

Yukon City Council Minutes January 2, 2013

The Yukon City Council met in regular session January 2, 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 Pete Billerback of Troop 390.
The flag salute was given in unison.

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

OTHERS PRESENT:

Mike Segler, City Attorney	Doug Shivers, City Clerk
Tammy Kretchmar DeSpain, Asst. City Mgr	Robbie Williams, City Engineer
Arnold Adams, Public Works Director	John Corn, Chief of Police
Josh Gotcher, Information Technology	Gary Cooper, Information Technology Dir.
Bill Stover, Sanitation	Mitch Hort, Community Development Director
Jan Scott, Parks and Recreation Director	Dana Deckard, Administrative Coordinator
Sara Schieman, Librarian	Jeff Deckard, Parks Superintendent

Presentations and Proclamations

There were no presentations and proclamations.

Visitors

None

(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 18, 2012

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of December 18, 2012, was made by Trustee Smith and seconded by Trustee McEachern.

The vote:

AYES: Opitz, McEachern, Alberts, 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 18, 2012**
- B) **The minutes of the Special Meeting of December 26, 2012**
- C) **Payment of material claims in the amount of \$138,590.52**
- D) **Denial of Claim No. 32916-ME from Margaret Jones, as recommended by the Oklahoma Municipal Assurance Group**
- E) **The submittal of a grant application for a 2013 Bureau of Water Reclamation WaterSMART funding opportunity**
- F) **The submittal of a grant application for a 2013 National Endowment for the Arts – Our Town funding opportunity**
- G) **Setting the date for the next regular Council meeting for January 15, 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 December 18, 2012; Special Meeting of December 26, 2012; Payment of material claims in the amount of \$138,590.52; Denial of Claim No. 32916-ME from Margaret Jones, as recommended by the Oklahoma Municipal Assurance Group; The submittal of a grant application for a 2013 Bureau of Water Reclamation WaterSMART funding opportunity; The submittal of a grant application for a 2013 National Endowment for the Arts – Our Town funding opportunity; and setting the date for the next regular Council meeting for January 15, 2013, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St.; was made by Council Member Opitz and seconded by Council Member McEachern.

Council Member McEachern questioned if there was a targeted project and location for the WaterSMART grant. Grayson Bottom stated North of the electrical substation. Mr. McEachern wanted to know how it will work. Mr. Bottom stated the intent is to explore and then design a system. Robbie Williams stated they have looked and Oklahoma City does this already. Mr. McEachern asked about item F and if the Garth Brooks blvd. building would be used. Mr. Bottom stated the study would determine the feasibility of using this building.

The vote:

AYES: Smith, McEachern, Opitz, Alberts

NAYS: None

VOTE: 4-0

MOTION CARRIED

2. Reports of Boards, Commissions and City Officials –

Park Board- Joe Edwards, Chairman

Joe Edwards thanked the Council for giving him time to speak. Mr. Edwards has been on the Park Board for 12 years and is excited about the direction. Park Maintenance is a great improvement and is more professional. The park is looking good. Mr. Edwards introduced Park Board Members, Joe Baumann and Ed Hatley. He also presented a packet Jan had given for upcoming events. Mr. Edwards stated we have 223 acres with 9.7 of the acres being ponds. There is a lot to maintain. In the past, funding has been intermittent, but they were able to replace playground equipment. The grant for the splash pad will be a great addition, as well as the grant to develop a master trail plan. Parks are being developed by users, such as, BMX, Nitro Club, Soccer Club, and Spirit League. The Park also has big events such as 4th of July and Christmas in the Park. Christmas in the Park has 4.5 million lights with a Marry Me sign used by 17 couples this year. They are hoping to keep developing around town. Mayor Alberts thanked the Park Board for their dedication.

- 3. Consider approving Ordinance No. 1285, an Ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma by amending Section 102-64 to include excavations or openings for the purpose of laying communications lines, underground pipelines or trenches of any kind within the City other than municipal gas, electric, telephone, water, and sewer lines; requiring a bond in the amount of \$2,500.00, and declaring an Emergency**

The motion to approve Ordinance No. 1285, an Ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma by amending Section 102-64 to include excavations or openings for the purpose of laying communications lines, underground pipelines or trenches of any kind within the City other than municipal gas, electric, telephone, water, and sewer lines; requiring a bond in the amount of \$2,500.00, and declaring an Emergency, was made by Council Member Smith and seconded by Council Member McEachern.

The vote:

AYES: Alberts, Opitz, Smith, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 3A. Consider approving the Emergency Clause of Ordinance No. 1285**

The motion to the Emergency Clause of Ordinance No. 1285, was made by Council Member Smith and seconded by Council Member McEachern.

The vote:

AYES: McEachern, Smith, Alberts, Opitz

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 4. Consider approving a Conditional Use Permit for Lindmark Acquisition LLC for a billboard located at 1501 W. I-40, as recommended by the Planning Commission**

The motion to approve a Conditional Use Permit for Lindmark Acquisition LLC for a billboard located at 1501 W. I-40, as recommended by the Planning Commission, was made by Council Member McEachern and seconded by Council Member Smith.

