

Minutes



CITY COUNCIL MINUTES August 3, 1999

The Yukon City Council met in regular session on August 3, 1999, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

Invocation was given by Reverend John Miller, pastor of Christ's Church.

Flag salute was given in unison.

ROLL CALL: (Present)

Larry Taylor, Mayor

Genie Vinson, Council Member

Steve Friesen, Council Member

(Absent)

Denny Myers, Vice Mayor

John Weller, 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

David Chesher, Community Enhancement Director

Ike Shirley, Police Chief

Mitch Hort, Chief Inspector

Jan Scott, Park & Recreation Director

Pat Hargis, City Clerk's Office

Tammy Nemecek, City Manager's Office

Cindi Shivers, Payroll Clerk

Peggy Schroeder, Deputy City Clerk

Sue Kilmer, Librarian

Bob Noll, Fire Chief

Linda Denham, Utility Billing Supervisor

Carolyn Goulette, Court Clerk

Louise Hickman, Inspection Secretary

Cheryl Dunn, City Clerk's Office

John Knuppel, Historical Society

VISITORS

PRESENTATIONS-PROCLAMATIONS

(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 July 20, 1999

B) Consider approval of pay requisitions for capital improvement projects:

1998 CONSTRUCTION FUND:

a) #152, payable to Pumpco Supply Company in the amount of \$19.65 for supplies for water well at Chisholm Trail Park (98-01-511)

b) #153, payable to Locke Supply Company in the amount of \$14.27 for new well connections, Chisholm Trail Park (98-01-511)

c) #154, payable to Locke Wholesale Electric in the amount of \$2.70 for supplies for water well - Chisholm Trail Park (98-01-511)

d) #155, payable to Locke Supply in the amount of \$45.46 for water line at Animal Control facility (98-01-516)

A motion was made by Trustee Vinson, seconded by Trustee Friesen, approving the consent docket, being the minutes of the meeting of July 20, 1999, approving pay requisitions for capital improvement projects; 1998 Construction Fund: #152, payable to Pumpco Supply Company in the amount of \$19.65 for supplies for water well at Chisholm Trail Park (98-01-511); #153, payable to Locke Supply Company in the amount of \$14.27 for new well connections, Chisholm Trail Park (98-01-511); #154, payable to Locke Wholesale Electric in the amount of \$2.70 for supplies for water well - Chisholm Trail Park (98-01-516); and #155, payable to Locke Supply in the amount of \$45.46 for water line at Animal Control facility (98-01-516).

The vote:

AYES: Taylor, Vinson, Friesen

NAYS: None

VOTE: 3-0

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 July 20, 1999

B) Consider approval of salary and material claims

C) Consider accepting resignation of Sparky Raines from the Park Board and consider appointing Ed Jezioro to fill the un-expired term to 2002, representing Ward 4

D) Consider accepting Utility Payment Guarantee Bond in the amount of \$1,390 for balance

