

Yukon City Council Minutes February 5, 2013

The Yukon City Council met in regular session February 5, 2013 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 Bob Younts, First United Methodist.
The flag salute was given in unison.

ROLL CALL: (Present) John Alberts, Chairman
 Ken Smith, Vice-Chairman
 Michael McEachern, Trustee
 Rick Opitz, Trustee
 Nick Grba, Trustee

OTHERS PRESENT:

Mike Segler, City Attorney	Doug Shivers, City Clerk
Tammy Kretchmar DeSpain, Asst. City Mgr	Pat Garrett, Asst. City Engineer
Arnold Adams, Public Works Director	Frosty Peak, Emergency Management Dir.
Jerome Brown, Information Technology	Gary Cooper, Information Technology Dir.
Bill Stover, Sanitation	Mitch Hort, Community Development Director
Jeff Deckard, Parks Superintendent	Dana Deckard, Administrative Coordinator
Lori Adams, Emergency Management	Larry Mitchell, Contractor

Presentations and Proclamations

Mayor Alberts read the "Children's Dental Health Month" Proclamation. Dr. Deason received the proclamation and gave details of the program. It started in February 1975 and to date has seen over 22,000 children. The dentists have performed approximately \$200,000 in free work over the past 10 years with 24 dentists involved. Dr. Deason thanked the Mayor for the Proclamation.

Mayor Alberts congratulated Lori Adams and Frosty Peak on the Earthquake Awareness Day Proclamation. Frosty Peak thanked Lori Adams for putting program together for the City of Yukon. Lori invited several groups to participate in drop, cover, and hold on February 7, 2013. Mayor Alberts thanked them.

Visitors

Marcy Andess of 7401 N. Richland grew up in California. When she was younger, her family liked to travel and during her travels, they would look for giant propellers. She remembers the wind farms were the only place with lack of life. No wildlife, towns or anything. They are great, as long as you were leaving. Recently, she read the article in the paper about wind farms. Mrs. Andess does not know what the land use was before, but asked to be careful allowing these around us. She wants to see the city continue growing and doesn't want to move before her property value goes down.

Joanne Oltmanns of 509 Mark is the Director of Mobile Meals. They usually average about 81 meals per day. The volunteers are the heart of their program and worked about 5,000 hours through the end of last year. Joanne thanked the City for their support. Mayor Alberts thanked her. Council Member McEachern said they deserved a big round of applause and thanked her for coming.

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:

- C) The minutes of the regular meeting of January 15, 2013**
- D) Payment of material claims in the amount of \$2,717.80**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of January 15, 2013 and payment of material claims in the amount of \$2,717.80, was made by Trustee Opitz and seconded by Trustee McEachern.

The vote:

AYES: McEachern, Alberts, Opitz, Grba, Smith

NAYS: None

VOTE: 5-0

MOTION CARRIED

2A. Consider approving the expenditure of funds for Phase I of the street repair projects, as identified on the street repair priority list, in an amount not to exceed \$1,250,000.00 to be paid from the 2012 Revenue Bond, Series A proceeds

The motion to approve the expenditure of funds for Phase I of the street repair projects, as identified on the street repair priority list, in an amount not to exceed \$1,250,000.00 to be paid from the 2012 Revenue Bond, Series A proceeds, was made by Trustee Smith and seconded by Trustee Opitz.

The vote:

AYES: Grba, Smith, McEachern, Alberts, Opitz

NAYS: None

VOTE: 5-0

MOTION CARRIED

3A. Consider approving the expenditure of funds, not to exceed \$80,000.00, for the purchase of commercial frontend loading containers from Roll Off USA, from the 2010 Revenue Bond

The motion to approve the expenditure of funds, not to exceed \$80,000.00, for the purchase of commercial frontend loading containers from Roll Off USA, from the 2010 Revenue Bond, was made by Trustee Opitz and seconded by Trustee Grba.

Council Member McEachern would like to be refreshed on the frontend loading containers. Bill Stover stated this is in preparation for Roll-off Trucks. They are larger and for commercial use. Mayor Alberts asked to clarify if they were for commercial use. Bill Stover stated yes.

