

- A) Minutes of the regular meeting of October 7, 2003
- B) Payment of claims in the amount of \$21,016.25

A motion was made by Trustee Bradway, seconded by Trustee Larson, to approve the YMA Consent Docket, consisting of the minutes of the regular meeting of October 7, 2003, and the payment of claims in the amount of \$21,016.25.

The vote:

AYES: Alberts, Larson, Smaistrle, Bradway

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) The minutes of the regular meeting of October 7, 2003
- B) The payment of salary and material claims in the amount of \$159,496.53
- C) Entering into a Financial Services Contract with Oppenheim, a division of BOSCO, Inc., for financial services associated with the issuance of general obligation bonds
- D) Setting the date for the next regular Council meeting for November 4, 2003, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

Council Member Larson made a motion to approve the Consent Docket, being the minutes of the regular meeting of October 7, 2003; payment of salary and material claims in the amount of \$159,496.53; entering into a Financial Services Contract with Oppenheim, a division of BOSCO, Inc., for financial services associated with the issuance of general obligation bonds; and setting the date for the next regular Council meeting for November 4, 2003, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth. The second to the motion was made by Council Member Bradway.

Council Member Bradway stated in Item C, it refers to a "CUSIP" and asked what that was.

Bob Lewis, Oppenheim & Associates, stated that was simply a reference number or name unique to each individual bond, used as a tracking method.

The vote:

AYES: Bradway, Smaistrle, Alberts, Larson

NAYS: None

VOTE: 4-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

3. Consider awarding the bid for a 46,000-52,000 GVW diesel truck with non-over center aerial basket (boom truck) to the lowest bidder, Utility Sales and Investments, in an amount not to exceed \$109,239.00

A motion was made by Vice Mayor Alberts to award a bid for a 46,000-52,000 GVW diesel truck with non-over center aerial basket (boom truck) to the lowest bidder, Utility Sales and Investments, in an amount not to exceed \$109,239.00, with Council Member Bradway seconding the motion.

Council Member Bradway asked the City Manager how much of the \$109,239.00 would be offset by our insurance claim.

Mr. Crosby stated the insurance company has offered us \$61,000.00, but we felt this was too low due to the mileage and hours of usage on the vehicle. Mr. Crosby explained that our vendor has provided information to the insurance company to substantiate our higher claim, and we are hoping they will increase their offer to the \$77,700 price the vendor feels the vehicle is worth, or negotiate a higher settlement.

The vote:

AYES: Maxey, Alberts, Larson, Smaistrle

NAYS: None

VOTE: 4-0

MOTION CARRIED

4. Consider approval of the acceptance of a street easement for Mabel Fry Boulevard from the Skyview Addition to South Ranchwood Boulevard, as recommended by the Planning Commission

Council Member Bradway made a motion, seconded by Council Member Larson, to approve the acceptance of a street easement for Mabel Fry Boulevard from the Skyview Addition to South Ranchwood Boulevard, as recommended by the Planning Commission.

Mike Segler, City Attorney, advised he had found an error in the backup and this item needs to be approved subject to correction of this name change (item referred to Oklahoma City rather than Yukon).

Council Member Bradway amended his motion to approve the acceptance of a street easement for Mabel Fry Boulevard from the Skyview Addition to South Ranchwood Boulevard, as recommended by the Planning Commission, subject to changing the wording "Oklahoma City" to "Yukon."

Council Member Alberts seconded the motion.

The vote:

AYES: Smaistrle, Alberts, Larson, Bradway

NAYS: None

VOTE: 4-0

MOTION CARRIED

5. Consider approval of the amended Final Plat for Preston Park, as recommended by the Planning Commission

The amended Final Plat for Preston Park was approved, as recommended by the Planning Commission, on a motion made by Vice Mayor Alberts and seconded by Council Member Larson.

The vote:

AYES: Alberts, Smaistrila, Larson, Bradway

NAYS: None

VOTE: 4-0

MOTION CARRIED

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

ADDRESS	PROPERTY OWNER	LIEN AMOUNT
414 Ash	Raymond and Judy Sloan	\$2,048.33
(South 1/3 of Lots 1 through 3; all Lots 4 through 6, Block 27; Original Yukon)		

Abatement cost for 414 Ash (South 1/3 of Lots 1 through 3; all of Lots 4 through 6, Block 27; Original Yukon), owned by Raymond and Judy Sloan, was set at \$2,048.33 by a motion made by Vice Mayor Alberts, seconded by Council Member Bradway. Staff was also directed to file a lien against the property with the Canadian County Treasurer.

The vote:

AYES: Larson, Bradway, Smaistrila, Alberts

NAYS: None

VOTE: 4-0

MOTION CARRIED

7. 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
411 Poplar	Rubes	Trash Grass, Weeds (unsecured property)
920 Majestic	Cypert	Trash, Grass, Weeds
924 Majestic	Cypert	Trash, Grass, Weeds
912 Majestic	Cypert	Trash, Grass, Weeds
807 Garden Grove	Pickard/Harris	Trash, Grass, Weeds
202 Klondike	McWilliams	Nuisance Vehicle
1144 Landmark	Express Home Buyers	Trash, Grass, Weeds
612 Okieridge	Carr	Trash, Grass, Weeds
613 Okieridge	Carr	Trash, Grass, Weeds
1008 Mabel Fry	Clayback/Associated Financial of Oklahoma	Trash, Grass, Weeds
1028 Maple	Rozell	Trash, Grass, Weeds

Council was advised that all properties are now under compliance and no action is needed for this item.

8. New Business

9. Council Discussion

Council Member Larson stated he toured the Library sometime ago with the City Manager, and Sue Kilmer, Library Director, had visited with him and made him aware of how antiquated the computer system was there. Mr. Larson said the Council recently received a very nice thank you letter from Sue and he wanted her to know he appreciated her letter. He stated that you can now go online at www.yukonlib.ok.us and see their on-line book catalog and he wanted the citizens to know what a great library we have.

Council Member Bradway thanked the Public Works Department for the work they have done in Ward 4, saying that he and those living in the area are very appreciative.

Mr. Bradway called Personnel Director Tim Rundel to the podium to inquire about the headway he has made on finding out about self-insurance for the City.

Mr. Rundel said that he has attended a conference, gotten a lot of written information, and is talking with companies at this time to try to garner information to be presented to the Council.

Mr. Bradway asked how long it would be before he will report his findings to the Council.

Mr. Rundel said he would be ready in a couple of months.

Vice Mayor Alberts asked the status of the purchase of playground equipment for Kimbell Park.

The City Manager stated the Park Board had made a suggestion at their last meeting and this should be coming to the Council at the next meeting.

Mr. Alberts thanked Mrs. Stone for coming back to the Council to report her satisfaction.

Mayor Smaistrle congratulated Ross Williamson, a local high school student, who will be receiving his Eagle Scout award this Saturday.

10. Adjournment

Earline Smaistrle, Mayor

Pat Hargis, City Clerk