

Yukon City Council Minutes

August 7, 2012

The Yukon City Council met in regular session August 7, 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 Bob Younts, First United Methodist Church
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
 Rick Opitz, Council Member

OTHERS PRESENT:

| | |
|--|--------------------------------------|
| Matt Wheatley, Attorney | Doug Shivers, City Clerk |
| Dana Deckard, Administrative Coordinator | John Corn, Chief of Police |
| Robbie Williams, City Engineer | Arnold Adams, Public Works Director |
| Gary Cooper, Information Technology Director | Josh Gotcher, Information Technology |
| Bill Stover, Public Works | Sara Hancock, Deputy City Clerk |
| Kevin Jones, Fire Chief | Jimmy White, Fire Department |

Presentations and Proclamations

There were no presentations and proclamations.

Visitors

None

(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 July 17, 2012
- B) Payment of material claims in the amount of \$178,519.58

- 2A. Consider approving an expenditure of funds in an amount not to exceed \$66,000.00, for construction of an Administration Office for Sanitation Services, from the Capital Improvement fund, as recommended by the Sanitation Director.**

The motion to approve an expenditure of funds in an amount not to exceed \$66,000.00, for construction of an Administration Office for Sanitation Services, from the Capital Improvement fund, as recommended by the Sanitation Director, was made by Trustee Smith and seconded by Trustee McEachern.

The vote:

AYES: McEachern, Grba, Opitz, Smith, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 3A. Consider approving an expenditure of funds in the amount of \$215,714.00, for the purchase of two 2013 Mack model CHU613 trucks, from the Capital Improvement fund, as recommended by the Sanitation Director.**

The motion to approve an expenditure of funds in the amount of \$215,714.00, for the purchase of two 2013 Mack model CHU613 trucks, from the Capital Improvement fund, as recommended by the Sanitation Director, was made by Trustee Opitz and seconded by Trustee Grba.

The motion to approve an expenditure of funds in the amount of \$215,714.00, for the purchase of two 2013 Mack model CHU613 trucks, from the Capital Improvement fund, as recommended by the Sanitation Director, was made by Trustee Opitz and seconded by Trustee Grba.

Trustee McEachern wanted to know who the winning bidder was. City Manager Bottom stated it was Mack.

Trustee Grba wanted to know what a wet kit was. Bill Stover stated it was a hydraulic system.

Trustee Smith questioned why the funds were coming from the Capital Improvement fund and not the lease program. City Manager Bottom stated the Capital Improvement fund will be reimbursed, once the lease program has been renewed for this year.

The vote:

AYES: Grba, Alberts, Opitz, McEachern, Smith

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 4A. Consider approval of a change in the financing mechanism for the purchase of the previously approved new fire station fitness equipment from HIL Financial to a payment of \$15,000.00 to be made from the 2011 YMA Revenue Bonds and the \$60,264.00 balance to be paid from the Capital Improvement Fund.**

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 July 17, 2012
- B) Payment of material claims in the amount of \$428,344.47
- C) The renewal of the existing Interlocal Governmental Cooperation Agreement with the Canadian County Sheriff's office, providing use of the County jail, for the term of July 1, 2012 to June 30, 2013, at a rate of \$40.00 per day per prisoner.
- D) The renewal of the existing Interlocal Governmental Cooperation Agreement with the Canadian County Sheriff's Office, deputizing Yukon police officers, for the term of July 1, 2012 through June 30, 2013, as approved by the State Attorney General.
- E) An amendment to the term of the original Transportation Agreement between the City of Yukon and the Oklahoma Department of Corrections, Union City Community Corrections Center (UCCCC), for the weekday transportation of assigned work release offenders to the Yukon Sanitation Department, at a cost of \$24 per round trip per day, to be continued to June 30, 2013.
- F) Designating the items on the attached list from the Technology Department as surplus, and authorizing their sale, donation, or trade
- G) Setting the date for the next regular Council meeting for August 21, 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 the minutes of the regular meeting of July 17, 2012; Payment of material claims in the amount of \$428,344.47; The renewal of the existing Interlocal Governmental Cooperation Agreement with the Canadian County Sheriff's office, providing use of the County jail, for the term of July 1, 2012 to June 30, 2013, at a rate of \$40.00 per day per prisoner; The renewal of the existing Interlocal Governmental Cooperation Agreement with the Canadian County Sheriff's Office, deputizing Yukon police officers, for the term of July 1, 2012 through June 30, 2013, as approved by the State Attorney General; An amendment to the term of the original Transportation Agreement between the City of Yukon and the Oklahoma Department of Corrections, Union City Community Corrections Center (UCCCC), for the weekday transportation of assigned work release offenders to the Yukon Sanitation Department, at a cost of \$24 per round trip per day, to be continued to June 30, 2013; Designating the items on the attached list from the Technology Department as surplus, and authorizing their sale, donation, or trade; Setting the date for the next regular Council meeting for August 21, 2012, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Smith and seconded by Council Member McEachern.

