

Yukon City Council Minutes December 21, 2010

The Yukon City Council met in regular session on December 21, 2010 at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth Street, Yukon, Oklahoma.

The invocation was given by Council Member John Alberts
The flag salute was given in unison.

ROLL CALL: (Present) Bob Bradway, Mayor
 John Tipps, Vice Mayor
 John Alberts, Council Member
 Dewayne Maxey, Council Member
 (Absent) Nick Grba, Council Member

OTHERS PRESENT:

Mike Segler, City Attorney	Tammy Kretchmar, Asst. To the City Manager
Doug Shivers, City Clerk	Robbie Williams, City Engineer
Frosty Peak, Emergency Management Dir.	Gary Cooper, Information Technology Director
Mitch Hort, Community Development Director	Gary Wieczorek, Director of Public Safety
Matt Maly, Water Distribution Supervisor	

Presentations and Proclamations

There were no presentations or proclamations

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Visitors

Ken Smith of 113 Snowmass spoke to City Manager Crosby, saying regardless of what may transpire in the coming weeks, he respected Mr. Crosby a great deal and is sorry to see him retire. He also asked about "no trucks" signage along Cornwell Ave. that is no longer standing since the resurfacing project. Mr. Crosby informed him that as soon as the final inspection of the resurfacing project was completed, the signs would be re-installed.

(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 7, 2010
- B) Payment of material claims in the amount of \$12,874.00

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of December 7, 2010, and payment of material claims in the amount of \$ 12,874.00, was made by Trustee Maxey and seconded by Trustee Tipps.

The vote:

AYES: Tipps, Alberts, Maxey, Bradway

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 December 7, 2010
- B) Payment of material claims in the amount of \$443,784.75
- C) Entering into an engagement letter with HBC CPAs & Advisors, for provision of accounting and consulting services
- D) Declaring the items on the attached list from the Information Technology Department as surplus, and authorizing their sale or donation
- E) Setting the date for the next regular Council meeting for January 4, 2011, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street

The motion to approve the Consent Docket, consisting of the approval of The minutes of the regular meeting of December 7, 2010; payment of material claims in the amount of \$443,784.75; Entering into an engagement letter with HBC CPAs & Advisors, for provision of accounting and consulting services; declaring the items on the attached list from the Information Technology Department as surplus, and authorizing their sale or donation; and setting the date for the next regular Council meeting for December 21, 2010, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street, was made by Council Member Tipps and seconded by Council Member Maxey.

The vote:

AYES: Alberts, Bradway, Tipps, Maxey

NAYS: None

VOTE: 4-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

There were no reports.

3. Consider and approve a Water System Permit Relocation Agreement with the City of Oklahoma City and the Oklahoma City Water Utilities Trust, regarding de-annexation of a portion of Mustang Road and NW 10th Street

The motion to approve a Water System Permit Relocation Agreement with the City of Oklahoma City and the Oklahoma City Water Utilities Trust, regarding de-annexation of a portion of Mustang Road and NW 10th Street, was made by Council Member Tipps and seconded by Council Member Maxey.

The vote:

AYES: Bradway, Maxey, Alberts, Tipps

NAYS: None

VOTE: 4-0

MOTION CARRIED

4. Consider and approve Ordinance No. 1262, an Ordinance amending the Employee Retirement System, Defined Benefit Plan for City of Yukon, Oklahoma; providing retirement benefits for eligible employees of City of Yukon, Oklahoma; pertaining to determination of service for the City Attorney; providing for repealer and severability; and declaring an Emergency.

The motion to approve Ordinance No. 1262, an Ordinance amending the Employee Retirement System, Defined Benefit Plan for City of Yukon, Oklahoma; providing retirement benefits for eligible employees of City of Yukon, Oklahoma; pertaining to determination of service for the City Attorney; providing for repealer and severability; and declaring an Emergency, was made by Council Member Maxey and seconded by Council Member Tipps.

The vote:

AYES: Maxey, Alberts, Bradway, Tipps

NAYS: None

VOTE: 4-0

MOTION CARRIED

4a. Consider and approve the Emergency Clause of Ordinance No. 1262

The motion to approve the Emergency Clause of Ordinance No. 1262 was made by Council Member Maxey and seconded by Council Member Tipps.

The vote:

AYES: Bradway, Tipps, Maxey, Alberts,

NAYS: None

VOTE: 4-0

MOTION CARRIED

5. Consider and accept the retirement of the City Manager effective January 31, 2011

The motion to Consider and accept the retirement of the City Manager effective January 31, 2011, was made by Council Member Maxey and seconded by Council Member Tipps.

