

Minutes



City Council Minutes October 1, 2002

The Yukon City Council met in regular session on October 1, 2002, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

Invocation was given by Jeff Deckard, Assistant Public Works Director.

Flag salute was given in unison.

ROLL CALL: (Present) Earline Smaistrle, Mayor
Dewayne Maxey, Vice Mayor
Ron Jurgensen, Council Member
John Alberts, Council Member
Genie Vinson, Council Member

Others Present:

Pat Hargis, City Clerk
Mike Segler, City Attorney
Robbie Williams, City Engineer
Tony Lum, Building Maintenance
Mitchell Hort, Community Development Director
Jeff Lara, Fire Chief
John Knuppel, Historical Society
Russell Still, U.S. Filters

Presentations and Proclamations

Mayor Smaistrle read a proclamation declaring October 6-12, 2002 as "Fire Prevention Week" in the City of Yukon. Proclamation was presented to Chief Lara and members of the Green Shift. Chief Lara advised there are several activities during this week involving the entire community and invited everyone to participate with them.

Visitors

Fred Reeves, 201 Birch, advised he has a concern regarding the rail traffic speed. Mr. Reeves said that due to a lack of crossing protection on the north side of town, and with GM now shipping 700 cars a day through Yukon, he feels the trains are traveling at excessive speed and someone needs to look into this and get them to obey the speed limit.

Mr. Reeves stated he wanted to address the $\frac{3}{4}\%$ sales tax that was proposed in 1996. Mr. Reeves said the City Manager advised him that this election didn't pass, but he has ballots that identify it and it did pass and he has a copy of everything from the County Election Board. Mr. Reeves said he wants an audit of the fund where the sales tax proceeds were to go, as Ordinance No. 936 spells out that the money is to be used in a certain way and spent on certain things.

Because the City Manager was at the National City Manager's Conference and not in attendance at the meeting, Mr. Reeves was advised that this information would be forwarded to City Manager Jim Crosby.

Cecil Tippins, 4505 Cypert, advised he wanted to address the Arbuckle Simpson aquifer. He stated he "wished the City Manager was here" because he wanted answers to the following questions:

1. Who is the President/CEO of PESA, LLC and Central Oklahoma Water Resources Authority?
2. Who is on the Board of Directors of PESA, LLC and Central Oklahoma Water Resources Authority?
3. Who is the Secretary/Treasurer of PESA, LLC and Central Oklahoma Water Resources Authority?
4. Where and when was the meeting held to form PESA, LLC and Central Oklahoma Water Resources Authority?
5. Is there any person(s) in Canadian County on PESA, LLC and Central Oklahoma Water Resources Authority? If so, who?
6. Is there any person(s) from Yukon on the Board of PESA, LLC and Central Oklahoma Water Resources Authority? If so, who?
7. Who are the attorney(s) or law firm(s) of record of PESA, LLC and Central Oklahoma Water Resources Authority?

Mr. Tippins was informed this information would be gathered for him.

Council Member Vinson asked the Mayor to recognize the students in attendance. Students from Darrel Andrews' leadership class who were in attendance were welcomed by the Mayor and invited to attend meetings at any time.

(Recess as 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:

- A) Minutes of the regular meeting of September 17, 2002
- B) Payments to: Triad Design Group - \$11,603.86
Dahl Heat and Air - \$5,443.00
Pierce Manufacturing, Inc. - \$155,825.00
Pierce Manufacturing, Inc. - \$198,350.00
Underground, Inc. - \$199,132.00

Vice Chair Maxey made a motion, seconded by Trustee Jurgensen, to approve the YMA Consent Docket, being the minutes of the regular meeting of September 17, 2002; and payments to:

Triad Design Group - \$11,603.86; Dahl Heat and Air - \$5,443.00;
Pierce Manufacturing, Inc. - \$155,825.00

Pierce Manufacturing, Inc. - \$198,350.00

Under-ground, Inc. - \$199,132.00.

