

## Yukon City Council Minutes December 18, 2012

The Yukon City Council met in regular session December 18, 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 David Rhoades.  
The flag salute was given in unison.

ROLL CALL: (Present)     John Alberts, Chairman  
                                    Ken Smith, Vice-Chairman  
                                    Michael McEachern, Trustee  
                                    Nick Grba, Trustee  
                                    Rick Opitz, Trustee

### OTHERS PRESENT:

Mike Segler, City Attorney	Doug Shivers, City Clerk
Tammy Kretchmar DeSpain, Asst. City Mgr	Robbie Williams, City Engineer
Arnold Adams, Public Works Director	John Corn, Chief of Police
Jerome Brown, Information Technology	Gary Cooper, Information Technology Dir.
Bill Stover, Sanitation	Mitch Hort, Community Development Director
Jan Scott, Parks and Recreation Director	Jason Beal, Parks and Recreation

### Presentations and Proclamations

Jan Scott spoke about the Mayor's Christmas Essay Contest and gave the name of the winners: Third Place, Cody Allred from Myers Elementary; Second Place, Corbin O'Daniel from Independence Elementary School; First Place, Emma Novosad from Independence Elementary School. Mayor Alberts thanked everyone for participating.

### Visitors

Clint Pearson from New Orleans stated City Manager was very helpful in the purchase agreement between Garth Brooks and Frisco Rd. He said his group was extremely excited and envisions a retail/commercial center being built. They have started to really like the Yukon area. They will be meeting with Grayson Bottom tomorrow, and cannot thank him enough. Mayor Alberts thanked Mr. Pearson and his partners for their interest.

(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 4, 2012
- B) Payment of material claims in the amount of \$2,733.90

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of December 4, 2012, and Payment of material claims in the amount of \$2,733.90, was made by Trustee Opitz and seconded by Trustee Grba.

**The vote:**

**AYES: Grba, Smith, McEachern, Alberts, Opitz**

**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 4, 2012**
- B) Payment of material claims in the amount of \$734,967.73**
- C) Designating the items on the attached list from the Technology Department as surplus, and authorizing their sale, donation, or trade**
- D) An Agreement for Services between the City of Yukon and Project Graduation for the term of July 1, 2012 through the 30<sup>th</sup> day of June 2013, for the amount of \$250, upon proper application**
- E) Setting the date for the next regular Council meeting for WEDNESDAY, January 2, 2013, 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 December 4, 2012; Payment of material claims in the amount of \$734,967.73; designating the items on the attached list from the Technology Department as surplus, and authorizing their sale, donation, or trade; An Agreement for Services between the City of Yukon and Project Graduation for the term of July 1, 2012 through the 30<sup>th</sup> day of June 2013, for the amount of \$250, upon proper application; and setting the date for the next regular Council meeting for WEDNESDAY, January 2, 2013, 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.

Council Member Smith thought the Project Graduation amount was conservative. Grayson Bottom stated, it was what they asked for, but we can revisit the amount for next year. Council Member Smith hopes we can discuss.

**The vote:**

**AYES: Alberts, McEachern, Opitz, Grba, Smith**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**2. Reports of Boards, Commissions and City Officials - None**

- 3. Consider approving the corrected legal description submitted by Yukon Parkway West (Ray Wright, Managing Member) for a parcel of land at the southwest corner of the Yukon Parkway West development, previously dedicated to the City of Yukon on April 12, 2001 by Clarence R. Wright Jr., Katherine R. Wright, Jackie R. Cooper, & Barbara Cooper; to now include an additional 50 foot drainage easement located immediately south of the current property, as recommended by the Planning Director.**

The motion to approve the corrected legal description submitted by Yukon Parkway West (Ray Wright, Managing Member) for a parcel of land at the southwest corner of the Yukon Parkway West development, previously dedicated to the City of Yukon on April 12, 2001 by Clarence R. Wright Jr., Katherine R. Wright, Jackie R. Cooper, & Barbara Cooper; to now include an additional 50 foot drainage easement located immediately south of the current property, as recommended by the Planning Director, was made by Council Member Opitz and seconded by Council Member Grba.

Council Member Smith wanted to know, if the only difference is the 50 foot easement. Grayson Bottom stated yes.

**The vote:**  
**AYES: Opitz, Alberts, Smith, Grba, McEachern**  
**NAYS: None**  
**VOTE: 5-0**  
**MOTION CARRIED**

**4. Consider approving the temporary easement and a permanent easement to allow for the proposed construction of a drainage flume to connect the east end of Linda Lane to an existing flume located in Wagner Lake Estates, as recommended by the Planning Director.**

The motion to approve the temporary easement and a permanent easement to allow for the proposed construction of a drainage flume to connect the east end of Linda Lane to an existing flume located in Wagner Lake Estates, as recommended by the Planning Director, was made by Council Member Grba and seconded by Council Member McEachern.

