

Minutes



City Council Minutes November 6, 2001

The Yukon City Council met in regular session on November 6, 2001, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

Invocation was given by Fire and Police Chaplin George Bigley.

Flag salute was given in unison.

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

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

Presentations and Proclamations

Mayor Vinson advised she wanted to present Jeff Deckard with the "Super Achievement Award" that was given to the Public Works Department of the City of Yukon from OG&E for the work that was done at the intersection of 10th Street and Garth Brooks Boulevard.

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 October 16, 2001
- B) Approve payment to Triad Design Group, Inc. in the amount of \$3,222.00 for appraisals, title reports and acquisitions in regard to the survey, preliminary plan for SH 92 and NW 10th Street

Trustee Maxey made a motion to approve the YMA consent docket, being the minutes of the regular meeting of October 16, 2001, and approval of payment to Triad Design Group, Inc. in the amount of \$3,222.00 for appraisals, title reports and acquisitions in regard to the survey, preliminary plan for SH 92 and NW 10th Street.

A second to the motion was made by Trustee Weller.

The vote:

AYES: Vinson, Weller, Maxey, Smaistrle

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 October 16, 2001
- B) Salary and material claims in the amount of \$350,204.46
- C) Recommendation of Purchasing Agent to buy pickup for Community Development Department from Hudiburg Chevrolet, through State Contract, in an amount not to exceed \$15,000
- D) Lease renewal with Yukon Soccer Club, Inc., for a period ending June 30, 2002
- E) Entering into a contract with the Yukon Christian Athletic Association for use of the Jackie Cooper Gymnasium and one court of the Yukon Community Center from November 13, 2001-March 8, 2002
- F) Accepting Permit No. WL000009010863 for the construction of 1,196 L.F. of eight (8) inch water line and appurtenances to serve the River Birch Estates
- G) Consider accepting easement from Christian K. Keesee for Parcel No. 1, 1.1 and 1.2, Project E-075
- H) Setting date for the next regular Council meeting for November 20, 2001, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

Mayor Vinson stated that due to the opening of "Christmas in the Park" the Council meeting will be changed to Monday, November 19th.

Council Member Weller made a motion to approve the consent docket as shown, with the

exception of changing the next Council meeting date to November 19th. Motion was seconded by Council Member Maxey.

The vote on the motion:

AYES: Maxey, Weller, Smaistrla, Vinson

NAYS: None

VOTE: 4-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

3. Consider approving bid submitted by Crossland Heavy Contractors, Inc. for the booster station to be built at NW 10th and I-40, and authorizing Mayor and City Clerk to enter into a contract for same in an amount not to exceed \$344,635.00

Council Member Maxey made a motion, seconded by Council member Smaistrla, to approve the bid submitted by Crossland Heavy Contractors for the booster station to be built at NW 10th and I-40 in an amount not to exceed \$344,635.00, and authorized Mayor and City Clerk to enter into contract for same.

The vote:

AYES: Smaistrla, Weller, Vinson, Maxey

NAYS: None

VOTE: 4-0

MOTION CARRIED

4. Consider approving abatement costs in the amount of \$766.31 for 1005 Montreal - all of Lot 2, east 20' of Lot 3, Block 9, Canadian Heights 3rd Addition (owned by Anthony and Donna Tartaglia), and placing lien against property with Canadian County Treasurer

Council Member Weller made a motion to approve setting the abatement costs for 1005 Montreal at \$766.31 and placing a lien against the property. Motion was seconded by Council Member Maxey.

The vote:

AYES: Weller, Vinson, Maxey, Smaistrla

NAYS: None

VOTE: 4-0

MOTION CARRIED

5. Consider approving Resolution No. 2001-10, authorizing the calling and holding of a special election for the purpose of submitting proposed charter amendments to be voted on by the qualified electors of the City of Yukon

City Attorney Segler stated that a 10th proposition had been added that is not included in the agenda package, and that proposed proposition would set the number of years a municipal judge would be appointed and would provide for an associate judge.

Council Member Weller moved to approve Resolution No. 2001-10, including Proposition #10, which sets the number of years a municipal judge will be appointed and provides for an

associate judge. Council Member Maxey seconded the motion.

James McIntyre, 504 Palais Drive, asked what the other nine propositions were. City Attorney Mike Segler read a synopsis of the items and advised that each item would be voted on independently.

Mr. McIntyre asked the cost of this election.

City Manager advised approximately \$4,000. City Manager Crosby explained that we need to hold this election prior to the next Council election due to the proposition that addresses the number of votes required for a candidate to be declared the winner.

The vote on the motion:

AYES: Vinson, Maxey, Smaistrila, Weller

NAYS: None

VOTE: 4-0

MOTION CARRIED

6. 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
1316 Sylvan Sand	Garcia	Nuisance Vehicle
803 Willow Run	Lemmon	Trash, Grass, Weeds
224 South 7 th	Burris	Trash, Grass, Weeds
405 S. Ranchwood	Chapman	Trash, Grass, Weeds
211 Willow Place	Watson/Homeside Lending	Trash, Grass, Weeds
1836 Greenway	Ely/Chase Mortgage	Trash, Grass, Weeds
211 Cedar	Hurst	Trash, Grass, Weeds
913 Brookhurst	Seawright	Nuisance Vehicle
1329 Oswego	Yarbor	Nuisance Vehicle
10 Glenda	Bishop/Bakke	Trash, Grass, Weeds
1328 Sylvan Sand	Tatro/Cook	Trash, Grass, Weeds
437 S. 7 th	Bouteller	Trash, Grass, Weeds
Property on west side of Mustang Road, south of bank	Capital Baptist Association	Trash, Grass, Weeds
Lots 9 - 16; Block 15, Original Yukon; lot east of 708 Kali	Williams	Trash, Grass, Weeds

Mayor Vinson advised that all but 211 Willow Place has been abated. Community Development Director Mitchell Hort presented pictures of this residence to the Council.

Council Member Weller made a motion, seconded by Council Member Smaistrila, to declare 211 Willow Place as being detrimental to the health, benefit and welfare of the public and directed staff to abate same.

The vote:

AYES: Weller, Vinson, Smaistrla, Maxey

NAYS: None

VOTE: 4-0

MOTION CARRIED

7. New Business

8. Open Discussion

Council Member Weller advised that if anyone has any questions regarding the proposed charter amendments to please call so they can try to clarify.

Council Member Maxey stated he was sorry to hear of the death of Vice Mayor Jurgensen's mother.

Mayor Vinson said that in addition to Ron's mother, Jeff Deckard lost his Dad and Mark Casey his mother-in-law this past week, and the Council passes their condolences to these families.

Mayor Vinson advised there are many Christmas activities coming up and to be sure and take advantage of the many things the City offers you.

9. Adjournment

Genie Vinson, Mayor

Patricia G. Hargis, City Clerk