The vote:

AYES: Alberts, Grba, Opitz, Smith, McEachern

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 January 15, 2013
- B) Payment of material claims in the amount of \$583,850.15
- C) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade
- D) An agreement with Yukon BMX to use Taylor Park BMX track from January 16, 2013 through January 16, 2014
- E) An agreement with the Oklahoma Nitro Club to use Taylor Park Nitro track from January 16, 2013 through January 16, 2014
- F) Setting the date for the next regular Council meeting for February 19, 2013, 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 15, 2013; payment of material claims in the amount of \$583,850.15; Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; An agreement with Yukon BMX to use Taylor Park BMX track from January 16, 2013 through January 16, 2014; An agreement with the Oklahoma Nitro Club to use Taylor Park Nitro track from January 16, 2013 through January 16, 2014; and setting the date for the next regular Council meeting for February 19, 2013, 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 Opitz.

The vote:

AYES: Opitz, Smith, Grba, McEachern, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Reports of Boards, Commissions and City Officials – Recycling Committee – Genie Vinson

Genie Vinson named the members of the Recycling Committee and gave statistics on the tons recycled. Recycling started in 1993 and the Recycling Center is open 9am-12pm on Saturday with the exception of holidays and severe weather. The vehicle count is usually over 200 per week. The City and Committee are working toward expanding the hours in the next couple of months. Thanks for the opportunity and looking forward to the expansion.

3. Consider approving the expenditure of funds for Phase I of the street repair projects, as identified on the street repair priority list, in an amount not to exceed \$1,250,000.00 to be paid from the 2012 Revenue Bond, Series A proceeds

The motion to approve the expenditure of funds for Phase I of the street repair projects, as identified on the street repair priority list, in an amount not to exceed \$1,250,000.00 to be paid from the 2012 Revenue Bond, Series A proceeds, was made by Council Member McEachern and seconded by Council Member Smith.

The vote:

AYES: Smith, Alberts, Opitz, McEachern, Grba

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider approving Ordinance No. 1286, an Ordinance amending Ordinance No. 657, Appendix A of the Code of Ordinances of the City of Yukon, Oklahoma, by providing that 4.88 acres more or less in the Southeast Quarters (SE/4) of Section Nineteen (19), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian in the City of Yukon, Canadian County, Oklahoma (Garth Brooks Commercial Park) according to the recorded plat thereof be changed from "C-4" (Planned Shopping Center District) to "C-3 PUD" (Restricted Commercial District-Planned Unit Development); and Declaring an Emergency

The motion to approve Ordinance No. 1286, an Ordinance amending Ordinance No. 657, Appendix A of the Code of Ordinances of the City of Yukon, Oklahoma, by providing that 4.88 acres more or less in the Southeast Quarters (SE/4) of Section Nineteen (19), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian in the City of Yukon, Canadian County, Oklahoma (Garth Brooks Commercial Park) according to the recorded plat thereof be changed from "C-4" (Planned Shopping Center District) to "C-3 PUD" (Restricted Commercial District-Planned Unit Development); and Declaring an Emergency, was made by Council Member Opitz and seconded by Council Member Grba.

Council Member McEachern questioned if signage had been resolved? Mitch Hort stated it had been corrected. Council Member McEachern wanted to know, if it was fully resolved. Mitch Hort stated there was less concern after review. Three signs on Garth Brooks at 200 square feet per sign evenly spaced as noted on PUD.

The vote:

AYES: Alberts, Grba, Smith, Opitz, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

4a. Consider approving the Emergency Clause of Ordinance No. 1286

The motion to approve the Emergency Clause of Ordinance No. 1286, was made by Council Member Smith and seconded by Council Member Opitz.

The vote:

AYES: Opitz, McEachern, Smith, Alberts, Grba

NAYS: None

VOTE: 5-0

MOTION CARRIED

4b. Consider approving a Planned Unit Development for Garth Brooks Commercial Park Phase IV Development, as recommended by the Planning Commission

The motion to approve a Planned Unit Development for Garth Brooks Commercial Park Phase IV Development, as recommended by the Planning Commission, was made by Council Member Opitz and seconded by Council Member Grba.

The vote:

AYES: McEachern, Grba, Alberts, Opitz, Smith

NAYS: None

VOTE: 5-0

MOTION CARRIED

4c. Consider approving a Final Plat for Garth Brooks Commercial Phase IV Development, as recommended by the Planning Commission

The motion to approve a Final Plat for Garth Brooks Commercial Phase IV Development, as recommended by the Planning Commission, was made by Council Member Grba and seconded by Council Member McEachern.