D) Council Member Smith noted date correction, item should state June 30, 2013.

The vote:

AYES: Opitz, Alberts, Grba, McEachern, Smith

NAYS: None

VOTE: 5-0

MOTION CARRIED

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

3. Consider approval of a change in the financing mechanism for the purchase of the previously approved new fire station fitness equipment from HIL Financial to a payment of \$15,000.00 to be made from the 2011 YMA Revenue Bonds and the \$60,264.00 balance to be paid from the Capital Improvement Fund.

- 4. Consider approving an Interlocal Cooperative Agreement by and between the City of Oklahoma City and the City of Yukon to allow Oklahoma City to relocate the Yukon Water Well No. 15 transmission line, as recommended by the City Engineer.**

The motion to approve an Interlocal Cooperative Agreement by and between the City of Oklahoma City and the City of Yukon to allow Oklahoma City to relocate the Yukon Water Well No. 15 transmission line, as recommended by the City Engineer, was made by Council Member Opitz and seconded by Council Member Smith.

Council Member McEachern questioned whether Oklahoma City (OKC) had a stub or line coming off of our Well No.15 and if that is why it needed to be moved. He also questioned who would be paying for the relocation.

City Manager Bottom stated OKC has a line adjacent to our well that needs repaired. In order for OKC to fix their line, it would be helpful to move our well and alleviate some congestion.

Robbie Williams stated OKC was extending pipe 48 inches and the pipes and well are on an easement. The contractor would prefer to relocate well to avoid damage. OKC will be paying the fees for the relocation.

The vote:

AYES: Smith, Grba, Alberts, McEachern, Opitz

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 5. Consider approving an expenditure of funds in the amount of \$31,888.00, for the Von Elm & Janeen intersection replacement, from the Capital Improvement fund, as recommended by the Public Works Director.**

The motion to approve an expenditure of funds in the amount of \$31,888.00, for the Von Elm & Janeen intersection replacement, from the Capital Improvement fund, as recommended by the Public Works Director, was made by Council Member Smith and seconded by Council Member Grba.

Council Member Smith thought this area needed storm drainage work?

City Manager Bottom said the project will re-grade to allow for drainage.

Council Member Smith understood changes and noted the new curbs will help channel drainage as well.

Council Member McEachern would like to know if there were other quotes?

City Manager Bottom stated this project comes off of our preapproved contract from Brewer Construction.

The vote:

AYES: Opitz, Alberts, Smith, Grba, McEachern

NAYS: None

VOTE: 5-0

City Manager Bottom stated three firefighters for 3 years. At the end of the grant you can keep or release these firefighters. There is no provision stating you have to keep the three firefighters after the grant is up.

Council Member McEachern questioned if these staff would be under Union contract?

City Manager Bottom can't answer terms of contract. That can be answered before accepting money.

Council Member Smith wanted to know, if grant could be used toward earlier hires.

City Manager Bottom stated no.

Mayor Alberts wanted clarification on August 10th deadline and if the council would be able to address these issues again.

City Manager Bottom stated application must be submitted by August 10th. Once we win award of grant, then the council will get to vote on whether or not to accept grant.

Mayors Alberts confirmed this is step one in applying for grant.

