

Yukon City Council Minutes

June 21, 2011

The Yukon City Council met in regular session on June 21, 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 Council Member Bradway.
The flag salute was given in unison.

ROLL CALL: (Present) John Alberts, Mayor
Nick Grba, Vice-Mayor
Bob Bradway, Council Member
(Absent) Dewayne Maxey, Council Member
(Absent) Ken Smith, Council Member

OTHERS PRESENT:

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| Mark Osby, Assistant 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 | Bill Stover, Asst. Public Works Director |
| Klare Ly, Community Affairs Specialist | Sara Schieman, Library Director |

Presentations and Proclamations

There were no Presentations or Proclamations.

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Visitors

Jan Scott invited everyone to enjoy Freedom Fest, July 3 and 4, at Chisholm Trail Park.

(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 7, 2011
- B) Payment of material claims in the amount of \$525,678.98

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of June 7, 2011, and payment of material claims in the amount of \$525,678.98, was made by Trustee Bradway and seconded by Trustee Grba.

The vote:

AYES: Grba, Bradway, Alberts

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 June 7, 2011
- B) Payment of material claims in the amount of \$539,040.50
- C) Reallocating budgeted appropriations for Fiscal Year 2010-2011 to achieve a balanced 2010-2011 budget
- D) The re-appointment of Dr. Darrell Hill to the board of the Spanish Cove Housing Authority, for a six (6)-year term expiring May 31, 2017, as recommended by the Nominating Committee
- E) The appointment of Ed Hatley to the Park Board, effective July 1, 2011 through June 20, 2015, as nominated by Ken Smith
- F) The appointment of Bob Doggett to the Planning Commission, effective July 1, 2011 through June 20, 2015, as nominated by Ken Smith

- G) The Renewal Agreement for the Oklahoma Municipal Assurance Group Workers' Compensation Plan, along with the selection of available RSR and Escrow credits applied to reduce the total premium paid by \$69,918.00
- H) Setting the date for the next regular Council meeting for July 5, 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 June 7, 2011; payment of material claims in the amount of \$539,040.50; reallocating budgeted appropriations for Fiscal Year 2010-2011 to achieve a balanced 2010-2011 budget; the re-appointment of Dr. Darrell Hill to the board of the Spanish Cove Housing Authority, for a six (6)-year term expiring May 31, 2017, as recommended by the Nominating Committee; the appointment of Ed Hatley to the Park Board, effective July 1, 2011 through June 20, 2015, as nominated by Ken Smith; the appointment of Bob Doggett to the Planning Commission, effective July 1, 2011 through June 20, 2015; the Renewal Agreement for the Oklahoma Municipal Assurance Group Workers' Compensation Plan, along with the selection of available RSR and Escrow credits applied to reduce the total premium paid by \$69,918.00; and setting the date for the next regular Council meeting for July 5, 2011, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth, was made by Council Member Grba and seconded by Council Member Maxey.

The vote:

AYES: Grba, Alberts, Bradway

NAYS: None

VOTE: 3-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

There were no reports.

3. Consider approving RESOLUTION NO. 2011 – 07, a Resolution of the Yukon City Council establishing the Nine-One-One emergency fee rate for calendar year 2012.

The motion to approve an Resolution No. 2011-07, a Resolution of the Yukon City Council establishing the Nine-One-One emergency fee rate for calendar year 2012, was made by Council Member Grba and seconded by Council Member Bradway.

The vote:

AYES: Bradway, Grba, Alberts

NAYS: None

VOTE: 3-0

MOTION CARRIED

4. Consider approving a Credit Card Merchant Agreement with Sage Payment Solutions, for a term of three (3) years, for the purpose of accepting credit/debit card payments for City services

The motion to approve a Credit Card Merchant Agreement with Sage Payment Solutions, for a term of three (3) years, for the purpose of accepting credit/debit card payments for City services, was made by Council Member Bradway and seconded by Council Member Grba.

The vote:

AYES: Alberts, Bradway, Grba

NAYS: None

VOTE: 3-0

MOTION CARRIED

5. Consider approving a Contract with the Yukon Public School District to provide School Resource Officers at the High School and Middle School, for the term of July 1, 2011 to June 30, 2012, for the sum of \$100,000.00

The motion to approve a Contract with the Yukon Public School District to provide School Resource Officers at the High School and Middle School, for the term of July 1, 2011 to June 30, 2012, for the sum of \$100,000.00, was made by Council Member Grba and seconded by Council Member Bradway.

The vote:

AYES: Alberts, Grba, Bradway

NAYS: None

VOTE: 3-0

MOTION CARRIED

6. Consider approving Interlocal Governmental Cooperation Agreements with the Cities of El Reno and Bethany, providing use of the Yukon jail, for the term of July 1, 2011 through June 30, 2012, for a rate of \$40.00 per day per prisoner

The motion to approve Interlocal Governmental Cooperation Agreements with the Cities of El Reno and Bethany, providing use of the Yukon jail, for the term of July 1, 2011 through June 30, 2012, for a rate of \$40.00 per day per prisoner, was made by Council Member Bradway and seconded by Council Member Grba.

7. New Business None.

8. Council Discussion

Council Member Bradway asked about a "No Driving on Shoulder" sign at the new right-turn-lane on Eastbound Hwy. 66 at Yukon Parkway. City Manager Bottom said our staff has already asked the State of Oklahoma for permission to remove it. Bradway also asked about the Home of Garth Brooks sign on Hwy 66 which has oxidized and faded. Bottom said a replacement sign was to be ordered on July 1 and it would be made appropriate.

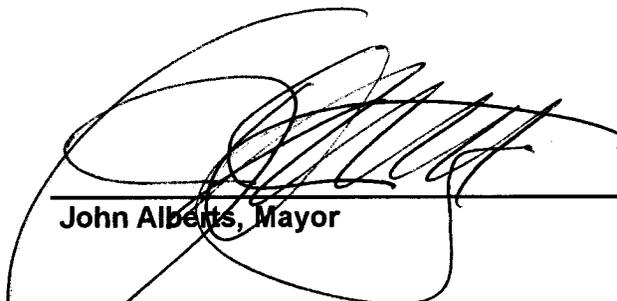
Council Member Grba had no comments.

Mayor Alberts Mentioned that his running group would continue, and that it had 7 people over the recent weekend. He also mentioned that it is still important for people to talk to the Council about any concerns or ideas they have.

8. Adjournment



Doug Shiyers, City Clerk



John Alberts, Mayor

