

**Yukon City Council Minutes
December 2, 2014**

The Yukon City Council met in regular session December 2, 2014 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 Church of Yukon
The flag salute was given in unison.

ROLL CALL: (Present) Ken Smith, Mayor
 Michael McEachern, Vice Mayor
 John Alberts, Council Member
 Richard Russell, Council Member
 Donna Yanda, Council Member

OTHERS PRESENT:

Grayson Bottom, City Manager	Doug Shivers, City Clerk
Tammy Despain, Assistant City Manager	Robbie Williams, City Engineer
Mike Segler, City Attorney	Larry Mitchell, Economic Dev. Director
Arnold Adams, Public Works Director	John Corn, Police Chief
Gary Cooper, Information Technology Dir.	Dana Deckard, Admin. Coordinator
Mitchell Hort, Development Services Dir.	Ken Silk, Development Services
Jenna Roberson, Public Info. Officer	Bill Stover, Sanitation Director
Sara Schieman, Librarian	Amy Phillips, Economic Development

Presentations and Proclamations

There were no Presentations or Proclamations.

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 18, 2014**
- B. Payment of material claims in the amount of \$117,093.43**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of November 18, 2014; and payment of material claims in the amount of \$117,093.43, was made by Trustee McEachern and seconded by Trustee Russell.

The vote:

AYES: McEachern, Alberts, Smith, Russell, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

2A. Consider approving an acquisition of a new New Holland T5-105 tractor, for a net cost of \$26,984.00, to be part of the Master Lease Purchase program, as recommended by the Public Works Director

The motion to approve an acquisition of a new New Holland T5-105 tractor, for a net cost of \$26,984.00, to be part of the Master Lease Purchase program, as recommended by the Public Works Director, was made by Council Member Yanda and seconded by Council Member Alberts.

The vote:

AYES: Russell, Smith, Yanda, McEachern, Alberts

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 18, 2014**
- B) Payment of material claims in the amount of \$391,210.87**
- 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 16, 2014, 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 November 18 2014; Payment of material claims in the amount of \$391,210.87; 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 16, 2014, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Russell and seconded by Council Member McEachern.

The vote:

AYES: Smith, Russell, Alberts, Yanda, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Reports of Boards, Commissions and City Officials –

Charlotte Novak, Library Board Chairman, introduced Sara Schieman, Librarian, and the Library Board Members. The Board is thankful for the City's support and funds. The Library is continuously evolving and changing. Even with the addition of digital materials, in-house circulation remains strong. Ms. Novak gave the statistics and numbers for materials offered, as well as people who visited the library. The Board is very proud of materials and services offered to the Community. Mayor Smith thanked Ms. Novak.

Public Hearing regarding the declaration of the structures at 300 Walnut Ave as a Public Nuisance

Ronnie Babb, 200 S. Second, stated the washout near Maple and 3rd has caused many issues, including rats, fleas, etc. When it was first addressed, they came and cut trees down. We have dealt with this for 5 years. Mr. Babb reported recently reported this to Ken Silk. He shouldn't have to live like this. It needs cleaned up.

Barbara Waller, 111 S. K, El Reno, asked Council to see packet provided. It includes, before/after photos, receipts, emails, designs, and the Police Report from the last meeting. The Police did not find anything, except for the building was fully secure. She stated there has been no fines, other reports, etc. for this property. She filled out an Open Records Request and received information on November 24. The information in the Yukon Review was rumored and stated it had "possibly" occurred. Ms. Waller stated she has design for office plans. The Oklahoma Resource Board has stated that she is "Grandfathered" in, along with all the houses on 3rd St. and Poplar. Ms. Waller provided an email from Wallace Engineering stating the property poses, no life or safety issues. Everything has been completed. She demands 120 days to arrange for future use of property, beginning today, December 2.

3. Consideration, discussion and possible action to declare the structures at 300 Walnut Ave. a Public Nuisance, giving the property owner a reasonable period of time to abate the nuisance and, in the event the owner has not abated the nuisance within the time given, directing staff, in the discretion of the City Manager, to take action to abate the nuisance

The motion to consider, discuss and possible action to declare the structures at 300 Walnut Ave. a Public Nuisance, giving the property owner a reasonable period of time to abate the nuisance and, in the event the owner has not abated the nuisance within the time given, directing staff, in the discretion of the City Manager, to take action to abate the nuisance, was made by Council Member Alberts and seconded by Council Member Yanda.

