

Yukon City Council Minutes February 4, 2014

The Yukon City Council met in regular session February 4, 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 Thomas Buckley, Judah Worship Center
The flag salute was given in unison.

ROLL CALL: (Present) Ken Smith, Mayor
 Nick Grba, Council Member
 John Alberts, Council Member
 Michael McEachern, Council Member
 Donna Yanda, Council Member

OTHERS PRESENT:

Grayson Bottom, City Manager	Tammy DeSpain, Assistant City Manager
Mike Segler, City Attorney	Robbie Williams, City Engineer
Doug Shivers, City Clerk	Jeff Deckard, Parks Superintendent
John Corn, Police Chief	Bill Stover, Sanitation Director
Sara Schieman, Librarian	Mitch Hort, Community Development Dir.
Arnold Adams, Public Works Director	Jan Scott, Parks and Recreation Dir.
Gary Cooper, Information Technology Dir.	Larry Mitchell, Economic Dev. Director
Dana Deckard, Administrative Coordinator	Quincy Rinkle, Parks and Recreation
Jerome Brown, Technology Department	

Presentations and Proclamations

Mayor Smith read the "Children's Dental Health Month" Proclamation.

Visitors

Rick Cacini, 1140 Landmark Dr., curator of Veteran's Museum, wants to thank those for their help. Mr. Cacini stated they could use more space for the museum.

Larry Holman, 11904 Royal Coach Dr., stated there has been 25 years of drainage issue. He knows rules and regulations and all parties agree there is a problem. He used to get 10,000 bushels of wheat and now he gets none. Mayor Smith appreciates his concern, but if it is a drainage issue, it would be an Oklahoma City issue. Mr. Holman stated property is in Yukon. Mayor Smith apologized for confusion. Mr. Holman stated it is Yukon and Oklahoma City. He is just bringing attention to the issue.

(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 January 21, 2014
- B) Payment of Material claims in the amount of \$108,284.25

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of January 21, 2014 and payment of material claims in the amount of \$108,284.25 was made by Trustee Grba and seconded by Trustee McEachern.

The vote:

AYES: Alberts, Grba, Yanda, McEachern, Smith

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 January 21, 2014**
- B) Payment of material claims in the amount of \$583,623.13**
- 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 February 18, 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 January 21, 2014; Payment of material claims in the amount of \$583,623.13; 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 February 18, 2014, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Alberts and seconded by Council Member Yanda.

The vote:

AYES: Yanda, McEachern, Smith, Alberts, Grba

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Reports of Boards, Commissions and City Officials

Traffic Commission, John Knuppel, 410 Oak, gave history of Commission. The goal is to help citizens with traffic issues. Some issues are along state highways and we forward them to the appropriate state agency. We also get help from Public Works and Police Department. City representatives are Doug Shivers, City Clerk, and Sara Hancock, Deputy City Clerk. Mr. Knuppel introduced the Commissioners and gave their backgrounds. He reported on recent activity for Dianna Dr., Wagner Lakes Addition and Stone Mill Addition. As well as, new striping, poles replacement and many more improvements made in the City. We are watching for future problems. Mayor Smith thanked him.

- 3. Consider approving an expenditure of funds in the amount of \$84,980.00, for the purchase and installation of a double-sided WatchFire Electronic Message Center sign, located at the Dale Robertson Center/Mabel C. Fry Public Library, half to be paid from the Capital Improvement Fund and half from a sponsorship from YNB, as recommended by the Information Technology Director**

The motion to approve an expenditure of funds in the amount of \$84,980.00, for the purchase and installation of a double-sided WatchFire Electronic Message Center sign, located at the Dale Robertson Center/Mabel C. Fry Public Library, half to be paid from the Capital Improvement Fund and half from a sponsorship from YNB, as recommended by the Information Technology Director, was made by Council Member Grba and seconded by Council Member McEachern.

The vote:

AYES: Grba, Smith, Alberts, Yanda, McEachern

NAYS: None

VOTE:5-0

MOTION CARRIED

4. Consider approving a Preliminary Plat for the NE Corner of Piedmont Rd and Main Street on behalf of Miguel Salazar, as recommended by the Planning Commission

The motion to approve a Preliminary Plat for the NE Corner of Piedmont Rd and Main Street on behalf of Miguel Salazar, as recommended by the Planning Commission, was made by Council Member Alberts and seconded by Council Member Yanda.

Mayor Smith stated this will be a dynamic location and glad we are moving ahead.

