

# Minutes



## CITY COUNCIL MINUTES August 31, 1999

The Yukon City Council met in a special meeting on August 17, 1999, at 2:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

### 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  
Pat Hargis, City Clerk  
Mike Segler, City Attorney  
Lynn Hynes, Engineer  
David Chesher, Community Enhancement Director  
Jan Scott, Park & Recreation Director  
Tammy Nemecek, City Manager's Office

### VISITORS

### PRESENTATIONS AND 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 all Authority Members, that item will be heard in regular order

The City Manager recommends:

- A) Approval of minutes of August 17, 1999
- B) Consider approval of pay requisitions for capital improvement projects:

### 1998 CONSTRUCTION FUND:

- 1) #158, payable to Weaver Contracting, Inc. in the amount of \$32,904.00 (application #7) for construction of new animal control facility (98-01-516)

2) #159, payable to Weaver Contracting, Inc. in the amount of \$55,132.00 (application #8) for construction of new animal control facility (98-01-516)

A motion was made by Council Member Vinson, seconded by Council Member Friesen, to approve the consent docket for the Yukon Municipal Authority as presented.

The vote:

**AYES: Taylor, Friesen, Vinson**

**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 the meeting of August 17, 1999

B) Consider approving change order #1 for the new gymnasium, for no change in total contract cost

C) Consider approving change order #2 for the new gymnasium to provide "Taraflex Sport Court" athletic flooring in gymnasium Room 118; increasing the total contract amount by \$27,387.00

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

Mayor Taylor asked what "Room 118" of the gym was. City Manager advised that this was the gym floor.

Motion was made by Council Member Vinson, seconded by Council Member Friesen, to approve the consent docket as presented.

**The vote:**

**AYES: Vinson, Taylor, Friesen**

**NAYS: None**

**VOTE: 3-0**

**MOTION CARRIED**

## **2. CONSIDER APPROVING AND ACCEPTING WASTEWATER PURCHASE OPTION AGREEMENT BY AND BETWEEN THE CITY OF YUKON AND DUKE ENERGY NORTH AMERICA, AND AUTHORIZING MAYOR AND CITY CLERK TO ENTER INTO SAME**

City Manager advised Duke Energy was agreeable to paying the City \$10,000 for this one year option. The original amount we had agreed to was renegotiated since the wells were not installed.

Council Member Friesen made a motion, seconded by Council Member Vinson, to approve and accept the wastewater purchase option as presented in the amount of \$10,000 from Duke Energy North America.

**The vote:**

**AYES: Friesen, Vinson, Taylor**

**NAYS: None**

**VOTE: 3-0**

**MOTION CARRIED**

**3. NEW BUSINESS**

**4. OPEN DISCUSSION**

**5. ADJOURNMENT**

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

**The vote:**

**AYES: Taylor, Friesen, Vinson**

**NAYS: None**

**VOTE: 3-0**

**MOTION CARRIED**

Larry Taylor, Mayor

Patricia G. Hargis, City Clerk