

Minutes



Yukon City Council Minutes January 5, 2010

The Yukon City Council met in regular session on December 1, 2009, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth Street, Yukon, Oklahoma.

The invocation was given by Pastor Debbie Powell-Maxwell, First Christian Church

The flag salute was given in unison.

ROLL CALL: (Present) Bob Bradway, Mayor
 Earline Smaistrle, Vice Mayor
 John Tipps, Council Member
 Ward Larson, Council Member
 Dewayne Maxey, Council Member

OTHERS PRESENT:

Jim Crosby, City Manager	Doug Shivers, City Clerk
Tammy Kretchmar, Assistant to the City Manager	Robbie Williams, City Engineer
Mike Segler, City Attorney	Jeff Lara, Fire Chief
Gary Cooper, Information Technology Director	George Shirley, Personnel Director
Jan Scott, Parks & Recreation Director	Gary Wiczorek, Director of Public Safety
Mitch Hort, Community Development Director	

Presentations and Proclamations

There were no Presentations or Proclamations.

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Visitors

There were no 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 an 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 December 15, 2009
- B) Claims payments in the amount of \$1,076.25

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of December 15, 2009; and claims payments in the amount of \$1,076.25, was made by Trustee Larson and seconded by Trustee Maxey.

The vote:

AYES: Maxey, Bradway, Smaistrila, Larson, Tipps

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 an 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 December 15, 2009
- B) Payment of material claims in the amount of \$378,792.31
- C) Implementation of the revised Personnel Manual
- D) Receipt of Oklahoma Department of Environmental Quality Permit No. WL000009091053, for construction of a water line to service Discount Tire Company in the West End Pointe development
- E) Appointing Joe Baumann as the Ward 4 Park Board representative; term to 2012
- F) Setting the date for the next regular Council meeting for January 19, 2010, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street

The motion to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of December 15, 2009; Payment of material claims in the amount of \$378,792.31; Implementation of the revised Personnel Manual; Receipt of Oklahoma Department of Environmental Quality Permit No. WL000009091053, for construction of a water line to service Discount Tire Company in the West End Pointe development; Appointing Joe Baumann as the Ward 4 Park Board representative; term to 2012; and setting the date for the next regular Council meeting for January 19, 2010, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street, was made by Council Member Maxey and seconded by Council Member Smaistrila.

The vote:

AYES: Larson, Smaistrila, Tipps, Maxey, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

Director Scott expressed thanks to all who worked on or volunteered with Christmas in the Park and invited those people to the annual Soups and Sweets luncheon. She also invited everyone to the upcoming Daddy Daughter Dance on January 30.

3. Consider approval of the Final Plat for Wagner Lake Estates Phase II, as recommended by the Yukon Planning Commission

Council Member Maxey moved for, with Council Member Smaistrle seconding, the approval of the Final Plat for Wagner Lake Estates Phase II, as recommended by the Yukon Planning Commission

The vote:

AYES: Tipps, Larson, Maxey, Bradway, Smaistrle

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider approval of a contract between the City of Yukon and Triad Design Group, Inc., for preliminary plans, final plans, specifications, estimates, and periodic observation for the construction of a Fire Station within the City of Yukon

Council Member Tipps moved for, with Council Member Smaistrle seconding, approval of a contract between the City of Yukon and Triad Design Group, Inc., for preliminary plans, final plans, specifications, estimates, and periodic observation for the construction of a Fire Station within the City of Yukon.

The vote:

AYES: Bradway, Larson, Smaistrle, Tipps, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. New Business

There was no New Business.

6. Council Discussion

Council Member Larson recognized the work of City employees and staff on Christmas in the Park. He noted that the blizzard slowed momentum, but stated that good management by City Manager Crosby and Public Works made for an impressive job of clearing the streets, and thanked everyone for their efforts.

Council Member Tipps noted that he was out of town during the snowstorm, but heard about the good job of quickly clearing the streets, and thanked Mr. Crosby and the Public Works crews.

Council Member Smaistrla also wanted to praise the work from City employees after the storm, and added that she had heard many favorable comments from people in public.

Council Member Maxey observed that Mr. Tipps said he was not in town during the storm, and asked him if there was snow in Ardmore.

Mayor Bradway echoed the comments of all, and stated that a lot of preparation was critical to the good response. He stated that it was money well spent in clearing the streets. He added that he was impressed by the reverse 911 call he received notifying him of street closures. Finally, he asked about the new water bill and how it would be used to facilitate dumping at the Transfer Center. Mr. Crosby promised to answer his question.

7. Consider recessing as Yukon City Council and convening into Executive Session to discuss Personnel

Council Member Smaistrla moved for, with Council Member Maxey seconding, recessing as Yukon City Council and convening into Executive Session to discuss Personnel.

The vote:

AYES: Smaistrla, Bradway, Maxey, Larson, Tipps

NAYS: None

VOTE: 5-0

MOTION CARRIED

8. Consider adjourning from Executive Session and reconvening as Yukon City Council

Council Member Maxey moved for, with Council Member Smaistrla seconding, adjourning from Executive Session and reconvening as Yukon City Council.

The vote:

AYES: Smaistrla, Bradway, Maxey, Larson, Tipps

NAYS: None

VOTE: 5-0

MOTION CARRIED

9. Adjournment

Bob Bradway, Mayor

Doug Shivers, City Clerk