The vote:

AYES: Alberts, Smaistrila, Jurgensen, Vinson, Maxey

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 special meeting of September 16, 2002 and the regular meeting of September 17, 2002

B) Salary and material claims in the amount of \$310,645.71

C) The Traffic Commission's recommendation to remove stop signs from Pawnee Drive (north and south bound) at the intersection of Pawnee and Redbud and installing a stop sign at Redbud (eastbound)

D) The Traffic Commission's recommendation of placing two (2) new 25 MPH speed limit signs with "Children at Play" signs attached below on Gregory Road, just north of Route 66

E) Setting date for the next regular Council meeting for October 15, 2002, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

Council Member Vinson made a motion to approve the Consent Docket, being the minutes of the special meeting of September 16, 2002 and the regular meeting of September 17, 2002; salary and material claims in the amount of \$310,645.71; the Traffic Commission's recommendation to remove stop signs from Pawnee Drive (north and south bound) at the intersection of Pawnee and Redbud and installing a stop sign at Redbud (eastbound); the Traffic Commission's recommendation of placing two (2) new 25 MPH speed limit signs with "Children at Play" signs attached below on Gregory Road, just north of Route 66; and setting date for the next regular Council meeting for October 15, 2002, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth. The second was made by Vice Mayor Maxey.

The vote:

AYES: Maxey, Jurgensen, Vinson, Smaistrila, Alberts

VOTE: 5-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

3. Consider authorizing the Mayor to enter into a 24 month lease contract for the purchase of a Canon 7130 desktop copier from BMI systems for the Police Training Center and Detective Division

Council Member Jurgensen made a motion authorizing the Mayor to enter into a 24 month

lease contract for the purchase of a Canon 7130 desktop copier from BMI systems for the Police Training Center and Detective Division. Payment for this copier is to be made from the Police Training Fund. Vice Mayor Maxey seconded the motion.

The vote:

AYES: Jurgensen, Alberts, Smaistrla, Maxey, Vinson

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider approving entering into a contract for the resurfacing of Wagner Road from Cemetery Road to SH 4 at a total approximate cost of \$122,879.63 (to be paid from FEMA funds)

Council Member Vinson made a motion, seconded by Council Member Alberts, to approve entering into a contract for the resurfacing of Wagner Road from Cemetery Road to SH 4 at a total approximate cost of \$122,879.63, with project to be paid from FEMA funds.

The vote:

AYES: Vinson, Maxey, Alberts, Smaistrla, Jurgensen

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. Consider approving a recommendation from the Planning Commission to approve the final plat for Cedar Ridge Office Park

Council Member Jurgensen made a motion, seconded by Vice Mayor Maxey, approving a recommendation from the Planning Commission to approve the final plat for Cedar Ridge Office Park.

Council Member Vinson asked if all requirements of the Planning Commission had been met.

Engineer Robbie Williams advised they had been.

The vote:

AYES: Smaistrla, Alberts, Jurgensen, Vinson, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. Consider approving the Planning Commission's recommendation to approve a final plat for Preston Park

Council Member Jurgensen made a motion to approve the Planning Commission's recommendation to approve a final plat for Preston Park. Second was made by Vice Mayor Maxey.

Council Member Vinson asked they have taken care of the final details the Planning Commission referred to. The Engineer stated they have, as reflected in the letter he presented tonight.

The vote:

AYES: Alberts, Smaistrla, Vinson, Maxey, Jurgensen

NAYS: None

VOTE: 5-0

MOTION CARRIED

7. Consider approving the Planning Commission's recommendation to approve an application by Gulf Production Corporation and W.E.P. Land Holdings, LLC/Interwest Development Limited Partnership to amend the Conditional Use Permit to relocate tank batteries located in part of the SW/4 of Section 29, T12N, R5W

A motion was made by Vice Mayor Maxey, seconded by Council Member Vinson, to approve the Planning Commission's recommendation to approve an application by Gulf Production Corporation and W.E.P. Land Holdings, LLC/Interwest Development Limited Partnership to amend the Conditional Use Permit to relocate tank batteries located in part of the SW/4 of Section 29, T12N, R5W.

The vote:

AYES: Vinson, Smaistrla, Jurgensen, Alberts, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

8. Consider approving the purchase of one (1) additional outdoor warning siren from SafetyCom in an amount not to exceed \$33,499.00 (cost includes the relocation of an existing siren)

Council Member Jurgensen made a motion approving the purchase of one (1) additional outdoor warning siren from SafetyCom in an amount not to exceed \$33,499.00 (cost includes the relocation of an existing siren); motion was seconded by Vice Mayor Maxey.