Council Member Alberts asked, what is a reasonable period of time to abate the nuisance? Mr. Segler stated period of time needs to be part of motion. Council Member Alberts asked, if we could discuss prior to amending. Mr. Segler stated yes. Mayor Smith stated property was purchased in March. Mr. Bottom stated specific time is difficult, if nothing happens at all in 60-90 days, shortens time. If progress is happening the time extends. Mr. Segler stated he visited with engineer previously and it was agreed to have a plan in 90 days, if not then demolish. Thus 90 days is more than adequate. Council Member Alberts asked if plan was in writing. Mr. Segler stated he discussed with the Lawyers the expectations to have certain details provided at certain increments of time, but he never received anything. Council Member Alberts asked, if we are looking for more than cosmetic. Mr. Segler stated rehab if feasible, however, if costs exceeds 50% of value, it should be demolished. Mayor Smith stated previous owner and possible buyer found cost prohibitive to do that. Mr. Segler stated several years ago, developer from Arizona found cost prohibitive.

The Motion was amended to give the property owner 60 days from this date, to abate the nuisance and, in the event the owner has not abated the nuisance within the time given, directing staff, in the discretion of the City Manager, to take action to abate the nuisance, by Council Member Alberts, and seconded by Council Member Russell.

The vote:

AYES: Yanda, Alberts, Russell, McEachern, Smith

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. **Consider approving a preliminary plat for a tract or parcel of land being a part of Lot One (1), Block Nineteen (19), Canadian Heights 6th Addition to the City of Yukon, Canadian County, Oklahoma; better known as 1127 Garth Brooks Blvd, on behalf of Raising Cane's Restaurant, as recommended by the Planning Commission**

The motion to approve a preliminary plat for a tract or parcel of land being a part of Lot One (1), Block Nineteen (19), Canadian Heights 6th Addition to the City of Yukon, Canadian County, Oklahoma; better known as 1127 Garth Brooks Blvd, on behalf of Raising Cane's Restaurant, as recommended by the Planning Commission, was made by Council Member Alberts and seconded by Council Member Yanda.

The vote:

AYES: Alberts, Smith, McEachern, Yanda, Russell

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. **Consider approving an Expenditure of Funds, in an amount not to exceed \$2,000,000.00, for construction of the extension of Health Center Parkway including water, sewer, drainage improvements and utility relocation, to be constructed by Brewer Construction Oklahoma, under the terms of the Brewer Construction Oklahoma unit pricing contract, as recommended by the Yukon Economic Development Authority Director**

The motion to approve an Expenditure of Funds, in an amount not to exceed \$2,000,000.00, for construction of the extension of Health Center Parkway including water, sewer, drainage improvements and utility relocation, to be constructed by Brewer Construction Oklahoma, under the terms of the Brewer Construction Oklahoma unit pricing contract, as recommended by the Yukon Economic Development Authority Director, was made by Council Member Yanda and seconded by Council Member Russell.

Mayor Smith stated this is a huge step for development of this property.

The vote:

AYES: Smith, Yanda, Russell, McEachern, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

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

- A. **Events/Christmas in the Park Report**

Mr. Bottom invited everyone to the Community Coffee Friday, December 5, 8am at City Hall. Saturday, December 6, 9:30am to 12pm is Mayor's Christmas party at Dale Robertson Center. Thursday, December 18, 7:30pm is Sounds of the Season at the Fine Arts Auditorium. Tickets are going quickly.

Christmas in the Park has been open nine days. There are 4.5 million lights. To date, we have had 10,421 cars go through. We have also had 2,356 train riders and many walkers. We will host at least 250,000 people in our park. It's a great event we should be proud of. Thanks to the staff.

7. **New Business - None**

8. Council Discussion

Council Member McEachern thanked the Library Board Members, he is very proud. Thanks to Mr. Babb and Ms. Waller, it is important to participate.

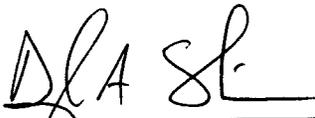
Council Member Russell thanked the Library Board. He encouraged everyone to go see the lights. He asked, Ms. Waller if she understood the 60 days. Mr. Segler stated Ms. Waller could talk to him after the meeting, if she had questions.

Council Member Yanda thanked the Library Board. She reminded all to take advantage of Yukon and all the activities.

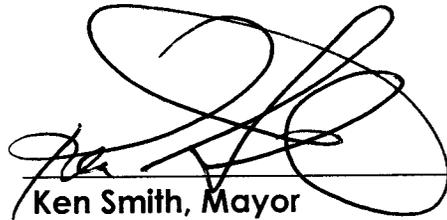
Council Member Alberts thanked the Library Board. He reminded all to shop Yukon.

Mayor Smith wished everyone a Merry Christmas.

9. Adjournment



Doug Shivers, City Clerk



Ken Smith, Mayor

