

## **Yukon City Council Minutes July 2, 2012**

The Yukon City Council met in regular session July 2, 2012 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 Bob Younts, First United Methodist Church  
The flag salute was given in unison.

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

### **OTHERS PRESENT:**

Matt Wheatley, Attorney	Doug Shivers, City Clerk
Tammy Kretchmar, Asst. City Manager	John Corn, Chief of Police
Mitch Hort, Community Development Director	Arnold Adams, Public Works Director
Gary Cooper, Information Technology Director	Matt Maly, Public Works
Josh Gotcher, Information Technology	Quincy Rinkle, Superintendent of Recreation
Bill Stover, Public Works	Robbie Williams, City Engineer

### **Presentations and Proclamations**

There were no presentations and proclamations.

### **Visitors**

Quincy Rinkle, Superintendent of Recreation, invited everyone to the Freedom Fest activities and gave details about the Veteran's Festival and Freedom Fest. He stated that these are great events and thanked everyone for the great support.

(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 June 19, 2012**
- B) Payment of material claims in the amount of \$58,671.84**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of June 19, 2012 and payment of material claims in the amount of \$58,671.84, was made by Trustee Opitz and seconded by Trustee Smith.

#### **The vote:**

**AYES: Grba, McEachern, Smith, Alberts, Opitz**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

### **2A. Consider approving agreements with Utility Service Co, Inc., for asset management and full service maintenance for Water Storage Vessels (Cornwell Tank, Vandament Tower, Mustang Tower, and Integris Tower), for a 12 year term expiring in 2023 at a total cost of \$2,039,823.00, to be paid from the Water and Sewer Enterprise Fund Treatment and Supply account.**

The motion to approve agreements with Utility Service Co, Inc., for asset management and full service maintenance for Water Storage Vessels (Cornwell Tank, Vandament Tower,

Mustang Tower, and Integris Tower), for a 12 year term expiring in 2023 at a total cost of \$2,039,823.00, to be paid from the Water and Sewer Enterprise Fund Treatment and Supply account, was made by Trustee Grba and seconded by Trustee McEachern.

Trustee McEachern wanted to know about pumps that kept water stirred and if it was something we had used in the past?

Trustee Smith questioned project begin date and if the drainage of water is wasteful?

Trustee Grba wanted the time frame per tower.

Chairman Alberts questioned the 12 year contract versus the usual 1 year contract, as well as the \$45,000 savings in current price.

City Manager Bottom stated the pumps will be new and they will keep the water moving and fresh at all times. The project will begin in October or November when the water usage is down and they will be done one at a time. The water is not wasted, the towers drain as the water is being used by customers. Mr. Bottom directed the time frame of projects to Steve Woodward. Steve Woodward, Utility Service Representative, stated each project would take approximately 6-8 weeks due to weather and curing. At the most the project should be no more than 10 weeks.

City Manager Bottom stated the contract for towers does state 12 years, This gets us past the 10 year rules of DEQ requirements, which state the tanks must be redone every 10 years. However, the contract terms does state there is no appropriation and we can terminate after one year. The City originally budgeted \$400,000 for the project and with this contract we will be saving \$45,000.

**The vote:**

**AYES: Smith, Opitz, Grba, McEachern, Alberts**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**3A. Consider approving an expenditure of funds in the amount of \$56,380.00, for the purchase of a Caterpillar 277C Multi-Terrain Skid-Steer Loader, under State Purchasing Contract SW-190 pricing, to be paid from the Capital Improvement Fund**

The motion to approve an expenditure of funds in the amount of \$56,380.00, for the purchase of a Caterpillar 277C Multi-Terrain Skid-Steer Loader, under State Purchasing Contract SW-190 pricing, to be paid from the Capital Improvement Fund, was made by Trustee Opitz and seconded by Trustee Smith.

Trustee McEachern wanted to know why the Skid-Steer Loader was a basic model and did not come with many tools, would it not be used for other purposes? And did the equipment not have a maintenance contract?

City Manager Bottom stated the Loader is going to be used for the transfer station only. DEQ rules state to use the Loader outside of the transfer station, the equipment would have to be sterilized. The Loader does have a 2 year extended warranty.

