

# Minutes



## City Council February 15, 2000

The Yukon City Council met in regular session on February 15, 2000, at 7:30 PM in the Council Chambers of the Centennial Building, 12 South Fifth.

Invocation was given by Reverend Terrell Earnest.

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  
Pat Hargis, City Clerk  
Mike Segler, City Attorney  
Joe Davis, Engineer  
Dustin McElhaney, Building Maintenance  
Jan Scott, Park and Recreation Department  
Tammy Nemecek, Administrative Assistant  
Ike Shirley, Police Chief  
Dwyane Whitener, Public Works Director  
David Cheshier, Community Enhancement Director  
Mitch Hort, Planning Director  
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 all Authority Members, that item will be heard in regular order:

The City Manager recommends:

A) Approval of minutes of February 1, 2000

B) Consider approval of 1999 Construction Fund claims in the total amount of \$164,016.59

A motion was made by Trustee Vinson, seconded by Trustee Weller, approving the consent docket, being the minutes of the meeting of February 1, 2000, and the 1999 Construction Fund claims in the amount of \$164,016.59.

**The vote:**

**AYES: Myers, Taylor, Weller, Vinson, Friesen**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

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### **(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 approval of:

A) Approval of minutes of the meeting of February 1, 2000

B) Consider approval of salary and material claims in the amount \$297,035.00

C) Setting date for next regular meeting for March 7, 2000, 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, to approve the consent docket as presented.

**The vote:**

**AYES: Taylor, Vinson, Myers, Friesen, Weller**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

## **2. REPORT OF BOARDS, COMMISSIONS AND CITY OFFICIALS**

David Landes, Vice Chairman of the Park Board, advised that the Board is asking that special attention be given to Ranchwood Park. Mr. Landes stated this park is in very bad condition and has unsafe equipment that needs to be updated. Mr. Landes stated they will be making some recommendations to the Park and Recreation Director regarding needs during their FY 2001 budget study session.

Vice Mayor Myers stated the OEMA (formerly CCSWDA) met regarding how the Authority would invest their surplus funds. My Myers stated the Board was presented with a resolution to allow the Authority Manager the authorization to make decisions regarding investments without the Authority's approval. My Myers stated he felt this is something that should be made by the Authority as a voting group. The matter is now tabled, but they will be hearing it again at their March meeting.

Mayor Taylor thanked Vice Mayor Myers for his vote and stated he concurred with him regarding this issue.

**3. CONSIDER APPROVAL OF FIRST READING BY TITLE OF ORDINANCE NO. 1053, AN ORDINANCE WHICH PROVIDES AMENDMENT TO THE CODE OF ORDINANCES OF THE CITY OF YUKON, OKLAHOMA, BY AMENDING EXISTING CODE § 18-82 OF THE PLUMBING CODE, AND DECLARING AN EMERGENCY**

Mayor Taylor read the title of the ordinance and advised that his is to bring the plumbing code current.

Council Member Weller made a motion to approve Ordinance No. 1053's first reading by title. Motion seconded by Vice Mayor Myers.

**The vote:**

**AYES: Vinson, Weller, Taylor, Myers, Friesen**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**4. CONSIDER AUTHORIZING THE EMERGENCY PURCHASE OF SOFTWARE PROGRAM FROM INCODE TO ACCOMMODATE AMENDING GENERAL LEDGER ACCOUNTING AND UTILITY BILLING**

City Manager stated that our present computer software supplier cannot bring us up to date and is very unreliable. He advised the City Clerk has researched this and found that the proposed program will meet our needs and hopefully will take care of the many problems we are having.

The motion to approve the purchase was made by Council Member Vinson; seconded by Council Member Weller.

**The vote:**

**AYES: Myers, Friesen, Weller, Vinson, Taylor**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**5. CONSIDER AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO AGREEMENT WITH DIVERSIFIED LENDING FOR PURCHASE OF INCODE SOFTWARE PROGRAMS**

Council asked the length of this lease. City Manager advised it was for 60 months.

