

Minutes



City Council Minutes May 4, 2004

The Yukon City Council met in regular session on May 4, 2004, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

The invocation was given by Father Bill Novak, St. John's Nepomuk Church.

The flag salute was given in unison.

Roll Call: Present: Earline Smaistrla, Council Member
John Alberts, Council Member
Dewayne Maxey, Council Member
Bob Bradway, Council Member
Absent: 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
Tammy Nemecek, Administrative Assistant
Mitchell Hort, Community Development Director
J. R. Reed, Public Works Director
Ike Shirley, Police Chief
Jeff Lara, Fire Chief
John Knuppel, Historical Society



Election of Mayor and Vice Mayor

A motion was made by Council Member Maxey, seconded by Council Member Bradway, nominating John Alberts as Mayor.

The vote:

AYES: Bradway, Alberts, Maxey, Smaistrla

NAYS: None

VOTE: 4-0

MOTION CARRIED

Council Member Maxey made a motion to appoint Council Member Bradway as Vice Mayor. The second was made by Mayor Alberts.

The vote:

AYES: Smaistrla, Alberts, Maxey, Bradway

NAYS: None

VOTE: 4-0

MOTION CARRIED

Newly appointed Mayor John Alberts presided over the remainder of the meeting.



Presentations and Proclamations

None



Visitors

Amy Chapman-Creager stated she was the president of the Oklahomans for Prairie Dogs. Ms. Creager advised that she wanted to be on record that on April 23, 2004, she gave the landowner where the prairie dogs are a petition from residents in Yukon, Oklahoma City, Bethany and Mustang asking that they allow the prairie dogs to be kept locally. She stated she has not heard from the landowner yet. Ms. Creager said that her group wants to buy five acres for a park for a home for these "local treasures." She concluded by reiterating that she brought this to the Council's attention so she could be on record.



(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 20, 2004
- B) Payments in the amount of \$14,080.48

A motion was made by Vice Mayor Bradway, seconded by Council Member Maxey, to approve the YMA Consent Docket, consisting of approval of the minutes of the regular meeting of April 20, 2004 and payments in the amount of \$14,080.48.

The vote:

AYES: Smaistrla, Bradway, Alberts, Maxey

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 the:

- A) Minutes of the regular meeting of April 20, 2004
- B) Salary and material claims in the amount of \$236,251.61
- C) Resignation of Greg Ouren from the Board of Adjustment
- D) Placement of stop signs east and west bound at the intersection of 8th and Oak, as recommended by the Traffic Commission
- E) Radar equipment listed herein as surplus and authorize the Police Department to use them as trade-ins for new radar units
- F) Denial of a tort claim from David Attalla, Claim # 18131, as recommended by the Oklahoma Municipal Assurance Group
- G) Setting the date for the next regular Council meeting for May 18, 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 20, 2004; salary and material claims in the amount of \$236,251.61; resignation of Greg Ouren from the Board of Adjustment; placement of stop signs east and west bound at the intersection of 8th and Oak, as recommended by the Traffic Commission; the radar equipment listed herein as surplus and authorize the Police Department to use them as trade-ins for new radar units; denial of a tort claim from David Attalla, Claim # 18131, as recommended by the Oklahoma Municipal Assurance Group; and setting the date for the next regular Council meeting for May 18, 2004, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth. The motion was seconded by Council Member Smaistrla.

The vote:

AYES: Bradway, Maxey, Alberts, Smaistrla

NAYS: None

VOTE: 4-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

3. Consider entering into a contract with the Fraternal Order of Police Lodge #173 for fiscal year 2003-2004

A motion was made by Council Member Smaistrla, seconded by Council Member Maxey, to approve entering into a contract with the Fraternal Order of Police Lodge #173 for fiscal year 2003-2004.

