

## Yukon City Council Minutes December 7, 2010

The Yukon City Council met in regular session on December 7, 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 Rev. Gary Reynolds, First Church of the Nazarene (Yukon)

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	Pat Garrett, Assistant to the City Engineer
Frosty Peak, Emergency Management Dir.	Jerry Reed, Public Works Director
Mitch Hort, Community Development Director	Gary Wieczorek, Director of Public Safety
Matt Maly, Water Distribution Supervisor	Gary Cooper, Information Technology Director

### Presentations and Proclamations

Mayor Bradway invited Darryl Andrews to introduce the Yukon High School Student Council State Convention Committee and explain their roles in hosting the 2010 State Convention. Rachel Smith of the Committee thanked everyone for their support and allowed the Committee Chairpersons to introduce themselves and give their titles. Mr. Andrews then announced that YHS had been chosen to host the 2015 State Convention as well. Mayor Bradway then read the proclamation for "Yukon High School Student Council Day" and presented the certificate to the group.

•••

### 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 November 16, 2010**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of November 16, 2010, was made by Trustee Tipps and seconded by Trustee Maxey.

**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 special meeting of November 15, 2010**
- B) The minutes of the special meeting of November 22, 2010**
- C) The minutes of the regular meeting of November 16, 2010**
- D) Payment of material claims in the amount of \$405,470.61**
- E) Certifying that Canadian Valley Integris Hospital (a Private Non-Profit Hospital) is under contract to provide Health Care Services to Low Income Individuals**
- F) 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**

The motion to approve the Consent Docket, consisting of the approval of the minutes of the special meeting of November 15, 2010; the minutes of the special meeting of November 22, 2010; the minutes of the regular meeting of November 16, 2010; payment of material claims in the amount of \$405,470.61; Certifying that Canadian Valley Integrus Hospital (a Private Non-Profit Hospital) is under contract to provide Health Care Services to Low Income Individuals; 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 Resolution 2010-12, a Resolution authorizing the calling and holding of an election in the City of Yukon, Canadian County, Oklahoma, for the purpose of electing one council member at large for a four-year term ending in 2015.**

The motion to approve Resolution No. 2010-12, a Resolution authorizing the calling and holding of an election in the City of Yukon, Canadian County, Oklahoma, for the purpose of electing one council member at large for a four-year term ending in 2015, was made by Council Member Maxey and seconded by Council Member Alberts.

The vote:

**AYES: Bradway, Maxey, Alberts, Tipps**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

### **4. Consider and approve Ordinance No. 1264, an Ordinance which provides amendment to the Code of Ordinances, City of Yukon, Oklahoma, by amending Section 34-36 by providing that the City Manager designate a Deputy City Clerk to be the Clerk of the Municipal Court and declaring an Emergency.**

The motion to approve Ordinance No. 1264, an Ordinance which provides amendment to the Code of Ordinances, City of Yukon, Oklahoma, by amending Section 34-36 by providing that the City Manager designate a Deputy City Clerk to be the Clerk of the Municipal Court and declaring an Emergency, was made by Council Member Tipps and seconded by Council Member Maxey.

The vote:

**AYES: Maxey, Alberts, Bradway, Tipps**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

#### **4a. Consider and approve the Emergency Clause of Ordinance No. 1264**

The motion to approve the Emergency Clause of Ordinance No. 1264 was made by Council Member Tipps and seconded by Council Member Maxey.

The vote:

**AYES: Bradway, Tipps, Maxey, Alberts,**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

**5. Consider approving an agreement between the City of Yukon and TrafficPayment.com, for the license of online citation payment service, associated software, hardware, media materials, and electronic documentation**

The motion to approve an agreement between the City of Yukon and TrafficPayment.com, for the license of online citation payment service, associated software, hardware, media materials, and electronic documentation, was made by Council Member Tipps and seconded by Council Member Maxey.

