

Yukon City Council Minutes March 19, 2013

The Yukon City Council met in regular session March 19, 2013 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 Debi Powell-Maxwell, First Christian Church
The flag salute was given in unison.

ROLL CALL: (Present) John Alberts, Mayor
Michael McEachern, Council Member
Rick Opitz, Council Member
Nick Grba, Council Member
(Absent) Ken Smith, Vice-Mayor

OTHERS PRESENT:

Mike Segler, City Attorney	Doug Shivers, City Clerk
Pat Garrett, Asst. City Engineer	Tammy Kretchmar DeSpain, Asst. City Mgr
Dana Deckard, Administrative Coordinator	Arnold Adams, Public Works Director
Jan Scott, Parks and Recreation Director	John Corn, Police Chief
Josh Gotcher, Information Technology	Gary Cooper, Information Technology Dir.
Bill Stover, Sanitation	Mitch Hort, Community Development Director
Jeff Deckard, Parks Superintendent	

Presentations and Proclamations

Mayor Alberts and Council Member McEachern discussed the Von Elm Neighborhood Watch Program. The program likes to honor special citizens in their area. Grant Mosshart, Blake Mosshart, and their Mom, Shelly, standing in for their brother, Jory were honored with certificates and shirts for doing chores for their neighbor. Mayor Alberts and Council Member McEachern thanked the boys for their hard work.

Visitors

Rick Cacini, 1140 Landmark, stated he had given military items to Fort Reno and another museum. Some residents asked him to see if we could start a museum here. Mr. Cacini stated we have many veterans here and proposed we could honor all veterans from all branches by having a Yukon Veterans Memorial Museum. Mayor Alberts asked him to please talk with Grayson Bottom.

John Knuppel, 410 Oak, talked about the Yukon Historical Society and invited everyone to the Ernie Berousek's Yukon Birthday Celebration at one o'clock pm on March 23, 2013. He further stated the Yukon Historical Society started the Veteran Memorial in 1995 and they keep track of all the veterans and update the memorial every six months. The Council thanked him for his information.

(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:

- C) The minutes of the regular meeting of March 5, 2013
- D) Payment of material claims in the amount of \$182,837.75

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of March 5, 2013; and payment of material claims in the amount of \$182,837.75, was made by Trustee Opitz and seconded by Trustee Grba.

The vote:

AYES: Grba, McEachern, Alberts, Opitz

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 5, 2013**
- B) Payment of material claims in the amount of \$291,660.05**
- C) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade**
- D) Denial of Claim No. 33167-TW from Naomi Moyer, as recommended by the Oklahoma Municipal Assurance Group**
- E) Setting the date for the next regular Council meeting for April 2, 2013, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St.**

Council Member McEachern asked to set aside Item D and discuss further.

The motion to approve the remaining items on the Consent Docket, consisting of the approval of the minutes of the regular meeting March 5, 2013; payment of material claims in the amount of \$291,660.05; designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; and set the date for the next regular Council meeting for April 2, 2013, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Grba and seconded by Council Member Opitz.

The vote:

AYES: Alberts, Grba, Opitz, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

The Mayor asked Mr. McEachern to open discussion regarding Item D. Mr. McEachern stated that he understood that the City was not liable for the claimant's damages under the law, but felt the City should pay for any damage it had caused.

The motion to reimburse for Claim No. 33167-TW from Naomi Moyer, was made by Council Member McEachern and seconded by Council Member Opitz

The vote:

AYES: Opitz, Alberts, McEachern, Grba

NAYS: None

VOTE: 4-0

MOTION CARRIED

2. Reports of Boards, Commissions and City Officials – None

3. Consider approving Resolution No. 2013-04, a Resolution declaring and setting fees relating to City of Yukon Code of Ordinances Sections 4.03, 18-4, 18-30, 18-33, 18-54, 18-56, 18-82, 18-110, 18-111, 18-137, 22-37, 22-38, 22-105, 66.5, 94.11, 93-34, 102-62, 114-31, 605.7, 701.5, 803, 901.2, all fees relating to Community Development and establishing fees for zoning clearance letters, map reproduction and publication and mailing and providing for an effective date

The motion to approve Resolution No. 2013-04, a Resolution declaring and setting fees relating to City of Yukon Code of Ordinances Sections 4.03, 18-4, 18-30, 18-33, 18-54, 18-56, 18-82, 18-110, 18-111, 18-137, 22-37, 22-38, 22-105, 66.5, 94.11, 93-34, 102-62, 114-31, 605.7, 701.5, 803, 901.2, all fees relating to Community Development and establishing fees for zoning clearance letters, map reproduction and publication and mailing and providing for an effective date, was made by Council Member Grba and seconded by Council Member McEachern.

