

Yukon City Council Minutes

February 21, 2012

The Yukon City Council met in regular session on February 21, 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 Pastor Terry Hill, Cowboy Church.
The flag salute was given in unison.

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

OTHERS PRESENT:

Mike Segler, City Attorney
Robbie Williams, City Engineer
Mitch Hort, Community Development Director
Gary Cooper, Information Technology Director
John Corn, Acting Police Chief
Tammy Kretchmar, Asst. City Manager
Doug Shivers, City Clerk
Matt Maly, Public Works Director
Bill Stover, Asst. Public Works Director
Eric Blalock, Community Development

Presentations and Proclamations

City Manager Bottom, along with Community development Director Mitch Hort, presented Eric Blalock with his certification as Certified Floodplain Manager. Mayor Alberts offered congratulations on behalf of the City Council.

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Visitors

Marvin Smith of 1309 River Birch presented information and announced the Canadian County Junior Livestock Sale, supporting 4H and FFA. He mentioned that this sale was known statewide, and everyone's support would be appreciated. Mayor Alberts said he was an alumnus of the program and a current supporter, and that the kids always do a great deal of hard work, and the cause was worthwhile.

(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 February 7, 2012**
- B) Payment of material claims in the amount of \$11,114.24**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of February 7, 2012, and payment of material claims in the amount of \$11,114.24, was made by Trustee Smith and seconded by Trustee Maxey.

The vote:

AYES: Maxey, Alberts, Bradway, Smith

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 February 7, 2012**
- B) Payment of material claims in the amount of \$340,203.15**
- C) Payment of Invoice No. 8068, in the amount of \$72,640.43, to Triad Design Group, for the Piedmont Road (SH 4) from Main Street (OK 66) to Northwest Expressway (SH 3) project, paid from Oklahoma City Escrow Account funds**
- D) Designating the items on the attached list from the Technology Department as surplus, and authorizing their sale, donation, or trade**

E) Setting the date for the next regular Council meeting for March 6, 2012, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St.

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of February 7, 2012; payment of material claims in the amount of \$340,203.15; payment of Invoice No. 8068, in the amount of \$72,640.43, to Triad Design Group, for the Piedmont Road (SH 4) from Main Street (OK 66) to Northwest Expressway (SH 3) project, paid from Oklahoma City Escrow Account funds; 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 March 6, 2012, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Maxey and seconded by Council Member Bradway.

Council Member Bradway asked a series of questions regarding the Piedmont Road Project, mentioned in Consent Item C. City Manager Bottom stated that this particular payment was one of, if not the last, from Oklahoma City funds, and that the project was anticipated to be let in the fourth quarter of 2013 for construction to begin in the first quarter of 2014. City Engineer Williams stated that the project may have been delayed from a 2013 start date during ODOT's annual revision of its construction schedule, but no further delays were anticipated.

Council Member Smith asked for revisions to minor errors in the minutes, and Council Members Maxey and Bradway revised their motion and second accordingly.

The vote:

AYES: Alberts, Maxey, Bradway, Smith

NAYS: None

VOTE: 4-0

MOTION CARRIED

2. **Report of Boards, Commissions and City Officials** There was no report.
3. **Consider a request from Canadian County Cowboy Church / Terry Hill, on behalf of the Yukon Round-Up Club, to rezone the property at 600. E. Main St. from C-5 (Automotive and Commercial Recreation District) to "C-3" (Restricted Commercial District), as recommended by the Planning Commission**

The motion to approve a request from Canadian County Cowboy Church / Terry Hill, on behalf of the Yukon Round-Up Club, to rezone the property at 600. E. Main St. from C-5 (Automotive and Commercial Recreation District) to "C-3" (Restricted Commercial District), as recommended by the Planning Commission, was made by Council Member Maxey and seconded by Council Member Bradway.

Council Member Smith asked whether the specific lots needed to be identified in this request as they were in the next item, an Ordinance. Mr. Bottom said he believed they did not and deferred to the City Attorney. Mr. Segler said it was done this way due to a small procedural change allowing all of the business associated with the rezoning to be accomplished in one meeting.

The vote:

AYES: Smith, Alberts, Maxey, Bradway

NAYS: None

VOTE: 4-0

MOTION CARRIED

4. **Consider approving Ordinance No. 1273, an Ordinance amending Ordinance No. 657, Appendix A of the Code of the City of Yukon, Oklahoma, by providing that the zoning designation for a part of lots Twenty-four (24), Twenty-five (25), Twenty-six (26) and Twenty-seven (27), Block One (1), Harris Acres addition to the City of Yukon, Oklahoma, be changed from "C-5" (Automotive and Commercial Recreation District) to "C-3" (Restricted Commercial District); and declaring an Emergency**

The motion to approve Ordinance No. 1273, an Ordinance amending Ordinance No. 657, Appendix A of the Code of the City of Yukon, Oklahoma, by providing that the zoning designation for a part of lots Twenty-four (24), Twenty-five (25), Twenty-six (26) and Twenty-seven (27), Block One (1), Harris Acres addition to the City of Yukon, Oklahoma, be changed from "C-5" (Automotive and Commercial Recreation District) to "C-3" (Restricted Commercial District); and declaring an Emergency, was made by Council Member Maxey and seconded by Council Member Bradway.

