

Yukon City Council Minutes March 6, 2012

The Yukon City Council met in regular session on March 6, 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 Pastor Ron Rasmussen, Christ's Church of Yukon. The flag salute was given in unison.

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

OTHERS PRESENT:

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

City Manager Bottom presented a certificate recognizing Yukon as a Certified Healthy City in Oklahoma to Mayor Alberts. He noted that this award qualified Yukon to apply for an \$8,000.00 grant, which has been submitted.

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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 February 21, 2012

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of February 21, 2012, was made by Trustee Grba and seconded by Trustee Maxey.

The vote:

AYES: Maxey, Alberts, Bradway, Grba, Smith

NAYS: None

VOTE: 5-0

MOTION CARRIED

2A. Consider approving Resolution No. YMA-2012-02, a Resolution Authorizing the Yukon Municipal Authority to obtaining financing for the purpose of providing the funds for the lease-purchase of sanitation trucks, materials, and supplies by executing its lease-purchase agreement

The motion to approve the Resolution No. YMA-2012-02, a Resolution Authorizing the Yukon Municipal Authority to obtaining financing for the purpose of providing the funds for the lease-purchase of sanitation trucks, materials, and supplies by executing its lease-purchase agreement, was made by Trustee Bradway and seconded by Trustee Smith.

The vote:

AYES: Grba, Bradway, Smith, Alberts, Maxey

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 21, 2012**
- B) Payment of material claims in the amount of \$298,645.35**
- C) Designating the items on the attached list from the Technology Department as surplus, and authorizing their sale, donation, or trade**
- D) Approving an amendment to the current natural gas sales agreement with Clearwater Enterprises, L.L.C., to extend the term from April 1, 2012 through March 31, 2013**
- E) Setting the date for the next regular Council meeting for March 20, 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 February 21, 2012; payment of material claims in the amount of \$298,645.35; designating the items on the attached list from the Technology Department as surplus, and authorizing their sale, donation, or trade; approving an amendment to the current natural gas sales agreement with Clearwater Enterprises, L.L.C., to extend the term from April 1, 2012 through March 31, 2013; and setting the date for the next regular Council meeting for March 20, 2012, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Smith and seconded by Council Member Maxey.

The vote:

AYES: Alberts, Maxey, Bradway, Smith, Grba

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

John Knuppel, Chairman of the Traffic Commission, introduced the members present and gave a brief overview of the Traffic's Commission's duties.

3. Consider approving a Road Crossing Agreement with Canadian Hills Wind, LLC, for a 345 Kilovolt above-ground electric transmission line to cross Gregory Road with the City Limits of Yukon

The motion to approve a Road Crossing Agreement with Canadian Hills Wind, LLC, for a 345 Kilovolt above-ground electric transmission line to cross Gregory Road with the City Limits of Yukon, was made by Council Member Bradway and seconded by Council Member Grba.

The vote:

AYES: Smith, Alberts, Grba, Maxey, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. City Manager's Report – Information items only

- A. Update on sewer repair at 745 Royal**
- B. Update on City Hall remodeling project**

Mr. Bottom said that the funds for the sewer repair were authorized two weeks ago, and he is happy to report that the project is complete. He offered thanks to the City Council for authorizing the funds. He also mentioned that the City Hall remodeling Project was nearing completion and that employees were beginning to occupy the spaces involved. Also, he added that staff had completed replacing the lighting at the Jackie Cooper Gym.

5. New Business

There was no new business.

6. Council Discussion

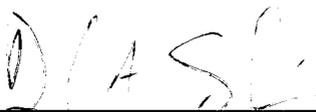
Mr. Maxey had no discussion items. Mr. Smith recognized the Yukon High Pom Squad for placing first in the overall and some individual competitions at their recent Nationals.

Mr. Bradway had no remarks. Mr. Grba congratulated the Mayor on the Healthy City certification.

Mr. Alberts asked City Manager Bottom to comment on the progress of the storm shelter grant program. Mr. Bottom said a newspaper article would be published soon, and that the steps involved took time to complete. He stated that there was no award letter yet and so money could not be given away. He noted that when the confirmation was received, the lottery winners would be notified.

Mayor Alberts then noted the purchase of a street sweeper was being considered, and Mr. Bottom said the purchase was from Stormwater funds and the maintenance would be from the general fund. Mr. Alberts wondered if there were some way to organize a community project, and Mr. Bottom said staff would work on it. Mr. Alberts also thanked all those involved in helping to achieve the healthy City award.

7. Adjournment



Doug Shivers, City Clerk



John Alberts, Mayor

