

Yukon City Council Minutes March 20, 2012

The Yukon City Council met in regular session on March 20, 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 Mike McEachern.
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
(Absent) Ken Smith, Council Member

OTHERS PRESENT:

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| Mike Segler, City Attorney | Tammy Kretchmar, Asst. City Manager |
| Robbie Williams, City Engineer | Doug Shivers, City Clerk |
| Mitch Hort, Community Development Director | Matt Maly, Public Works Director |
| Gary Cooper, Information Technology Director | Bill Stover, Asst. Public Works Director |
| John Corn, Acting Police Chief | |

Presentations and Proclamations

Mayor Alberts read, and then presented to Mr. Bottom, a proclamation recognizing Municipal Government Week.

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Visitors

John Knuppel, 410 Oak, invited everyone to the Farm Museum on Saturday, March 24, 2012, at 1 pm, for a ceremony changing the name to recognize Ernie Berousek.

(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 6, 2012**
- B) Payment of material claims in the amount of \$326,327.25**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of March 6, 2012, and payment of material claims in the amount of \$326,327.25, was made by Trustee Maxey and seconded by Trustee Grba.

The vote:

AYES: Maxey, Alberts, Bradway, Grba,

NAYS: None

VOTE: 4-0

MOTION CARRIED

2A. Consider authorizing a purchase to include a down payment of \$80,000.00 and remaining payments totaling \$79,950.00, for the acquisition of a Schwarze A7000 street sweeper, as recommended by the Public Works Director, to be paid from Stormwater funds

The motion to authorize a purchase to include a down payment of \$80,000.00 and remaining payments totaling \$79,950.00, for the acquisition of a Schwarze A7000 street sweeper, as recommended by the Public Works Director, to be paid from Stormwater funds, was made by Trustee Grba and seconded by Trustee Maxey.

Mr. Maxey remarked that this was a project overdue for 16 years. Mr. Bradway asked about the sustainability, power and lifespan of the proposed sweeper. Mr. Bottom said the lifespan was anticipated to be 5 to 10 years, and gave a brief overview of the planned schedule of operations. Director Maly said the unit was powered by a 94-horsepower John Deere engine. Mr. Bradway wondered whatever happened to the old sweeper, and Mr. Maly explained how it was currently being used. Mr. Grba wondered about maintenance for the unit, and Mr. Maly explained how the dealer offered warranty repairs and ongoing training. Mr. Alberts asked why this was not a lease-purchase, and Mr. Bottom explained that since the funding source was Stormwater, it could not be leased.

The vote:

AYES: Grba, Bradway, Alberts, Maxey

NAYS: None

VOTE: 4-0

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 March 6, 2012

B) Payment of material claims in the amount of \$550,237.56

C) Setting the date for the next regular Council meeting for April 3, 2012, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St.

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of March 6, 2012; payment of material claims in the amount of \$550,237.56; and setting the date for the next regular Council meeting for April 3, 2012, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Maxey and seconded by Council Member Grba.

The vote:

AYES: Alberts, Maxey, Bradway, Grba

NAYS: None

VOTE: 4-0

MOTION CARRIED

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

3. Consider affirming the earlier action of the Yukon Municipal Authority for a purchase to include a down payment of \$80,000.00 and remaining payments totaling \$79,950.00, for the acquisition of a Schwarze A7000 street sweeper, as recommended by the Public Works Director, to be paid from Stormwater funds

The motion to affirm the earlier action of the Yukon Municipal Authority for a purchase to include a down payment of \$80,000.00 and remaining payments totaling \$79,950.00, for the acquisition of a Schwarze A7000 street sweeper, as recommended by the Public Works Director, to be paid from Stormwater funds, was made by Council Member Bradway and seconded by Council Member Maxey.

The vote:

AYES: Alberts, Grba, Maxey, Bradway

NAYS: None

VOTE: 4-0

MOTION CARRIED

4. Consider an expenditure of funds, as recommended by the Technology Director, for the upgrading and replacement of Audio/Video hardware and software at the Centennial building by Cory's Audio Visual Services, Inc, in an amount not to exceed \$38,650.00, to be paid from an existing line of credit at Yukon National Bank, authorizing the execution of the proposal, and waiving competitive bidding

The motion to expend funds, as recommended by the Technology Director, for the upgrading and replacement of Audio/Video hardware and software at the Centennial building by Cory's Audio Visual Services, Inc, in an amount not to exceed \$38,650.00, to be paid from an existing line of credit at Yukon National Bank, authorizing the execution of the proposal, and waiving competitive bidding, was made by Council Member Grba and seconded by Council Member Bradway.

Mr. Maxey asked if this equipment could interface with At&T uVerse. Mr. Bottom confirmed it could, but it would still cost \$600.00 per month for a dedicated T-1 data line to do so. Mr. Grba and Mr. Alberts were both interested in discussing this at a future date.