- of deposit in excess of \$250 cash for the Cedar Creek Apartments, as per Section 114-31 (a) of the Code of the City of Yukon
- E) Consider granting permission to the Mayor and City Clerk to enter into an agreement by and between the City of Yukon and the City of Piedmont to provide after hours dispatch services for the City of Piedmont from 7-1-99 to 6-30-2000
- F) Consider granting permission to the Mayor and City Clerk to enter into agreement by and between the City of Yukon and the City of Piedmont for providing jail facilities for the City of Piedmont from July 1, 1999 to June 30, 2000
- G) Consider declaring four (4) Wyse Model 60 ASCII display terminals with keyboards, one (1) server, three (3) bay subsystem with 1.2 gig ¼" SCSI tape drive, one (1) TI model 880 printer and two (2) 16 port concentrators for 128 port controller surplus and accept CPS Systems, Inc. offer to exchange for the installation charge of \$1,500 cost of installing new system
- H) Consider granting permission to the Mayor and City Clerk to enter into Parks and Recreation Department Operation/Lease agreement by and between the City of Yukon, acting by and through the Yukon Parks and Recreation Department, and the Yukon Optimist Sports Club for the use of the Community Center football field from July 26, 1999 to November 1, 1999
- I) Consider granting permission to the Mayor and City Clerk to enter into Parks and Recreation Department Operation/Lease agreement by and between the City of Yukon, acting by and through the Yukon Parks and Recreation Department, and the Yukon Girls' Basketball Association for the use of the Community Center gym from August 14, 1999 to November 13, 1999
- J) Consider granting permission to the Mayor and City Clerk to enter into Parks and Recreation Department Operation/Lease agreement by and between the City of Yukon, acting by and through the Yukon Parks and Recreation Department, and the Yukon Christian Athletic Association for the use of the Sunrise softball fields from July 16, 1999 to November 30, 1999
- K) Consider granting permission to the Mayor and City Clerk to enter into agreement by and between the City of Yukon and New Direction Center of America for additional inmates
- L) Consider granting permission to the Mayor and City Clerk to enter into agreement by and between the City of Yukon and New Direction Center of America for transporting inmates from the New Direction Center of America to the Yukon City garage
- M) Consider granting permission to the Mayor and City Clerk to enter into Parks and Recreation Department Operation/Lease agreement by and between the City of Yukon, acting by and through the Yukon Parks and Recreation Department, and the Yukon Women's Volleyball Association for the use of the Yukon Community Center gym from September 7, 1999 to November 18, 1999
- N) Consider granting permission to the Mayor and City Clerk to enter into Parks and Recreation Department Operation/Lease agreement by and between the City of Yukon, acting by and through the Yukon Parks and Recreation Department, and the Yukon Optimist Sports Club for the use of the Yukon City Park baseball fields and Hillcrest Park from August 23, 1999 through October 18, 1999
- O) Consider approving change orders #3 and #4 to the Animal Control Facility in a total deduction amount of \$2,621.00 from the original contract
- P) Consider approving the printing and mailing of customer notifications of the federal mandated program "Safe Drinking Water Act" in the amount of \$3,200 to Data Mark, Inc.
- Q) Set date for next regular meeting for August 17, 1999, 7:30 p.m., in the' Council Chambers of the Centennial Building, 12 South Fifth

Mayor Taylor advised that Items K and L were removed from the consent docket.

A motion was made by Council Member Friesen, seconded by Council Member Vinson, approving the consent docket, except Items K and L, being the minutes of the meeting of July 20, 1999; salary and material claims in the amount of \$448,713.90; granting permission to the Mayor and City Clerk to enter into an agreement by and between the City of Yukon and the City of Piedmont to provide after hours dispatch services for the City of Piedmont from 7-1-99 to 6-30-2000; granting permission to the Mayor and City Clerk to enter into agreement by and between the City of Yukon and the City of Piedmont for providing jail facilities for the City of Piedmont from July 1, 1999 to June 30, 2000; declaring four (4) Wyse Model 60 ASCII display terminals with keyboards, one (1) server, three (3) bay subsystem with 1.2 gig ¼ " SCSI tape drive, one (1) TI model 880 printer and two (2) 16 port concentrators for 128 port controller surplus and accept CPS Systems, Inc. offer to exchange for the installation charge of \$1,500 cost of installing new system; Consider granting permission to the Mayor and City Clerk to enter into Parks and Recreation Department Operation/Lease agreement by and between the City of Yukon, acting by and through the Yukon Parks and Recreation Department, and the Yukon Optimist Sports Club for the use of the Community Center football field from July 26, 1999 to November 1, 1999; granting permission to the Mayor and City Clerk to enter into Parks and Recreation Department Operation/Lease agreement by and between the City of Yukon, acting by and through the Yukon Parks and Recreation Department, and the Yukon Girls' Basketball Association for the use of the Community Center gym from August 14, 1999 to November 13, 1999; granting permission to the Mayor and City Clerk to enter into Parks and Recreation Department Operation/Lease agreement by-and, between the City of Yukon, acting by and through the Yukon Parks and Recreation Department, and the Yukon Christian Athletic Association for the use of the Sunrise softball fields from July 16, 1999 to November 30, 1999; granting permission to the Mayor and City Clerk to enter into Parks and Recreation Department Operation/Lease agreement-by and between the City of Yukon; acting by and through the Yukon Parks and Recreation Department, and the Yukon Women's Volleyball Association for the use of the Yukon Community Center gym from September 7, 1999 to November 18, 1999; granting permission to the Mayor and City Clerk to enter into Parks and Recreation Department Operation/Lease agreement by .and between the City of Yukon, acting by and through the Yukon Parks and Recreation Department, and the Yukon Optimist Sports Club for the use of the Yukon City Park baseball fields and Hilcrest Park from August 23, 1999 through October 18, 1999; approving change orders #3 and #4 to the Animal Control Facility in a total deduction amount of \$2,621.00 from the original contract; approving the printing and mailing of customer notifications of the federal mandated program "Safe Drinking Water Act" in the amount of \$3,200 to Data Mark, Inc.; and setting date for next regular meeting for August 17,1999, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth.