The vote:
AYES: Tipps, Maxey, Alberts, Bradway
NAYS: None
VOTE: 4-0
MOTION CARRIED

6. Consider a Public hearing to determine whether the following properties should be declared detrimental to the health, benefit and welfare of the public and community, and direct staff to take appropriate action to abate same

LOCATION	OWNER	VIOLATION
609 S. 8 th St. Dr.	Alexander	Nuisance Vehicle
12 Vine	Mccurdy	Trash, Grass, & Weeds
12 Vine	Mccurdy	Nuisance Vehicle
100 Vine	Graham	Trash, Grass, & Weeds
112 Vine	Tinsley	Storage & Parking in Residential Area
540 S. 8 th St. Dr.	Hedin	Nuisance Vehicle

Community Development Director Hort read the addresses remaining to be considered: 12 Vine, 100 Vine, and 540 S. 8th Ave.. Pictures of the properties were presented for the Council’s review.

Lavonne Hedin of 540 S. 8th St. Dr. asked for an additional extension. Mayor Bradway noted she had received two previous extensions already. Ms. Hedin explained that she did not have the funds to have her vehicle towed to Harrah where repairs could begin. Council Member Tipps suggested using a resource such as Compassionate Hands to assist with funds for Ms. Hedin. Tipps offered, and Mayor Bradway and the Council agreed, to let Tipps assist Ms. Hedin with finding assistance. No vote was taken on this item.

A motion was then made by Council Member Maxey, seconded by Council Member Alberts, to abate the remaining properties.

The vote:
AYES: Alberts, Tipps, Bradway, Maxey
NAYS: None
VOTE: 4-0
MOTION CARRIED

7. New Business None.

8. Council Discussion

Council Member Alberts remarked he felt lucky to live by the parks and enjoy the lights, despite the amount of traffic. He asked for the citizens to remember the season and bear with the traffic delays.

Council Member Tipps said he was saddened to see Mr. Crosby retire. He stated the last couple of years had been difficult, but Yukon was coming back, and thanked Mr. Crosby and the Council for discipline during the tough times. He wished a Merry Christmas to the community.

Council Member Maxey also wished everyone a Merry Christmas, and said he hates to see Mr. Crosby retire.

Mayor Bradway said he would miss Mr. Crosby, and that when furloughs had to be taken, Mr. Crosby was the first to do so. He appreciated everything Mr. Crosby had accomplished and wished him well.

9. Consider a motion to recess as Yukon City Council and convene into Executive Session, to discuss the applicants for a new City Manager, as provided for in 25 OS 2003, Section 307 (B) (1)

The motion to recess as Yukon City Council and convene into Executive Session, to discuss the applicants for a new City Manager, as provided for in 25 OS 2003, Section 307 (B) (1), was made by Council Member Alberts, and seconded by Council Member Tipps.

The vote:
AYES: Alberts, Bradway, Maxey, Tipps
NAYS: None
VOTE: 4-0
MOTION CARRIED

10. Consider a motion to adjourn from Executive Session and reconvene as Yukon City Council

The motion to adjourn from Executive Session and reconvene as Yukon City Council, was made by Council Member Alberts, and seconded by Council Member Maxey.

The vote:
AYES: Maxey, Alberts, Bradway, Tipps
NAYS: None
VOTE: 4-0
MOTION CARRIED

Mayor Bradway then read the minutes of the Executive Session, stating "While in Executive Session only the items listed on the agenda were discussed, no votes were cast, and no decisions were made."

11. Consider the recruitment and employment of a new City Manager, and take any action deemed necessary by the City Council with regard to the employment of a new City Manager and the process related thereto

Mayor Bradway stated, "If it pleases the Council, I would entertain a motion to enter into contract discussions with Mr. Grayson Bottom for the position of City Manager."

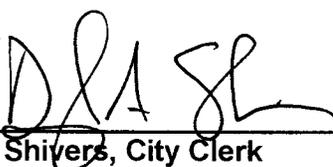
The motion to enter into contract discussions with Mr. Grayson Bottom for the position of City Manager, was made by Council Member Tipps, and seconded by Council Member Maxey.

The vote:
AYES: Tipps, Bradway, Alberts, Maxey
NAYS: None
VOTE: 4-0
MOTION CARRIED

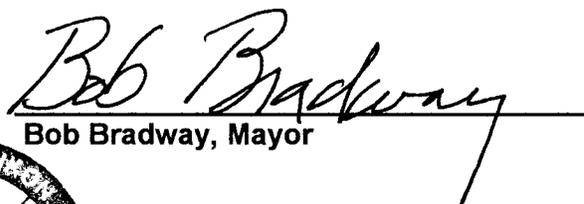
12. Adjournment

A motion to adjourn was made by Council Member Alberts and seconded by Council Member Maxey.

The vote:
AYES: Alberts, Maxey, Tipps, Bradway
NAYS: None
VOTE: 4-0
MOTION CARRIED



Doug Shivers, City Clerk



Bob Bradway, Mayor

