

Minutes



City Council Minutes August 3, 2004

The Yukon City Council met in regular session on August 3, 2004, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

The invocation was given by Tim Rundel, Personnel Director.

The flag salute was given in unison.

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

Others Present:

Pat Hargis, City Clerk
Mark Osby, Acting City Attorney
Tony Lum, Building Maintenance Department
J. R. Reed, Public Works Director
Ike Shirley, Police Chief
Jeff Lara, Fire Chief
John Knuppel, Historical Society

Presentations and Proclamations



Visitors



(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 July 20, 2004
- B) Payment in the amount of \$6,602.00 for the Chisholm Trail Park sanitary sewer project

A motion was made by Vice Chair Bradway, seconded by Trustee Larson, to approve

the YMA Consent Docket, being the minutes of the regular meeting of July 20, 2004, and payment for the Chisholm Trail Park sanitary sewer project in an amount of \$6,602.00.

The vote:

AYES: Alberts, Bradway, Smaistrila, Maxey, Larson

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) Minutes of the regular meeting of July 20, 2004
- B) Salary and material claims in the amount of \$566,256.41
- C) The change order for traffic control at SH 92 and Vandament, STP-109B(43)AG, Canadian County, as requested by the Oklahoma Department of Transportation, in an amount not to exceed \$29,896.15
- D) Entering into a use contract with the Yukon Optimist Sports Club to use the City Park football field from July 15, 2004 through December 15, 2004
- E) Entering into a use contract with The Stage Door for use of the YMAC building from August 1, 2004 through May 31, 2005
- F) Entering into a use contract with the Yukon Soccer Club for use of the Ranchwood Park soccer fields from August 16, 2004 until December 11, 2004
- G) Entering into an agreement for services with the Chisholm Trail Historical Preservation Society, Inc. for the Easter on the Prairie event
- H) Entering into an agreement for services with the Chisholm Trail Festival, Inc. Committee for the Chisholm Trail Festival event
- I) Entering into an agreement for services with Sister Cities International
- J) Entering into an agreement for services with Officer Matthew D. Hofer for use of his canine dog, Odessa 7043
- K) Entering into an agreement for services with Officer David R. Darter for use of his canine dog, Sheba 3370
- L) Entering into an agreement for services with Officer Peter R. Davola for use of his canine dog, Smokey DL462980/01
- M) Setting the date for the next regular Council meeting for August 17, 2004, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

Mayor Alberts advised that Item J would be pulled from the agenda.

Council Member Larson made a motion, seconded by Vice Mayor Bradway, to approve the consent docket, Items A-I and K-M, consisting of the minutes of the regular meeting of July 20, 2004; salary and material claims in the amount of \$566,256.41; the change order for traffic control at SH 92 and Vandament, STP-109B(43)AG, Canadian County, as requested by the Oklahoma Department of Transportation, in an amount not to exceed \$29,896.15; entering into a use contract with the Yukon Optimist Sports Club to use the City Park football field from July 15, 2004 through December 15, 2004; entering into a use contract with The

Stage Door for use of the YMAC building from August 1, 2004 through May 31, 2005; entering into a use contract with the Yukon Soccer Club for use of the Ranchwood Park soccer fields from August 16, 2004 until December 11, 2004; entering into an agreement for services with the Chisholm Trail Historical Preservation Society, Inc. for the Easter on the Prairie event; entering into an agreement for services with the Chisholm Trail Festival, Inc. Committee for the Chisholm Trail Festival event; entering into an agreement for services with Sister Cities International; entering into an agreement for services with Officer David R. Darter for use of his canine dog, Sheba 3370; entering into an agreement for services with Officer Peter R. Davola for use of his canine dog, Smokey DL462980/01; and setting the date for the next regular Council meeting for August 17, 2004, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth.

The vote:

AYES: Smaistrla, Larson, Maxey, Alberts, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

3. Consider approving Resolution No. 2004-11 nominating Yukon's appointment to the Oklahoma Municipal Retirement Fund Board of Trustees

Council Member Maxey made a motion to approve Resolution No. 2004-11, nominating Yukon's appointment of Candy Richardson to the Oklahoma Municipal Retirement Fund Board of Trustees. The motion was seconded by Council Member Larson.

The vote:

AYES: Maxey, Bradway, Larson, Alberts, Smaistrla

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider accepting the maintenance bonds for the water, sanitary sewer and paving for Autumn Ridge, and acceptance of this subdivision as recommended by the City Engineer

Council Member Smaistrla moved to approve the maintenance bonds for the water, sanitary sewer and paving for Autumn Ridge and to accept this subdivision, as recommended by the City Engineer. The second to the motion was made by Vice Mayor Bradway.

The vote:

AYES: Bradway, Larson, Alberts, Maxey, Smaistrla

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. Consider accepting the maintenance bonds for the water, sanitary sewer and paving and storm sewer for Preston Park, as recommended by the City Engineer

Council Member Larson moved, with Council Member Maxey seconding, to approve the maintenance bonds for the water, sanitary sewer and paving and storm sewer for Preston Park, as recommended by the City Engineer.

The vote:

AYES: Maxey, Alberts, Larson, Smaistrla, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. Consider approval of a final plat for Cedar Ridge Office Park, as recommended by the Planning Commission

Council Member Smaistrla made the motion to approve the final plat for Cedar Ridge Office Park, as recommended by the Planning Commission. Council Member Larson seconded the motion.

The vote:

AYES: Larson, Smaistrla, Bradway, Alberts, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

7. 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
324 Oak	King	Trash, Grass, Weeds
306 Poplar	Wiseman/Vermillion	Trash, Grass, Weeds
1103 S. Third	Thomas	Trash, Grass, Weeds
703 Maple	Bishop/Malega	Trash, Grass, Weeds
1103 Cherrywood	Ameriquet Mortgage	Trash, Grass, Weeds
105 Choctaw Place	Nissen/Bank of America	Trash, Grass, Weeds
103 Choctaw Place	Devoll	Trash, Grass, Weeds
309 Asbil	Cockrum	Trash, Grass, Weeds
405 South Ranchwood	Chapman	Trash, Grass, Weeds
1417 Wilcox	Wilcox	Trash, Grass, Weeds
1063 Raintree Mansion	White/MidFirst Bank	Trash, Grass, Weeds
Property West side of Mustang Road	Capital Baptist	Trash, Grass, Weeds

Mayor Alberts stated that only three properties, 306 Poplar, 105 Choctaw Place, and 1063 Raintree Mansion, remained to be considered, as the other properties had abated their problems.

After looking at pictures of the properties, Council Member Larson made a motion, seconded by Vice Mayor Bradway, to declare these three properties as detrimental to the health, safety, benefit and welfare of the public and community and, if necessary, directed the City Manager to take appropriate action to abate same.

The vote:

AYES: Alberts, Smaistrila, Maxey, Bradway, Larson

NAYS: None

VOTE: 5-0

MOTION CARRIED

8. New Business

9. Council Discussion

Council Member Smaistrila stated there are only two more of the summer's concerts in the park and for everyone to try to attend.

10. Adjournment

John Alberts, Mayor

Pat Hargis, City Clerk.