

Minutes



City Council Minutes June 15, 2004

The Yukon City Council met in regular session on June 15, 2004, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

The invocation was given by Tim Dearhamer, Pastor of Resurrection Lutheran Church.

The flag salute was given in unison.

Roll Call: Present: John Alberts, Mayor
Bob Bradway, Vice Mayor
Earline Smaistrla, Council Member
Dewayne Maxey, Council Member
Absent: Ward Larson, Council Member

Others Present:

Jim Crosby, City Manager
Pat Hargis, City Clerk
Mike Segler, City Attorney
Tony Lum, Building Maintenance Department
Brandi Bacon, Building Maintenance Department
Tammy Kretchmar, 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

Presentations and Proclamations ●●●

Visitors ●●●

2001 CDBG Project Completion Public Hearing ●●●

2001 CDBG Project Completion Public Hearing

Presentation of the 2001 CDBG Project Completion

Robbie Williams, City Engineer with Triad Design Group, stated this is the hearing for the completion of the 2001 CDBG project that must be held prior to closing out the funding for this grant. Mr. Williams stated the water lines along Ash were replaced through this grant and he felt the contractor did a good job, and we did not receive any complaints from citizens.

(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 June 1, 2004
- B) Payments in the amount of \$170.20

Vice Chair Bradway made a motion to approve the YMA Consent Docket, being the minutes of the regular meeting of June 1, 2004, and payments in the amount of \$170.20. The second to the motion was made by Trustee Maxey.

The vote:

AYES: Smaistrle, Maxey, Bradway, Alberts

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) Minutes of the regular meeting of June 1, 2004
- B) Salary and material claims in the amount of \$397,519.12
- C) Denial of tort claim number 18452 from Joyce Houk, as recommended by the Oklahoma Municipal Assurance Group (sewer back-up)
- D) Entering into an Interlocal Governmental Cooperation Agreement with the Canadian County Sheriff's Office for use of their jail facility for long-term incarceration of inmates
- E) Entering into a Public Works Project Contract with the Oklahoma Department of Corrections for use of prisoners on public works projects
- F) Setting the date for the next regular Council meeting for July 6, 2004, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

A motion was made by Council Member Maxey, seconded by Vice Mayor Bradway, to approve the Consent Docket, consisting of the approval of the Minutes of the regular meeting of June 1, 2004; salary and material claims in the amount of \$397,519.12; denial of tort claim number 18452 from Joyce Houk, as recommended by the Oklahoma Municipal Assurance Group (sewer back-up); entering into an Interlocal Governmental Cooperation Agreement with the Canadian County Sheriff's Office for use of their jail facility for long-term incarceration of inmates; entering into a Public Works Project Contract with the Oklahoma Department of Corrections for use of prisoners on public works projects; and setting the date for the next regular Council meeting for July 6, 2004, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth.

The vote:

AYES: Bradway, Smaistrla, Alberts, Maxey

NAYS: None

VOTE: 4-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

3. Consider entering into a contract with Revenue Recovery Group, Inc. for Independent Audit Management Services

Vice Mayor Bradway moved to approve entering into a contract with Revenue Recovery Group, Inc. for independent audit management services. The second to the motion was made by Council Member Smaistrla.

Mayor Alberts asked Doug Frey with Revenue Recovery Group to explain to the audience what his firm does.

Mr. Frey advised they are an auditing firm working with the Oklahoma Municipal League and the Oklahoma Tax Commission that audits selected businesses to insure cities are getting the proper taxes paid to their entity. Mr. Frey added there is no cost to the City to enter into this contract; the only time a fee is involved is if the City chooses to participate in an audit.

Mayor Alberts asked what the fees are.

Mr. Frey said a single city audit is \$79 an hour and a multi-city audit is \$59 per hour.

The roll call vote was:

AYES: Alberts, Maxey, Smaistrla, Bradway

NAYS: None

VOTE: 4-0

MOTION CARRIED

4. Consider approving Resolution No. 2004-08, terminating the Retired Teachers Housing Authority, a Public Trust, in compliance with Title O.S. 1991, §180

Council Member Maxey made a motion, seconded by Council Member Smaistrla, to approve Resolution No. 2004-08, terminating the Retired Teachers Housing Authority, a Public Trust, in compliance with Title O.S. 1991, §180.