The vote:

AYES: Smith, Yanda, McEachern, Grba, Alberts

NAYS: None

VOTE:5-0

MOTION CARRIED

4a. Consider approving Ordinance No. 1296, 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 the southwest quarter (SW/4) of section sixteen (16), township twelve (12) north, range five (5) west of the Indian Meridian (NE Corner of Piedmont Rd and Main Street), in the City of Yukon, Canadian County, Oklahoma, be changed from "A" (Agriculture) to "C-3" (Restricted Commercial District); and Declaring an Emergency

The motion to approve Ordinance No. 1296, 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 the southwest quarter (SW/4) of section sixteen (16), township twelve (12) north, range five (5) west of the Indian Meridian (NE Corner of Piedmont Rd and Main Street), in the City of Yukon, Canadian County, Oklahoma, be changed from "A" (Agriculture) to "C-3" (Restricted Commercial District); and Declaring an Emergency, was made by Council Member McEachern and seconded by Council Member Grba.

The vote:

AYES: Yanda, Alberts, Smith, McEachern, Grba

NAYS: None

VOTE:5-0

MOTION CARRIED

4b. Consider approving the Emergency Clause of Ordinance No. 1296

The motion to approve the Emergency Clause of Ordinance No. 1296, was made by Council Member Alberts and seconded by Council Member McEachern.

The vote:

AYES: McEachern, Smith, Grba, Yanda, Alberts

NAYS: None

VOTE:5-0

MOTION CARRIED

5. Consider approving an expenditure of funds not to exceed \$40,000.00, for the purchase of two replacement Police Vehicles and equipment, to be paid from the Capital Improvement Fund, as recommended by the Chief of Police

The motion to approve an expenditure of funds not to exceed \$40,000.00, for the purchase of two replacement Police Vehicles and equipment, to be paid from the Capital Improvement Fund, as recommended by the Chief of Police, was made by Council Member Yanda and seconded by Council Member Alberts.

Mayor Smith asked if there will be funds from insurance. Mr. Bottom stated yes. Mayor Smith asked if \$40,000 is ceiling. Mr. Bottom answered yes.

The vote:

AYES: Smith, Alberts, Grba, McEachern, Yanda

NAYS: None

VOTE:5-0

MOTION CARRIED

6. City Manager’s Report – Information items only

A. Event’s Update

B. Frisco Road Economic Development Project Plan Review Committee Update

Grayson Bottom invites all to the Chocolate Festival on Saturday, February 8 from 1-3pm at the Dale Robertson Center and Saturday, March 1, Trout Fish-out and Rotary Club Pancake Breakfast. Mayor Smith asked if a child had to accompany a fisherman. Mr. Bottom stated yes and there are several for rent.

Mr. Bottom gave recent news of development. First, is a Wal-Mart Neighborhood Market at Highway 66 and Yukon Parkway. Hobby Lobby has broken ground just north of PetSmart. Big Lots will relocate next to it. Gold’s Gym under construction and Planet Fitness doing very well. We ate Marco’s Pizza this evening. Prairie West Town Center will have a minimum of 750,000 square feet of retail space and possibly bring \$9 - \$12 million annually to Yukon. We are in active negotiations for Conference Center. We have attracted a private developer interested in building center and hotel. We are excited about opportunities. Developments like these fund services citizens want.

7. New Business - There was no new business

8. Council Discussion

Council Member McEachern stated there is an issue for grocery store on north side of town. Wal-Mart will be great. Thanks for Traffic Report, nice that committee gives time. Glad to see new sign at Dale Robertson Center.

Council Member Grba stated to be careful and slowdown in nasty weather. He is thankful for the Street Department and cleared streets. Council Member Grba stated lots of machines at Crosstrainers Fitness Center.

Council Member Yanda stated future looks great and an exciting time to be a citizen of Yukon.

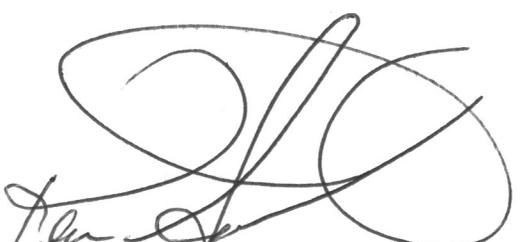
Council Member Alberts questioned water study. Mr. Bottom stated an independent study is about 30 days away from completion. Frisco Road is that the TIF issues? Mr. Bottom stated yes, fact sheet and support documents on website. Council Member Alberts stated citizens can talk to Larry Mitchell and Public Hearing is February 10 at Planning Commission. Now is time to discuss, community needs to know information is available. Mr. Bottom stated hearings are not debates, if you have questions, go to Mr. Mitchell. Council Member Alberts stated Yukon is getting better every day. Need and thankful for every business. Now is time to talk to us, your opinion matters.

Mayor Smith stated documentation is public. Be educated on the topic. He reminded all there is no pay for community servants. Commend Mr. Bottom and Mr. Mitchell on the new grocery store. Proud of staff making things happen. Mayor Smith commends Yukon Public Schools looking in on GPS for their buses and the safety of our children.

9. Adjournment


Doug Shivers, City Clerk




Ken Smith, Mayor