

Yukon City Council Minutes January 4, 2010

The Yukon City Council met in regular session on January 4, 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 Rev. Patti McCall, First United Methodist Church of Yukon

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:

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| 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 |

Presentations and Proclamations

There were no presentations or proclamations

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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 21, 2010

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of December 21, 2010, was made by Trustee Maxey and seconded by Trustee Tipps.

The vote:

AYES: Tipps, Alberts, Maxey, Bradway, Grba

NAYS: None

VOTE: 5-0

MOTION CARRIED

2A. Consider and Accept the Base Bid plus Alternate for the Operations, Maintenance and Management Services for the Waste Water Treatment Plant to the low bidder, Veolia Water North America-Central, LLC in the amount of \$1,064,077

The motion to Consider and Accept the Base Bid plus Alternate for the Operations, Maintenance and Management Services for the Waste Water Treatment Plant to the low bidder, Veolia Water North America-Central, LLC in the amount of \$1,064,077, was made by Trustee Grba and seconded by Trustee Maxey.

The vote:

AYES: Maxey, Grba, Tipps, Bradway, Alberts

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 December 21, 2010
- B) Payment of material claims in the amount of \$118,553.48
- C) Receipt of Department of Environmental Quality Permit No. SL000009100803, for the construction of 337 linear feet of 8-inch sewer line to serve Lot 5, Yukon Village Addition, Canadian County, Oklahoma
- D) Costs for the Cornwell Booster Station Rehabilitation Project in the amount of \$177,096.25
- E) Setting the date for the next regular Council meeting for January 18, 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 December 21, 2010; Payment of material claims in the amount of \$118,553.48; receipt of Department of Environmental Quality Permit No. SL000009100803, for the construction of 337 linear feet of 8-inch sewer line to serve Lot 5, Yukon Village Addition, Canadian County, Oklahoma; costs for the Cornwell Booster Station Rehabilitation Project in the amount of \$177,096.25; and setting the date for the next regular Council meeting for January 18, 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 and approve an agreement with the State of Oklahoma Department of Emergency Management for Emergency Management Performance Grant funding, in the amount of \$10,000.00, for Federal Fiscal Year 2011

The motion to approve an agreement with the State of Oklahoma Department of Emergency Management for Emergency Management Performance Grant funding, in the amount of \$10,000.00, for Federal Fiscal Year 2011, was made by Council Member Maxey and seconded by Council Member Grba.

The vote:

AYES: Grba, Bradway, Maxey, Alberts, Tipps

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider and accept the Base Bid plus Alternates One and Four for the New Yukon Fire Station, and awarding the contract to the low bidder, Downey Contracting, L.L.C., in the amount of \$3,825,500.00

The motion to accept the Base Bid plus Alternates One and Four for the New Yukon Fire Station, and awarding the contract to the low bidder, Downey Contracting, L.L.C., in the amount of \$3,825,500.00, was made by Council Member Maxey and seconded by Council Member Tipps.

The vote:

AYES: Maxey, Alberts, Bradway, Grba, Tipps

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 5. Consider and approve an agreement with Lepard Consulting, LLC, for consulting services related to economic development work, for a one-year term ending December 31, 2011, at a cost of \$2,917.00 per month**

The motion to approve an agreement with Lepard Consulting, LLC, for consulting services related to economic development work, for a one-year term ending December 31, 2011, at a cost of \$2,917.00 per month, was made by Council Member Maxey and seconded by Council Member Grba.

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

- 6. Consider and approve awarding the 2011 Concrete and Asphalt Paving, Drainage, Water and Sewer Project to the apparent low bidder, Brewer Construction Company, in an amount not to exceed \$1,158,366.50, and authorize the City Attorney to execute the contract and bonds**

The motion to approve awarding the 2011 Concrete and Asphalt Paving, Drainage, Water and Sewer Project to the apparent low bidder, Brewer Construction Company, in an amount not to exceed \$1,158,366.50, and authorize the City Attorney to execute the contract and bonds, was made by Council Member Maxey and seconded by Council Member Grba.

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

- 7. Consider and approve specifications for replacement of the fishing dock at Mulvey's Pond, City Park**

The motion to approve specifications for replacement of the fishing dock at Mulvey's Pond, City Park, was made by Council Member Maxey and seconded by Council Member Alberts.

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

- 8. Consider and approve an agreement with Vermont Systems for software and maintenance for the Park & Recreation Department in the amount of \$34,296 and waive competitive bidding**

The motion to approve an agreement with Vermont Systems for software and maintenance for the Park & Recreation Department in the amount of \$34,296 and waive competitive bidding, was made by Council Member Tipps and seconded by Council Member Maxey.

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

9. 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 |
|--------------------------|---|---------------------------------------|
| Vacant Land | Jean Black, Trustee of Maca Disclaimed Assets Revocable Trust | Trash, Grass, & Weeds |
| 807 Willow Run | Abla | Trash, Grass, & Weeds |
| 500 S 2 nd St | Roxie R. Kastl (Hedrick/Williams) | Trash, Grass, & Weeds |
| 500 S 2 nd St | Roxie R. Kastl (Hedrick/Williams) | Nuisance Vehicle |
| 500 S 2 nd St | Roxie R. Kastl (Hedrick/Williams) | Storage & Parking in Residential Area |
| 1317 Summerton | Casey | Nuisance Vehicle |

Mayor Bradway read the addresses remaining to be considered: Vacant Land, 500 S 2nd St., and 1317 Summerton. Pictures of the properties were presented for the Council's review.

A motion was then made by Council Member Maxey, seconded by Council Member Tipps, to abate the remaining properties.

Council Member Grba asked for some clarification as to the location of the Vacant Land. Mr. Crosby explained that the land was north of the hospital. Council Member Alberts also wondered what the violation was, and Council Member Grba mentioned that the photos provided did not include a point of reference. Mr. Crosby suggested delaying any action until Mitch Hort was back in attendance.

Council Member Maxey then amended his motion to allow two weeks on the Black property, and abate the remaining properties, seconded by Council Member Alberts.

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

10. New Business None.

11. Council Discussion

Council Member Alberts mention that it was a great Christmas in Yukon, with successful park activity and shopping activity, and he was looking forward to the new year.

Council Member Tipps welcomed the incoming City Manager, told Mr. Crosby we weren't done with him yet, and thanked City staff for their hard work over the holidays.

Council Member Grba agreed with Mr. Tipps, and added that people come from all over to see the Christmas displays, and it was a great job.

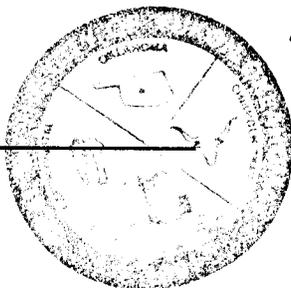
Council Member Maxey had no comments.

Mayor Bradway also thanked City staff and said he was looking forward to next Christmas.

12. Adjournment



 Doug Shivers, City Clerk





 Bob Bradway, Mayor