

Yukon City Council Minutes July 16, 2013

The Yukon City Council met in regular session July 16, 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 Pastor Mark Borseth, Resurrection Lutheran Church
The flag salute was given in unison.

ROLL CALL: (Present) Ken Smith, Mayor
Rick Opitz, Vice-Mayor
Michael McEachern, Council Member

(Absent) John Alberts, Council Member
Nick Grba, Council Member

OTHERS PRESENT:

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| Mike Segler, City Attorney | Doug Shivers, City Clerk |
| Robbie Williams, City Engineer | Tammy Kretchmar DeSpain, Asst. City Mgr |
| Arnold Adams, Public Works Director | Clay Rush, Police Officer |
| Gary Cooper, Information Technology Dir. | Josh Gotcher, Information Technology |
| Mitch Hort, Community Development Director | Bill Stover, Sanitation |
| Sara Hancock, Deputy City Clerk | J.I. Johnson, Treasurer |
| Jan Scott, Parks and Recreation Director | Quincy Rinckle, Parks and Recreation |
| Larry Mitchell, Contractor | |

A Public Hearing was held to receive input from the public regarding the 2013 Community Development Block Grant Project. There were no participants.

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 July 2, 2013**
- B) Payment of Material claims in the amount of \$9,443.16**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of July 2, 2013 and Payment of Material claims in the amount of \$9,443.16, was made by Trustee Opitz and seconded by Trustee McEachern.

The vote:

AYES: McEachern, Smith, Optiz

NAYS: None

VOTE: 3-0

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 2, 2013**
- B) **Payment of material claims in the amount of \$545,944.10**
- C) **Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation, or trade**
- D) **The appointment of Mike McKee to the board of the Spanish Cove Housing Authority, for the remaining term of Office #3 expiring May 31, 2014, as recommended by the Nominating Committee**
- E) **The reappointment of Donna Yanda to the board of the Spanish Cove Housing Authority, for the term of Office #4 expiring May 31, 2019, as recommended by the Nominating Committee**
- F) **The renewal of the existing Sister Cities International Agreement, for the term of July 1, 2013 through June 30, 2014 at a cost of \$360**
- G) **The renewal of the existing Compassionate Hands, Inc. Agreement, for the term of July 1, 2013 through June 30, 2014 at a cost of \$12,000.00**
- H) **Denial of Claim No. 131948-TW from Jeff Allen, as recommended by the Oklahoma Municipal Assurance Group**
- I) **Setting the date for the next regular Council meeting for August 6, 2013, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St.**

Council Member McEachern asked to set aside Item H and discuss further.

The motion to approve the remaining items on the Consent Docket, consisting of the approval of the minutes of the regular meeting of July 2, 2013; Payment of material claims in the amount of \$545,944.10; Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation, or trade; The appointment of Mike McKee to the board of the Spanish Cove Housing Authority, for the remaining term of Office #3 expiring May 31, 2014, as recommended by the Nominating Committee; The reappointment of Donna Yanda to the board of the Spanish Cove Housing Authority, for the term of Office #4 expiring May 31, 2019, as recommended by the Nominating Committee; The renewal of the existing Sister Cities International Agreement, for the term of July 1, 2013 through June 30, 2014 at a cost of \$360; The renewal of the existing Compassionate Hands, Inc. Agreement, for the term of July 1, 2013 through June 30, 2014 at a cost of \$12,000.00; Setting the date for the next regular Council meeting for August 6, 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.

The vote:

AYES: Opitz, McEachern, Smith

NAYS: None

VOTE: 3-0

MOTION CARRIED

The motion to reimburse for Claim No. 131948-TW from Jeff Allen, was made by Council Member McEachern

Council Member McEachern asked, if this claim was similar to others. Mike Segler stated, we are not allowed to pay claim under the law.

Motion fails for lack of a second.

Mayor Smith asked, if we are done on our behalf. Mr. Segler stated claim is deemed denied, if the public body takes no action within 90 days from receipt of the claim. Which starts a period of artificial statutes of limitations to run and they can file a lawsuit within 180 days. If nothing is done, it is deemed denied at the 91st day.

2. Reports of Boards, Commissions and City Officials – None

3. Consider approving the Citizen Participation Plan for the 2013 Community Development Block Grant Application

The motion to consider approving the Citizen Participation Plan for the 2013 Community Development Block Grant Application, was made by Council Member Opitz and seconded by Council Member McEachern.

Grayson Bottom stated he has been around the Citizen Participation Plan for 25 years. Mr. Bottom has never seen a speaker or participant.

Mayor Smith stated we should involve those who most benefit.

The vote:

AYES: McEachern, Smith, Opitz

NAYS: None

VOTE: 3-0

MOTION CARRIED

4. Consider approving the Statement of Needs for the 2013 Community Development Block Grant Application

The motion to approve the Statement of Needs for the 2013 Community Development Block Grant Application, was made by Council Member McEachern and seconded by Council Member Opitz.

Council Member McEachern asked where the grant targets. Grayson Bottom stated there is one area of low to moderate income households as defined by Canadian County. Mr. Bottom stated boundaries of area. This grant will complete work on Cedar between State Highway 4 and 1st. Council Member McEachern asked the history. Robbie Williams stated this is the 13th year. We have done water, sewer and roads. Years 10 & 11 are complete. Council Member McEachern stated there are good projects in my ward. Mr. Williams stated the amount we are getting is being matched by City, as well as, the City has to kick in a little extra. Mayor Smith stated this can be talked about in the next item.

