

Yukon City Council Minutes

June 7, 2011

The Yukon City Council met in regular session on June 7, 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
 Dewayne Maxey, Council Member
 Ken Smith, Council Member

OTHERS PRESENT:

Mike Segler, City Attorney	Tammy Kretchmar, Asst. City Manager
Pat Garrett, Assistant City Engineer	Doug Shivers, City Clerk
Jan Scott, Parks & Recreation Director	Mitch Hort, Community Development Director
John Corn, Acting Police Chief	Matt Maly, Public Works Director
Gary Cooper, Information Technology Director	Bill Stover, Asst. Public Works Director
Frosty Peak, Emergency Management Director	Sara Schieman, Library Director
Klare Ly, Community Affairs Specialist	

PUBLIC HEARING

Soliciting citizen input on the 2011-2012 City of Yukon budget

There were no citizens present to participate in the Public Hearing.

Presentations and Proclamations

There were no Presentations or Proclamations.

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Visitors

There were no visitors.

(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 May 17, 2011
- B) Payment of material claims in the amount of \$255,914.84
- C) Entering into a Short Term Commercial Lease Renewal with the Commissioners of the Land Office of the State of Oklahoma for water production from 3 wells, on Oklahoma School Land Trust property in Oklahoma County, at a variable rate based on water produced, for the term beginning 1/1/2011 and ending 12/31/2013

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of May 3, 2011, and payment of material claims in the amount of \$255,914.84, and Entering into a Short Term Commercial Lease Renewal with the Commissioners of the Land Office of the State of Oklahoma for water production from 3 wells, on Oklahoma School Land Trust property in Oklahoma County, at a variable rate based on water produced, for the term beginning 1/1/2011 and ending 12/31/2013 was made by Trustee Grba and seconded by Trustee Smith.

The vote:

AYES: Grba, Smith, Bradway, Alberts, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

2A. Consider approving Resolution No. YMA-2011-01, a Resolution approving the Yukon Municipal Authority budget for the fiscal year 2011-2012 and establishing budget amendment authority.

The motion to approve Resolution No. YMA-2011-01, a Resolution approving the Yukon Municipal Authority budget for the fiscal year 2011-2012 and establishing budget amendment authority, was made by Trustee Maxey and seconded by Trustee Smith.

The vote:

AYES: Bradway, Maxey, Alberts, Smith, Grba

NAYS: None

VOTE: 5-0

MOTION CARRIED

3A. Consider entering into an agreement with Capitol Decisions, Inc., for consultant and advisory services, for the term May 1, 2011 through April 30, 2012, at a cost of \$7,500.00 per month.

The motion to approve entering into an agreement with Capitol Decisions, Inc., for consultant and advisory services, for the term May 1, 2011 through April 30, 2012, at a cost of \$7,500.00 per month, was made by Trustee Maxey and seconded by Trustee Bradway.

Trustee Bradway asked the City manager what services were provided in exchange for the fee.

City Manager Bottom stated that this firm had already recovered \$5.5 million, in the form of program funding, for water system improvements. Also, this firm could assist with long-term needs in the areas of street improvement and stormwater runoff funding, via the current National Highway Bill, at far greater levels than the State ever could. And finally, it was advantageous to have someone to shepherd our cause in Washington, D.C..

Trustee Bradway mentioned that he had recently met with Senators Inhofe and Coburn and they were not encouraging regarding funding, but that the use of Capitol Decisions had returned Yukon to the loop for funds by the time he got back to Yukon, and that it was a must to spend the money to retain the firm.

Trustee Smith noted that this firm would replace Shawn Lepard as Yukon's lobbyist in D.C., and wanted to know if Mr. Lepard would continue to represent Yukon on water issues. Mr. Bottom confirmed he would.

Mr. Bottom also mentioned that Yukon was close enough to the State Capitol for City Staff and Elected Officials to represent ourselves there when needed. And, the Oklahoma Municipal League also provided representation for Yukon on many issues.

Trustee Alberts asked about Mr. Bottom's experience with Capitol Decisions, and also how long Yukon might retain their services. Mr. Bottom replied that he had 3 years experience while in Clinton, and also in Cordell before that. He said the term was up to the Board of Trustees, and was certainly performance based.

