

Minutes



City Council Minutes January 20, 2004

The Yukon City Council met in regular session on January 20, 2004, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

The invocation was given by Reverend Scott Kinney, pastor of Trinity Baptist Church.

Flag salute was given in unison.

Roll Call: Present: Earline Smaistrla, Mayor
John Alberts, Vice Mayor
Bob Bradway, Council Member
Ward Larson, Council Member
Absent: 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 Department
Tammy Nemecek, Administrative Assistant
Tim Rundel, Personnel/Safety Director
J. R. Reed, Public Works Director
Ike Shirley, Police Chief
Jeff Lara, Fire Chief
John Knuppel, Historical Society



Presentations and Proclamations

"Children's Dental Health Month" Proclamation

Mayor Smaistrla presented a proclamation to Dentists David Deason and Tamara Berg proclaiming the month of February, 2004, as Children's Dental Health Month in the City of Yukon. Dr. Deason advised this is the 30th year that local dentists have participated in this free dental screening for children, and have seen over 17,000 students as a result. Dr. Deason also advised that on February 6, 2004, they will be hosting the second annual "Give Kids a Smile" day. This program offers free dental services to children from low income families.

"United States Navy Day" Proclamation

Jan Scott, Parks and Recreation Director, accepted the proclamation declaring February 6, 2004, as "US Navy Day" in the City of Yukon. On that day, the US Navy Band will be

performing a free concert at the Fine Arts Auditorium. Mrs. Scott stated there are several locations to pick up your tickets and encouraged all the citizens to attend.



Visitors

Cathy Patton, President of the Chamber of Commerce, stated they have elected a new slate of officers and they are Terry Dean, President; Bob Doggett, President Elect; Vice President Cheri Logan; and Treasurer Lynn Soriano. Ms. Patton said the new officers will be installed at the January 30th banquet.



(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

8:40 p.m. Dewayne Maxey arrives.

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) The minutes of the regular meeting of January 6, 2004
- B) Payment of claims in the amount of \$25,599.50

Trustee Larson made a motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of January 6, 2004, and payment of claims in the amount of \$25,599.50. The second to the motion was made by Trustee Bradway.

The vote:

AYES: Larson, Bradway, Smaistrle, Maxey, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Adjourn 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 January 6, 2004
- B) Payment of salary and material claims in the amount of \$171,770.38
- C) Seeking competitive bids for a new fill station and air cascade system for high pressure breathing air at Fire Station #1
- D) Setting the date for the next regular Council meeting for February 3, 2004, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

A motion was made by Council Member Bradway to approve the consent docket, consisting

of approval of the minutes of the regular meeting of January 6, 2004, payment of salary and material claims in the amount of \$171,770.38; approval to seek competitive bids for a new fill station and air cascade system for high pressure breathing air at Fire Station #1; and setting the date for the next regular Council meeting for February 3, 2004, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth. Council Member Larson seconded the motion.

The vote:

AYES: Maxey, Bradway, Alberts, Larson, Smaistrla

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

Parks and Recreation Director Jan Scott advised they are holding a Daddy/Daughter dance on January 31st at the Dale Robertson Center and encouraged all daddies to bring their daughters to this fun evening.

Mrs. Scott also wished City Manager Jim Crosby and Council Member Maxey a happy birthday today.

3. Consider waiving the competitive bidding process and granting permission to purchase a 2004 3/4 ton F250 pickup from Joe Cooper Ford in an amount not to exceed \$19,852.00

A motion was made by Council Member Maxey, seconded by Council Member Larson, to waive the competitive bidding process and grant permission to purchase a 2004 3/4 ton F250 pickup from Joe Cooper Ford in an amount not to exceed \$19,852.00.

Council Member Bradway asked why we were waiving the bid process.

Mr. Crosby said that the half-ton pickup that is on state contract wasn't available, but Cooper's had a 3/4 ton that was available that they would sell us for less than the state contract price of the half-ton. Mr. Crosby said that with the types of work we do, the 3/4 ton is actually better for us, and since the cost would be less than the 1/2 ton, this would be a very good opportunity for the City to get a better vehicle for less money. However, since this vehicle is not on state contract, the Council would have to waive the competitive bidding process.

Council Member Bradway said he thought this was a good buy.

The vote:

AYES: Bradway, Larson, Smaistrla, Alberts, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider authorizing the advertisement of the City of Yukon's 2004 Asphalt Street Repair Project

The motion to approve authorizing the advertisement of the City of Yukon's 2004 Asphalt

Street Repair project was made by Council Member Bradway; seconded by Vice Mayor Alberts.

The vote:

AYES: Alberts, Smaistrila, Maxey, Larson, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. New Business

6. Council Discussion

- Council Member Maxey apologized for being late, stating he was at the OEMA meeting.
- Council Member Bradway stated no one has discussed placing the proposed skateboard park at Ranchwood Park, which is in his ward. Mr. Bradway said he has received several calls from people wanting to have the tennis courts repaired so they could play tennis there again, but no one wants the skateboard park there. Mr. Bradway said he felt if the courts were repaired, it would bring a lot of people back into this park, but they would not play there if a skateboard park is also in the vicinity.
- Council Member Larson advised that very soon the sales tax issue is going to a vote of the people and he hopes the citizens will take this issue into serious consideration and study it carefully. He stated this issue is very important to Yukon's growth and prosperity.
- Vice Mayor Alberts said he had learned from his Park Board representative the alternative location for the skateboard park is Kimbell Park and he would like input from the citizens in this ward regarding this.
- Mayor Smaistrila thanked the audience for attending and advised the next item would take the Council into Executive Session, and after it was completed, we would adjourn the meeting.

7. Consider recessing as Yukon City Council and reconvening into Executive Session to discuss the possible purchase of real property

A motion was made by Council Member Larson, seconded by Vice Mayor Alberts, to recess as Yukon City Council and convene into Executive Session.

The vote on the motion:

AYES: Smaistrila, Alberts, Maxey, Bradway, Larson

NAYS: None

VOTE: 5-0

MOTION CARRIED

8. Consider adjourning from Executive Session and reconvening as Yukon City Council

Council Member Maxey made a motion, seconded by Council Member Larson, to adjourn from Executive Session and reconvene as Yukon City Council.

The vote:

AYES: Alberts, Bradway, Maxey, Larson, Smaistrla

NAYS: None

VOTE: 5-0

MOTION CARRIED

9. Adjournment

Mayor Smaistrla stated no action was taken in Executive Session.

Earline Smaistrla, Mayor

Patricia G. Hargis, City Clerk