seconded by Council Member Weller, determining the actual cost of abating nuisance at 320 Maple, Lots 7 and 8, Block 113, Lake Addition, to be \$545.19; 108 Ash, Lots 5 and 6, Block 24 - \$158.74; and 126 Palm, Lot 13, Block 5, Glenwood 2nd Addition, \$197.19.

The vote:

AYES: Vinson, Friesen, Weller, Taylor, Myers

NAYS: None

MOTION CARRIED

6. 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

LOCATION	OWNER	VIOLATION
601 S. Ranchwood	Brooklyn Compan7	Trash, Weeds and Grass

Clerk advised that we have received a memo from the Code Enforcement officer that this property has been abated and no action is needed.

7. CONSIDER ADOPTING RESOLUTION NO. 99-6 ADOPTING THE BUDGET FOR FISCAL YEAR 1999-2000 FOR ALL CITY DEPARTMENTS

Mayor Taylor stated the budget process started back in February and the Council has had several study sessions on the budget and also we had study sessions with the Department Heads and staff, and we feel this is a good budget.

A motion was made by Council Member Weller, seconded by Vice Mayor Myers, to adopt Resolution No. 99-6 adopting the budget for the fiscal year 1999-2000 for all city departments.

The vote:

AYES: Taylor, Myers, Vinson, Friesen, Weller

NAYS: None

VOTE: 5-0

MOTION CARRIED

Mayor Taylor stated the Staff has put in many, many hours preparing the budget and putting it together and we appreciate it.

8. CONSIDER WARD THREE APPOINTEES FOR THE LIBRARIAN AND PARK BOARDS, TERMS TO 2002

Council Member Weller stated he would like to present the name of Melota Orr to serve on the Library Board, term to 2002, and that also David' Landes has agreed to another term on the Park Board, and he would like to present him as the appointment to the Park Board.

A motion was made by Council Member Friesen, seconded by Vice Mayor Myers, appointing Melota Orr to the Library Board and David Landes on the Park Board, representing Ward 3,

terms to 2002.

The vote:

AYES: Myers, Taylor, Vinson, Friesen, Weller

NAYS: None

VOTE: 5-0

MOTION CARRIED

9. NEW BUSINESS

10. OPEN DISCUSSION

A) Vice Mayor Myers stated he would like to announce that at the next Council meeting, he will be replacing Charley Bishop on the Traffic Commission with Rodney Weidenmaier, representing Ward I. Vice Mayor Myers stated that Charley served five years on the Traffic commission and has resigned.

Vice Mayor Myers stated he has known Rodney for a long time and he will be a good addition to the Traffic Commission.

B) Council Member Weller stated that we had a major event today and that he would like to say that this is Dwyane Whitener's 59th birthday and he would like to say happy birthday to Dewayne.

C) Council Member Vinson stated that the Police Department is having two Junior Police Academies this year and one is going on now and they are having a lot of fun and Officers Davola and Graves are the instructors and she would like to commend them for it.

D) Vice Mayor Myers stated he would like to thank the City Manager in advance for the 4th of July celebration. Vice Mayor Myers stated that he is sure it will be a good show and he wants to thank him in advance for the Philharmonic playing dueling tubas at the concert. Vice Mayor Myers stated he is looking forward to it.

E) Mayor Taylor stated that he would like to thank everyone that came to the flag day celebration. Mayor Taylor advised that we had between 60-70 people for it and we had a great time. Mayor Taylor stated that the Senior center singers came and sang for us and several people spoke on what America and the flag means to them. Mayor Taylor stated he is really pleased with the crowd and maybe next year it will be even bigger.

Mayor Taylor stated that the City Council and Board of Education met together and discussed ways for the city and school to help each other

Mayor Taylor stated that the City Council and Board of Education met together and discussed ways for the city and school to help each other in promoting each other's activities.

Mayor Taylor stated that July 4th will be a good time in Yukon and we hope everyone will come and enjoy the activities. Mayor Taylor stated there is a lot planned for families and kids to do and we hope you will stay at home and enjoy the park and the Philharmonic concert and fireworks.

Mayor Taylor stated to bring your chairs and blankets and come out and enjoy the 4th of July.

11. ADJOURNMENT

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

The vote:

AYES: Taylor, Myers, Vinson, Friesen, Weller

NAYS: None

VOTE: 5-0

MOTION CARRIED

Larry Taylor, Mayor