

# Yukon City Council Minutes

## January 17, 2012

The Yukon City Council met in regular session on January 17, 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 Councilman Bob Bradway.  
The flag salute was given in unison.

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

### OTHERS PRESENT:

Mike Segler, City Attorney	Tammy Kretchmar, Asst. City Manager
Robbie Williams, City Engineer	Doug Shivers, City Clerk
Mitch Hort, Community Development Director	Frosty Peak, Emergency Management Director
Gary Cooper, Information Technology Director	Bill Stover, Asst. Public Works Director
Sara Schieman, Librarian	Matt Maly, Public Works Director
Kevin Jones, Fire Chief	John Corn, Acting Police Chief
Philip Merry, Finance Department	

### Presentations and Proclamations

Mayor Alberts read the proclamation for "National Mentoring Month / Thank Your Mentor Day". It was presented to Christine Sorrels, of Yukon Public Schools' Miller Mentors. She encouraged everyone to get involved with the mentoring program.

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**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 January 3, 2012
- B) Payment of material claims in the amount of \$232,862.45

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of January 3, 2012, and Payment of material claims in the amount of \$232,862.45, was made by Trustee Bradway and seconded by Trustee Grba.

#### The vote:

**AYES:** Alberts, Bradway, Grba, Smith

**NAYS:** None

**VOTE:** 4-0

**MOTION CARRIED**

### 2A. Consider approving an expenditure of funds in the amount of \$16,934.33 for the purchase of bedroom furniture to be installed at the new Yukon Fire Station, as recommended by the Fire Chief, to be paid from the Yukon Municipal Authority Revenue Bonds Construction Fund, and waiving competitive bidding

The motion to approve an expenditure of funds in the amount of \$16,934.33 for the purchase of bedroom furniture to be installed at the new Yukon Fire Station, as recommended by the Fire Chief, to be paid from the Yukon Municipal Authority Revenue Bonds Construction Fund, and waiving competitive bidding, was made by Trustee Bradway and seconded by Trustee Smith. Trustee Bradway asked if the furniture would be installed by the prison system, and City Manager Bottom confirmed it would, as well as any assembly required.

#### The vote:

**AYES:** Grba, Smith, Alberts, Bradway

**NAYS:** None

**VOTE:** 4-0

**MOTION CARRIED**

**3A. Consider approving an expenditure of funds in the amount of \$5,600.00, for the purchase of living area furniture to be installed at the new Yukon Fire Station, as recommended by the Fire Chief, to be paid from the Yukon Municipal Authority Revenue Bonds Construction Fund, and waiving competitive bidding**

The motion to approve an expenditure of funds in the amount of \$5,600.00, for the purchase of living area furniture to be installed at the new Yukon Fire Station, as recommended by the Fire Chief, to be paid from the Yukon Municipal Authority Revenue Bonds Construction Fund, and waiving competitive bidding, was made by Trustee Smith and seconded by Trustee Maxey. Trustee Bradway confirmed that the funds were from the original money pledged for the project.

**The vote:**

**AYES: Smith, Alberts, Grba, 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 regular meeting of January 3, 2012**
- B) Payment of material claims in the amount of \$223,761.71**
- C) Setting the date for the next regular Council meeting for February 7, 2012, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St.**

Council Member Smith made a motion, seconded by Council Member Bradway, to approve the Consent Docket, consisting of the minutes of the regular meeting of January 3, 2012; payment of material claims in the amount of \$223,761.71; and setting the date for the next regular Council meeting for February 7, 2012, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St.

**The vote:**

**AYES: Alberts, Bradway, Smith, Grba**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

**2. Report of Boards, Commissions and City Officials**

City Attorney Segler said he would have copies of 2 different proposed City Council Codes of Ethics for Council review at the next meeting.

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

**A. Utility Billing update**

City Manager Bottom recapped the increasing use of the new credit card payment system. Mr. Grba wondered about possible cost savings for the City if more citizens paid water bills online, and Mr. Bottom confirmed and said the cost of mailing bills was excessive. Mr. Bradway asked if the program could be made mandatory, and Mr. Bottom said that not everyone has access to online payments.

Mr. Bottom also mentioned that the library's eBooks program was continuing to expand, with new titles and classes to meet increasing demand. He congratulated Sara Schieman, Librarian, for her efforts in the success of this program.

**4. New Business None.**

**5. Council Discussion**

Mr. Smith had no items. Mr. Bradway said he had been given information that the new address numbering system on Yukon Parkway was causing problems. Community Development Director Hort responded that there were problems with Google Earth having not yet updated its database, but that it

would eventually work itself out in their computers. Mr. Bradway also wondered if Yukon could implement change in the Post Office to correct this problem, and Mr. Hort replied that the City had no authority over the Post Office.

Mr. Grba mentioned the Re-Light the Mill project was meeting on January 18, at 11:30 am, in the Yukon Public Schools' offices.

Mr. Alberts thanked everyone for the Christmas lights in the City parks, and asked if in future years, City Park could be cleared first so as to allow access to the playground earlier. Mr. Bottom said he would add this to the file. Mr. Alberts also said it was time to start running again, and wished good luck to those who had filed to run in the upcoming City Council election.

**6. Consider a motion to recess as Yukon City Council and convene into Executive Session, for confidential communications between the Council and the City Attorney concerning pending claims, as provided for in 25 OS 2003, Section 307 (B) (4)**

The motion to recess as Yukon City Council and convene into Executive Session, for confidential communications between the Council and the City Attorney concerning pending claims, as provided for in 25 OS 2003, Section 307 (B) (4), was made by Trustee Bradway and seconded by Trustee Grba.

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

**7. 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 Bradway and seconded by Council Member Smith.

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

Mayor Alberts then read the minutes of the Executive Session, stating "While in Executive Session, only the items on the agenda were discussed, no action was taken, and no votes were cast."

**8. Adjournment**

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**John Alberts, Mayor**

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**Doug Shivers, City Clerk**