

# Yukon City Council Minutes

## January 3, 2012

The Yukon City Council met in regular session on January 3, 2011 at 7:00 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth Street, Yukon, Oklahoma.

The invocation was given by Rev. Bob Younts, First United Methodist Church.  
The flag salute was given in unison.

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

### OTHERS PRESENT:

Mark Osby, Assistant City Attorney	Dana Deckard, Administration
Robbie Williams, City Engineer	Cheryl Dunn, Deputy City Clerk
Mitch Hort, Community Development Director	Frosty Peak, Emergency Management Director
Gary Cooper, Information Technology Director	Bill Stover, Asst. Public Works Director
Michael Malmfeldt, City Treasurer	Matt Maly, Public Works Director
Jan Scott, Parks and Recreation Director	Kevin Jones, Fire Chief
John Corn, Acting Police Chief	Philip Merry, Finance Department

### Presentations and Proclamations

Brent Burwell, Executive Director, OK/AR Chapter, American Concrete Pavement Association, presented Vice-Mayor Grba with a Gold Award for the Mustang Road/Ranchwood Boulevard project.

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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 December 20, 2011**
- B) Payment of material claims in the amount of \$156,991.34**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of December 20, 2011, and Payment of material claims in the amount of \$156,991.34, was made by Trustee Smith and seconded by Trustee Maxey.

**The vote:**

**AYES: Smith, Grba, Maxey, Bradway**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

### 2A. Consider adopting the Yukon Municipal Authority/City of Yukon Investment Policy

The motion to adopt the Yukon Municipal Authority/City of Yukon Investment Policy was made by Trustee Bradway and seconded by Trustee Grba.

**The vote:**

**AYES: Bradway, Maxey, Grba, Smith**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

### 3A. Consider approving an expenditure of funds in the amount of \$42,864.39, for the purchase of a Westnet First-In alerting system 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 \$42,864.39, for the purchase of a Westnet First-In alerting system 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.

**The vote:**

**AYES: Bradway, Grba, Maxey, 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 December 20, 2011**
- B) Payment of material claims in the amount of \$85,985.70**
- C) Designating the items on the attached list from the Technology Department as surplus, and authorizing their sale, donation, or trade**
- D) The Emergency Management Performance Grant Agreement for Federal Fiscal year 2012**
- E) Setting the date for the next regular Council meeting for January 17, 2012, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St.**

Council Member Smith made a motion to approve the Consent Docket, with the removal of Item A, thus including payment of material claims in the amount of \$85,985.70; designating the items on the attached list from the Technology Department as surplus, and authorizing their sale, donation, or trade; the Emergency Management Performance Grant Agreement for Federal Fiscal year 2012; and setting the date for the next regular Council meeting for January 17, 2012, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St.

**The vote:**

**AYES: Maxey, Grba, Bradway, Smith**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

Council Member Smith then made a motion to approve Item A, with a correction to the December 20 minutes to show Council Member Maxey seconded the motion on Item 5, seconded by Council Member Maxey.

**The vote:**

**AYES: Maxey, Grba, Bradway, Smith**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

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

Joe Edwards, Park Board Chairman, introduced other the other members of the Park Board who were present, and gave a brief summary of the Board's activities during the past year. He noted ongoing programs and projects and stated that it was great working with the Parks and Recreation Staff.

Vice-Mayor Grba asked about the possibilities of fund spray parks from grants, and Chairman Edwards said that a grant application was currently under development.

**3. Consider adopting the Yukon Municipal Authority/City of Yukon Investment Policy**

The motion to adopt the Yukon Municipal Authority/City of Yukon Investment Policy, was made by Council Member Smith and seconded by Council Member Maxey.

**The vote:**

**AYES: Grba, Maxey, Smith, Bradway**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

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

- A. Update on Police Department Flag Plaza construction**
- B. Update on Yukon Parkway repair project**

City Manager Bottom advised that purchase orders had been issued for supplies to construct the plaza, and flagpoles were in storage already. Chief Corn was spearheading the project. Mr. Bottom also noted that repairs had been made to 4 spots on Yukon Parkway where the surface had deteriorated. This project was able to be completed while school was out, as the roadway is adjacent to Lakeview Elementary. He said additional projects of similar nature would be coming up in the near future.

**5. New Business None.**

**6. Council Discussion**

Mr. Bradway thanked the City Manager for the ACOG information he had requested.

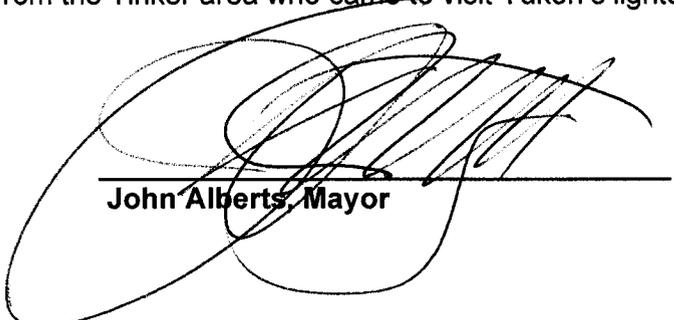
Mr. Maxey said he missed the Christmas Lights.

Mr. Smith said he was looking forward to receiving the rough draft of the Code of Ethics at the next meeting. He also said he had enjoyed the holidays in Yukon and appreciated the City employees' efforts.

Mr. Grba noted that he was aware of many from the Tinker area who came to visit Yukon's lights, and that he also appreciated the City's efforts.

**7. Adjournment**

  
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**Doug Shivers, City Clerk**

  
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**John Alberts, Mayor**