The vote:

AYES: Bradway, Smith, Alberts, Maxey

NAYS: None

VOTE: 4-0

MOTION CARRIED

4a. Consider approving the Emergency Clause of Ordinance No. 1273

The motion to approve the Emergency Clause of Ordinance No. 1273 was made by Council Member Maxey, and seconded by Council Member Bradway.

The vote:

AYES: Maxey, Alberts, Smith, Bradway

NAYS: None

VOTE: 4-0

MOTION CARRIED

5. Consider an expenditure of funds for the purchase of the Brazos Mobile Ticketing Solution and software interfaces from Tyler Technologies and New World Systems, in an amount not to exceed \$ 63,987.00, to be paid from an existing line of credit at Yukon National Bank, and authorizing the execution of a software license agreement.

The motion to approve an expenditure of funds for the purchase of the Brazos Mobile Ticketing Solution and software interfaces from Tyler Technologies and New World Systems, in an amount not to exceed \$ 63,987.00, to be paid from an existing line of credit at Yukon National Bank, and authorizing the execution of a software license agreement, was made by Council Member Smith and seconded by Council Member Maxey.

Mr. Bottom informed Mr. Bradway that there would be eight ticketing units for the field. Mayor Alberts asked why this purchase could not be funded from the Safety Tax, and Mr. Bottom said that tax did not allow for the purchase of capital items.

The vote:

AYES: Alberts, Bradway, Maxey, Smith

NAYS: None

VOTE: 4-0

MOTION CARRIED

6. Consider making and submitting the application for a Healthy Communities Incentive Grant, available from the Oklahoma Tobacco Settlement Endowment Trust

The motion to make and submit the application for a Healthy Communities Incentive Grant, available from the Oklahoma Tobacco Settlement Endowment Trust, was made by Council Member Smith and seconded by Council Member Maxey.

The vote:

AYES: Bradway, Smith, Alberts, Maxey

NAYS: None

VOTE: 4-0

MOTION CARRIED

7. City Manager's Report – Information items only

A. Recap of December 2011 Sales and Use Tax Collections

Mr. Bottom stated that the trend for collections continued to be upward and above last year's collections. He noted a 441.21% increase in use tax, and explained that the City would reserve this money for 3 years because the Tax Commission could receive a claim on it during that period.

8. New Business

Mr. Bottom informed the Council of a broken sewer line at 748 Royal, and explained the process of repairing the line, called 'bursting'. He noted that budgeted funds were available to make this repair. He asked the Council to approve an expenditure of funds in the amount of \$32,724.00 to repair the broken sewer line at 748 Royal.

The motion to approve an expenditure of funds in the amount of \$32,724.00 to repair the broken sewer line at 748 Royal was made by Council Member Bradway and seconded by Council Member Smith.

Public Works Director Maly informed Mr. Smith that the expected lifespan of the repair would be 50 years, and Mr. Bottom clarified that there was not an open trench all along the line, just a hole at the break.

The vote:

AYES: Alberts, Bradway, Maxey, Smith

NAYS: None

VOTE: 4-0

MOTION CARRIED

9. Council Discussion

Mr. Maxey had no discussion items. Mr. Smith offered kudos to Staff on the Healthy Communities Incentive Grant, and also said he thanked the Council for their input and was looking forward to future discussion and voting on the Code of Ethics.

Mr. Bradway went back to the Highway 4 project and received additional clarification from Mr. Bottom and Mr. Williams on the pertinent dates. Mr. Williams said he would gather specific information regarding this.

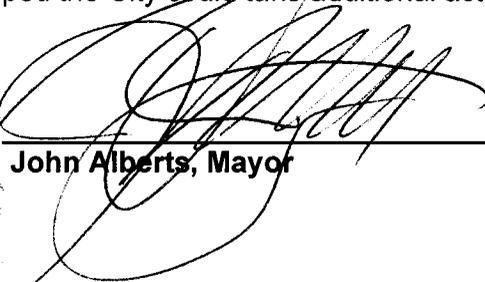
Mr. Alberts mentioned that during his running workouts, he had noticed that the gutters often seemed to be dirty. Mr. Bottom described the future purchasing mechanism for a new sweeper. Mr. Alberts said clean streets were important to Yukon's image, and that it might be a good community project. He also noted that he had seen an alarming light of people running red light and wondered whether there was a technology solution. Mr. Bottom said that this topic had been discussed, and that he would like some court decisions involving such technology to be resolved before moving forward. Mr. Alberts said he thought it was a safety issue and hoped the City could take additional action on this.

10. Adjournment



Doug Shivers, City Clerk





John Alberts, Mayor