

Yukon City Council Minutes June 5, 2012

The Yukon City Council met in regular session June 5, 2012 at 7:00 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth Street, Yukon, Oklahoma.

The invocation was given by Pastor Jeff Huston, Church of the Savior
The flag salute was given in unison.

ROLL CALL: (Present) John Alberts, Mayor
 Ken Smith, Vice-Mayor
 Nick Grba, Council Member
 Michael McEachern, Council Member

(Absent) Rick Opitz, Council Member

OTHERS PRESENT:

Mike Segler, City Attorney	Doug Shivers, City Clerk
Robbie Williams, City Engineer	Kevin Jones, Fire Chief
Mitch Hort, Community Development Director	Matt Maly, Public Works Director
Gary Cooper, Information Technology Director	Josh Gotcher, Information Technology
Bill Stover, Public Works	Jan Scott, Parks and Recreation Director
John Corn, Chief of Police	Michael Malmfeldt, Treasurer
Sara Schieman, Librarian	Terri Peak, Utility Billing Supervisor
Frosty Peak, Emergency Management	Sara Hancock, Deputy City Clerk
Tammy Kretchmar, Asst. City Manager	Philip Merry, Finance

Presentations and Proclamations

Mayor Albers read a Proclamation acknowledging "Bug Bash Day" and presented it to Pastor Gary Reynolds, Jason, and his daughter, Lauren. Pastor Reynolds thanked the city for its cooperation and Jason noted the event keeps growing and summarized what took place at the event.

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Visitors

Jan Scott, Parks and Recreation Director, recapped the recent Chisholm Trail Crawfish Festival and reminded everyone of the upcoming Freedom Fest on July 3rd and 4th. Jan encouraged people to come join in on the fun.

Genie Vinson of 1125 Moose discussed Re-lighting the Mill and the Electronic Waste fundraiser on Saturday. Citizens of Yukon are encouraged to bring any electronics to be disposed of to the event.

(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 May 15, 2012
- B) Payment of material claims in the amount of \$43,970.29

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of May 15, 2012, and payment of material claims in the amount of \$43,970.29, was made by Trustee Smith and seconded by Trustee Grba.

The vote:

AYES: McEachern, Alberts, Grba, Smith

NAYS: None

VOTE: 4-0

MOTION CARRIED

2A. Consider approving Resolution No. YMA-2012-03, a Resolution approving the Yukon Municipal Authority budget for the fiscal year 2012-2013 and establishing budget amendment authority.

The motion to approve Resolution No. YMA-2012-03, a Resolution approving the Yukon Municipal Authority budget for the fiscal year 2012-2013 and establishing budget amendment authority, was made by Trustee Grba and seconded by Trustee McEachern.

The vote:

AYES: Grba, Smith, McEachern, Alberts

NAYS: None

VOTE: 4-0

MOTION CARRIED

3A. Consider renewing an agreement with Capitol Decisions, Inc., for consultant and advisory services, for the term May 1, 2012 through April 30, 2013, at a cost of \$7,500.00 per month

The motion to approve renewing an agreement with Capitol Decisions, Inc., for consultant and advisory services, for the term May 1, 2012 through April 30, 2013, at a cost of \$7,500.00 per month, was made by Trustee Smith and seconded by Trustee McEachern.

The vote:

AYES: Alberts, Smith, Grba, McEachern

NAYS: None

VOTE: 4-0

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 May 15, 2012**
- B) Payment of material claims in the amount of \$504,429.09**
- C) Accepting Department of Environmental Quality Permit No. WL000009110440 for the construction of approximately 26 linear feet of 6-inch water lines and 390 linear feet of 12-inch water lines and appurtenances to serve the City of Yukon Grace Pentecostal Church of God Water Line Extension Project, Canadian County, Oklahoma**
- D) Setting the date for the next regular Council meeting for June 19, 2012, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St.**

The motion to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of May 15, 2012; payment of material claims in the amount of \$504,429.09; Accepting Department of Environmental Quality Permit No. WL000009110440 for the construction of approximately 26 linear feet of 6-inch water lines and 390 linear feet of 12-inch water lines and appurtenances to serve the City of Yukon Grace Pentecostal Church of God Water Line Extension Project, Canadian County, Oklahoma; Setting the date for the next regular Council meeting for June 19, 2012, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Grba and seconded by Council Member Smith.

The vote:

AYES: McEachern, Smith, Alberts, Grba

NAYS: None

VOTE: 4-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials There was no report.

3. Consider approving Resolution No. 2012-02, a Resolution approving the City of Yukon, Oklahoma budget for the fiscal year 2012-2013 and establishing budget amendment authority.

The motion to approve Resolution No. 2012-02, a Resolution approving the City of Yukon, Oklahoma budget for the fiscal year 2012-2013 and establishing budget amendment authority, was made by Council Member McEachern and seconded by Council Member Smith.

Council Member Smith commended City Manager's Staff on budget preparation.

The vote:

AYES: Alberts , Grba, Smith, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

4. Consider approving Resolution No. 2012-03, a Resolution of the City of Yukon, Oklahoma authorizing entering into an Interlocal Cooperative Agreement for Municipal Court Jurisdiction Concerning Juveniles.

The motion to approve Resolution No. 2012-03, a Resolution of the City of Yukon, Oklahoma authorizing entering into an Interlocal Cooperative Agreement for Municipal Court Jurisdiction Concerning Juveniles, was made by Council Member Grba and seconded by Council Member Smith.

Council Member McEachern questioned how long agreement had been in existence. City Manager Bottom stated 5 years at the minimum.

