

# Yukon City Council Minutes

## December 6, 2011

The Yukon City Council met in regular session on December 6, 2011 at 7:00 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth Street, Yukon, Oklahoma.

The invocation was given by Rev. Patti McCall, First United Methodist Church.  
The flag salute was given in unison.

ROLL CALL: (Present)      John Alberts, Mayor  
                                     Nick Grba, Vice-Mayor  
                                     Bob Bradway, Council Member  
                                     Ken Smith, Council Member  
                                     Dewayne Maxey, Council Member

### OTHERS PRESENT:

Mike Segler, City Attorney	Tammy Kretchmar, Asst. City Manager
Pat Garrett, Asst. City Engineer	Doug Shivers, City Clerk
Mitch Hort, Community Development Director	Frosty Peak, Emergency Management Director
Gary Cooper, Information Technology Director	Bill Stover, Asst. Public Works Director
Kevin Jones, Fire Chief	Matt Maly, Public Works Director
Jan Scott, Parks and Recreation Director	Sara Schieman, Librarian
John Corn, Acting Police Chief	Michael Merry, Yukon Police Department
Kent Long, Yukon Fire Department	

### Presentations and Proclamations

The presentation of the Oklahoma Municipal League Honor Roll of Service 25-year service pins to Michael Merry and Kent Long was made by City Manager Bottom and Mayor Alberts.

•••

### Visitors

Mark Walters of 704 Villa expressed his opposition to recycling because he felt the potential existed for it to become a mandatory program, and that it could increase water use due to the cleanout of recycled items.

(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 November 15, 2011**
- B) Payment of material claims in the amount of \$474,013.94**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of November 1, 2011, and Payment of material claims in the amount of \$474,013.94, was made by Trustee Smith and seconded by Trustee Maxey.

**The vote:**

**AYES: Smith, Grba, Alberts, Maxey, Bradway**

**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 November 15, 2011**
- B) Payment of material claims in the amount of \$517,984.58**
- C) Designating the items on the attached list from the Technology Department as surplus, and authorizing their sale, donation, or trade**
- D) Setting the date for the next regular Council meeting for December 20, 2011, 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 minutes of the regular meeting of November 15, 2011; Payment of material claims in the amount of \$517,984.58; designating the items on the attached list from the Technology Department as surplus, and authorizing their sale, donation, or trade; and setting the date for the next regular Council meeting for December 20, 2011, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Grba and seconded by Council Member Bradway.

**The vote:**

**AYES: Maxey, Grba, Bradway, Smith, Alberts**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

## **2. Report of Boards, Commissions and City Officials**

A report from the Library Board was given by Donelda Wheatly, Chairman. She thanked the City Manager and Council for all of the improvements that have occurred to the Library building. She gave a brief summary of the Board's role and recent activities, and introduced the Board members in attendance. Mayor Alberts thanked all of the board members for their service.

### **3. Consider approving a Development Agreement between the City of Yukon and Canadian Hills Wind, LLC, to allow a portion of an above-ground electric transmission line within the city limits**

A motion to approve a Development Agreement between the City of Yukon and Canadian Hills Wind, LLC, to allow a portion of an above-ground electric transmission line within the city limits, was made by Council Member Smith, on the condition that the language addressing the issuance of a county permit be changed to a City permit. Council Member Maxey seconded. City Attorney Segler recommended that the permits also be subject to staff approval, and Council Members Smith and Maxey agreed to further amend their actions to include Mr. Segler's recommendation.

**The vote:**

**AYES: Grba, Maxey, Smith, Alberts, Bradway**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

## **4. City Manager's Report – Information items only**

Mr. Bottom said that it had been discovered that the City had no formal policy to make investments, and that he had consulted with the Financial Advisor and gathered information to present a draft policy. He mentioned that sales tax collections were up almost 10% for the most recent month, and up about 5.75% for the year. He stated that if this trend were to continue through February, then the City would be on budget for the remainder of the fiscal year. He was pleased with this and noted that the outlet mall in Oklahoma City had not negatively impacted Yukon's sales tax collections. Mayor Alberts asked if the draft copies of the investment policy were available, and Mr. Bottom said he would be happy to provide copies.

## **5. New Business None.**

## **6. Council Discussion**

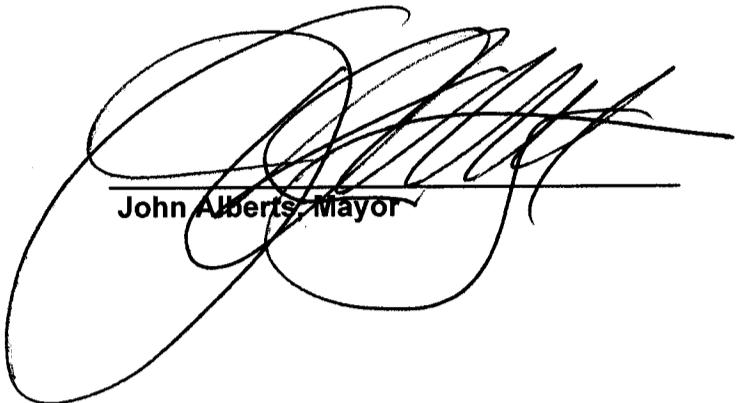
Mr. Maxey had no discussion items. Mr. Smith noted he had brought an example of a City Council Code of Ethics for Council's review, and asked for discussion on this topic at the next meeting. Mr. Bottom suggested City staff edit and return the document as changes were made. Mayor Alberts asked for a staff opinion from City Attorney Segler as well.

Mr. Grba was interested to learn that the group of students in attendance at the meeting were from the leadership class taught by Darryl Andrews at Yukon High School. Mr. Andrews gave a brief summary of the leadership class activities. Mr. Grba thanked the students for their involvement.

Mr. Bradway thanked Mr. Walters for his earlier comments on recycling and noted that charges inevitably occurred whenever "going green" activities were implemented.

Mayor Alberts also thanked Mr. Walters for his input. He then noted the success of the Chill Your Cheeks 5K run, which attracted 500 runners to Yukon. He mentioned the upcoming Sounds of the Season concert, and also encouraged everyone to shop in Yukon. He also asked for future discussion on the restructuring of term limits for the City Council.

7. Adjournment



John Alberts, Mayor



Doug Shyers, City Clerk