The vote:

AYES: Smith, Opitz, Alberts, Grba, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 7. Consider approving an agreement between the City of Yukon and the Board of County Commissioners of Canadian County, District #1, for the chip and seal paving of Frisco Road from the intersection of Frisco and Foreman road southbound to the end of road, approximately 1 mile, at a cost of \$117,000.00, from the Capital Improvement fund, as recommended by the Public Works Director.**

The motion to approve an agreement between the City of Yukon, and the Board of County Commissioners of Canadian County, District #1, for the chip and seal paving of Frisco Road from the intersection of Frisco and Foreman road southbound to the end of road, approximately 1 mile, at a cost of \$117,000.00, from the Capital Improvement fund, as recommended by the Public Works Director, was made by Council Member Smith and seconded by Council Member McEachern.

The vote:

AYES: McEachern, Smith, Grba, Opitz, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 8. Consider approving an expenditure of funds in an amount not to exceed \$75,000.00, for the purchase of two staff vehicles, from the Capital Improvement fund.**

The motion to approve an expenditure of funds in an amount not to exceed \$75,000.00, for the purchase of two staff vehicles, from the Capital Improvement fund, was made by Council Member Smith and seconded by Council Member Opitz.

9. Consider approving the 2012-2013 Collective Bargaining Agreement between the City of Yukon and the International Association of Firefighters Local #2055.

The motion to approve the 2012-2013 Collective Bargaining Agreement between the City of Yukon and the International Association of Firefighters Local #2055, was made by Council Member Opitz and seconded by Council Member Smith.

The vote:

AYES: Grba, Opitz, Alberts, McEachern, Smith

NAYS: None

VOTE: 5-0

MOTION CARRIED

10. City Manager's Report – Information items only

- A. Independent Audit Services**
- B. Storm Shelter Report**
- C. New Fire Station Construction Cost Report**
- D. Status of Water Rationing**
- E. City Hall Dome**

- A. Mr. Bottom said we had changed financial advisors a year ago. Recently we have sent requests to Municipal auditing firms to receive bids for audit. 4 bids were received and the past audit service from Cushing won the bid.
- B. Currently 21 shelters in program, received \$221,875, with one more pending approval and payment request for \$254,000. Bringing the total requested price to \$475,875. And the total purchase price of installed shelters to date is \$862,549.
- C. Total budget was \$5,340,000 to build new fire department. The final cost should be \$5,240,125.24, bringing the budget in under by \$99,874.76. Pleased with the new facility. The ribbon cutting ceremony and open house will be Friday morning, September 7th.
- D. Water restriction for this week is not an issue with supply, but with water pressure problem. Pressure impacts fire fighting. When is it my turn to water? Odd number days match up with odd number addresses and starts at 11pm to 4am. The day you start watering counts. Hand watering is allowed, but the hose or watering can must be in your hand. Mr. Bottom stated Council Member Smith talked about conserving water weeks ago. The little bit you do is important for water conservation. 10-12 years of growth not slowing down. We need capacity to support growth and must find 3rd water source. Not only do we need more water to meet demand, but the arsenic levels in our water wells are too high. We must purchase from Oklahoma City to blend with our well water to meet EPA standards. Thursday, we will be going to Arizona to look at desalinization, this could be a long-term solution. Excited about opportunity.
- E. Cap has been placed over dome. Promised kept, no more leaking into the City Hall.

11. New Business There was no new business

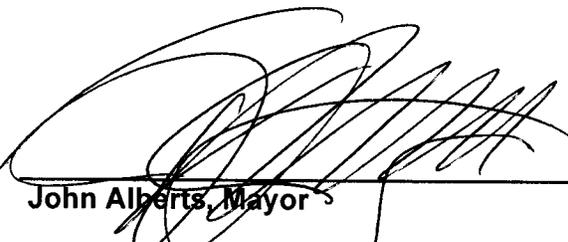
12. Council Discussion

Council Member McEachern commented on touring the city facilities. He was very pleased and thanked the staff. Pleased the roster was updated. Thanks.

13. Adjournment



Doug Shivers, City Clerk



John Alberts, Mayor

