

A motion was made by Trustee Larson, seconded by Trustee Bradway, to approve the YMA Consent Docket, consisting of the minutes of the regular meeting of August 5, 2003, and payment of claims in the amount of \$101,360.27.

The vote:

AYES: Bradway, Alberts, Smaistrla, Larson, 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) The minutes of the regular meeting of August 5, 2003
- B) Payment of salary and material claims in the amount of \$293,029.19
- C) Entering into a contract by and between the City of Yukon and Yukon Sharing Ministry, Inc.
- D) Entering into a contract by and between the City of Yukon and Canadian County 4-H
- E) Entering into a revised contract by and between the City of Yukon and Delta Dental Insurance for the city employees' insurance coverage
- F) Accepting DEQ Permit No. SL000009030661 for the construction of 350 GPM lift station, 1,815 L.F. of six inch (6") force main, emergency generator, and appurtenances to serve the Kingsway Lift Station Improvements Project, Yukon, Canadian County, Oklahoma
- G) Entering into an agreement between the City of Yukon and the Board of County Commissioners of Canadian County, District #3, for oil and chipping of 2 miles of Frisco Road south of Highway 66 in an amount not to exceed \$24,226.66
- H) Brewer Construction Company to do the emergency repair of approximately 150' of water line for Well #11 in an amount not to exceed \$8,530.00
- I) Setting the date for the next regular Council meeting for September 2, 2003, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

Council Member Bradway made a motion to approve the Consent Docket, consisting of approval of the minutes of the regular meeting of August 5, 2003; payment of salary and material claims in the amount of \$293,029.19; entering into a contract by and between the City of Yukon and Yukon Sharing Ministry, Inc.; entering into a contract by and between the City of Yukon and Canadian County 4-H; entering into a revised contract by and between the City of Yukon and Delta Dental Insurance for the city employees' insurance coverage; accepting DEQ Permit No. SL000009030661 for the construction of 350 GPM lift station, 1,815 L.F. of six inch (6") force main, emergency generator, and appurtenances to serve the Kingsway Lift Station Improvements Project, Yukon, Canadian County, Oklahoma; entering into an agreement between the City of Yukon and the Board of County Commissioners of Canadian County, District #3, for oil and chipping of 2 miles of Frisco Road south of Highway 66 in an amount not to exceed \$24,226.66; approving Brewer Construction Company doing the emergency repair of approximately 150' of water line for Well #11 in an amount not to exceed \$8,530.00; and setting the date for the next regular Council meeting for September 2, 2003, 7:30 p.m., in the Council Chambers of the Centennial Building, 12

South Fifth. Vice Mayor Alberts seconded the motion.

The vote on the motion:

AYES: Larson, Smaistrle, Maxey, Bradway, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

3. Consider accepting the maintenance bonds for Yukon Crossing water main and sanitary sewer, and placing bonds into effect

Council Member Maxey made a motion, seconded by Vice Mayor Alberts, to accept the maintenance bonds for Yukon Crossing water main and sanitary sewer, and placing the bonds into effect.

The vote:

AYES: Maxey, Larson, Bradway, Alberts, Smaistrle

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider approving the revised Central Oklahoma Municipal Water Trust (COMWT)

Council Member Larson made a motion to approve the revised Central Oklahoma Municipal Water Trust (COMWT), with Vice Mayor Alberts seconding.

Vice Mayor Alberts stated it appeared there were few changes from the Trust previously approved.

The City Manager stated the group will now be known as a "Trust" instead of an "Authority" and an additional representative was added for each member city.

The vote:

AYES: Smaistrle, Maxey, Larson, Alberts, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. Consider approving appointments to the Central Oklahoma Municipal Water Trust (COMWT)

Council Member Maxey made a motion to approve the members previously appointed to COMWA as representatives to COMWT: Ward Larson, term to 2006; John Alberts, term to 2005; Earline Smaistrle, term to 2004; and alternate representative is Bob Bradway, term to 2006. The motion was seconded by Council Member Bradway.