The vote:

AYES: Alberts, Smaistrla, Bradway, Maxey

NAYS: None

VOTE: 4-0

MOTION CARRIED

4. Consider accepting letter of credit #700193260 in lieu of a subdivision bond for Stone Mill Addition

Council Member Maxey made a motion to approve accepting letter of credit #700193260 in lieu of a subdivision bond for Stone Mill Addition, with Vice Mayor Bradway seconding the

motion.

The vote:

AYES: Maxey, Alberts, Smaistrla, Bradway

NAYS: None

VOTE: 4-0

MOTION CARRIED

5. Consider approving Change Order No. 1 to the 2004 Asphalt Street Repair Project in an amount not to exceed \$37,600.00

Change Order No. 1 to the 2004 Asphalt Street Repair Project in an amount not to exceed \$37,600.00 was approved on a motion made by Council Member Smaistrla and seconded by Vice Mayor Bradway.

Vice Mayor Bradway asked if this change was for the guardrails.

The City Manager said this is to cover the rails for the approaches on either side of the bridge, as there is a 4-5 foot drop off. He said this would be done the same as the bridge on Frisco Drive.

Vice Mayor Bradway said the money spent will be well worth it for safety factors.

The vote:

AYES: Bradway, Smaistrla, Maxey, Alberts

NAYS: None

VOTE: 4-0

MOTION CARRIED

6. Consider awarding contract for the 2004 CDBG Small Cities Set Aside Waterline and Sanitary Sewer Force Main Replacement Project to the apparent low bidder, Luckinbill, Inc., in an amount not to exceed \$255,530.75 and authorizing Mayor to enter into contract for same

Vice Mayor Bradway made a motion to award the contract for the 2004 CDBG Small Cities Set Aside Waterline and Sanitary Sewer Force Main Replacement Project to the apparent low bidder, Luckinbill, Inc., in an amount not to exceed \$255,530.75 and authorized the Mayor to enter into contract for same. Council Member Maxey moved to second the motion.

The vote:

AYES: Maxey, Alberts, Bradway, Smaistrla

NAYS: None

VOTE: 4-0

MOTION CARRIED

7. Consider approving the Preliminary Plat for Trinity Baptist Church, as recommended by the Planning Commission

A motion was made by Vice Mayor Bradway, with Council Member Smaistrla seconding, to approve the Preliminary Plat for Trinity Baptist Church, as recommended by the Planning Commission.

The vote:

AYES: Bradway, Maxey, Smaistrla, Alberts

NAYS: None

VOTE: 4-0

MOTION CARRIED

8. Consider approving the Final Plat for Trinity Baptist Church as recommended by the Planning Commission

The final plat for Trinity Baptist Church was approved as recommended by the Planning Commission on a motion made by Council Member Smaistrla. The second was made by Vice Mayor Bradway.

The vote:

AYES: Smaistrla, Maxey, Alberts, Bradway

NAYS: None

VOTE: 4-0

MOTION CARRIED

9. A) Consider approving Ordinance No. 1144, an ordinance amending Ord. No. 657, Appendix A, of the Code of the City of Yukon, Oklahoma, by providing that a triangular tract in the NE/4 of Section 28, Township 12 North, Range 5 West, Yukon Canadian County, Oklahoma, according to the recorded plat thereof be changed from "A" (Agriculture) to "R-1 PUD" and "C-5" (Automotive and Commercial Recreation District); and declaring an emergency

A motion was made by Council Member Maxey, seconded by Vice Mayor Bradway, approving Ordinance No. 1144, an ordinance amending Ord. No. 657, Appendix A, of the Code of the City of Yukon, Oklahoma, by providing that a triangular tract in the NE/4 of Section 28, Township 12 North, Range 5 West, Yukon Canadian County, Oklahoma, according to the recorded plat thereof be changed from "A" (Agriculture) to "R-1 PUD" and "C-5" (Automotive and Commercial Recreation District); and declaring an emergency.

Vice Mayor Bradway asked the exact location of this rezoning.

