

Minutes



City Council Minutes October 2, 2001

The Yukon City Council met in regular session on October 2, 2001, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

Invocation was given by Ronnie Wilson, student pastor at First Church of the Nazarene.

Flag salute was given in unison.

ROLL CALL: Present: Genie Vinson, Mayor
Ron Jurgensen, Vice Mayor
John Weller, Council Member
Dewayne Maxey, Council Member
Earline Smaistrla, Council Member

Others Present:

Jim Crosby, City Manager
Pat Hargis, City Clerk
Mike Segler, City Attorney
Wayne Asbury, Triad Design Group
Tony Lum, Building Maintenance
Jan Scott, Park and Recreation Director
Tammy Nemecek, Administrative Assistant
Ike Shirley, Police Chief
Jeff Deckard, Public Works Department
Mitch Hort, Community Development Director
Jeff Lara, Fire Chief
Tim Rundel, Personnel/Safety Director
John Knuppel, Historical Society

Presentations and Proclamations

Emaline Polhmeier, Head Start Director, and two parents of Head Start students accepted the Head Start Day proclamation which declared October 11th as "Head Start Day" in Yukon.

Mayor Vinson read a proclamation proclaiming October 7-13, 2001 as "Fire Prevention Week" in the City of Yukon. Chief Jeff Lara and Assistant Chief Craig Nuckols accepted the proclamation and advised there were many activities planned for this week and asked that all citizens be aware of fire safety prevention.

A "Darrel Lanier Appreciation Day" proclamation was read by Mayor Vinson, naming Wednesday, October 3, 2001, as "Darrell Lanier Appreciation Day" in the City of Yukon in appreciation for Darrel Lanier's assistance with many community projects.

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:

- A) Approve minutes of the regular meeting of September 18, 2001
- B) Approve payment to Triad Design Group in the amount of \$2,012.50 for architectural/engineering services for the Vandament and Holly sewer and waterline relocation and construction administration on Highway 92 and 10th Street project

A motion was made by Trustee Weller, seconded by Trustee Maxey, to approve the YMA consent docket, being the minutes of the regular meeting of September 18, 2001, and payment to Triad Design Group in the amount of \$2,012.50 for architectural/engineering services for the Vandament and Holly sewer and waterline relocation and construction administration on Highway 92 and 10th Street project.

The vote:

AYES: Weller, Jurgensen, Vinson, Maxey, Smaistrla

NAYS: None

VOTE: 5-0

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 September 18, 2001
- B) Salary and material claims in the amount of \$145,039.14
- C) Entering into an agreement by and between the City of Yukon and the Yukon Soccer Club, Inc. for use of land for a sports complex
- D) Entering into an agreement by and between the City of Yukon and the Salvation Army for a \$20,000 subsidy, payable in quarterly installments
- E) Appointing Police Chief Ike Shirley as Emergency Management Director and certifying same to State Department of Civil Emergency Management
- F) Setting date for the next regular Council meeting for October 16, 2001, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

Vice Mayor Jurgensen asked that Item C be pulled for a separate vote. He then made a motion to approve Consent Docket items A, B, D, E and F; motion was seconded by Council Member Maxey.

The vote to approve items A, B, D, E and F:

AYES: Maxey, Smaistrla, Jurgensen, Weller, Vinson

NAYS: None

VOTE: 5-0

MOTION CARRIED

Vice Mayor Jurgensen stated he would like to postpone the consideration of Item C, a contract allowing the Yukon Soccer Club, Inc. to use land for a sports complex, until they present their financial statement. He stated he has also received complaints about high weeds in this area.

Motion was made by Vice Mayor Jurgensen, seconded by Council Member Maxey, to postpone consideration of Item C until the financial statement is presented.

The vote:

AYES: Vinson, Weller, Jurgensen, Smaistrla, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

3. Consider approving letter of credit for River Birch Estates in the amount of \$225,000

Council Member Weller made a motion to approve the letter of credit for River Birch Estates in the amount of \$225,000. Second was made by Vice Mayor Jurgensen.

The vote:

AYES: Smaistrla, Weller, Vinson, Maxey, Jurgensen

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider awarding the waterline relocation work at Vandament and Holly widening project and Vandament and Garth Brooks intersection project to McConnell Construction in an amount not to exceed \$176,282.30

Council Member Maxey made a motion, seconded by Vice Mayor Jurgensen, to approve awarding the bid for waterline relocation work at Vandament and Holly widening project and Vandament and Garth Brooks intersection project to McConnell Construction in an amount not to exceed \$176,282.30.

The vote:

AYES: Jurgensen, Weller, Vinson, Maxey, Smaistrla

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. Consider awarding bid for booster station construction to Crossland Heavy Contractors in an amount not to exceed \$344,635.00, contingent upon all insurances and bonds being approved by City Engineer

Council Member Weller made a motion to approve awarding the bid for the booster station construction to Crossland Heavy Contractors in an amount not to exceed \$344,635.00, contingent upon all insurances and bonds being approved by the City Engineer.

