

Yukon City Council Minutes

January 18, 2010

The Yukon City Council met in regular session on January 18, 2010 at 7:30 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) Bob Bradway, Mayor
 John Tipps, Vice Mayor
 John Alberts, Council Member
 Dewayne Maxey, Council Member
 Nick Grba, Council Member

OTHERS PRESENT:

Mike Segler, City Attorney	Tammy Kretchmar, Asst. To the City Manager
Doug Shivers, City Clerk	Robbie Williams, City Engineer
Frosty Peak, Emergency Management Dir.	Gary Cooper, Information Technology Director
Bill Stover, Asst. Public Works Director	Quincy Rinkle, Parks and Recreation Supervisor
Matt Maly, Public Works Director	Scott Franklin, Yukon Police Department
Gary Wiczorek, Director of Public Safety	Mitch Hort, Community Development Director
Grayson Bottom	

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 January 4, 2011

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of January 4, 2011, was made by Trustee Tipps and seconded by Trustee Maxey.

The vote:

AYES: Tipps, Alberts, Maxey, Bradway, Grba

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 4, 2011
- B) Payment of material claims in the amount of \$332,664.24
- C) Accepting the resignation of Louis Gonzalez from the Ward 2 Traffic Commission seat
- D) The purchase of four (4) vehicles for the Police Department, using State Contract pricing, at a cost of \$110,524.00, and equipment for said vehicles at a cost of \$42,818.50
- E) The Chickasaw Rd. 8" Pipe Bursting Replacement project to be completed by Brewer Construction at a cost of \$33,067.50
- F) The Kingston Place Sewer Rehabilitation project to be completed by Brewer Construction at a cost of \$61,577.05

- G) Setting the date for the next regular Council meeting for February 1, 2011, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street

The motion to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of January 4, 2011; payment of material claims in the amount of \$332,664.24; accepting the resignation of Louis Gonzalez from the Ward 2 Traffic Commission seat; the purchase of four (4) vehicles for the Police Department, using State Contract pricing, at a cost of \$110,524.00, and equipment for said vehicles at a cost of \$42,818.50; the Chickasaw Rd. 8" Pipe Bursting Replacement project to be completed by Brewer Construction at a cost of \$33,067.50; the Kingston Place Sewer Rehabilitation project to be completed by Brewer Construction at a cost of \$61,577.05; and setting the date for the next regular Council meeting for February 1, 2011, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street, was made by Council Member Tipps and seconded by Council Member Grba.

The vote:

AYES: Alberts, Grba, Bradway, Tipps, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

There were no reports.

3. Consider accepting the Roadway Modification and Traffic Signal – Garth Brooks Blvd. and Target Drive project and placing the maintenance bonds in effect

The motion to accept the Roadway Modification and Traffic Signal – Garth Brooks Blvd. and Target Drive project and place the maintenance bonds in effect, was made by Council Member Grba and seconded by Council Member Maxey.

The vote:

AYES: Grba, Bradway, Maxey, Alberts, Tipps

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider accepting the Base Bid for the 2010 CDBG Roadway and Sanitary Sewerline Replacement Project, and awarding the contract to the low bidder, Rudy Construction Company, for the amount of \$157,622.20

The motion to accept the Base Bid for the 2010 CDBG Roadway and Sanitary Sewerline Replacement Project, and awarding the contract to the low bidder, Rudy Construction Company, for the amount of \$157,622.20, was made by Council Member Maxey and seconded by Council Member Grba.

The vote:

AYES: Maxey, Alberts, Bradway, Grba, Tipps

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. Consider accepting the Base Bid for the Traffic Signals on Mustang Road and Vandament Avenue project, and awarding the contract to the low bidder, Midstate Traffic Control Inc., for the amount of \$282,641.49

The motion to accept the Base Bid for the Traffic Signals on Mustang Road and Vandament Avenue project, and award the contract to the low bidder, Midstate Traffic Control Inc., for the amount of \$282,641.49, was made by Council Member Tipps and seconded by Council Member Maxey.

The vote:

AYES: Tipps, Maxey, Alberts, Bradway, Grba

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. Consider accepting the HVAC Modifications to Police Station Server Room project, and awarding the contract to the low bidder, Harrison-Orr Air Conditioning LLC, for the amount of \$77,640.00

The motion to accept the HVAC Modifications to Police Station Server Room project, and award the contract to the low bidder, Harrison-Orr Air Conditioning LLC, for the amount of \$77,640.00, was made by Council Member Grba and seconded by Council Member Maxey.

The vote:
AYES: Alberts, Bradway, Grba, Maxey, Tipps,
NAYS: None
VOTE: 5-0
MOTION CARRIED

7. Consider approving an employment agreement with Mr. Grayson Bottom for the position of City Manager

The motion to approve an employment agreement with Mr. Grayson Bottom for the position of City Manager, was made by Council Member Tipps and seconded by Council Member Maxey.

The vote:
AYES: Tipps, Bradway, Alberts, Maxey, Grba
NAYS: None
VOTE: 5-0
MOTION CARRIED

8. Consider a Public hearing to determine whether the following properties should be declared detrimental to the health, benefit and welfare of the public and community, and direct staff to take appropriate action to abate same

LOCATION	OWNER	VIOLATION
226 E Bass Ave	White	Trash, Grass, & Weeds
1082 Raintree Mansion	Hughey	Storage & Parking in Residential Area

Mayor Bradway noted that the problems at the listed addresses had been resolved prior to the meeting. No action was necessary.

9. New Business None.

10. Council Discussion

Council Member Alberts noted that this was the last Council meeting for Mr. Crosby. He thanked Mr. Crosby and said the City had been very fortunate, and that Jim’s stamp on the City would last for a long time. He said that once he had been asked why he wanted to be on the Council, and his answer was “to make things better than they were when I found them” – and that Mr. Crosby has certainly done that. He again offered his sincere thanks to Mr. Crosby for his service.

Council Member Tipps stated that when he first arrived in Yukon, the Police were driving used cars, there was water rationing, the Police Station was inferior, and many other things needed attention. All the improvements that had been made were started by Mr. Crosby, and that the town is much improved now. He said he hoped Jim enjoyed his retirement and he was tickled for Jim and his wife and kids.

Council Member Grba said he had not know Jim long, but that Jim certainly left a legacy in Yukon.

Council Member Maxey mentioned he had been part of the process to Hire Mr. Crosby, and it had been a lot of fun since.

Mayor Bradway echoed everything the Council Members had said, and added that Mr. Crosby had accomplished something and done a good job. He thanked Mr. Crosby, and asked if Mr. Crosby had any comments.

Mr. Crosby thanked the Council Members for their kind words, and mentioned that he had not had any bad councilmen in Yukon – that all of the Council Members over the years had worked together. He said Mr. Bottom would be a great leader, and that Yukon had a great future, and that he was looking forward to enjoying Yukon as a private citizen.

Mayor Bradway introduced Mr. Bottom and asked him to give a few comments.

Mr. Bottom said Jim was the “dean” of City Managers in Oklahoma and would be a tough act to follow. Mr. Bottom added that he was honored to be the City Manager in Yukon, that he and his wife had long considered Yukon as a potential home and waited for the opportunity to come to Yukon, and that it was a dream come true for his family. He appreciated the confidence shown in him by the Council and said he would work hard to be the best, and was always open to good advice.

12. Adjournment



Doug Shivers, City Clerk


Bob Bradway, Mayor