

Minutes



City Council Minutes April 5, 2005

The Yukon City Council met in regular session on April 5, 2005, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

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

The flag salute was given in unison.

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

Others Present:
Jim Crosby, City Manager
Pat Hargis, City Clerk
Mike Segler, City Attorney
Robbie Williams, City Engineer
George Middleton, Building Maintenance Department
Mitchell Hort, Community Development Director
Tammy Kretchmar, Administrative Assistant
Tim Rundel, Personnel/Safety Director
Jan Scott, Park and Recreation Director
J. R. Reed, Public Works Director
Ike Shirley, Police Chief
Jeff Lara, Fire Chief

Public Hearing to Solicit Citizen Input for the
FY 2005-2006 Budget
for the City of Yukon

There was no one present who wished to discuss the proposed FY 2006 budget.



Presentations and Proclamations

Presentation for Safety Training Contest from the Oklahoma Municipal Assurance Group

Kip Pritchert from the Oklahoma Municipal Assurance Group's Loss Control Department appeared before the Council and advised that Yukon had won third place in a safety incentive program. A plaque and a \$2,000 check was presented to Mayor Alberts.



Visitors

Kelle Freels, 605 Brandon Place, stated she was representing the Yukon BMX Club and wanted to give an update on their projects. Mrs. Freels advised they have started construction on their building and most of the concrete work has been done. The Club had the Health Department check to insure all the work is being done properly since they will be serving food from the building. She advised they hope to be able to start working out of the building in May.

Jason Krenek, 11209 NW 110th, Oklahoma City, advised he was also representing the BMX Bike Club and wanted to give the Council an idea of their summer schedule. Mr. Krenek said that they will be holding races in conjunction with the American Heart Association's walk. They will also be holding the state qualifying races in May, which will bring in many people, and they will host a benefit race in June. Mr. Krenek said that Yukon is now in the lead to host the state champion finals, and last year's finals brought in over 100 participants from six states. Mr. Krenek thanked the Council for their help and support.

Mayor Alberts said he appreciated the organization's aggressiveness in bringing events to their track and to Yukon.



(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 March 16, 2005
- B) The payment of claims in a total amount of \$49,612.55

A motion was made by Vice Chair Bradway and seconded by Trustee Maxey to approve the YMA Consent Docket, consisting of the minutes of the regular meeting of March 16, 2005, and the payment of claims in a total amount of \$49,612.55.

The vote:

AYES: Alberts, Maxey, Bradway

NAYS: None

VOTE: 3-0

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 March 16, 2005
- B) The payment of salary and material claims in the amount of \$413,229.02
- C) Approving addendum #01 to the Public Works Project Contract with the

Oklahoma Department of Corrections for inmate crews

D) Setting the date for the next Council meeting for April 19, 2005, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

Council Member Maxey made a motion to approve the minutes of the regular meeting of March 16, 2005; the payment of salary and material claims in the amount of \$413,229.02; addendum #01 to the Public Works Project Contract with the Oklahoma Department of Corrections for inmate crews; and setting the date for the next Council meeting for April 19, 2005, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth. The second to the motion was made by Vice Mayor Bradway.

The vote:

AYES: Maxey, Bradway, Alberts

NAYS: None

VOTE: 3-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

City Manager Jim Crosby advised last Saturday's park clean up day was very successful and work was done in all parks, however, since some parks had activities going on, they could not do all the work they had planned. Mr. Crosby said overall, it was a great success and the students worked hard.

3. Consider approval of waiving the detention pond requirement and any associated fees for the Yukon Cemetery expansion project

Council Member Maxey made a motion to approve waiving the detention pond requirement and any associated fees for the Yukon Cemetery expansion project. Vice Mayor Bradway seconded the motion.

Vice Mayor Bradway asked why a detention pond would be necessary in a cemetery.

The City Manager advised that we have to address drainage on any project, but this has been taken care of and won't be a major concern for anyone.

The vote:

AYES: Bradway, Alberts, Maxey

NAYS: None

VOTE: 3-0

MOTION CARRIED

4. Consider approval of Addendum No. 1 for the Well Field Waterline Relocation for S. H. 152

Vice Mayor Bradway moved to approve Addendum No. 1 for the well field waterline relocation for S.H. 152, with Council Member Maxey seconding the motion.

