

Yukon City Council Minutes November 6, 2012

The Yukon City Council met in regular session November 6, 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 Ron Rasmussen, Christ's Church of Yukon
The flag salute was given by Yukon Boy Scout Troop 807.

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	Dana, Deckard, Administrative Coordinator
John Corn, Chief of Police	Robbie Williams, City Engineer
Arnold Adams, Public Works Director	Jan Scott, Park and Recreation Director
Josh Gotcher, Information Technology	Gary Cooper, Information Technology Dir.
Jerome Brown, Information Technology	Sara Schieman, Librarian
Bill Stover, Sanitation	Mitch Hort, Community Development Director
Jeff Deckard, Parks Superintendent	Sara Hancock, Deputy City Clerk

Presentations and Proclamations

Tracey Strader with the Tobacco Settlement Endowment Trust and Dr. Terry Kline, Commissioner of Health, presented a check from the "Healthy Communities Incentive Grant" to Mayor Alberts. Ms. Strader appreciates the leadership taking an active role in improving the health of our community. Dr. Kline thanked Mayor Alberts and stated how healthy living has many benefits. Ms. Strader asked, if the grant project had been completed? Mayor Alberts stated yes. The City has placed flashing signs at Shedeck Elementary, providing safer access to the park.

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 October 16, 2012**
- B) Payment of material claims in the amount of \$18,371.59**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of October 16, 2012, and payment of material claims in the amount of \$18,371.59, was made by Trustee Opitz and seconded by Trustee Grba.

The vote:

AYES: Smith, Opitz, Alberts, McEachern, Grba

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 October 16, 2012**
- B) Payment of material claims in the amount of \$818,933.52**
- C) Consider and approve Resolution No. 2012-11, a Resolution concerning bridge inspection responsibility by local government for compliance with national bridge inspection standards, bridge inspection contracts from April 2013 to April 2016**
- D) Setting the date for the next regular Council meeting for November 20, 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 October 16, 2012; Payment of material claims in the amount of \$818,933.52; Resolution No. 2012-11, a Resolution concerning bridge inspection responsibility by local government for compliance with national bridge inspection standards, bridge inspection contracts from April 2013 to April 2016; Setting the date for the next regular Council meeting for November 20, 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 Opitz.

Council Member Grba inquired about cost of inspection and how many were done annually? Robbie Williams stated the City of Yukon has 20 bridges that are inspected every two years. The state pays 80% and the cost is \$300/bridge.

Council Member McEachern wanted to know, if I-40 bridges would be inspected. Robbie stated no, only local bridges, not State highways. Council Member McEachern would like a list of the bridges and asked, if there was an evaluation on each bridge and the status. Robbie stated yes, a map will be provided in pdf. The sufficiency rating is 0-100 and, if deficiencies are reported, they will be corrected.

The vote:

AYES: Opitz, McEachern, Smith, Grba, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Reports of Boards, Commissions and City Officials – Board of Adjustments, Russ Kline

Russ Kline welcomed the school children in the audience and thanked them for being involved. Mr. Kline stated the names of the other Commission Members and outlined the two main duties of the board, which are administrative review and authorizing variances from Ordinances. He also recapped four main property items. Mr. Kline reported the YTD meetings, tabulation of items, and a pie chart. He thanked Council Member McEachern and Community Development for their work. Council Member McEachern thanked Russ for his service.

- 3. Consider nominating and selecting an appointee to the Yukon Chamber of Commerce Board of Directors from within the current City Council, as specified in the Chamber bylaws**

The motion to nominate and select Councilman Opitz as an appointee to the Yukon Chamber of Commerce Board of Directors from within the current City Council, as specified in the Chamber by-laws, was made by Council Member Grba and seconded by Council Member McEachern.

Council Member Opitz questioned the term? Council Member Smith stated the Chamber term is three years. City Attorney Mike Segler suggested naming a new appointee at the second meeting in May of each year.