The vote:

AYES: Tipps, Maxey, Alberts, Bradway

NAYS: None

VOTE: 4-0

MOTION CARRIED

**6. Consider approving Resolution No. 2010-13, a Resolution approving the incurrence of indebtedness by the Trustees of the Spanish Cove Housing Authority (the “Authority”) issuing its Revenue Note Series 2010 (the “Revenue Note”), in an aggregate principal amount not to exceed \$300,000; waiving competitive bidding and authorizing said Revenue Note to be sold at a price less than par values by negotiated sale within the limits provided by Title 60, Oklahoma Statutes, Section 176; designating the Revenue Note as a “Qualified Tax-Exempt Obligation” under the Internal Revenue Code of 1986 (the “Code”); making determinations necessary for the exception for small governmental units under the Code; providing that the Trust Indenture shall be subject to provisions of the Revenue Note; and, authorization of documents and procedures related to issuance of the Revenue Note.**

The motion to approve Resolution No. 2010-13, a Resolution approving the incurrence of indebtedness by the Trustees of the Spanish Cove Housing Authority (the “Authority”) issuing its Revenue Note Series 2010 (the “Revenue Note”), in an aggregate principal amount not to exceed \$300,000; waiving competitive bidding and authorizing said Revenue Note to be sold at a price less than par values by negotiated sale within the limits provided by Title 60, Oklahoma Statutes, Section 176; designating the Revenue Note as a “Qualified Tax-Exempt Obligation” under the Internal Revenue Code of 1986 (the “Code”); making determinations necessary for the exception for small governmental units under the Code; providing that the Trust Indenture shall be subject to provisions of the Revenue Note; and, authorization of documents and procedures related to issuance of the Revenue Note., was made by Council Member Tipps and seconded by Council Member Maxey.

The vote:

AYES: Maxey, Bradway, Tipps, Alberts

NAYS: None

VOTE: 4-0

MOTION CARRIED

**7. 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
330 Ash	Maxine D. Riley Trust	Trash, Grass, & Weeds
604 Brandon Pl	Primera	Swimming Pool
604 Brandon Pl	Primera	Trash, Grass, & Weeds
129 E Meade Dr	Hendricks	Storage & Parking
1006 Ranchoak Cr	McClure	Trash, Grass, & Weeds
Ranchwood Hills – Vacant Land	Panknahad	Trash, Grass, & Weeds
500 S 2 <sup>nd</sup> St	Roxie R. (Hedrick) Kastl (Williams)	Trash, Grass, & Weeds
500 S 2 <sup>nd</sup> St	Roxie R. (Hedrick) Kastl (Williams)	Nuisance Vehicle
500 S 2 <sup>nd</sup> St	Roxie R. (Hedrick) Kastl (Williams)	Storage & Parking
109 Yukon Ave	Allan A. Adams (Trustee) & Paula S. Adams Living Trust	Trash, Grass, & Weeds

Community Development Director Hort read the addresses remaining to be considered: 604 Brandon Pl., Ranchwood Hills – Vacant Land, 500 S 2<sup>nd</sup> St., and 109 Yukon Ave. Pictures of the properties were presented for the Council's review.

Jerry Williams of 500 S. 2nd. asked for an extension and added he had addressed and brought into compliance most of his issues. A motion was made by Council Member Alberts, seconded by Council Member Maxey, to table a decision until the 1<sup>st</sup> City Council meeting in January (2011).

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

Council Member Maxey then made a motion to abate the remaining properties, seconded by Council Member Tipps.

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

**8. New Business None.**

**9. Council Discussion**

Council Member Alberts congratulated the Student Council students, and also Mr. Andrews, on their successful hosting of the State Convention

Council Member Tipps also congratulated Mr. Andrews.

Council Member Maxey had no remarks.

Mayor Bradway congratulated the students and said they had experience that couldn't be bought. He thanked everyone for coming.

**10. 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 Tipps, and seconded by Council Member Maxey.

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

**11. 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 Tipps, and seconded by Council Member Alberts.

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

**12. Discussion of hiring process for a new City Manager**

There was no discussion, nor action taken, on this item.

**13. Adjournment**

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

  
\_\_\_\_\_  
Bob Bradway, Mayor