The vote

AYES: Vinson, Taylor, Friesen

NAYS: None

VOTE: 3-0

MOTION CARRIED

Council Member Friesen asked if the flag football schedule had been worked out.

Jan Scott, Park and Recreation Director, advised that it had been and they seemed to be very happy with the schedule.

2. REPORT OF BOARDS, COMMISSIONS, AND CITY OFFICIALS

Joe Davis, engineer, advised that the new water tower on 1-40 was on line. Mr. Davis advised that the project was complete, except the asphalt drive and additional painting on the tower, and that should be completed within the next two to three weeks.

3. CONSIDER GRANTING PERMISSION TO THE MAYOR AND CITY CLERK TO ENTER INTO COLLECTIVE BARGAINING AGREEMENT BY AND BETWEEN THE CITY OF YUKON AND THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL #2055, FOR THE FISCAL YEAR 1999-2000

A motion was made by Council Member Vinson, seconded by Council Member Friesen, granting permission to the Mayor and City Clerk to enter into collective bargaining agreement by and between the City of Yukon and the International Association of Fire Fighters, Local 2055, for fiscal year 1999-2000.

The vote:

AYES: Friesen, Vinson, Taylor

NAYS: None

VOTE: 3-0

MOTION CARRIED

4. CONSIDER GRANTING PERMISSION TO THE MAYOR AND CITY CLERK TO ENTER INTO COLLECTIVE BARGAINING AGREEMENT BY AND BETWEEN THE CITY OF YUKON AND THE FRATERNAL ORDER OF POLICE, LODGE #173, FOR FISCAL YEAR 1999-2000

A motion was made by Council Member Vinson, seconded by Council Member Friesen, granting permission to the Mayor and City Clerk to enter into collective bargaining agreement by and between the City of Yukon and the Fraternal Order of Police, Lodge #173, for fiscal year 1999-2000.

The vote:

AYES: Taylor, Friesen, Vinson

NAYS: None

VOTE: 3-0

MOTION CARRIED

Mayor Taylor advised that both agreements were basically the same as last year's except there is a clause to reopen negotiations pertaining to monetary items in late October.

5. CONSIDER ADOPTING RESOLUTION NO. 99-9 CASTING VOTE FOR ONE TRUSTEE, BOB PROVINE, FOR THE OKLAHOMA MUNICIPAL RETIREMENT FUND TO FILL THE EXPIRING TERM OF ONE TRUSTEE

A motion was made by Council Member Friesen, seconded by Council Member Vinson, adopting Resolution 99-9, casting a vote for one trustee, Bob Provine, for the Oklahoma Municipal Retirement Fund to fill the expiring term of one trustee.

