

Yukon City Council Minutes

July 19, 2011

The Yukon City Council met in regular session on July 5, 2011 at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth Street, Yukon, Oklahoma.

The invocation was given by John Knuppel.
The flag salute was given in unison.

ROLL CALL: (Present) John Alberts, Mayor
 Bob Bradway, Council Member
 Dewayne Maxey, Council Member
 Ken Smith, Council Member

(Absent) Nick Grba, Vice-Mayor

OTHERS PRESENT:

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| Mike Segler, City Attorney | Tammy Kretchmar, Asst. City Manager |
| Robbie Williams, City Engineer | Doug Shivers, City Clerk |
| Jan Scott, Parks & Recreation Director | Mitch Hort, Community Development Director |
| John Com, Acting Police Chief | Matt Maly, Public Works Director |
| Gary Cooper, Information Technology Director | |

Public Hearing to Receive Input from the Public Regarding the 2011 CDBG Project

There were no participants.

Presentations and Proclamations

There were no presentations or proclamations.

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Visitors

Mr. George Smith of 1317 Von Elm Place presented several statistics detailing the growth in participation of players at the Yukon Soccer Club, as well as some actions the Club has taken to try and cope with their expanded needs. He also asked the City Council to consider assisting the Club with additional land, sod for fields at Taylor Park, and parking facilities.

Mayor Alberts inquired as to the funds the Club had in the bank, and Mr. Smith stated it was about \$12,000.00. Council Member Smith said he believed the City had shown willingness in the past to help the Soccer Club, and asked why fees were not raised. George Smith said fees were raised by \$5.00 recently but that the club did not want to discourage kids from participating due to cost.

Shannon Jacobs of 4701 Doe Run Drive also addressed the Council and said the Club had exhausted its capability to develop facilities at Taylor Park, and that the Club needs help with locations for kids to play. Mayor Alberts asked City Manager Bottom if there was anything he could share regarding Taylor Park. Mr. Bottom said he wasn't sure if sod was the answer, because he had been involved with sprigging projects which accomplished the desired result at much less cost. But he was concerned that any sod or sprigging wouldn't receive enough water due to the watering restrictions imposed by Oklahoma City.

Mayor Alberts also expressed concerns over the safety of soccer patrons parking along Highway 4 adjacent to the Ranchwood Fields.

City Attorney Segler advised Council that in order to have Council discussion on this topic, it needed to be placed on an agenda, as discussion cannot occur during the Visitors section of a meeting. Council Member Smith offered to make himself available for any questions or assistance he could answer or provide.

Danny Lafoon of 1059 Elm then addressed Council and gave examples of how the public was damaging improvements made by the Soccer Club at the Ranchwood Fields, including cutting locks and leaving golf balls on the field, which are dangerous to soccer players. Council Member Bradway stated that the fields are still a City Park, open to all residents, not owned by the Soccer Club but leased. Mayor Alberts noted Mr. Bradway's point.

(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 July 5, 2011
- B) Payment of material claims in the amount of \$437,962.92

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of July 5, 2011, and payment of material claims in the amount of \$437,962.92, was made by Trustee Maxey and seconded by Trustee Bradway.

The vote:

AYES: Maxey, Bradway, 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 July 5, 2011
- B) Payment of material claims in the amount of \$304,388.11
- C) The renewal of the existing Radio System License Agreement with the City of Oklahoma City for the term July 1, 2011 through June 30, 2012
- D) An addendum to the Prisoner Public Works contract with the Oklahoma Department of Corrections, for the providing of ODOC inmates to be used for work on City of Yukon Public Works projects, amending the term of the agreement to expire on June 30, 2012
- E) Setting the date for the next regular Council meeting for August 2, 2011, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street

Council Member Maxey made a motion to withdraw Item E, setting the date for the next regular Council meeting for August 2, 2011, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street, for additional discussion; and to approve the remainder of the Consent Docket, consisting of the approval of the minutes of the regular meeting of July 5, 2011; payment of material claims in the amount of \$304,388.11; the renewal of the existing Radio System License Agreement with the City of Oklahoma City for the term July 1, 2011 through June 30, 2012; and an addendum to the Prisoner Public Works contract with the Oklahoma Department of Corrections, for the providing of ODOC inmates to be used for work on City of Yukon Public Works projects, amending the term of the agreement to expire on June 30, 2012, seconded by Council Member Bradway.

The vote:

AYES: Smith, Alberts, Maxey, Bradway

NAYS: None

VOTE: 4-0

MOTION CARRIED

Council Member Maxey then made a motion to amend the date for the next regular Council meeting to August 2, 2011, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street, seconded by Council Member Bradway.

The vote:

AYES: Bradway, Smith, Maxey, Alberts

NAYS: None

VOTE: 4-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

There were no reports.

