

Minutes



Yukon Municipal Authority February 20, 2001

(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) Motion to approve the minutes of the regular meeting of February 6, 2001

Trustee Jurgensen made a motion to accept the YMA Consent Docket as presented. Second was made by Trustee Rundel.

The vote: AYES: Jurgensen, Friesen, Rundel, Vinson VOTE: 4-0 MOTION CARRIED

(Recess as YMA and Reconvene as Yukon City Council)

City Council Minutes February 20, 2001

The Yukon City Council met in regular session on February 20, 2001, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

Invocation was given by Reverend Scott Kinney, Trinity Baptist Church.

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

Presentations and Proclamations

Visitors

(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) Motion to approve the minutes of the regular meeting of February 6, 2001

Trustee Jurgensen made a motion to accept the YMA Consent Docket as presented. Second was made by Trustee Rundel.

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

A) Minutes of the regular meeting of February 6, 2001

B) Salary and material claims in the amount of \$180,821.17

C) Entering into an agreement by and between Yukon Soccer Club and the City of Yukon, acting by and

through the Yukon Park and Recreation Department, for use of the Yukon soccer fields at Ranchwood Park,

north and south, for their league from February 24-May 20, 2001

D) Accepting and approving recommendation of Planning Commission to approve an application by Sewell

Properties, Inc. to rezone from C-5 (Automotive and Commercial Recreation District) to C-3 (Restricted

Commercial District) for Lot 1, Block 2, Harris Acres, being 309 South Ranchwood Boulevard for a bank,

subject to the staff comments #6-9, and review by the City Engineer for compliance with the ordinances

E) Entering into a lease agreement with Larry Deatherage, Dee's Tire Stores, Inc., for a one year lease

beginning February, 2001, to lease the premises at 900C Industrial Boulevard

F) Setting date for next regular meeting for March 6, 2001, 7:30 P.M., in the Council Chambers of the

Centennial Building, 12 South Fifth

Council Member Rundel made a motion to accept the Consent Docket as presented. Vice Mayor Vinson seconded the motion.

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

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

City Manager Jim Crosby stated that Item E that was just approved on the consent docket is a portion of the building that we purchased and are leasing to Dee's Tires. This is just to update the rental amount. Mr. Crosby stated we hope to rent the third portion of the building soon.

3. Consider approval of second and final reading of Ordinance No. 1071, amending the code of

ordinances of the City of Yukon, Oklahoma by amending Section 114-77 by providing changes to the establishment of purchase prices, connection method and location of water meters, and declaring an emergency

City Manager stated this is needed to update the purchase price of meters to reflect what we are paying and to pass this cost along to the people renting the meters. Mr. Crosby said the second portion was to establish a uniform method of connection to be consistent with other meters and we will inspect these for code compliance.

A motion was made by Council Member Rundel, seconded by Vice Chair Vinson, to approve Ordinance No. 1071, amending the code of ordinances of the City of Yukon, Oklahoma by amending Section 114-77 by providing changes to the establishment of purchase prices, connection method and location of water meters, and declaring an emergency.

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

4. 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
108 Ash	Spann/McMillan	Nuisance Vehicles/Trash, Grass, Weeds
1001 S. 3 rd	Pray	Nuisance Vehicles

Community Development Director Mitch Hort presented pictures of the two areas in consideration. He reminded Council that Ms. Pray has been given a two-week extension. After review, a motion was made by Vice Mayor Vinson to declare 108 Ash and 1001 South Third as detrimental to the health, benefit and welfare of the public and community and to direct Staff to take appropriate action to abate these areas.

Council Member Rundel seconded the motion.

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

5. New Business

6. Open Discussion

Council Member Jurgensen stated that he was glad to be the representative for Ward 2 and was glad the voters of Ward 2 went out and voted for him last Tuesday. He stated he would like to put this behind us and move on to the betterment of Yukon and he was ready to go forward.

Council Member Rundel stated he was helping raise money for the Kaylee Rayburn fund and they still need \$150,000, and would appreciate everyone's change in the canisters around town. Mr. Rundel reminded the audience that all money goes to the child, there is no administrative fee taken from these funds. Mr. Rundel advised he had a call regarding the opening of McConnell.

City Manager stated we have received the bond and when approved by the Council and the speed humps are put in, they can open McConnell. He said he hoped to have the item on the March 6th agenda.

Vice Mayor Vinson reminded everyone that Special Olympics begin April 1 and that Officer Bart Nicolson is in attendance tonight selling t-shirts to help raise funds for this event. She stated that Officer Nicholson or Matt Fairchild can help you with the purchase of a shirt or take your donation for this special effort, and they need your support.

Mayor Friesen offered his congratulations to Council Member Jurgensen for winning the election and stated he had kidded Mr. Jurgensen for running unopposed in his first vie for the Ward 2 seat, and stated he was glad he is now "an elected official."

Mayor Friesen advised the next election is an extremely important one, as it is for the at-large position. He stated there are many issues that still need addressing and we need a positive candidate to keep up all the work that is to be done.

7. Consider motion to recess as City Council and convening into Executive Session to discuss pending litigation

A motion was made by Council Member Rundel, seconded by Council Member Jurgensen, to recess as City Council and convene into Executive Session to discuss pending litigation.

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

8. Consider motion to adjourn from Executive Session and reconvening as Yukon City Council

A motion was made by Council Member Rundel, seconded by Council Member Jurgensen, to adjourn from Executive Session and reconvene as Yukon City Council.

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

9. Adjournment

Steve Friesen, Mayor

Pat Hargis, City Clerk

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