**The vote:**

**AYES: McEachern, Alberts, Opitz, Smith, Grba**

**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 June 19, 2012
- B) Payment of material claims in the amount of \$528,007.91
- C) The renewal of the existing Radio System License Agreement with the City of Oklahoma City for the term July 1, 2012 through June 30, 2013
- D) The renewal of the existing Inter-Governmental Agreement with the City of Oklahoma City, for a Regional Household Hazardous Waste Collection and Management Project for the term July 1, 2012 thru June 30, 2013
- E) The renewal of the existing Interlocal Governmental Cooperation Agreement with the City of Bethany, providing use of the Yukon jail, for the term of July 1, 2012 through June 30, 2013, for a rate of \$40.00 per day per prisoner.
- F) The Contract for Services with Youth and Family Services, Inc. for the term of July 1, 2012 thru June 30, 2013 in the amount of \$15,000.00
- G) An Agreement for Services between the City of Yukon and Compassionate Hands, Inc, for the period beginning July 1, 2012 through June 30, 2013, at a cost of \$12,000.00
- H) The renewal of Agreement for Services between the City of Yukon and Chisholm Trail Historical Preservation Society, for the period beginning July 1, 2012 through June 30, 2013, with services and materials to be provided by the City during the Easter on the Prairie event
- I) Setting the date for the next regular Council meeting for July 17, 2012, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St. S. 5th

The motion to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of June 19, 2012; payment of material claims in the amount of \$528,007.91; Accepting the renewal of the existing Radio System License Agreement with the City of Oklahoma City for the term July 1, 2012 through June 30, 2013; Accepting the renewal of the existing Inter-Governmental Agreement with the City of Oklahoma City, for a Regional Household Hazardous Waste Collection and Management Project for the term July 1, 2012 thru June 30, 2013; Accepting the renewal of the existing Interlocal Governmental Cooperation Agreement with the City of Bethany, providing use of the Yukon jail, for the term of July 1, 2012 through June 30, 2013, for a rate of \$40.00 per day per prisoner; Accepting the Contract for Service with Youth and Family Services, Inc. for the term of July 1, 2012 thru June 30, 2013 in the amount of \$15,000.00; Accepting an Agreement for Services between the City of Yukon and Compassionate Hands, Inc, for the period beginning July 1, 2012 through June 30, 2013, at a cost of \$12,000.00; Accepting the renewal of Agreement for Services between the City of Yukon and Chisholm Trail Historical Preservation Society, for the period beginning July 1, 2012 through June 30, 2013, with services and materials to be provided by the City during the Easter on the Prairie event; Setting the date for the next regular Council meeting for July 17, 2012, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Smith and seconded by Council Member Grba.

The vote:  
**AYES: Opitz, Alberts, McEachern, Grba, Smith**  
**NAYS: None**  
**VOTE: 5-0**  
**MOTION CARRIED**

2. **Report of Boards, Commissions and City Officials** There was no report.

3. **Consider approving the maintenance bond for McDonald’s site ID # 035-0050 public water line located at 31 W. Main St.**

The motion to approve the maintenance bond for McDonald’s site ID # 035-0050 public water line located at 31 W. Main St, was made by Council Member Opitz and seconded by Council Member McEachern.

The vote:  
**AYES: Alberts , Grba, Opitz, Smith, McEachern**  
**NAYS: None**  
**VOTE: 5-0**  
**MOTION CARRIED**

**4. Consider approving RESOLUTION NO. 2012-05, a Resolution of the Yukon City Council establishing the Nine-One-One emergency fee rate for calendar year 2013.**

The motion to approve RESOLUTION NO. 2012-05, a Resolution of the Yukon City Council establishing the Nine-One-One emergency fee rate for calendar year 2013, was made by Council Member Grba and seconded by Council Member Smith.

The vote:

**AYES: McEachern, Smith, Grba, Alberts, Opitz**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**5. Consider approving an amendment to the Veolia water contract for testing operations and out-of-scope work, resulting in a reduction of fee of \$18,251.00, as recommended by the Public Works Director**

The motion to approve an amendment to the Veolia water contract for testing operations and out-of-scope work, resulting in a reduction of fee of \$18,251.00, as recommended by the Public Works Director, was made by Council Member Smith and seconded by Council Member Opitz.

Council Member McEachern noticed there was no facilities fee and wanted to know why.

City Manager Bottom stated it was not part of the agreement, and asked Matt Maly to discuss.

Mr. Maly stated that the facilities fee was paid off, but it will still be done. The savings is a reduction in last year's cost vs. this year's cost.

