

# Minutes



## City Council - Municipal Authority Agendas November 21, 2000

The Yukon City Council met in regular session on November 21, 2000, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth

Invocation was given by Reverend Ronnie Wilson of the Yukon Church of the Nazarene

Flag Salute was given in unison.

Roll Call:       (Present)     Steve Friesen, Mayor  
  Genie Vinson, Vice Mayor  
  Tim Rundel, Council Member  
  Ron Jurgensen, Council Member

                  (Absent)     John Weller, Council Member

OTHERS PRESENT: Jim Crosby, City Manager  
Pat Hargis, City Clerk  
Mike Segler, City Attorney  
Joe Davis, City Engineer  
Dustin McElhaney, Building Maintenance  
Jan Scott, Park and Recreation Department  
Tammy Nemecek, Administrative Assistant  
Ike Shirley, Police Chief  
Jeff Lara, Acting Fire Chief  
J.R. Reed, Public Works Director  
David Cheshier, Community Enhancement Director  
Mitch Hort, Planning Director  
John Knuppel, Historical Society

Presentations and Proclamations:

Presentation by City Auditor, Lonnie Heim regarding financial condition of City

Mr. Heim stated he has gone over our last audit report and would like to begin by saying that we need to keep in mind that a lot of annual payments are paid in July and this gives a little bit of a distorted picture in the expenditure department. Mr. Heim stated the bottom line on the General Fund, to date, is that we are \$116,000 to the good in this fund; \$98,000 to the good in the Water and Sewer Enterprise Fund, and there is a \$25,000 net loss in Sanitation, giving a positive \$26,000 for all three funds. This gives 11.5% in revenue reserves, which is over the recommended 10% of general audit practices. Mr. Heim stated he is not alarmed with the expenditure side, as he feels this will level out in the next quarter since we have so many annual expenses that were paid in July, and that he is fairly pleased with the revenue compared to our projections.

Mayor Friesen asked when the auditor would be back for an update. City Manager stated he would be back next quarter, but the Council will continue to receive monthly financial reports from the auditor.

Presentation by County Commissioner Stanley Wallace regarding rural road conditions

County Commissioner Wallace thanked the City Council for their relationship in working with the county to keep our roads in good condition. Mr. Wallace stated the County hasn't received an increase for road repair in 15 years, but the cost of repair keeps going up considerably even though funds have not increased. Mr. Wallace stated he is proud to help supply labor and equipment when they can to help cut costs for the cities. Mr. Wallace reminded the Council and audience that no ad valorem taxes go to roads; only funds from the sale of diesel, gasoline, auto tags, and auto taxes make up road dollars. Commissioner stated the County entered into an agreement two years ago with Yukon and Oklahoma City for road dollars. Commissioner stated the County entered into an agreement two years ago with Yukon and Oklahoma City for road improvements, but the biggest city in Canadian County is Oklahoma City, so they usually get more of the budget. Mr. Wallace stated he wants everyone to know they are trying to keep the roads open and in good shape.

Visitors:

Beverly Scantlin, 1318 Allen, stated she had a question about her sewer bill being so high and the billing office told her she would have to go to a Council meeting to get an answer.

City Manager advised Ms. Scantlin that Yukon must operate with enough income to pay for the sewer, etc., and that there are two rates - winter and summer - and rates are lower in the summer to allow for water that is used for watering and does not go into our sewer. Mr. Crosby told her that sewer rates are based on the amount of water you use each month. Mr. Crosby advised Ms. Scantlin to call his office to set an appointment to discuss her bill.

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(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 regular meeting of November 7, 2000

Trustee Rundel made a motion to approve the minutes of the regular meeting of November 7, 2000 as presented. Motion seconded by Vice Chair Vinson.

**The vote: AYES: Rundel, Friesen, Jurgensen, Vinson NAYS: None VOTE: 4-0 (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 motion that will approve:

- A) Minutes of the regular meeting of November 7, 2000
- B) Salary and material claims
- C) Permit #WL000009001085 for the construction of 2,580 linear feet of six (6) inch water lines and appurtenances to serve the Kingsridge Addition, Section 2, Yukon Canadian County, Oklahoma
- D) Permit #SL000009001086 for the construction of 4,500 linear feet of eight (8) inch sewer lines and appurtenances to serve the Kingsridge Addition, Section 2, Yukon Canadian County, Oklahoma
- E) The following capital projects to be accomplished by using the \$1.5 million that was approved at the 11-7-00 Council meeting
  - County Road Projects . . . . . \$150,000
  - Booster Station at I-40 and Garth Brooks . . . . \$380,000
  - Intersection of Vandament and Garth Brooks . . \$350,000
  - Vandament and Holly Intersection Construction . \$232,807
  - Right of Way Costs . . . . . \$94,555
  - Utility Costs . . . . . \$75,000
  - Snowmass Drainage Repair . . . . . \$40,000
  - Channel Improvements east of Holly . . . . . \$20,000
  - Channel Improvements east of Cornwell . . . . \$28,000
- F) Setting date for next regular meeting for December 5, 2000, 7:30 P.M., in the Council Chambers of the Centennial Building, 12 South Fifth

Mayor Friesen stated that Item E has been pulled.

A motion was made by Vice Mayor Vinson, seconded by Council Member Rundel, to approve the consent docket, with exception of Item E which was pulled from the agenda.

**The vote: AYES: Jurgensen, Rundel, Vinson, Friesen NAYS: None VOTE: 4-0**

## **2. Report of Boards, Commissions and City Officials**

Jan Scott, Park Director, stated she would like to invite everyone to the Downtown Christmas Tree Lighting as well as the run and lighting of the park on November 27th.

## **3. Consider approval of R & M Resources' request to mine an additional eighteen (18) acres located on their property at 4300 North Richland Road**

A motion was made by Vice Mayor Vinson, seconded by Council Member Rundel, to postpone this item until the December 19, 2000 meeting.

City Manager stated a water study in this area is needed, and they need more time for the city engineer to get this report and the answer to their questions.

**A vote on the motion was taken: AYES: Jurgensen, Rundel, Friesen, Vinson NAYS: None VOTE: 4-0**

## **4. Consider appointing Blayne Cole to fill vacant Trustee position for Office 5 of the Spanish Cove Housing Authority; term to expire May 31, 2006**

Vice Mayor Vinson stated she would like to make a motion to appoint Blayne Cole to fill the vacant Trustee position for Office 5 of the Spanish Cove Housing Authority, term to expire May 31, 2006. She stated she would also like to thank Edna Crow for a wonderful job during her tenure on the Authority.

Council Member Tim Rundel Seconded the motion.

**The vote: AYES: Vinson, Friesen, Rundel, Jurgensen NAYS: None VOTE: 4-0  
MOTION CARRIED**

5. 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 to abate same

LOCATION	OWNER	VIOLATION
1001 S. Third	Pray	Nuisance Vehicles
1003 S. Third	Sprangler	Nuisance Vehicles
1005 S. Third	Kelley	Nuisance Vehicles

Mitch Hort, Community Development Director, stated all three addresses still need to be abated and showed Council pictures of each area.

Vice Mayor Vinson made a motion, seconded by Council Member Rundel, to declare 1001 South Third, 1003 South Third, and 1005 South Third as nuisances and directed staff to abate same.

The resident at 1001 South Third, Rebecca Pray, appeared before the Council and stated they are trying to donate one vehicle to a charitable organization and it will be removed soon. Mrs. Pray stated the blue van in the picture is the only vehicle that they can put a ramp on to accommodate her mother-in-law, who had a stroke. She stated if the Council desires, the other vehicle can be put in storage until someone picks it up.

Vice Mayor Vinson amended her motion to give Mrs. Pray until the first of the year to abate this situation, and for the city to abate the other two addresses.

Council Member Rundel amended his second.

Mayor Friesen stated if the situation should change, for Mrs. Pray to contact the City Manager.

**The vote: AYES: Friesen, Rundel, Jurgensen, Vinson NAYS: None VOTE: 4-0  
MOTION CARRIED**

## **6. New Business**

## **7. Open Discussion**

Council Member Jurgensen wished everyone a happy Thanksgiving and advised to be safe. Council Member Rundel stated he wanted Council Member Jurgensen to know if it comes to a vote, at least he won't have to worry about "pregnant chads."

Vice Mayor Vinson stated she wanted to thank the City employees for all the hours they have put in so the citizens can enjoy the holiday lights. She also advised everyone to be safe and have a happy Thanksgiving.

Mayor Friesen stated he doesn't want to drag the recall on and on, but he has received several threatening calls, etc. so he would like to read from a statement he has prepared:

## 8. Adjournment

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Steve Friesen, Mayor

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Pat Hargis, City Clerk

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