The vote:

AYES: McEachern, Smith, Opitz

NAYS: None

VOTE: 3-0

MOTION CARRIED

5. Consider approving Resolution 2013-09, a resolution allocating \$63,595.00 as a match for a Community Development Block Grant of \$63,595.00 for installation and repair of infrastructure, for installation and repair of water, sewer, and street on Cedar from Highway 4 to 1st St.; and authorizing execution of documents necessary to the transaction.

The motion to approve Resolution 2013-09, a resolution allocating \$63,595.00 as a match for a Community Development Block Grant of \$63,595.00 for installation and repair of infrastructure, for installation and repair of water, sewer, and street on Cedar from Highway 4 to 1st St.; and authorizing execution of documents necessary to the transaction, was made by Council Member Opitz and seconded by Council Member McEachern.

The vote:

AYES: Smith, Opitz, McEachern

NAYS: None

VOTE: 3-0

MOTION CARRIED

6. Consider approving Resolution 2013-10, a resolution accepting the 2013 CDBG application with the Oklahoma Department of Commerce and accepting matching funds for \$63,595.00 for the "Small Cities Community Development Block Grant" program

The motion to approve Resolution 2013-10, a resolution accepting the 2013 CDBG application with the Oklahoma Department of Commerce and accepting matching funds for \$63,595.00 for the "Small Cities Community Development Block Grant" program, was made by Council Member McEachern and seconded by Council Member Opitz.

The vote:

AYES: Smith, McEachern, Opitz

NAYS: None

VOTE: 3-0

MOTION CARRIED

7. Consider approving an expenditure of funds, for the Pipe Bursting Projects in 2013-2014, not to exceed \$580,856.80, to be paid from the Series A 2012 Revenue Bond, as recommended by the Public Works Director

The motion to approve an expenditure of funds, for the Pipe Bursting Projects in 2013-2014, not to exceed \$580,856.80, to be paid from the Series A 2012 Revenue Bond, as recommended by the Public Works Director, was made by Council Member Opitz and seconded by Council Member McEachern.

Council Member McEachern asked how many total projects. Arnold Adams stated 17.

The vote:

AYES: Opitz, Smith, McEachern

NAYS: None

VOTE: 3-0

MOTION CARRIED

8. Consider approving the contract and agreement, between the City of Yukon and Innovative Mechanical, for the Jackie Cooper Gymnasium Air Conditioning project, in the amount of \$141,900.00, to be paid from the Series A 2012 Revenue Bond

The motion to approve the contract and agreement, between the City of Yukon and Innovative Mechanical, for the Jackie Cooper Gymnasium Air Conditioning project, in the amount of \$141,900.00, to be paid from the Series A 2012 Revenue Bond, was made by Council Member McEachern and seconded by Council Member Opitz.

Mayor Smith stated there would be a celebration in the streets, if this approved.

The vote:

AYES: McEachern, Opitz, Smith

NAYS: None

VOTE: 3-0

MOTION CARRIED

9. City Manager's Report – Information items only
A. Freedom Fest Recap
B. Introduction of new City Treasurer

Grayson Bottom stated Freedom Fest was the best event ever. It was midweek with great weather. There were estimated to be 20,000 people in the park. This was not counting those along the streets. Good event also on July 3rd, Mr. Bottom was sorry he had to miss. The Car Show had the most entries ever. The new event, "Pork in the Park", had 9 teams with 17 participants. All events had increased participation. It was a wonderful evening, great community event and he was amazed at all the support.

Sales tax is slightly up. Good start to the year and Mr. Bottom is very pleased.

Mr. Bottom was pleased to introduce J.I. Johnson, as the new City Treasurer. Pleased to have him. Mr. Johnson comes from Langston University and has had years of experience in Municipal Finance.

10. **New Business** - There was no new business

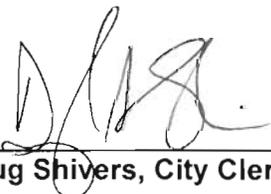
11. **Council Discussion**

Council Member McEachern was excited about July 4th. He credits our town for so many people to come here. Thanks to J.I. Johnson and his wife Cindi for coming this evening. Council Member McEachern is glad for Grayson to be back.

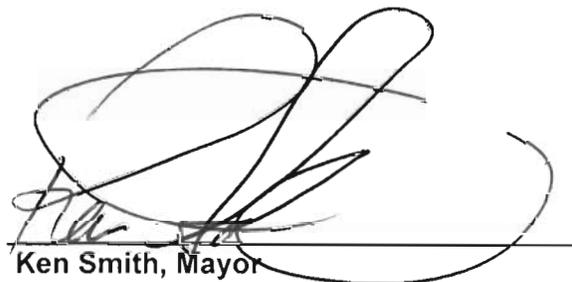
Council Member Opitz welcomed Mr. Johnson and his wife to one of the best cities in the world. He thanked the City staff for the great job at the 4th of July. He was very proud. Judging the BBQ was a treat and hopes it is back next year.

Mayor Smith had a wonderful time at the 4th of July. He noticed a sea of people in the park. Mayor Smith congratulated the new Spanish Cove board members.

12. **Adjournment**



Doug Shivers, City Clerk



Ken Smith, Mayor