- 3. Consider approving an expenditure of funds in an amount not to exceed \$70,000.00 for the City of Yukon's share of the chip-seal paving and intersection improvements of Cimarron Road, between Foreman Road and Wilshire Boulevard**

The motion to approve an expenditure of funds in an amount not to exceed \$70,000.00 for the City of Yukon's share of the chip-seal paving and intersection improvements of Cimarron Road, between Foreman Road and Wilshire Boulevard, was made by Council Member Bradway and seconded by Council Member Maxey.

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

4. Consider approving an Agreement with the Board of County Commissioners of Canadian County, District #1, for drainage, oil, and chipping Cimarron Road between Foreman Road and Wilshire Boulevard

The motion to approve an Agreement with the Board of County Commissioners of Canadian County, District #1, for drainage, oil, and chipping Cimarron Road between Foreman Road and Wilshire Boulevard, was made by Council Member Maxey and seconded by Council Member Bradway.

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

5. Consider approving an Interlocal Governmental Cooperation Agreement with the City of Piedmont, providing use of the Yukon jail, for the term of July 1, 2011 through June 30, 2012, at a rate of \$40.00 per day per prisoner

The motion to approve an Interlocal Governmental Cooperation Agreement with the City of Piedmont, providing use of the Yukon jail, for the term of July 1, 2011 through June 30, 2012, at a rate of \$40.00 per day per prisoner, was made by Council Member Maxey and seconded by Council Member Smith.

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

6. Consider approving an Interlocal Governmental Cooperation Agreement with the City of Piedmont, providing after-hours emergency dispatch services, for the term of July 1, 2011 through June 30, 2012, at a rate of \$1,500.00 per month

The motion to approve an Interlocal Governmental Cooperation Agreement with the City of Piedmont, providing after-hours emergency dispatch services, for the term of July 1, 2011 through June 30, 2012, at a rate of \$1,500.00 per month, was made by Council Member Grba and seconded by Council Member Maxey. Council Member Smith asked if Piedmont was providing the needed hardware for this service and City Manager Bottom affirmed.

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

7. Consider approving the Citizen Participation Plan for the 2011 Community Development Block Grant Application

The motion to approve the Citizen Participation Plan for the 2011 Community Development Block Grant Application, was made by Council Member Grba and seconded by Council Member Maxey.

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

8. Consider approving the Statement of Needs for the 2011 Community Development Block Grant Application

The motion to approve the Statement of Needs for the 2011 Community Development Block Grant Application, was made by Council Member Smith and seconded by Council Member Maxey.

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

9. Consider approving Resolution 2011 - 08, a resolution allocating \$64,567.00 in matching funds for the 2011 Community Development Block Grant project for installation and repair of infrastructure

The motion to approve Resolution 2011 - 08, a resolution allocating \$64,567.00 in matching funds for the 2011 Community Development Block Grant project for installation and repair of infrastructure, was made by Council Member Maxey and seconded by Council Member Bradway.

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

10. Consider approving Resolution 2011 - 09, a resolution accepting the 2011 CDBG application with the Oklahoma Department of Commerce and accepting matching funds for \$64,567.00 for the "Small Cities Community Development Block Grant" program

The motion to approve Resolution 2011 - 09, a resolution accepting the 2011 CDBG application with the Oklahoma Department of Commerce and accepting matching funds for \$64,567.00 for the "Small Cities Community Development Block Grant" program, was made by Council Member Bradway and seconded by Council Member Maxey.

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

11. New Business None.

12. Council Discussion

Council Member Maxey had no items.

Council Member Bradway emphasized that there was no land available for soccer fields save Dickenson Park.

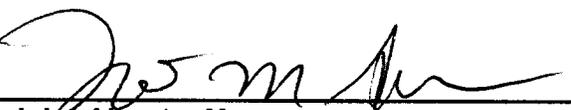
Council Member Smith asked for the citizens to conserve water whenever possible. He added that he hoped he could find a location for a large park facility to include soccer fields because the city would benefit financially. He noted everyone liked finished facilities but not everyone was willing to endure the early stages.

Mayor Alberts asked whether the feed of the Council meetings went out on the AT&T system, and City Manager Bottom advised that the franchise agreement was not in place to allow this as it is with Cox Cable. He is working to get this in place. Mayor Alberts then mentioned that his Walk & Run Club is still meeting on Sunday evenings at 8 pm at Boot Hill. They are training for some upcoming 5K races including the Spirit Sprint. He mentioned that safety is becoming a concern due to the demand for park space, and felt like the amount of growth deserved additional discussion on the next Study Session agenda.

9. Adjournment


Doug Shivers, City Clerk




John Alberts, Mayor
NICK GRBA, VICE MAYOR