Vice Mayor Bradway asked if this resolution was just a formality, since this Trust was terminated quite some time ago.

The City Attorney, Mike Segler, said that it was. He stated the Trust no longer has assets or liabilities and this resolution just clears everything and terminates the Trust.

Mayor Alberts asked if this resolution changed the Trust in any way.

Mr. Segler advised it did not, as it technically is already terminated and has been replaced by a new Trust.

The vote on the motion:

AYES: Maxey, Bradway, Alberts, Smaistrla

NAYS: None

VOTE: 4-0

MOTION CARRIED

5. Consider approving Amendment Eight to the Amended Restatement of the Agreement for Operation and Maintenance Services for the Treatment and Supply Plant and entering into an agreement with Veolia Water North America Operating Services, Inc. for same

Amendment Eight to the Amended Restatement of the Agreement for Operation and Maintenance Services for the Treatment and Supply Plant and entering into an agreement with Veolia Water North America Operating Services, Inc. for same was approved on a motion made by Vice Mayor Bradway, with Council Member Smaistrla seconding the motion.

The vote:

AYES: Bradway, Alberts, Smaistrla, Maxey

NAYS: None

VOTE: 4-0

MOTION CARRIED

6. Consider approving and entering into a contract for FY 2004-05 with the Fraternal Order of Police Lodge #173

A motion was made by Council Member Maxey, seconded by Council Member Smaistrla, to approve entering into a contract for FY 2004-05 with the Fraternal Order of Police Lodge #713.

The vote:

AYES: Smaistrla, Alberts, Maxey, Bradway

NAYS: None

VOTE: 4-0

MOTION CARRIED

7. Consider approval of the Water System Study for the City of Yukon/Army Corp of Engineers Project

Council Member Smaistrla made a motion to approve the water system study for the City of Yukon/Army Corp of Engineers project. The motion was seconded by Vice Mayor Bradway.

The vote:

AYES: Smaistrla, Bradway, Maxey, Alberts

NAYS: None

VOTE: 4-0

MOTION CARRIED

8. Consider naming appointees to the Boards, Commissions and Committees of the City of Yukon whose terms are expiring June 30, 2003

The motion to approve the following appointees to the Boards, Commissions and Committees

of the City of Yukon was made by Council Member Maxey, seconded by Council Member Smaistrla.

Planning Commission
Patrick Bumpas

At Large

Board of Adjustment
Bill Tharp

At Large

Park Board
Lisa Key

At Large

Library Board
Ginger LaCroix

At Large

Traffic Commission
John Knuppel

At Large

COMWT
Earline Smaistrla

Ward 1

Spanish Cove
Larry Taylor

Oklahoma Environmental Management Authority
Dewayne Maxey, Representative Dean Matts, Alternate

Canadian County Alliance
Dewayne Maxey, Representative Jim Crosby, Alternate

Senior Citizens
Ray Wright, Representative John Alberts, Alternate

ACOG
Bob Bradway, Representative John Alberts, Alternate

COWRA
Genie Vinson, Representative Larry Taylor, Alternate

The vote:

AYES: Maxey, Alberts, Smaistrla, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

9. Consider a 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

LOCATION	OWNER	VIOLATION
812 Victoria	Sestak	Trash, Grass, Weeds

1906 South Cornwell	Ridlen	Trash, Grass, Weeds
122 Poplar	Dowell	Trash, Grass, Weeds

City Manager Jim Crosby stated that all properties have been abated, so no action was needed on this item.

10. New Business

11. Council Discussion

- Vice Mayor Bradway thanked the City Engineer for the progress report on the project and for the work on the projects being within their time lines.
- Council Member Smaistrla reminded everyone of the Thursday evening concerts in the park during June. She also stated she was happy to hear the Supreme Court ruled to keep the words “under God” in our flag salute.
- Mayor Alberts advised that the Mayor of our Sister City, Krnov, Czech Republic, had sent a letter to the Council along with a video, book, and other memorabilia that he will be giving to the library. Mr. Alberts said he would like to work on strengthening our relationship with our sister city.

Mr. Alberts offered his thanks to the Police Department and their color guard for the good job they did at the Flag Day ceremony.

12. Adjournment

John Alberts, Mayor

Pat Hargis, City Clerk