The vote:

AYES: Taylor, Vinson, Friesen

NAYS: None

VOTE: 3-0
MOTION CARRIED.

6. CONSIDER ADOPTING RESOLUTION NO. 99-100 REGARDING A LEASE PURCHASE AGREEMENT FOR THE PURPOSE OF PROCURING POLICE RECORDING/PLAYBACK SYSTEM BY AND BETWEEN THE CITY OF YUKON AND THE GOVERNMENT CAPITAL CORPORATION, TO BE PAID FROM THE 9-1-1 ACCOUNT

A motion was made by Council Member Vinson, seconded by Council Member Friesen, adopting Resolution No. 99-100, regarding a lease purchase agreement for the purpose of procuring police recording/playback system by and between the City of Yukon and the Government Capital Corporation to be paid from the 9-1-1 accounts

The vote:
AYES: Vinson, Friesen, Taylor
NAYS: None
VOTE: 3-0
MOTION CARRIED

7. 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
114 Spruce	McIntyre	Trash, Grass, Weeds
512 Annawood	Wilson	Trash, Grass, Weeds

In a memo from Dan Fine, Code Enforcement Officer, he advised that the two properties were inspected this afternoon and they have not been mowed. A motion was made by Council Member Vinson, seconded by Council Member Friesen, declaring the properties located at 114 Spruce Avenue and 512 Annawood as detrimental to the health, benefit and Welfare of the public and community and directed Staff to take appropriate action.

The vote:
AYES: FRIESEN, Taylor, Vinson
NAYS: None
VOTE: 3-0
MOTION CARRIED

8. CONSIDER DETERMINING THE ACTUAL COST OF ABATING NUISANCE FOR LOTS 3 THROUGH 10, BLOCK 1, LAKE ADDITION, RESUB OF BLOCK 115, 201 OAK, IN THE AMOUNT OF \$285.59

A motion was made by Council Member Friesen, seconded by Council Member Vinson, determining the actual cost of abating a nuisance for Lots 3-10, Block 1, Lake Addition, resub of Block 115, 201 Oak, to be \$285.59.

The vote:
AYES: Friesen, Taylor, Vinson
NAYS: None
VOTE: 3-0

MOTION CARRIED

9. CONSIDER ACCEPTING PETITION FROM CONCERNED CITIZENS REGARDING THE POSSIBILITY OF MAKING RANCHWOOD AVENUE A FOUR-LANE ROAD, SOUTH FROM MAIN STREET TO VANDAMENT

Peggy DeWolfe advised that she had lived on Oakwood Drive for 11 years and she had led the petition drive. She stated t, hey only walked for two hours and everyone wanted to sign the petition, and they could easily have gotten more signatures. Mrs. DeWolfe stated she travels down Ranchwood two to four times a day from Ranchwood School where she teaches. DeWolfe stated police officers often stop speeders on the street and there is no shoulder for the vehicles to pull off on. Mrs.

DeWolfe stated traffic becomes congested around the 100 block of South Ranchwood when the police and fire departments respond with their vehicles to an emergency call.

Mrs. DeWolfe stated with no sidewalks or shoulder, the roadway becomes unsafe for pedestrians. Mrs. DeWolfe stated that she and the other petitioners for their property values will be hurt unless the condition of this street is improved. Mayor Taylor stated that Ranchwood Boulevard is actually a state highway and he visited with Rep. Tony Kouba this morning about the proposed four-laning project. Mayor Taylor advised that the Highway 4 project to the Northwest Highway has been put on hold and he doesn't know if it would come up anytime soon, although it is greatly needed.

City Manager stated that local leaders are well aware that Ranchwood must be improved and if the State doesn't move forward on it, we could use local or federal funds, but the problem is we can't do all the arterial streets at the same time. City Manger stated our first priority is Holly and then Vandament, and then we will do an evaluation.