The vote:

AYES: Grba, Smith, Opitz, McEachern, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. Consider approving specifications for a trailer mounted spray injection road repair machine for the Street Department and authorizing the Purchasing Agent to solicit bids

The motion to approve specifications for a trailer mounted spray injection road repair machine for the Street Department and authorizing the Purchasing Agent to solicit bids, was made by Council Member McEachern and seconded by Council Member Smith.

Council Member Smith stated Yukon hasn't owned this equipment before. Is it cost effective to own and how long to pay off? Arnold Adams stated about 2 years and it makes better repairs. Council Member Smith questioned if it was denser? Mr. Adams stated yes and the process bonds better.

Council Member Grba asked how is it done now, is it done manually? Arnold Adams stated yes or backhoe. The adhesion is the major issue.

The vote:

AYES: McEachern, Alberts, Grba, Opitz, Smith

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. Consider approving Resolution No. 2013-01, a Resolution demonstrating the City of Yukon's support for the designation of Route 66 as a U.S. Bike Route

The motion to approve Resolution No. 2013-01, a Resolution demonstrating the City of Yukon's support for the designation of Route 66 as a U.S. Bike Route, was made by Council Member Grba and seconded by Council Member McEachern.

Council Member Smith asked, if it would require for future road separation for bikes? Mitch Hort stated it is a grant to allow for the publicity of Route 66. Council Member Smith wanted to know, if there were any alterations? Mitch Hort replied no.

Council Member Grba asked, if we could get federal funds for improvements? Mitch Hort stated that is part of the trails grant program.

The vote:

AYES: Smith, Opitz, Alberts, Grba, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

7. Consider approving Resolution No. 2013-02, a Resolution resolving that the City of Yukon can commit and meet the financial and legal obligations associated with the receipt of WaterSmart Grant financial assistance, has legal authority to enter into such an agreement to receive financial assistance, has reviewed and supports the application submitted, has the capability to provide the amount of funding and/or in-kind contributions, and will work with the Bureau of Reclamation to meet established deadlines

The motion to approve Resolution No. 2013-02, a Resolution resolving that the City of Yukon can commit and meet the financial and legal obligations associated with the receipt of WaterSmart Grant financial assistance, has legal authority to enter into such an agreement to receive financial assistance, has reviewed and supports the application submitted, has the capability to provide the amount of funding and/or in-kind contributions, and will work with the Bureau of Reclamation to meet established deadlines, was made by Council Member Smith and seconded by Council Member McEachern.

The vote:

AYES: Alberts, McEachern, Grba, Opitz, Smith

NAYS: None

VOTE: 5-0

MOTION CARRIED

8. New Business - There was no new business

9. Council Discussion

Council Member McEachern is appreciative of Mobile Meals and the volunteers time and effort. Yukon is a great place to be.

Council Member Grba talked about the WaterSmart Grants. Recycling water is always a good idea and restrictions are already in place. Please do your part.

Council Member Smith stated his heart goes out to Grayson and Frankie Bottoms.

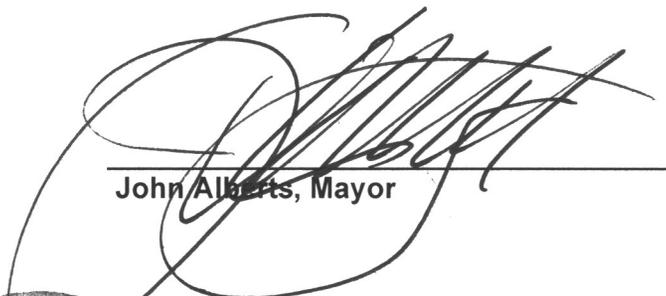
Council member Opitz stated we lived in a great City and the Chamber Banquet was wonderful.

Mayor Alberts was excited about banquet and thanked the Chamber of Commerce for working with the City. It is a great relationship. He also thanked Council Member Opitz and Council Member Smith for their efforts. He congratulated Larry Taylor for the Citizen of The Year. Mayor Alberts thought the feral cat discussion was good, but more information is needed.

10. Adjournment



Doug Shivers, City Clerk



John Alberts, Mayor