The City Manager said this is for Legacy Lakes, which is the triangular section of land at the intersection of Vandament and Mustang Road.

The vote:

AYES: Alberts, Maxey, Bradway, Smaistrla

NAYS: None

VOTE: 4-0

MOTION CARRIED

B) Consider approving Emergency Clause to Ordinance No. 1144

Council Member Maxey made a motion to approve the Emergency Clause to Ordinance No. 1144. The second was made by Vice Mayor Bradway.

The vote:

AYES: Smaistrla, Bradway, Alberts, Maxey

NAYS: None

VOTE: 4-0
MOTION CARRIED

10. Consider approving the Final Plat for Legacy Lakes Phase I as recommended by the Planning Commission

The final plat for Legacy Lakes Phase I was approved on a motion made by Council Member Smaistrle, seconded by Vice Mayor Bradway, as recommended by the Planning Commission.

The vote:
AYES: Maxey, Bradway, Smaistrle, Alberts
NAYS: None
VOTE: 4-0
MOTION CARRIED

11. Consider acceptance of Sunrise Hills Section 7 and placing water, sanitary sewer and paving/drainage bonds into effect

A motion was made by Council Member Maxey to accept Sunrise Hills Section 7 and placing the water, sanitary sewer and paving/drainage bonds into effect, subject to Staff approval. Council Member Smaistrle seconded the motion.

The vote:
AYES: Alberts, Maxey, Smaistrle, Bradway
NAYS: None
VOTE: 4-0
MOTION CARRIED

12. Consider entering into a self-funded insurance agreement with the Oklahoma Municipal Assurance Group, effective July 1, 2004 through June 30, 2005

Vice Mayor Bradway moved to enter into a self-funded insurance agreement with the Oklahoma Municipal Assurance Group, effective July 1, 2004 through June 30, 2005. The second to the motion was made by Council Member Maxey.

The vote:
AYES: Bradway, Alberts, Smaistrle, Maxey
NAYS: None
VOTE: 4-0
MOTION CARRIED

13. Consider authorizing the purchase of 15 police cars through Hudiburg Chevrolet in an amount not to exceed \$454,669.93, and authorizing the Mayor to enter into a lease purchase agreement with Ford Motor Credit Company

The City Manager explained the price had been changed from \$441,669.80 to \$454,669.93 as they decided not to trade in any of the old cars. He advised they will be used for extra fleet needs and the remaining older vehicles will be sold at a later auction.

A motion authorizing the purchase of 15 police cars through Hudiburg Chevrolet in an amount not to exceed \$454,669.93, and authorizing the Mayor to enter into a lease purchase

agreement with Ford Motor Credit Company was made by Council Member Maxey, with the second being made by Council Member Smaistrla.

The vote:

AYES: Smaistrla, Maxey, Bradway, Alberts

NAYS: None

VOTE: 4-0

MOTION CARRIED

14. New Business

15. Council Discussion

■ Vice Mayor Bradway asked the City Engineer for an update on the Richland Road project. The Engineer advised that the contractor has put in the pipe and Rudy Construction has started the asphaltting. He further stated the project might be finished as early as this coming Friday; early next week at the latest.

Vice Mayor Bradway asked that they make sure the drainage is adequate in this area.

City Manager Jim Crosby said the drainage has been vastly improved with the work that has been done.

■ Council Member Smaistrla stated that Thursday, May 6th, at noon they will host the National Day of Prayer in the west parking lot of the Centennial Building. Ms. Smaistrla said that she has enjoyed being mayor for the past two years and thanked those who have worked with her.

■ Mayor Alberts said that he is happy to be here tonight as Mayor and this is his third year of serving on the Council. He told the viewers that he encourages citizen input.

Mayor Alberts congratulated Council Member Smaistrla on her great job as Mayor.

16. Adjournment

John Alberts, Mayor

Pat Hargis, City Clerk