

Yukon City Council Minutes September 4, 2012

The Yukon City Council met in regular session September 4, 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 Rick Opitz
The flag salute was given in unison.

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

OTHERS PRESENT:

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| 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 | Gary Cooper, Information Technology Dir. |
| Bill Stover, Sanitation | Sara Schieman, Librarian |
| Jan Scott, Parks and Recreation Director | Jeff Deckard, Parks Superintendent |

A Public Hearing was held to solicit citizen input regarding a proposed resolution to make all City of Yukon-owned public areas tobacco-free.

Bill Howe, 805 Garden Grove, thanked the Council for considering making public areas smoke free. John Alberts thanked Mr. Howe for coming.

Mitzi Maddox, 4921 Smoking Oaks Dr., is with the Yu-Can Coalition and wanted the city to know they support making the public places tobacco-free. It will improve the community's health, cut health costs, and add many other benefits.

John Alberts wanted to know what the SWAT Team was. Mitzi Maddox stated, Students Working Against Tobacco, and they try to prevent early use of tobacco. John Alberts asked about the Yu-Can Coalition. Mitzi Maddox said it is a group that received a drug-free community grant. The mission is to engage kids and show them how to have fun without drugs and alcohol. There are different activities to raise awareness, such as Battle of the Bands and working at the State Capitol. The Coalition usually has 25 kids that regularly attend and 25 more that come every now and then.

Laura Goodner, 212 Choctaw Pl., started smoking at a young age. She stated that the resolution is a great idea and hopes it goes through.

Presentations and Proclamations

There were no presentations and proclamations.

Visitors

Genie Vinson is working with Relight the Mill Committee. They are having an electronics recycling event Saturday, September 15th.

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 August 21, 2012**
- B) Payment of material claims in the amount of \$19,646.76**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of August 21, 2012, and payment of material claims in the amount of \$19,646.76 was made by Trustee Opitz and seconded by Trustee Smith.

The vote:

AYES: Opitz, McEachern, Alberts, Smith, 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 August 21, 2012**
- B) Payment of material claims in the amount of \$876,252.08**
- C) The renewal of the existing Agreement for Services between the City of Yukon and Yukon Chamber of Commerce, for the period beginning July 1, 2012 through June 30, 2013, at a cost of \$1,500 per month plus a sales tax incentive**
- D) The renewal of the existing Parks and Recreation Department Operation/Lease Agreement with United Softball Association of Yukon for use of Sunrise Park from September 10, 2012 through October 19, 2012**
- E) The renewal of the existing Parks and Recreation Department Operation/Lease Agreement with Yukon Optimist Sports Club for use of Community Center Football Field from August 15, 2012 through December 15, 2012**
- F) The renewal of the existing Parks and Recreation Department Operation/Lease Agreement with Stage Door for use of YMAC Building from August 15, 2012 through August 15, 2013**
- G) Resolution 2012-08, a Resolution of the City Council of The City of Yukon, Oklahoma, adopting the Operating Budget for the Fiscal Year**
- H) Designating the items on the attached list from the Technology Department as surplus, and authorizing their sale, donation, or trade**
- I) Setting the date for the next regular Council meeting for September 18, 2012, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St.**

The motion to approve the Consent Docket, withholding Item C for further discussion, consisting of the approval the minutes of the regular meeting of August 21, 2012; Payment of material claims in the amount of \$876,252.08; The renewal of the existing Parks and Recreation Department Operation/Lease Agreement with United Softball Association of Yukon for use of Sunrise Park from September 10, 2012 through October 19, 2012; The renewal of the existing Parks and Recreation Department Operation/Lease Agreement with Yukon Optimist Sports Club for use of Community Center Football Field from August 15, 2012 through December 15, 2012; The renewal of the existing Parks and Recreation Department Operation/Lease Agreement with Stage Door for use of YMAC Building from August 15, 2012 through August 15, 2013; Resolution 2012-08, a Resolution of the City Council of The City of Yukon, Oklahoma, adopting the Operating Budget for the Fiscal Year; 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 September 18, 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.

The vote:

AYES: Alberts, Grba, Smith, Opitz, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 1C. The renewal of the existing Agreement for Services between the City of Yukon and Yukon Chamber of Commerce, for the period beginning July 1, 2012 through June 30, 2013, at a cost of \$1,500 per month plus a sales tax incentive.**

The motion to approve the renewal of the existing Agreement for Services between the City of Yukon and Yukon Chamber of Commerce, for the period beginning July 1, 2012 through June 30, 2013, at a cost of \$1,500 per month plus a sales tax incentive, was made by Council Member Smith and seconded by Council Member Opitz.

Council Member Smith questioned why there was no formula put into place in this agreement.

Mr. Bottom stated the reason there is not a formula is because the funding source is from the General Fund. Your suggestion would be funded from the Hotel/Motel Tax. Secondly, we must have something that can be defensible and measurable. This is a 1 year agreement and incentives should be addressed in future years. We can't afford incentive to Chamber and Business.

Council Member Opitz likes the Agreement.

Mayor Alberts wanted to know the formula for 2012. He would also like to know what months are we calculating?

Mr. Bottom stated, you take the total sales within the city limits x .04 x .33, and they also pay rent.