Council Member Vinson made a motion to authorize the Mayor and City Clerk to enter into an agreement with Diversified Lending for the purchase of Incode software programs and related hardware. Second was made by Council Member Friesen.

**The vote:**

**AYES: Friesen, Taylor, Myers, Weller, Vinson**

**NAYS: None**

**VOTE: 5-0**  
**MOTION CARRIED**

**6. A) CONSIDER APPROVING AND ADOPTING ORDINANCE NO. 1054 WHICH AMENDS THE EMPLOYEE RETIREMENT SYSTEM, AND DECLARING AN EMERGENCY**

Mayor Taylor stated this change comes as a result of our study, and the Council feels this is in the best interest of our system and for the employees. He stated Staff recommends approval of this ordinance.

Vice Mayor Myers made a motion to adopt Ordinance No. 1054, which amends the employee retirement system. Motion seconded by Council Member Friesen.

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

**B) CONSIDER APPROVING EMERGENCY CLAUSE OF ORDINANCE NO. 1054**

Council Member Vinson made a motion that was seconded by Council Member Friesen to approve the emergency.

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

**7. New Business**

Consider approving and adopting Resolution No. 2000-3, authorizing the City of Yukon to guarantee repayment of debt should the Yukon Optimist Sports Club Association default on loan for the construction of a concession stand, office, and restrooms at the Yukon City Park

City Manager stated the club needs someone to guarantee their loan in case of default. He stated they are trying to finish raising the funds to cover the loan. Since this will be placed on city property, and will actually become city property since it will be donated to the City of Yukon, the City has been asked to be the guarantor for the loan. The loan is for \$18,000, but there will be no actual cost to the city.

Mayor Taylor stated the Optimists put in \$20,000 of their money last year for improvements to the parks. Mayor Taylor reiterated there would be no cost to the taxpayers for helping with this loan.

Council Member Vinson made a motion to approve and adopt Resolution No. 2000-3. Council Member Weller seconded.

Mayor Taylor asked if the City Attorney has approved this. Mr. Segler stated he had not. Mayor Taylor asked if this could be approved contingent upon approval by the City Attorney.

Mr. Segler said it could be.

Council Members Vinson and Weller amended their motion to include the contingency.

Vice Mayor Myers stated the City Attorney needed to approve this in a “timely manner” as the Optimist are in a hurry.

**The vote:**

**AYES: Myers, Taylor, Vinson, Weller, Friesen**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

## **8. Open Discussion**

Council Member Vinson thanked the Park Board for their good work and also thanked the Mayor for letting her help with the tours they gave to the Gifted Education classes. She stated this was a most fun thing to do. She also wished the Mayor a Happy Birthday on February 22<sup>nd</sup>.

Council Member Weller and Vice Mayor Myers also offered their birthday wishes to the Mayor.

Council Member Friesen offered his birthday congratulations. He advised that in two weeks, there will be an AAU basketball tournament for 12 year old girls here in Yukon that will be bringing people in from five states. He advised this should be a very good time for Yukon to be showcased and business should be good.

Mayor Taylor asked if they would be staying at our hotels.

Council Member Friesen said they were booked at the Hampton Inn. He stated he thought bringing this tournament here shows what can be done if you are open-minded.

Mayor Taylor asked how many people would be here.

Mr. Friesen stated the first tournament would have 90 players plus their families and the second would have 20 teams with their families.

Mayor Taylor stated he had a busy week, with three tours for the Gifted Ed classes, plus the tour for Leadership Canadian County. Mayor Taylor offered his thanks to the Staff who helped him with these tours. He advised the teachers at Gifted Ed do a complete unit on the city where they choose the name of the town, have council election, and election of mayor, etc.

## **9. Adjournment**

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

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Larry Taylor, Mayor

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Patricia G. Hargis, City Clerk

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