The vote:

AYES: Alberts, Grba, Maxey, Bradway, Smith

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 May 17, 2011
- B) Payment of material claims in the amount of \$612,522.27
- C) Setting the date for the next regular Council meeting for June 21, 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 May 17, 2011; payment of material claims in the amount of \$612,522.27; declaring the items on the attached list from the Public Works Department as surplus, and authorizing their sale or donation; declaring the items on the attached list from the Technology Department as surplus, and authorizing their sale or donation; and setting the date for the next regular Council meeting for June 21, 2011, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street, was made by Council Member Grba and seconded by Council Member Maxey.

The vote:

AYES: Maxey, Smith, Grba, Alberts, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

There were no reports.

3. Consider approving Resolution No. 2011-06, a Resolution approving the City of Yukon, Oklahoma budget for the fiscal year 2011-2012 and establishing budget amendment authority.

The motion to approve an Resolution No. 2011-06, a Resolution approving the City of Yukon, Oklahoma budget for the fiscal year 2011-2012 and establishing budget amendment authority, was made by Council Member Smith and seconded by Council Member Maxey.

Council Member Bradway wanted to know if City Funding in the amount of \$30,000.00 was going to be provided to the Chamber of Commerce, along with a lease of \$1.00 for their building. He believed that they should earn City Funding based on what business they bring to Yukon, and that the recent retail development in Yukon was the result of work done by individuals, not the Chamber.

Council Member Smith stated that the City and Chamber have a good relationship. He agreed with placing the Chamber on some kind of commission basis, but felt that any change should occur in the next budget year, not in the budget being considered for approval.

City Manager Bottom said that whatever plan was chosen, it had to have a line item in the City budget. He noted that negotiations with the Chamber had already started with respect to facility repairs. He also said that the recommendation of the Yukon Tomorrow group was to retain a private economic development firm, which would not necessarily compete with the Chamber. This firm would have stakeholders.

Council Member Grba also felt that the Chamber should have some accountability.

The vote:

AYES: Smith, Grba, Maxey, Alberts

NAYS: Bradway

VOTE: 4-1

MOTION CARRIED

4. Consider approving a request for acceptance of the utility easement that will serve the sanitary sewer line for 1670 Garth Brooks Blvd. (Yukon Village Pad 2 Core & Shell)

The motion to approve the request for acceptance of the utility easement that will serve the sanitary sewer line for 1670 Garth Brooks Blvd. (Yukon Village Pad 2 Core & Shell), was made by Council Member Grba and seconded by Council Member Maxey.

The vote:

AYES: Grba, Maxey, Bradway, Alberts, Smith

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. Consider approving a request for a Revocable Permit from Wanamaker Yukon LC, Yukon Village Pad 2 Core & Shell, located at 1670 Garth Brooks Blvd., to cover landscaping, parking lot and lighting

The motion to approve a request for a Revocable Permit from Wanamaker Yukon LC, Yukon Village Pad 2 Core & Shell, located at 1670 Garth Brooks Blvd., to cover landscaping, parking lot and lighting, was made by Council Member Smith and seconded by Council Member Maxey.

The vote:
AYES: Bradway, Grba, Alberts, Smith, Maxey
NAYS: None
VOTE: 5-0
MOTION CARRIED

6. New Business None.

7. Council Discussion

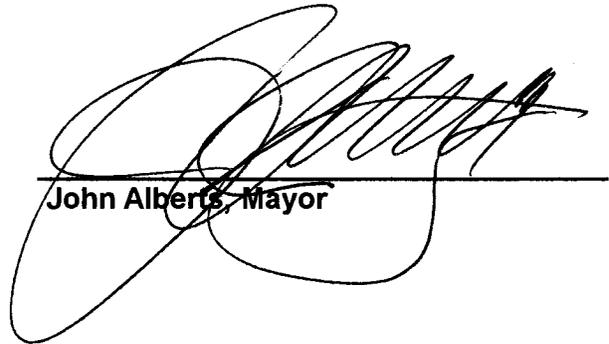
Council Members Maxey, Smith, Grba, and Bradway had no comments.

Mayor Alberts thanked John Knuppel for his work in presenting the Veteran's Ceremony on Memorial Day. He also noted that the first event in the Mayor's Fitness Challenge had occurred, with 16 people participating. The time will be moving to 8:00 pm on Sundays, and in early July, a group training for the Spirit Sprint 5K will be meeting at Boot Hill in Chisholm Trail Park.

8. Adjournment



Doug Shivers, City Clerk



John Alberts, Mayor