**The vote:**  
**AYES: Smith, Opitz, Grba, Alberts, McEachern**  
**NAYS: None**  
**VOTE: 5-0**  
**MOTION CARRIED**

**5. City Manager’s Report – Information items only**  
**A. Sales Tax Report**  
**B. Fire Station 2 Report**  
**C. Yukon Moment**

Grayson Bottom thought this month would reflect an increase and it did at 12.28% and year to date 7.87%. He is very pleased. The stores and restaurants are brisk this Christmas season. The Use Tax has increased 71.43% and year to date 41.54%. It is another good report. He would like to give more specifics, but the Tax Commission does not and they are working on making this better.

The Fire Station #2 refurbishing has been completed. Fresh paint and replacement of items has made for a good facility.

Park and Recreation never rests. Activities for the new year include “Get Fit Yukon”. The gym is available starting January 18, 2013 on Tuesday and Thursday from 12 to 12:30 for free. Also, toning and strengthening from 12:30 to 1:30 for \$25 a session including low impact weight training. Thanks Jan and Jason for all your hard work.

Yukon Moment: January 15, 1906 Canadian Valley Farmers Telephone Company franchise was granted. The franchise shall not charge the citizens of Yukon, Ok within the city limits an annual rental of more than \$24 for business houses and offices and \$18 for private residences and furnish three free telephones to the city or town of Yukon, Oklahoma.

Grayson Bottom talked about the events of last Friday. He is feeling concern for victims. It is sad and horrific and please focus on the victims. We are reviewing our emergency response plans for all facilities. We are also making efforts to broaden plans from storms to this type of emergency. We must have training available. We must also be more responsible for mental health needs of individuals. We will find best practices and address these needs for our community. We will look for answers. I wish you all a Merry Christmas and a Happy New Year.

6. **New Business** None at this time.

7. **Council Discussion**

Council Member Smith wanted to thank Grayson Bottom for thoughts on shooting and committing to help community. Maybe we could have officers in all schools. The budget was set at 4% and it is now over 7%. He thanked the citizens of Yukon for keeping money in town. He wished all a Merry Christmas, and if you can, do something for somebody, please.

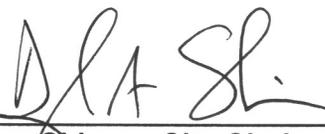
Council Member Opitz wanted to know about signal lights on Garth Brooks? Grayson Bottom stated a wire is broken, but the study is complete. The road is carrying more traffic than designed. We will continue to work on getting lights to stay adjusted. Council Member Opitz cannot imagine being without his loved ones, especially at Christmas time. Please say a prayer for the victims in Connecticut. He thanked Grayson for being proactive. The Sales Tax news is great. More retail development has been long awaited. Grayson has been proactive and can't wait for development. Merry Christmas to you and yours and remember Jesus is the reason for the season.

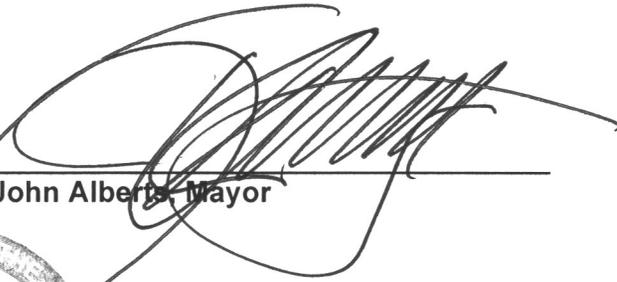
Council Member Grba thanked Mr. Bottom for taking steps into looking for reasons why and making it useful. He wished everyone a Merry Christmas and a joyous New Year. Don't forget how blessed we are and think of the military.

Council Member McEachern said his prayers are with the Connecticut victims. Thanks to Robbie Williams and Arnold Adams for bridge tour. All of them are in decent condition. He was excited for the essay winners, very pleased with turnout for the essay writing. The Neighborhood Watch Community contacted me about placing stickers in windows, if you have alarm systems. Mr. Bottom stated the wheels are already turning. The Feral Cat Ordinance is ready and there will be an additional meeting in January for final discussion with all participants. Thanks to Carla Alberts for cinnamon rolls. He wished a Merry Christmas and Happy New Year to everyone.

Mayor Alberts' heart goes out to Connecticut. He said we will not live in fear, and don't let the shooter take away celebration. Make an effort and reach out to make a difference in community. The announcement of the land deal is great. Charities need help, don't forget. Great place, great year, thanks to all and Merry Christmas.

8. **Adjournment**

  
\_\_\_\_\_  
Doug Shivers, City Clerk

  
\_\_\_\_\_  
John Alberts, Mayor

