

Yukon City Council Minutes March 18, 2011

The Yukon City Council met in special session on March 18, 2011 at 5:00 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth Street, Yukon, Oklahoma. This meeting replaced the regular meeting scheduled for March 15, 2011, which was cancelled when a quorum was not realized.

ROLL CALL: (Present) Bob Bradway, Mayor
 John Tipps, Vice Mayor
 Dewayne Maxey, Council Member
 Nick Grba, Council Member – arrived at 5:09 p.m.

(Absent) John Alberts, Council Member

OTHERS PRESENT:

Mike Segler, City Attorney	Tammy Kretchmar, Asst. City Manager
Doug Shivers, City Clerk	Pat Garrett, Assistant to the City Engineer
Bill Stover, Asst. Public Works Director	Matt Maly, Public Works Director
Frosty Peak, Emergency Management Director	Mitch Hort, Community Development Director
Gary Wiczorek, Director of Public Safety	

Presentations and Proclamations

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Visitors

John Knuppel of 410 Oak invited everyone to come to the Yukon Historical Society celebration of the 120th birthday of Yukon, at the YMAC building, 601 Oak. He also mentioned that Ernie Berousek would be memorialized on the Society's Wall of Fame.

(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 March 1, 2011

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of March 1, 2011, was made by Trustee Maxey and seconded by Trustee Tipps.

The vote:

AYES: Tipps, Maxey, Bradway

NAYS: None

VOTE: 3-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)

Mayor Bradway informed the meeting that Council Member Grba was on his way to the meeting, and a short delay was taken until Council Member Grba arrived at 5:09 pm.

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 March 1, 2011
- B) Payment of material claims in the amount of \$676,311.30
- C) Entering into an Agreement for Services with Project Graduation, in the amount of \$250.00, for fiscal year 2010-2011
- D) Setting the date for the next regular Council meeting for April 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 March 1, 2011; payment of material claims in the amount of \$676,311.30; Entering into an Agreement for Services with Project Graduation, in the amount of \$250.00, for fiscal year 2010-2011; and setting the date for the next regular Council meeting for March 15, 2011, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street, was made by Council Member Tipps and seconded by Council Member Grba.

The vote:

AYES: Grba, Bradway, Tipps, Maxey

NAYS: None

VOTE: 4-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

There were no reports.

3. Consider approving Resolution No. 2011-03, a Resolution of the Council of the City of Yukon, Oklahoma, notifying the voters of the city of the facts concerning a proposed redirection of the Canadian County Juvenile Facilities tax for the benefit of the Canadian County Jail and announcing opposition thereto

The motion to approve Resolution No. 2011-03, a Resolution of the Council of the City of Yukon, Oklahoma, notifying the voters of the city of the facts concerning a proposed redirection of the Canadian County Juvenile Facilities tax for the benefit of the Canadian County Jail and announcing opposition thereto, was made by Council Member Tipps and seconded by Council Member Maxey.

The vote:

AYES: Grba, Bradway, Maxey, Tipps

NAYS: None

VOTE: 4-0

MOTION CARRIED

4. Consider approving an agreement with ONEOK Field Services Company L.L.C. for relocation of a six (6)-inch natural gas pipeline located in a private easement in the City of Yukon, to accommodate proposed construction of Yukon High School, at a cost to the City not to exceed \$28,620.00

The motion to consider approving an agreement with ONEOK Field Services Company L.L.C. for relocation of a six (6)-inch natural gas pipeline located in a private easement in the City of Yukon, to accommodate proposed construction of Yukon High School, at a cost to the City not to exceed \$28,620.00, was made by Council Member Grba and seconded by Council Member Maxey.

The vote:

AYES: Maxey, Bradway, Grba, Tipps

NAYS: None

VOTE: 4-0

MOTION CARRIED

5. New Business None.

6. Council Discussion

Council Members Tipps, Grba, Maxey, and Mayor Bradway had no comments.

7. Adjournment


Doug Shivers, City Clerk




Bob Bradway, Mayor