The vote:

AYES: Alberts, Maxey, Bradway

NAYS: None

VOTE: 3-0

MOTION CARRIED

5. Consider approval of Addendum No. 2 in an amount not to exceed \$24,000.00 for the Mustang Road between I-40 and Vandament Avenue project (Clowers' Engineering)

Council Member Maxey moved to approve Addendum #2 in an amount not to exceed \$24,000.00 for the Mustang Road project between I-40 and Vandament Avenue (Clowers' Engineering). The second to the motion was made by Vice Mayor Bradway.

The vote:

AYES: Maxey, Alberts, Bradway

NAYS: None

VOTE: 3-0

MOTION CARRIED

6. Consider approving repairs in an amount not to exceed \$26,100.00 to the Ranchwood Sanitary Sewer at SH 4 (Ranchwood)

Ranchwood Sanitary Sewer repairs at SH 4 (Ranchwood) in an amount not to exceed \$26,100.00 was approved on a motion made by Vice Mayor Bradway and seconded by Council Member Maxey.

The vote:

AYES: Alberts, Maxey, Bradway

NAYS: None

VOTE: 3-0

MOTION CARRIED

7. Consider approving specifications for a crematorium for the Animal Control Department and authorizing the Purchasing Agent to advertise and receive bids for same

Vice Mayor Bradway moved, with Council Member Maxey seconding, approval of specifications for a crematorium for the Animal Control Department and authorizing the Purchasing Agent to advertise and receive bids for same.

Vice Mayor Bradway asked if this would be used solely for animal disposal or if it could be used for other things, such as destroying drugs, papers, etc.

The City Manager said it could be used for anything we needed to do.

Vice Mayor Bradway said this should be a real benefit for us, and we might even charge other cities and towns to dispose of their animals, etc.

The vote:

AYES: Maxey, Bradway, Alberts

NAYS: None

VOTE: 3-0

MOTION CARRIED

8. Consider declaring a list of items from the Police Department as surplus and authorizing their sale at public auction

A motion to approve declaring a list of items from the Police Department as surplus and authorizing their sale at public auction was made by Vice Mayor Bradway. The second to the motion was made by Council Member Maxey.

The vote:

AYES: Bradway, Alberts, Maxey

NAYS: None

VOTE: 3-0

MOTION CARRIED

9. Consider authorizing the Mayor to sign a letter of intent for Year 5 funding of a Community Development Block Grant from the Oklahoma Department of Commerce

Council Member Maxey made a motion authorizing the Mayor to sign a letter of intent for Year 5 funding of a Community Development Block Grant from the Oklahoma Department of Commerce. Vice Mayor Bradway seconded the motion for approval.

The vote:

AYES: Alberts, Bradway, Maxey

NAYS: None

VOTE: 3-0

MOTION CARRIED

10. Consider 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
845 Elm	Skaggs	Nuisance Vehicle
909 Garden Grove	Randall	Nuisance Vehicle
224 East Bass	Rutledge	Nuisance Vehicle
1019 Royal	Bowhay	Nuisance Vehicle
309 Fairbanks	Smith	Nuisance Vehicle
311 Fairbanks	Horn	Nuisance Vehicle
716 Okieridge	Rich	Nuisance Vehicle
1409 Glenda	Miller/Moreno	Trash, Grass, Weeds

Community Development Director Mitch Hort presented pictures of the remaining residence to be considered to the Council. The remaining address was 224 East Bass.

A motion was made by Council Member Maxey, seconded by Vice Mayor Bradway, to approve declaring the property at 224 East Bass as 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.

The vote:

AYES: Maxey, Bradway, Alberts

NAYS: None

VOTE: 3-0

MOTION CARRIED

11. New Business

12. Council Discussion

Vice Mayor Bradway said he wanted to extend his thanks to the OU Students for the work they did last weekend and for the trees that were planted. He said all of this really enhanced the areas and they really did a good job at Welch Park.

13. Adjournment

John Alberts, Mayor

Patricia G. Hargis, City Clerk