The vote:

AYES: Jurgensen, Maxey, Alberts, Smaistrla, Vinson

NAYS: None

VOTE: 5-0

MOTION CARRIED

9. Consider assessing abatement charges of \$179.39 for the property at 106 Diana, Lot 3, Block 2, McKinney Heights, Section 2 (owner: Robert Bundrum), certifying cost to the County Treasurer and causing a tax lien to be placed against said property

Council Member Vinson made a motion to assess the abatement charge of \$179.39 for the property at 106 Diana, Lot 3, Block 2, McKinney Heights, Section 2 (owner: Robert Bundrum), certifying cost to the County Treasurer and causing a tax lien to be placed against said property. Vice Mayor Maxey seconded the motion.

The vote:

AYES: Maxey, Smaistrla, Jurgensen, Vinson, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

10. Consider assessing abatement charges of \$139.73 for the property at 800 Cedar, Lots 15 and 16, Block 9, Original Yukon (owners: Gary L. and Linda J. Newsom), certifying cost to the County Treasurer and causing a tax lien to be placed against said property

Vice Mayor Maxey made a motion, seconded by Council Member Vinson, to assess the abatement charges of \$139.73 for the property at 800 Cedar, Lots 15 and 16, Block 9, Original Yukon (owners: Gary L. and Linda J. Newsom), certifying cost to the County Treasurer and causing a tax lien to be placed against said property.

The vote:

AYES: Smaistrla, Alberts, Jurgensen, Maxey, Vinson

NAYS: None

VOTE: 5-0

MOTION CARRIED

11. 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
620 South 8 th Street	Weaver/Gilmore	Trash, Grass, Weeds
12451 N.W. 10 th Street	Mitchell	Trash, Grass, Weeds
1104 Landmark	Davis/M.E.R.S., Inc.	Trash, Grass, Weeds
733 Heather Terrace	Miller	Nuisance Vehicle
926 Windsor Court	CDravens/Bank of America	Trash, Grass, Weeds
116 North 11 th Street	Acosta	Nuisance Vehicles
604 Holly Court	Duff	Trash, Grass, Weeds
1175 S. Ranchwood	7-11, Inc.	Trash, Grass, Weeds
124 South 2 nd	Anderson	Trash, Grass, Weeds
733 Royal	Campbell/1 st Nationwide	Trash, Grass, Weeds
Lot 1, Block 1, Westport Commerce Park	Whitby	Trash, Grass, Weeds
Lot 1, Block 2, Westport Commerce Park	Baker	Trash, Grass, Weeds

Mayor Smaistrla advised that only 926 Windsor Court and 116 North 11th Street remain to be considered.

After reviewing the pictures of the properties presented by Community Development Director Mitchell Hort, Vice Mayor Maxey made a motion, seconded by Council Member Vinson, to declare the properties at 926 Windsor Court and 116 North 11th Street as public nuisances, and directed Staff to abate the problems.

The vote:

AYES: Smaistrla, Jurgensen, Vinson, Alberts, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

12. New Business

13. Council Discussion

Council Member Jurgensen advised that by tonight's action, we will be adding an additional new storm siren and moving another one. He said if citizens still cannot hear them, to please let the Police Chief know.

Vice Mayor Maxey thanked the Traffic and Transportation Committee for taking a stop sign down.

Council Member Alberts stated he is looking forward to Czech Day this weekend and that it is a time to show off our town. He also stated he was glad to see the high school students here tonight, and that he had participated in leadership activities when he was in high school, and that Mr. Andrews is a good instructor.

Council Member Vinson invited everyone to attend the Czech Festival and thanked the students for their attendance.

Mayor Smaistrle stated the Czech Festival is the big event for Yukon and for everyone to come, as it is wonderful. Mayor Smaistrle said she appreciated the students for their attendance, and thanked for the fire fighters for their attendance and for their work.

14. Adjournment

Earline Smaistrle, Mayor

Patricia G. Hargis, City Clerk