The vote:**AYES: Bradway, Maxey, Alberts, Grba****NAYS: None****VOTE: 4-0****MOTION CARRIED**

Mayor Alberts asked why competitive bidding is sometimes waived. Mr. Bottom explained that a bid can be accepted if it is the lowest or if it is best-suited to meet the City's needs.

- 5. Consider approving an Agreement with the Board of Regents of the University of Oklahoma for design options for a revitalization plan on Main Street / Route 66, to be developed by the University of Oklahoma College of Architecture faculty and students, for the period of August 1, 2012 through July 31, 2013, at a cost of \$65,000.00, to be paid from Hotel/Motel tax revenues**

The motion to approve an Agreement with the Board of Regents of the University of Oklahoma for design options for a revitalization plan on Main Street / Route 66, to be developed by the University of Oklahoma College of Architecture faculty and students, for the period of August 1, 2012 through July 31, 2013, at a cost of \$65,000.00, to be paid from Hotel/Motel tax revenues, was made by Council Member Maxey and seconded by Council Member Grba.

Mr. Bradway asked several questions regarding the providing of funds from sources other than the City. Mr. Bottom stated that the intent was to use this plan as a springboard to achieve buy-in from property owners and tenants as stakeholders in the work, and that the response from Main Street occupants thus far had been good, and it was not in the plan for the City to fully subsidize the cost. Mr. Grba wondered how much the cost would be to have a similar plan done by a private firm, and Mr. Bottom thought the low end would be around \$130,000.00. Additionally, he was eager to get the "bright eyes of students" looking at new ideas, and was impressed with their work to-date. Mayor Alberts asked if any other architectural firms or organizations had been solicited, and Mr. Bottom responded that he met with both OU and OSU, but OU's proposal was superior. He also stated that this plan would affect future planning and provide an area for future retail growth for the City.

The vote:**AYES: Maxey, Bradway, Grba, Alberts****NAYS: None****VOTE: 4-0****MOTION CARRIED**

- 6. Consider approving an expenditure of funds in the amount of \$23,266.00 for the repair of the City Hall Skylight Enclosure, by WALCO, to be paid from the capital improvement budget**

The motion to approve an expenditure of funds in the amount of \$23,266.00 for the repair of the City Hall Skylight Enclosure, by WALCO, to be paid from the capital improvement budget, was made by Council Member Grba and seconded by Council Member Maxey.

Mayor Alberts asked for a general idea of the work, and Mr. Bottom said the plan called for a Plexiglas dome to be placed over the existing dome, and then sealed at the bottom.

The vote:**AYES: Grba, Alberts, Bradway, Maxey****NAYS: None****VOTE: 4-0****MOTION CARRIED**

- 7. City Manager's Report – Information items only**

A. Report on Sales Tax Collections

Mr. Bottom said that January tax collections were up 13.66% over the previous January, and up 5.7% year-to-date. He was very encouraged by the recent trend. He also mentioned that the City had received a grant for \$54,000.00 to install a new storm siren on the west side of Yukon, and that the City had met its matching funds requirement with in-kind work so no cash was spent. Also, he stated that the online auctions of surplus City equipment had brought in over \$34,000.00 to the City. He said it was a great resource and thanked Director Cooper and his staff. He reminded everyone that Tase of Yukon was in a week, and finally, he announced that the City had received its award letter of \$1,384,218.00 for storm shelter rebates, which will allow for 575 shelters. The list of applicants would be extended as some who were already on the list declined the offer.

8. New Business

There was no new business.

9. Council Discussion

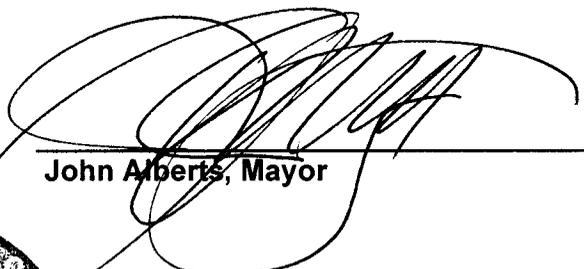
Mr. Maxey had no discussion items. Mr. Bradway was assured by Mr. Bottom that the recent rain had not created any flooding problems in Ward 4, and then he congratulated Mike McEachern on his election to the City Council.

Mr. Grba had no remarks. Mayor Alberts also congratulated Mr. McEachern on his election, and then talked about his recent visit to the Yu-Can Coalition. He explained what kind of work they do. He also was the auctioneer at the Odyssey of the Minds fundraiser, and thought that their competition was very interesting. Finally, he said he had met with the Arvest Bank representatives and signed the document for the lease-purchase funding and was looking forward to seeing the benefits of it very soon.

10. Adjournment



Doug Shivers, City Clerk



John Alberts, Mayor