Vice Mayor Jurgensen asked City Attorney Mike Segler if they would be locked into this amount, as there is quite a difference between the Engineer's estimate and the amount of the low bidder.

Mr. Segler stated they would be.

The vote on the motion:

AYES: Vinson, Smaistrla, Jurgensen, Weller, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. Consider Approving Change Order No. 1 in an amount not to exceed \$6,500.00 to Allen Contracting's original contract for the SH 92 at N.W. 10th Street project

Change Order #1 to Allen Contracting's original contract for the SH 92 at N.W. 10th Street project in an amount not to exceed \$6,500.00 was approved on a motion made by Vice Mayor Jurgensen; seconded by Council Member Weller.

The vote:

AYES: Maxey, Vinson, Weller, Smaistrla, Jurgensen

NAYS: None

VOTE: 5-0

MOTION CARRIED

7. Consider setting abatement cost for 500 South Ninth, Guadalupe and Kathryn Suarez, at \$479.54 and assessing amount to County Clerk

Council Member Weller made a motion to set the abatement cost for 500 South Ninth Street at \$479.54 and assessing the amount to the County Clerk. Motion was seconded by Council Member Maxey.

The vote:

AYES: Smaistrla, Weller, Maxey, Jurgensen, Vinson

NAYS: None

VOTE: 5-0

MOTION CARRIED

8. 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
1102 Fairbanks	Dunlap/Bank of Oklahoma	Trash, Grass, Weeds
720 Maple	Heights	Trash, Grass, Weeds
700 South First	Krone	Trash, Grass, Weeds
117 Earl	Smith	Trash, Grass, Weeds

117 Earl	Smith	Nuisance Vehicle
201 Oak	WDB, Inc.	Trash, Grass, Weeds
205 Earl	Armstrong	Nuisance Vehicle
910 Clear Creek	Baltasar/Laughter	Trash, Grass, Weeds
411 Yukon Avenue	Fowler	Trash, Grass, Weeds
612 Okieridge	Carr	Trash, Grass, Weeds
613 Okieridge	Carr	Trash, Grass, Weeds
507 Teakwood	Rogers/Ross	Trash, Grass, Weeds
Property North of Wal-Mart, South of Vandament	Gotez	Trash, Grass, Weeds
Lot 1, Block 2, Westport Commerce Park	Baker	Trash, Grass, Weeds
Lots 4, 5, 6, 9, 10, Block 1, Westport Commerce Park	Gotez	Trash, Grass, Weeds
Lot 2, Block 1, Westport Commerce Park	Body Builders	Trash, Grass, Weeds
Lots 2, 3, 4, Block 3, Westport Commerce Park	Gotez	Trash, Grass, Weeds

Mayor Vinson advised that only 612 and 613 Okieridge and 700 South First Street remain to be abated.

Council Member Weller made a motion to approve declaring these three addresses as detrimental to the health, benefit and welfare of the public and community and directed staff to take appropriate action to abate same. Second was made by Council Member Maxey.

The vote:

AYES: Weller, Jurgensen, Maxey, Vinson, Smaistrla

NAYS: None

VOTE: 5-0

MOTION CARRIED

9. New Business

10. Open Discussion

Vice Mayor Jurgensen said he was glad there was a large turn-out at the last election, and to continue to support the President and our troops.

Council Member Weller stated he was glad to be back and thanked everyone who sent him cards.

Council Member Smaistrla stated we used to celebrate "Random Acts of Kindness Day" and she felt we should still do that every day and not wait until some day in May to do a kindness. She said she would like to see the city do this daily, as the city is good.

Mayor Vinson stated this Friday's Community Coffee will be at 7:15 a.m. at Kohl's Department Store for their grand opening; there will be a blood drive Friday at the Dale Robertson Center, the Czech Festival will be Saturday, and there will be a firefighters'

memorial service Sunday at Trinity Baptist Church.

The Mayor stated we lost a fine man this week in Dave Brakefield and offered the family the Council's condolences.

11. Consider motion to recess as Yukon City Council and convene into Executive Session to discuss personnel matters

Council Member Weller made a motion to recess as City Council and convene into executive session to discuss personnel matters. Second was made by Council Member Maxey.

The vote:

AYES: Vinson, Jurgensen, Weller, Maxey, Smaistrla

NAYS: None

VOTE: 5-0

MOTION CARRIED

12. Consider motion to adjourn from Executive Session and reconvene as Yukon City Council

Council Member Maxey made a motion, seconded by Council Member Smaistrla, to adjourn from executive session and reconvene as Yukon City Council.

The vote:

AYES: Weller, Vinson, Maxey, Smaistrla, Jurgensen

NAYS: None

VOTE: 5-0

MOTION CARRIED

13. Adjournment

Genie Vinson, Mayor

Patricia G. Hargis, City Clerk