

Minutes



City Council Minutes April 20, 2004

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

The invocation was given by Reverend John Miller, pastor of Christ's Church.

The flag salute was given in unison.

Roll Call: Present: Earline Smaistrla, Mayor
John Alberts, Vice Mayor
Dewayne Maxey, Council Member
Bob Bradway, Council Member
Ward Larson, 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
Mitchell Hort, Community Development Director
Jan Scott, Park and Recreation Director
J. R. Reed, Public Works Director
Ike Shirley, Police Chief
Jeff Lara, Fire Chief
John Knuppel, Historical Society



Presentations and Proclamations "White Cane Week"

Mayor Smaistrla read a proclamation calling for the week of April 19-April 24, 2004, to be known as "White Cane Week" in the City of Yukon, Oklahoma, and encouraged citizens to participate with the Lions Club in this worthwhile event.



Visitors

There were no visitors wishing to address the Council.



(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 approve:

- A) The minutes of the regular meeting of April 6, 2004
- B) Payments in the amount of \$123,718.92

A motion was made by Trustee Bradway, seconded by Trustee Larson, approving the YMA Consent Docket, consisting of approval of the minutes of the regular meeting of April 6, 2004, and payments in the amount of \$123,718.92.

The vote:

AYES: Alberts, Smaistrila, Maxey, Bradway, Larson

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 April 6, 2004
- B) The salary and material claims in the amount of \$134,441.71
- C) A waiver of permit fees for the Habitat for Humanity lots for new homes to be built at 700, 702, 704 and 706 Kali
- D) Denial of tort claim #18073 from Lech Dombrowolski as recommended by the Oklahoma Municipal Assurance Group
- E) Denial of tort claim #18111 from Jamey Zimmerman as recommended by the Oklahoma Municipal Assurance Group
- F) Setting the date for the next Council meeting for May 3, 2004, 7:30 p.m. to induct the Council Member at Large, and the next regular Council meeting for May 4, 2004, 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 April 6, 2004; the salary and material claims in the amount of \$134,441.71; a waiver of permit fees for the Habitat for Humanity lots for new homes to be built at 700, 702, 704 and 706 Kali; denial of tort claim #18073 from Lech Dombrowolski as recommended by the Oklahoma Municipal Assurance Group; denial of tort claim #18111 from Jamey Zimmerman as recommended by the Oklahoma Municipal Assurance Group; and setting the date for the next Council meeting for May 3, 2004, 7:30 p.m. to induct the Council Member at Large, and the next regular Council meeting for May 4, 2004, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth. Council Member Larson seconded the motion for approval.

The vote:

AYES: Smaistrla, Larson, Maxey, Bradway, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

Park and Recreation Director Jan Scott advised the Festival of the Child would be held on May 1st and that wrist bands can be purchased in advance, and that this coming Saturday has been scheduled for a clean up day at the parks. She invited the community to participate.

3. Consider approving the recommendation of the Park Board to allow the skate board youth (including skate boards, in-line skaters and bicycles) to use the eastern two tennis courts at Ranchwood Park tennis courts, and requesting the City to install a fence separating the two other courts for safety concerns

Jim Crosby, City Manager, advised we had held a public hearing before the meeting tonight to solicit public input regarding a skateboard park. He stated the consensus was that the best area for this group would be in the Taylor Park. Mr. Crosby said the city will work with this group to try to get them organized, but he would recommend denial of this item tonight.

Vice Mayor Alberts asked why they could not amend this item to read Taylor Park. The Manager said that could be done.

Vice Mayor Alberts made a motion to amend the motion to allow the skate board youth (including skate boards, in-line skaters and bicycles) to use Taylor Park. Council Member Maxey seconded the motion.

The vote to amend the motion:

AYES: Bradway, Maxey, Alberts, Smaistrla, Larson

NAYS: None

VOTE: 5-0

MOTION CARRIED

A motion was made by Vice Mayor Alberts, seconded by Council Member Bradway, to deny the recommendation of the Park Board to allow the skate board youth (including skate boards, in-line skaters and bicycles) to use the eastern two tennis courts at Ranchwood Park tennis courts, and requesting the City to install a fence separating the two other courts for safety concerns.

The vote on the motion to deny:

AYES: Larson, Smaistrla, Alberts, Maxey, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

Vice Mayor Alberts made a motion, seconded by Council Member Maxey, to approve the use of Taylor Park for skate board youth (including skate boards, in-line skaters and bicycles), subject to staff review and Council approval.

The vote:

AYES: Larson, Alberts, Bradway, Maxey, Smaistrla

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider rejecting all bids received for the Chisholm Trail Park Improvements and authorizing the City Engineer to re-solicit bids

Council Member Bradway made a motion to reject all bids received for the Chisholm Trail Park Improvements and authorized the City Engineer to re-solicit bids. The second to the motion was made by Council Member Maxey.

The City Manager explained that the bids came in much higher than anticipated and were also higher than the engineer's estimate, therefore, we were requesting permission to re-advertise this project.

The vote:

AYES: Maxey, Larson, Alberts, Bradway, Smaistrla

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. Consider authorizing Brewer Construction Company to do improvements at the Chisholm Trail Park in an amount not to exceed \$45,305

Brewer Construction Company was authorized to do improvements at the Chisholm Trail Park in an amount not to exceed \$45,305, on a motion made by Council Member Maxey, with the second being made by Vice Mayor Alberts.

The vote:

AYES: Bradway, Maxey, Larson, Smaistrla, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. Consider entering into a contract with Triad Design Group for environmental services for the 11th Street Bridge, the 10th Street Bridge, transmission water line project, and SH-4 from I-40 to SH-66

The motion to enter into a contract with Triad Design Group for environmental services for the 11th Street Bridge, the 10th Street Bridge, transmission water line project, and SH-4 from I-40 to SH-66 was made by Council Member Bradway. The second to the motion was made by Vice Mayor Alberts.

The vote:

AYES: Alberts, Smaistrla, Bradway, Larson, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

7. Consider approving the items listed wherein as surplus and authorizing their sale at an auction to be held May 22, 2004

Council Member Maxey made a motion to approve the listed items as surplus and authorized their sale at an auction to be held May 22, 2004. Council Member Bradway made the second to the motion.

The vote:

AYES: Smaistrla, Maxey, Larson, Alberts, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

8. 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
900 Teakwood	DeWitt	Trash, Grass, Weeds
741 Park Drive	B.A. Mortgage	Trash, Grass, Weeds
820 West Main	Zigler/Dimaria	Trash, Grass, Weeds
108 Ash	Saulsberry	Nuisance Vehicle

Community Development Director Mitch Hort presented pictures of the property at 741 Park Drive to the Council for their review. He stated the other situations had been abated.

A motion was made by Council Member Bradway, with Vice Mayor Alberts seconding, to declare the property at 741 Park Drive as detrimental to the health, benefit and welfare of the public and community and directed staff to take appropriate action to abate same.

The vote:

AYES: Maxey, Bradway, Smaistrla, Larson, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

9. New Business

10. Council Discussion

■ Vice Mayor Alberts reminded that Saturday is clean up day and he hopes to see a lot of people at City Park at 9 a.m. to help with the clean up efforts.

■ Mayor Smaistrla thanked the audience for attending.

11. Adjournment

Earline Smaistrla, Mayor

Pat Hargis, City Clerk

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