

Minutes



City Council Minutes November 19, 2001

The Yukon City Council met in regular session on November 19, 2001, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

Invocation was given by Fire Chief Jeff Lara.

Flag salute was given in unison.

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

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

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:

- A) Approve minutes of the regular meeting of November 6, 2001
- B) Approve payment to Triad Design Group, Inc. in the amount of \$9,768.75 for architectural/engineering services for construction administration at SH 92 and 10th Street

C) Approve payment to Triad Design Group, Inc. in the amount of \$1,675.00 for architectural/engineer services for Vandament/Holly utility relocation

Vice Chair Jurgensen made a motion to approve the YMA consent docket, being the minutes of the regular meeting of November 6, 2001; approval of payment to Triad Design Group, Inc. in the amount of \$9,768.75 for architectural/engineering services for construction administration at SH 92 and 10th Street; and approval of payment to Triad Design Group, Inc. in the amount of \$1,675.00 for architectural/engineer services for Vandament/Holly utility relocation.

A second to the motion was made by Trustee Smaistrla.

The vote:

AYES: Smaistrla, Vinson, Jurgensen

NAYS: None

VOTE: 3-0

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 November 6, 2001

B) Salary and material claims in the amount of \$145,299.19

C) Specifications for outdoor warning sirens as recommended by Police Chief, and authorize Purchasing Agent to solicit bids

D) FY 00-01 budget adjustments

E) Setting date for the next regular Council meeting for December 3, 2001, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

Mayor Vinson clarified that the next meeting will be held on Monday rather than the usual first Tuesday of the month due to the National League of Cities Convention.

A motion to approve the consent docket as shown was made by Council Member Smaistrla, seconded by Vice Mayor Jurgensen.

The vote on the motion:

AYES: Jurgensen, Vinson, Smaistrla

NAYS: None

VOTE: 3-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

3. Consider approving request of Eckerd's to post a fee of \$1,500.00 in lieu of detention for the new store at 110 West Vandament

Vice Mayor Jurgensen made a motion, seconded by Council member Smaistrla, to approve the request of Eckerd's to post a fee of \$1,500.00 in lieu of detention for the new store at 110 West Vandament.

The vote:

AYES: Vinson, Jurgensen, Smaistrla

NAYS: None

VOTE: 3-0

MOTION CARRIED

4. Consider approving a revised final plat for River Birch Estates

Vice Mayor Jurgensen made a motion, seconded by Council Member Smaistrla, to approve a revised final plat for River Birch Estates.

The vote:

AYES: Smaistrla, Jurgensen, Vinson

NAYS: None

VOTE: 3-0

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
124 North Second	Anderson/Anderson	Trash, Grass, Weeds
124 North Second	Anderson/Anderson	Nuisance Vehicle
216 East Beam	Frederickson	Nuisance Vehicle

Mayor Vinson advised that all of these violations have been abated and no action is needed.

6. New Business

7. Open Discussion

Council Member Smaistrla asked that everyone "remember the reason for the season" and urged the citizens to take advantage of all the wonderful things that Yukon has to offer during the holidays.

City Manager Jim Crosby stated he had received Denny Myers' resignation from the CCSWDA and this item will be discussed at a later date.

Mayor Vinson reminded the citizens of all the Christmas activities that are coming up for the holidays and advised there would be a lot to do in Yukon..

8. Adjournment

Genie Vinson, Mayor

Patricia G. Hargis, City Clerk

Copyright 2001 - INCODE, Inc. â