City Manager stated four laning projects already are planned for portion of NW 10th and Mustang Road through a cooperative agreement with Yukon and Oklahoma City. City Manager stated improvements on Ranchwood are needed because of safety concerns and traffic congestion but this is just one of the main arterial streets that need upgrading. City Manager stated we are going to have to address it and ultimately find a solution. City Manager stated there is no quick fix, but it will be two to three years before we can tell a definite date for the project to begin.

City Manager stated priorities do shift as funds become available and Ranchwood ultimately will be completed. City Manager stated he agrees with Mrs. DeWolfe it is a very unsafe road and we know it is a priority that's why it is before the Council.

Mayor Taylor stated we are aware of the problem but government moves slowly because of funding and not closing all arterial streets at the same time.

A motion was made by Council Member Friesen, seconded b Council Member Vinson, to accept the petition from the concerned citizens regarding the possibility of making Ranchwood Avenue a four-lane road, south from Main Street to Vandament, and to set as a priority on our planning list.

AYES: Taylor, Vinson, Friesen

NAYS: None

VOTE: 3-0

MOTION CARRIED

10. CONSIDER APPROVING RESOLUTION NO. 99.101 WHICH RENAMES THE BUILDING LOCATED AT 532 WEST MAIN

Resolution No. 99-101 was presented and read in full by Mayor Taylor.

Resolution stated as a tribute to the retiring City Clerk, the Council and City Manager surprised the City Clerk by naming the former City Hall at 532 West Main as the Mary Lee Huckaba Municipal Building.

Family members were introduced; husband Rene, son Kyle and his wife Terri; and Mary's grandsons Joshua, Joseph, Quade and Talon; her brother Ken Johnson and her sister-in-law Eva.

Resolution read that Mary has been a dedicated, faithful and loyal employee of this municipality, diligently serving the citizens a setting a very positive example of how other employees should conduct themselves as city employees, and in honor of the true dedication that Mary has shown to her employees, the citizens of Yukon and her follow employees, Mary, retiring after 36 years of service, was overwhelmed and at a loss for words. She thanked the department heads and employees for their help and support over the years and stated it has been fun and that she will miss each and everyone.

Huckaba was also presented with a dozen roses and a replica of the sign for the Mary Lee Huckaba Municipal Building.

A motion was made by Council Member Vinson, seconded by Council Member Friesen, adopting Resolution No. 99-101, renaming the building at 532 West Main Street, the former City Hall, in honor of the retiring City Clerk's many years of service, the "Mary Lee Huckaba Municipal Building."

The vote:

AYES: Vinson, Friesen, Taylor

NAYS: None

VOTE: 3-0

MOTION CARRIED

11. NEW BUSINESS

12. OPEN DISCUSSION

A) Council Member Friesen stated Mary has a lot of patience and knowledge that the city is going to miss.

B) Council Member Vinson stated Mary's memory is the most phenomenal thing in the world and she will be sorely missed.

C) Joe Davis, engineer, stated that he works with many City Clerks and Mary is at the top of the list. "Mary is, by far, the most professional and caring City Clerk. She is a true champ."

D) City Attorney stated Mary has helped him greatly in the five and one half-years that he has served the City. City Attorney stated if you need an ordinance dated in 1960 or in the '70s, she can go right to it and pull it from her files. City Attorney stated this is truly a big

help to attorneys and he appreciates Mary.

E) City Manager stated "I feel like I am losing my right arm, Mary. I wish you the best. God bless you."

F) Mayor Taylor stated if Mary said to not sign something, he didn't sign it and if she said to sign it, he signed it. Mayor Taylor stated Mary helped me through the bond closings and was very helpful in explaining why this was being done, and she has been a good employee, but all good things must come to an end, and we are certainly going to miss Mary. God bless her and her family."

13. ADJOURNMENT

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

The vote:

AYES: Taylor, Vinson, Friesen

NAYS: None

VOTE: 3-0

MOTION CARRIED

Larry Taylor, Mayor

Mary Lee Huckaba, City Clerk