Paisley Hopkins, Executive Director of Yukon Chamber of Commerce, stated shop Yukon will be from November 2 thru December 16. This is the basis for sales tax. The tickets to merchants keep track of the sales.

Mayor Alberts doesn't want to see division due to math.

Council Member Opitz stated 10 tickets give you a better odd for drawing versus the 1 ticket.

Paisley Hopkins agreed and stated there will be two drawings, one for the \$10 tickets and one for the \$100 tickets.

Mr. Bottom stated the sales tax is paid to the Chamber when the city receives the money.

The vote:

AYES: Smith, McEachern, Grba, Alberts, Opitz

NAYS: None

VOTE: 5-0

MOTION CARRIED

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

3. Consider approving a re-submittal of the final plat of Stone Mill Phase IV for a name change from 3N Development, LLC to 4N Development, LLC

The motion to approve a re-submittal of the final plat of Stone Mill Phase IV for a name change from 3N Development, LLC to 4N Development, LLC, was made by Council Member Opitz and seconded by Council Member Smith.

Council Member Smith wanted to know, if the only change is the name? Mr. Bottom stated yes.

The vote:

AYES: Grba, Smith, Opitz, McEachern, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. City Manager's Report – Information items only

- A. City Hall Skylight Project**
- B. Street Repair Projects**
- C. Street Sweeper**
- D. Fire Station Open House**

Skylight project has been completed. Lobby is now dry after two rains. You cannot see the stained glass from outside the building, but light coming through is beautiful. However, we have noticed a pronounced echo in the middle of City Hall.

Since July 1, we have completed 6 road repairs in 60 days. We have replaced two panels by Ranchwood Elementary and made two sidewalks and ramps ADA complied. We have received one complaint for fixing the dip at Von Elm and Janine. But, this was because the gentleman missed seeing the cars bottom out. We replaced the intersection at Cambridge and Abbeywood where there was some unstable soil. Cambridge and Yukon Parkway had a panel repaired. Frisco Road was completed last Friday. The roads were widened and we improved drainage issues. We appreciate Arnold, Public Works, and Brewer Construction for the work completed.

The new street sweeper was used for the first week. It has removed 10 cubic yards of material a day. This will decrease, as we move throughout the community. The schedule for normal operation is still in development.

This Friday at 9:30 am will be the Open House Ribbon Cutting for the new Fire Station followed by tours. Also, Saturday from 10am to noon will be an Open House for the general public.

The West Nile virus problem is in Oklahoma. The Canadian County Health Department is giving free materials to put down near still pools of water.

The City does not have a roster of public servants that have served Yukon since 4/16/1901. Mr. Bottom would like to start a monthly Yukon Moment. The first revenue collected was June 1901 in the amount of \$193.51. It was collected from four saloon licenses and two fines from gambling houses.

5. New Business

There was no new business

6. Council Discussion

Council Member McEachern was glad to see the recycle event. He is appreciative of the Yu-Can Coalition and what they are trying to accomplish. There will be a third feral cat meeting on Monday, September 10th at the police department. Council Member McEachern would like a sweeper schedule.

Council Member Grba stated Yu-Can Coalition is a great example of making tomorrow a better place. Also, Yukon is a safe community, but not immune to crime. Please, lock your cars in your driveways.

Council Member Smith wanted to thank Arnold Adams for attention to the Von Elm and Janine intersection. Mr. Smith received a call from someone on Frisco Dr. They were surprised that it is not a Yukon St. Can we work to seal it? City Manager Bottom stated we cannot spend money by statute, because it is not a dedicated street, but a private drive. Mitch Hort is researching and there are steps property owners can take to get it dedicated. He wanted to know about adding a stop sign on Victoria. He would also like a neighborhood watch sign at Snowmass and Cornwell. And he felt like the no smoking resolution is a good idea, and was surprised by a smoker in favor of it.

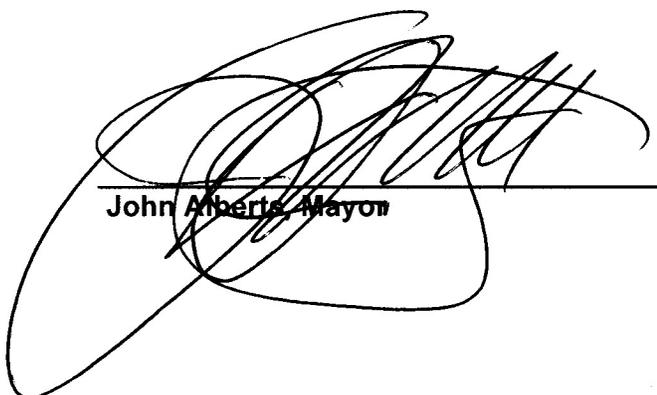
Council Member Opitz encouraged visitors to come see fire department. It is finished and under budget. Council Member Opitz is very proud of Yukon and being part of this city.

Mayor Alberts wanted to thank visitors for coming. The tobacco resolution is the next step for a healthy city. The Spirit Run was great. Thank you to all who put it on and participated. There were 100 people in attendance. Sherman Huff retired from Spanish Cove and it was nice to see a great turn out. The sweeper is great. He asked the citizens to please be a part in making our community great.

7. Adjournment



Doug Shivers, City Clerk



John Alberts, Mayor