The vote:

AYES: Smith, Alberts, Grba, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

5. Considering nominating and approving a Trustee and an Alternate Trustee to serve on the Oklahoma Environmental Management Authority Board of Trustees for the term of July 1, 2012, through June 30, 2014.

The motion to nominate and approve Trustee, Nick Grba, and an Alternate Trustee, Dewayne Maxey, to serve on the Oklahoma Environmental Management Authority Board of Trustee for the term of July 1, 2012, through June 30, 2014, was made by Council Member McEachern and seconded by Council Member Smith.

The vote:

AYES: McEachern, Smith, Alberts, Grba

NAYS: None

VOTE: 4-0

MOTION CARRIED

6. Consider approving Ordinance No. 1276, 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 Northeast Quarter of Section Twenty, Township Twelve North, Range Five West, Indian Meridian, Canadian County, Oklahoma (430 Poplar Ave), be changed from "A" (Agriculture) to "R-1" (Single Family Residential); and declaring an Emergency.

The motion to approve Ordinance No. 1276, 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 Northeast Quarter of Section Twenty, Township Twelve North, Range Five West, Indian Meridian, Canadian County, Oklahoma (430 Poplar Ave), be changed from "A" (Agriculture) to "R-1" (Single Family Residential); and declaring an Emergency, was made by Council Member Smith and seconded by Council Member Grba.

Council Member Grba questioned whether Planning Commission had authorized and could we please notate it next time.

The vote:

AYES: Grba, Alberts, McEachern, Smith

NAYS: None

VOTE: 4-0

MOTION CARRIED

6A. Consider approving the Emergency Clause of Ordinance 1276.

The motion to approve the Emergency Clause of Ordinance No. 1276, was made by Council Member Grba and seconded by Council Member Smith.

The vote:

AYES: Smith, Alberts, Grba, McEachern

VOTE: 4-0

MOTION CARRIED

7. Consider approving an expenditure of funds in the amount of \$ 26,558.98 for the upgrade of The City of Yukon Voice-Over-IP (VOIP) Telephone System, from the Technology Department General Fund.

The motion to approve an expenditure of funds in the amount of \$ 26,558.98 for the upgrade of The City of Yukon Voice-Over-IP (VOIP) Telephone System, from the Technology Department General Fund, was made by Council Member Smith and seconded by Council Member Grba

The vote:

AYES: Alberts, Grba, Smith, McEachern

VOTE: 4-0

MOTION CARRIED

8. Consider authorizing an expenditure of funds in an amount not to exceed \$27,000.00 for the Certified Healthy Cities Grant project, from the Capital Improvements fund.

The motion to authorize an expenditure of funds in an amount not to exceed \$27,000.00 for the Certified Healthy Cities Grant project, from the Capital Improvements fund, was made by Council Member McEachern and seconded by Council Member Grba.

Mayor Alberts was happy to see upgrades to become more healthy using the Tobacco Settlement Funds, and noted this was one more step in the Healthy Cities process. He thanked City staff for their work on the project.

The vote:

AYES: McEachern, Smith, Alberts, Grba

VOTE: 4-0

MOTION CARRIED

9. Consider authorizing an expenditure of funds in an amount not to exceed \$35,000.00 for a traffic signal study/sequencing along Garth Brooks Blvd., and along Main Street, from the Capital Improvements fund.

The motion to authorize an expenditure of funds in an amount not to exceed \$35,000.00 for a traffic signal study/sequencing along Garth Brooks Blvd., and along Main Street, from the Capital Improvements fund, was made by Council Member Smith and seconded by Council Member McEachern.

Mayor Alberts questioned if lightning strikes would it affect the sequencing. City Manager Bottom said it would, and said we are looking at getting a maintenance contract. The contract would allow us to easily reprogram traffic light sequencing after such an event.

The vote:

AYES: Grba, McEachern, Smith, Alberts, Alberts

VOTE: 4-0

MOTION CARRIED

10. City Manager's Report – Information items only

A. New audio-visual equipment in the Centennial Building

Mr. Bottom introduced John Cory of Cory's Audio Video. John was present for the first use of the new A/V system. This is an Oklahoma company that has been in operation since 1953. We appreciate your business.

B. Fire Station construction update

Fire Department has started the move in process and the secretary is already operating from the new facility. Mr. Cooper is overseeing Technology installations, and could possibly be done by next week. The Grand Opening will be in July.

C. Police Flag Plaza

The flagpoles are in places with plaques included. Thanks to the Yukon Rotary Club for landscaping, as well as to Chief Corn and his staff.

D. Public Works projects

Regarding the road construction project going on Main street, a leak was found and repairs will be finished by Wednesday. The crew will move to 6th and Main to install new valves to isolate water shut off. Drainage repair at Mabel Fry and Crown is complete. There was a line bursting at Poplar and Holly, along with a manhole repair done. Staff found a buried manhole with no lid in park, and it is repaired. 9th and Poplar had a valve repaired. Von Elm Drainage is long overdue and should be completed in July.

11. New Business There was no new business.

12. Council Discussion

Council Member McEachern was pleased to congratulate John Corn as official Chief of Police.

Council Member Grba had no remarks.

Council Member Smith agreed with decision for Police Chief. He also expressed thanks for the budget work and noted a good job by Staff on grant projects.

Mayor Albert congratulated Chief Corn and thanked Jan Scott for facilitating of parks. His son is going to Kids Camp and thoroughly enjoys it. We have a great impact on community and thanks for continuing to improve.

13. Adjournment



Doug Shivers, City Clerk



John Alberts, Mayor