Council Member Smith wanted to know if the billboards are capable of being converted to digital. Mitchell Hort stated they will be digital, one now and one later. Council Member McEachern wanted to know if the board will be two sided. Mr. Hort stated both will be two sided, but only one of the sides will be digital and the other side will be fixed. Mr. McEachern wanted to know if there was anything to tear down. Mr. Hort stated yes, after approval of Council. Mr. McEachern wanted to know about dimming capability. Mr. Hort confirmed, yes, they are now required by ODOT. Council Member Smith wanted to know if it was privately funded. Mr. Hort stated yes, privately funded. Mr. McEachern questioned permit renewal. Mr. Hort stated annually.

The vote:

AYES: McEachern, Smith, Opitz, Alberts

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 5. Consider approving a Conditional Use Permit for Lindmark Acquisition LLC for a billboard located at 1649 W. I-40, as recommended by the Planning Commission**

The motion to approve a Conditional Use Permit for Lindmark Acquisition LLC for a billboard located at 1649 W. I-40, as recommended by the Planning Commission, was made by Council Member Opitz and seconded by Council Member McEachern.

The vote:**AYES: Opitz, Alberts, Smith, McEachern****NAYS: None****VOTE: 4-0****MOTION CARRIED****6. City Manager's Report – Information items only****A. Christmas in the Park**

Grayson Bottom gave a preliminary report for Christmas in the Park. It appears there were over 45,000 cars. The largest evening hosted 1,685 cars. The number of people is hard to guess. Limos have become a regular event, as well as helicopters. This was just one of the events Parks and Recreation took on starting in November. Mr. Bottom thanked Jan and Staff and all the other helpers.

7. New Business

There was no new business

8. Council Discussion

Council Member Opitz wanted to add to Grayson Bottom's statements about Christmas in the Park. Thanks to everyone, it takes everyone. He also wanted to talk about the beginning of the New Year. It is time to set goals and make it happen. He is excited to be part of it.

Council Member Smith stated Santa at the Park told him there were multiple people in all the vehicles. Today is his 27th Wedding Anniversary and he has married over his head. Happy Anniversary.

Council Member McEachern is also married to a wonderful woman. Happy New Year to All! This year has been good and may the next one be as blessed.

Mayor Alberts asked Council Member Opitz about his wife. Mr. Opitz stated, Bonnie is the best! Mayor Alberts is blessed with Carla. Mr. Alberts averaged there had to be approximately 235,000 people thru the parks. Thanks to the residents around the parks and being patient during this time of the year. Mayor Alberts stated he will be running in the Oklahoma City Memorial Marathon. He encouraged others to walk in the gym or Community Center. Thanks for a great year!

9. Consider a motion to recess as Yukon City Council and convene into Executive Session, for discussing the employment of the City Manager, as provided for in 25 OS 2003, Section 307 (B) (1)

The motion to recess as Yukon City Council and convene into Executive Session, for discussing the employment of the City Manager, as provided for in 25 OS 2003, Section 307 (B) (1), was made by Council Member Smith and seconded by Council Member McEachern.

The vote:**AYES: Smith, McEachern, Alberts, Opitz****NAYS: None****VOTE: 4-0****MOTION CARRIED****10. 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 Opitz and seconded by Council Member McEachern.

The vote:
AYES: Alberts, McEachern, Opitz, Smith
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.”

11. Consider a motion to amend the terms of the City Manager’s employment contract

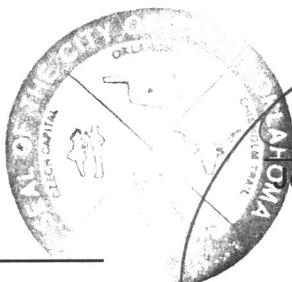
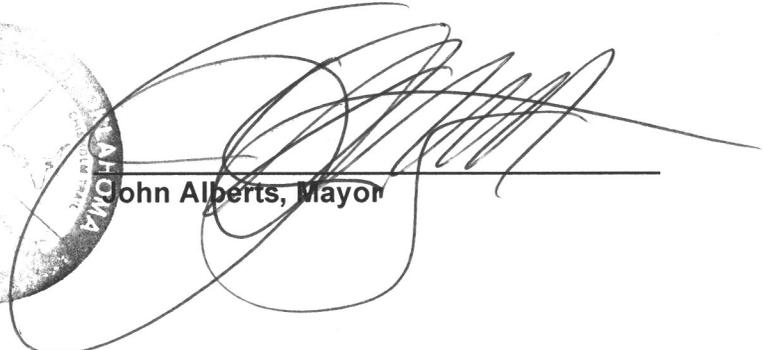
The motion to amend the terms of the City Manager’s employment contract, was made by Council Member Opitz and seconded by Council Member Smith.

The vote:
AYES: Opitz, Alberts, McEachern, Smith
NAYS: None
VOTE: 4-0
MOTION CARRIED

12. Adjournment



Doug Shivers, City Clerk

John Alberts, Mayor