The vote:

AYES: Alberts, Bradway, Larson, Smaistrle, Maxey

NAYS: None

VOTE: 5-0
MOTION CARRIED

6. Consider approving abatement costs for the property listed below and filing lien against property with Canadian County Treasurer

ADDRESS	PROPERTY OWNER	LIEN AMOUNT
1115 NE Foreman Road (5 acres in the SW/4 of Section 3, T12N, R5W, beginning 335' west of the SE corner, thence north 650', west 335', south 650', east 335' to point of beginning.)	Lisa Collins	\$1,747.53

Council Member Bradway made a motion to approve the abatement costs for the property at 1115 NE Foreman Road, owned by Lisa Collins, at \$1,747.53 and to file a lien against the property with the County Treasurer. Second to the motion was made by Vice Mayor Alberts.

The vote:
AYES: Bradway, Smaistrle, Maxey, Alberts, Larson
NAYS: None
VOTE: 5-0
MOTION CARRIED

7. Consider public hearing to determine whether the following properties should be declared detrimental to the health, safety, benefit and welfare of the public and community and, if necessary, direct the City Manager to take appropriate action to abate same

ADDRESS	OWNER	VIOLATION
1005 Winnipeg	Porter	Trash, Grass, Weeds
723 Oak	Kelly	Trash, Grass, Weeds
101 Pine	Christian	Trash, Grass, Weeds
812 Arlington	Williams	Trash, Grass, Weeds
513 Vicki Drive	Burris	Trash, Grass, Weeds
313 Cherokee	McKinney	Trash, Grass, Weeds
1029 Cooper	Symes	Trash, Grass, Weeds
1709 Ridgeway	Johnson/Monden	Trash, Grass, Weeds
428 South 8 th	Killingsworth/MERS	Trash, Grass, Weeds
Sunrise Hills Section 7	ERC Land Development	Trash, Grass, Weeds
602 Vicki Drive	Tytgat/Heldenbrand	Nuisance Vehicle

Community Development Director Mitchell Hort stated that only the residences at 101 Pine, 812 Arlington, and 428 South 8th Street remain to be addressed, as the others have abated the nuisance. Pictures of these three locations were presented to Council. A motion was made by Council Member Maxey, seconded by Vice Mayor Alberts, to declare the properties at 101 Pine, 812 Arlington, and 428 South 8th Street as a detriment to the health, safety, benefit and welfare of the public and community and directed the City Manager to take appropriate action to abate same, if necessary.

The vote:

AYES: Larson, Smaistrila, Maxey, Bradway, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

8. New Business

9. Council Discussion

Council Member Maxey said he was glad our employees were wearing their seat belts when they had the accident last week, or they would have been seriously injured.

Council Member Bradway advised that the Richland Road bridge should be finished by Friday.

Mr. Crosby said he thought that was correct and they are putting in the rip rap now.

Council Member Bradway asked the status of drafting citizens' utility payments from their bank.

Mr. Crosby said we are working on this with the banks and hope to have better information within the next two or three months.

Council Member Larson asked the status of the employees who were involved in the wreck.

Mr. Crosby advised they are doing well and should be back to work with no limitations very soon.

Vice Mayor Alberts stated the auditor will be here on September 2nd to discuss our sales tax revenues, but it appears there may be some irregularities. He asked the City Manager if there is anything we can do to insure businesses are paying.

Mr. Crosby stated that would have to be handled by the Sales Tax Commission.

Mr. Alberts asked if the recommendation for playground equipment at Kimbell Park would be coming before the Council soon.

Mr. Crosby advised it would probably be brought up at the next meeting.

Vice Mayor Alberts advised that school is starting, so everyone needs to watch out for the children, and the police will be watching for speeders in the school zones.

Mayor Smaistrila stated that the Chamber of Commerce is sponsoring an all-school breakfast tomorrow. In closing, she said for everyone to have a good week and good luck in the new school year.

City Manager Jim Crosby advised that the new Conoco on Main Street will open tomorrow.

10. Adjournment

Earline Smaistrla, Mayor

Patricia G. Hargis, City Clerk

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