

# Minutes



## Yukon Municipal Authority January 19, 2010

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

(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 January 5, 2010

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of January 5, 2010, was made by Trustee Tipps and seconded by Trustee Larson.

#### **The vote:**

**AYES: Maxey, Bradway, Smaistrla, Larson, Tipps**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

(Adjourn as YMA and Reconvene as Yukon City Council)

**Yukon City Council Minutes**  
**January 19, 2010**

The Yukon City Council met in regular session on January 19, 2010 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 Kent Mullins, Yukon First Church of the Nazarene

The flag salute was given in unison.

ROLL CALL: (Present)      Bob Bradway, Mayor  
   Earline Smaistrla, 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	Frosty Peak, Emergency Mgmt. Director
Gary Cooper, Information Technology Director	George Shirley, Personnel Director
Matt Maly, Water Distribution Director	Gary Wiczorek, Director of Public Safety
Mitch Hort, Community Development Director	Jerry Reed, Public Works Director
Richard King, Fire Captain	Chase Norman, Police Officer
Aaron Folsom, Police Officer	Kurt Dyche, Firefighter
Brandon Stephens, Firefighter	

**Presentations and Proclamations**

There were no Presentations or Proclamations.



**Visitors**

Director Wiczorek presented Officers Norman and Folsom to the Council, and instructed them to sign their Police Code of Ethics. Captain King presented Firefighters Dyche and Stephens to the Council as well. Mayor Bradway welcomed all four employees, wished them luck in their careers with the City of Yukon, and thanked them for their service.

(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 January 5, 2010

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of January 5, 2010, was made by Trustee Tipps and seconded by Trustee Larson.

**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 January 5, 2009
- B) Payment of material claims in the amount of \$385,921.06
- C) Specifications and ordering of an Animal Control truck, Police Patrol Units and Utility Vehicles, lights, sirens, radios and equipment to be lease-purchased through Ford Motor Credit from Hudiburg Auto Group, at a cost not to exceed \$588,645.00
- D) Setting the date for the next regular Council meeting for February 2, 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 January 5, 2009; Payment of material claims in the amount of \$385,921.06; Specifications and ordering of an Animal Control truck, Police Patrol Units and Utility Vehicles, lights, sirens, radios and equipment to be lease-purchased through Ford Motor Credit from Hudiburg Auto Group, at a cost not to exceed \$588,645.00; and setting the date for the next regular Council meeting for February 2, 2010, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street, was made by Council Member Tipps and seconded by Council Member Larson.

**The vote:**

**AYES: Larson, Smaistrila, Tipps, Maxey, Bradway**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

## **2. Report of Boards, Commissions and City Officials**

No reports.

3. Consider approval of Ordinance No. 1248, an Ordinance amending Ordinance No. 657, Appendix A of the Code of the City of Yukon, Oklahoma, by providing that the zoning designation for a part of the NE/4 of Sec. 21, T12N, R5W, Yukon, Canadian County, Oklahoma ("Discovery Church", 900 E. Main), be changed from "C-5" (Automotive and Commercial Recreation District) to "C-3" (Restricted Commercial District); and declaring an Emergency

Council Member Smaistrla moved for, with Council Member Maxey seconding, approval of Ordinance No. 1248, an Ordinance amending Ordinance No. 657, Appendix A of the Code of the City of Yukon, Oklahoma, by providing that the zoning designation for a part of the NE/4 of Sec. 21, T12N, R5W, Yukon, Canadian County, Oklahoma ("Discovery Church", 900 E. Main), be changed from "C-5" (Automotive and Commercial Recreation District) to "C-3" (Restricted Commercial District); and declaring an Emergency

**The vote:**

**AYES: Tipps, Larson, Maxey, Bradway, Smaistrla**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

- 3a. Consider approval of the Emergency Clause of Ordinance No. 1248

Council Member Smaistrla moved for, with Council Member Larson seconding, approval of the Emergency Clause of Ordinance No. 1248.

**The vote:**

**AYES: Larson, Bradway, Smaistrla, Maxey, Tipps**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

4. Consider approval of a contract between the City of Yukon and Shell Construction Company for the Roadway Modification and Traffic Signal – Garth Brooks Blvd. and Target Drive Project, and authorize the City Attorney to execute the bonds

Council Member Tipps moved for, with Council Member Larson seconding, approval of a contract between the City of Yukon and Shell Construction Company for the Roadway Modification and Traffic Signal – Garth Brooks Blvd. and Target Drive Project, and authorize the City Attorney to execute the bonds.

**The vote:**

**AYES: Bradway, Larson, Smaistrla, Tipps, Maxey**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

5. **Consider approving a contract between the City of Yukon and Hazard Mitigation Specialists, L.L.C., for consulting services related to a Hazard Mitigation Plan, in an amount not to exceed \$42,000.00**

Council Member Tipps moved for, with Council Member Larson seconding, approval of a contract between the City of Yukon and Hazard Mitigation Specialists, L.L.C., for consulting services related to a Hazard Mitigation Plan, in an amount not to exceed \$42,000.00

**The vote:**

**AYES: Smaistrla, Maxey, Tipps, Bradway, Larson**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

## **6. New Business**

There was no New Business.

## **7. Council Discussion**

Council Member Tipps offered thanks to the City Clerk for calling roll loud enough for him to hear.

Council Member Larson noted that 2 of the 3 City Council candidates were in the audience. He reminded everyone that much of the Council's work takes place prior to the City Council meetings, and that City Manager Crosby had a very organized process in place to accomplish things. He stated that the luck winner of the election would have an enjoyable 4 years on the Council.

Council Member Smaistrla reminded that even though the road construction in town was ongoing and progress seemed slow at times, the project was moving forward, and everyone should look forward to the finished project because it would be a tremendous improvement.

Council Member Maxey had no comments.

Mayor Bradway noted that all of the City projects were working and thanked everyone for their patience.

## **9. Adjournment**

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**Bob Bradway, Mayor**

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**Doug Shivers, City Clerk**