The vote:

**AYES: Grba, Opitz, Alberts, Smith, McEachern**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**6. Consider approval of 2012 FEMA Assistance to Firefighters Grant proposal submission for Vehicle Acquisition with City matching funds of \$105,000.00 to be paid from the Capital Improvement Fund upon award.**

The motion to approve the 2012 FEMA Assistance to Firefighters Grant proposal submission for Vehicle Acquisition with City matching funds of \$105,000.00 to be paid from the Capital Improvement Fund upon award, was made by Council Member Grba and seconded by Council Member McEachern.

The vote:

**AYES: Smith, Alberts, Opitz, McEachern, Grba**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**7. Consider approval of 2012 FEMA Assistance to Firefighters Grant proposal submission for Equipment Purchase with City matching funds of \$4,038.00 to be paid from the Capital Improvement Fund upon award.**

The motion to approve the 2012 FEMA Assistance to Firefighters Grant proposal submission for Equipment Purchase with City matching funds of \$4,038.00 to be paid from the Capital Improvement Fund upon award, was made by Council Member Opitz and seconded by Council Member Smith.

The vote:

**AYES: Opitz, McEachern, Smith, Grba, Alberts**

**VOTE: 5-0**

**MOTION CARRIED**

**8. Consider approval of 2012 Oklahoma Department of Transportation Tree Grant proposal submission with In-Kind contributions from the City in the amount of \$24,407.89 to be paid from the Capital Improvement Fund upon award.**

The motion to approve 2012 Oklahoma Department of Transportation Tree Grant proposal submission with In-Kind contributions from the City in the amount of \$24,407.89 to be paid from the Capital Improvement Fund upon award, was made by Council Member Smith and seconded by Council Member Grba.

Council Member Smith liked the maps that were presented, and thanked staff for their inclusion.

**The vote:**

**AYES: Alberts, Smith, Opitz, Grba, McEachern**

**VOTE: 5-0**

**MOTION CARRIED**

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

**A. 3<sup>rd</sup> and Main water leak update**

Mr. Bottom talked about the lane closure at 3<sup>rd</sup> and Main. It was closed for almost 2 weeks due to leak at the rail road tracks at 3<sup>rd</sup> and Main. The initial estimated cost was \$93,000.00 due to boring and sleeving of right of way under 100 ft. It was then discovered that the right of way was going to be 200 ft. instead, and estimated cost to be \$200,000.00. Mr. Bottom, Kevin Brewer, and Public Works came up with a new plan of action and instead bypassed the break. The cost should be around \$50,000.00 or less.

**B. Status report on storm shelters**

Mr. Bottom stated we have delivered all 575 packets to the citizens. 61 of the recipients declined, so we used 61 alternates. The City has issued 330 permits, we have received our first payment from FEMA, and will get \$100,000 soon to pay the next batch. There was a limit of 2 years to spend the money. Storm shelter placement is going really well.

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

**11. Council Discussion**

Council Member Opitz said to have a Great 4<sup>th</sup> of July.

Council Member Smith stated this is the time of year to conserve water. He has received calls from citizens concerned about water shortage. He has compiled some ways to save water, and read several items from a list of suggestions he had found online. He asked everyone to consider taking steps to conserve whenever possible.

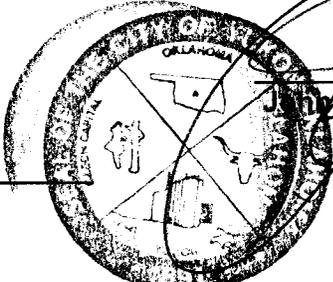
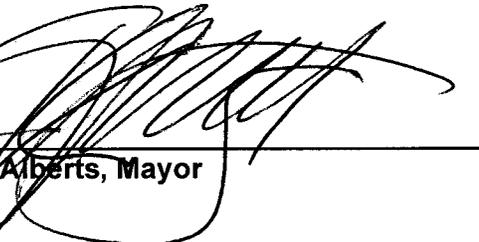
Council Member McEachern said to have a Happy 4<sup>th</sup>.

Council Member Grba talked about the marketing of Yukon. Citizens should contact the council members if they would like to get involved.

Mayor Alberts noted the community center gym has been redone and it looks great. He was concerned the floors may be a little slick. Also, he talked about how the his son's little league baseball team rented pool facilities and they enjoyed the interaction with the lifeguards. The little things we do are very much appreciated. Light the Mill still has a ways to go, we should get involved with our history. Thanks to Chamber for the magazine. And Happy 4<sup>th</sup> of July.

**12. Adjournment**

  
\_\_\_\_\_  
Doug Shivers, City Clerk

  
  
\_\_\_\_\_  
John Alberts, Mayor