The vote:

AYES: Alberts, Grba, Opitz, McEachern, Smith

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 4. Consider approving an expenditure of funds, in an amount not to exceed \$32,500.00, for remodeling of the lobby, utility billing, and work rooms of City Hall, from the Capital Improvement fund, as recommended by the City Manager.**

The motion to approve an expenditure of funds, in an amount not to exceed \$32,500.00, for remodeling of the lobby, utility billing, and work rooms of City Hall, from the Capital Improvement fund, as recommended by the City Manager, was made by Council Member Smith and seconded by Council Member Grba.

The vote:

AYES: McEachern, Grba, Smith, Alberts, Opitz

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 5. No item: misnumbered**

- 6. City Manager's Report – Information items only**

A. Manufacturer's delay on Garbage Trucks

Mr. Bottom stated the mid October delivery date is delayed. Mack truck is late on supply and the Canadian Parliament is limiting the number of man hours on production lines. The new delivery date is being pushed to March. This is disappointing, but out of our control.

B. Sales Tax Report

The City received an adjustment to August Sales Tax. We will receive an additional \$30,000. Sales Taxes as of this month is at 10.48% and YTD 8.35%

C. Events Report

The City hosted multiple Halloween events. Patriot Project had over 600 people working in the park with the Mayor participating. Pumpkin Harvest Craft Festival was held in conjunction with the Mable Fry Library with great success. November 17th will be the opening of Christmas in the Park with over 4.5 million lights. There will also be Chill Your Cheeks 5K run, Jingle Walk and the Kris Kringle Karnival. This coming weekend, the Sounds of Season tickets will be on sale and it will be held on Thursday, December 13th at the fine arts building.

Mr. Bottom talked about the opportunity he had to go to the Oklahoma Historical Society. He then presented the Yukon Moment, as follows: May 1904, all males 21-50 who lived in Oklahoma for 30 days and Yukon for 10, had to do four days per month of street cleaning, or provide someone in their place, or pay \$4.

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

8. **Council Discussion**

Council Member Opitz wanted to know, if we let bridges out for bid? Robbie Williams stated no, they were existing bridges. The 11th St. bridge, yes, it was a new construction. Council Member Opitz complimented how good the Vandament Water Tower looked, thanked Arnold. Furthermore, he reminded the citizens to Shop Yukon.

Council Member Smith stated it was a wonderful time to live in Yukon. Please participate and try to do something for someone else. There are many opportunities.

Council Member Grba thanked the Boy Scouts and students for coming and the people for voting. Citizen involvement is great. He also thanked Tobacco Settlement for the Healthy Communities Incentive Grant.

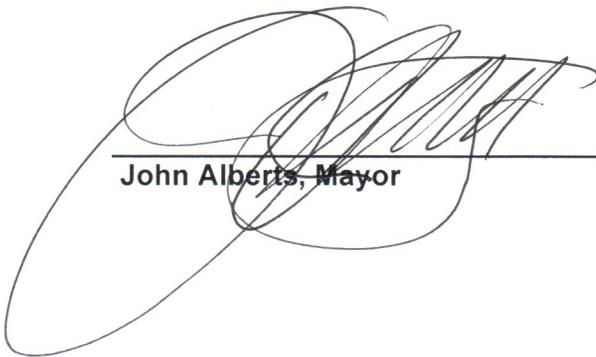
Council Member McEachern thanked all for coming. He is glad to see the mock Council Meeting, after the City Council adjournment. He informed Mr. Bottom that he would pay the \$4 from 1908. Mr. Bottom reminded him above age 50 is exempt.

Council Member Alberts encouraged participation in Chill Your Cheeks. It is a great celebration, come be a part of it. You don't have to run, but can come and participate in other ways. Also, please do your part and clean up in front of your house.

9. **Adjournment**



Doug Shivers, City Clerk



John Alberts, Mayor

