

# Yukon City Council Minutes

## March 1, 2011

The Yukon City Council met in regular session on March 1, 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 Pastor Scott Kinney, Trinity Baptist Church.

The flag salute was given in unison.

ROLL CALL: (Present)      Bob Bradway, Mayor  
                                     John Tipps, Vice Mayor  
                                     John Alberts, Council Member  
                                     Dewayne Maxey, Council Member  
                                     Nick Grba, Council Member

### OTHERS PRESENT:

Mike Segler, City Attorney	Tammy Kretchmar, Asst. City Manager
Doug Shivers, City Clerk	Robbie Williams, City Engineer
Klare Ly, Community Affairs Specialist	Gary Cooper, Information Technology Director
Bill Stover, Asst. Public Works Director	Quincy Rinkle, Parks and Recreation Supervisor
Matt Maly, Public Works Director	Frosty Peak, Emergency Management Director
Gary Wieczorek, Director of Public Safety	Mitch Hort, Community Development Director

### Presentations and Proclamations

Mayor Bradway read the Proclamation for "Municipal Government Week" and presented it to City Manager Bottom.

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### Visitors

Pastor Scott Kinney of 4811 Sky Trail expressed his thanks to the City Council for the work performed by City Staff during the recent snowstorms. He stated it was outstanding that the trash got picked up, and that he was proud to be a citizen of Yukon. He also invited everyone to a concert scheduled for March 6, benefitting the family of Oklahoma City Police Officer Peery, who was recently injured.

(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 February 15, 2011

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of February 15, 2011, was made by Trustee Maxey and seconded by Trustee Grba.

#### The vote:

**AYES: Tipps, Alberts, Maxey, Bradway, 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 February 15, 2011
- B) Payment of material claims in the amount of \$356,763.85
- C) Naming Jim Crosby as the City of Yukon representative to the Board of Directors of the Oklahoma Environmental Management Authority

- D) Purchase of a John Deere Tractor, Model 5085M, equipped with a 553 Loader and a 72-inch Frontier Grapple bucket, from Western Equipment, at a cost not to exceed \$49,602.32, and waiving competitive bidding
- E) The scope of services to be provided by CBEW Professional Group, LLP under an agreement for auditing financial statements of the City of Yukon
- F) 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

The motion to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of February 15, 2011; payment of material claims in the amount of \$356,763.85; naming Jim Crosby as the City of Yukon representative to the Board of Directors of the Oklahoma Environmental Management Authority; Purchase of a John Deere Tractor, Model 5085M, equipped with a 553 Loader and a 72-inch Frontier Grapple bucket, from Western Equipment, at a cost not to exceed \$49,602.32 and waiving competitive bidding ; the scope of services to be provided by CBEW Professional Group, LLP under an agreement for auditing financial statements of the City of Yukon; 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 Grba and seconded by Council Member Maxey.

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

**2. Report of Boards, Commissions and City Officials**

There were no reports.

- 3. Consider accepting a permanent drainage easement and a temporary easement granted by First Assembly of God Church of Yukon, Oklahoma doing business as Discovery Assembly of God Church, to allow the City of Yukon access over, under, across, through, and to the property described as a part of the Northeast Quarter (NE/4) of Section Twenty One (21), Township Twelve (12) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma**

The motion to accepting a permanent drainage easement and a temporary easement granted by First Assembly of God Church of Yukon, Oklahoma doing business as Discovery Assembly of God Church, to allow the City of Yukon access over, under, across, through, and to the property described as a part of the Northeast Quarter (NE/4) of Section Twenty One (21), Township Twelve (12) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma

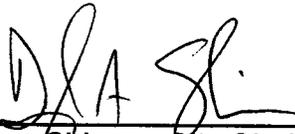
The vote:  
 AYES: Grba, Bradway, Maxey, Alberts, Tipps  
 NAYS: None  
 VOTE: 5-0  
 MOTION CARRIED

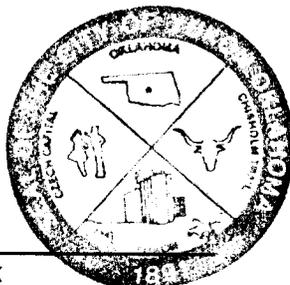
**4. New Business** None.

**5. Council Discussion**

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

**6. Adjournment**

  
 Doug Shivers, City Clerk



  
 Bob Bradway, Mayor