Council Member Grba would like to know how we arrived at this new schedule. Grayson Bottom stated he had Director Hort review all the metro area fees concerning Community Development. Mr. Hort and his staff gathered and formatted data, averaged every fee, and set Yukon's rates a dollar below the area average.

The vote:

AYES: McEachern, Alberts, Opitz, Grba

NAYS: None

VOTE: 4-0

MOTION CARRIED

4. Consider approving a Final Plat being a Re-Plat of Lot 1 & Common Area "B" of Block 17 Stone Mill Phase 4, as recommended by the Planning Commission

The motion to approve a Final Plat being a Re-Plat of Lot 1 & Common Area "B" of Block 17 Stone Mill Phase 4, as recommended by the Planning Commission, was made by Council Member Opitz and seconded by Council Member McEachern.

The vote:

AYES: Opitz, Grba, McEachern, Alberts

NAYS: None

VOTE: 4-0

MOTION CARRIED

5. Consider ratifying an expenditure of funds to repair 600 ft. of 16 in. water line between well #8 and well #9 at a cost of \$51,403.80, as recommended by the Public Works Director

The motion to ratify an expenditure of funds to repair 600 ft. of 16 in. water line between well #8 and well #9 at a cost of \$51,403.80, as recommended by the Public Works Director, was made by Council Member McEachern and seconded by Council Member Opitz.

The vote:

AYES: Grab, Opitz, Alberts, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

6. Consider approving a purchase in the amount of \$59,900 for a Spray Injection Machine from Jo-Co Equipment, as recommended by the Public Works Director

The motion to approve a purchase in the amount of \$59,900 for a Spray Injection Machine from Jo-Co Equipment, as recommended by the Public Works Director, was made by Council Member Grba and seconded by Council Member McEachern.

The vote:
AYES: Opitz, McEachern, Alberts, Grba
NAYS: None
VOTE: 4-0
MOTION CARRIED

7. City Manager’s Report – Information items only

- A. Sales Tax Report
- B. Commercial Dumpster Rollout
- C. Library Flooring
- D. Congressional Cities Conference Report

Grayson Bottom stated the Sales Tax Report for the third month in a row was disappointing. The trend is disturbing and needing more explanation. It affects next year’s attainable budget increase. We are continuing to watch and are working with Oklahoma Tax Commission and other cities.

The City has received our front loading Commercial Sanitation Truck and has begun rolling out dumpsters to begin service. The driver training is underway and three more trucks are to be delivered shortly.

The Library will be getting new flooring and will be closed March 27, 28, and 29th.

Mr. Bottom received progress report handout from Triad for review of Street Projects

Grayson Bottom and Council Member McEachern attended the Congressional Cities Conference in Washington D.C. They met with Tom Cole, Senator Inhofe and Congressman Lucas at separate meetings. They did not see Senator Coburn. However, all meetings went well and felt welcomed and believe concerns were heard.

Council Member Opitz questioned Mr. Bottom, if there had been an economic impact study done for the I-40 project? Grayson stated not economics, but some environmental and post-project studies. The Garth Brooks bridge is the first up. Council Member Alberts wanted to know, if other economic studies had been done? Mr. Bottom said he had never seen, but might be able to get from other cities. Council Member Grba asked if one lane would always be open. Grayson Bottom stated yes and the exits will be opened.

8. New Business - There was no new business

9. Council Discussion

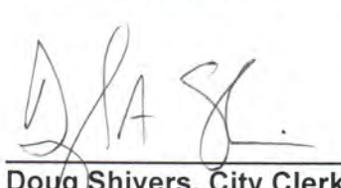
Council Member McEachern enjoyed the conference. It was a good opportunity. It was interesting and eye-opening with lots of kids who participate in government. He thanked the Von Elm kids and all neighborhood watch areas. Thanks for road project updates.

Council Member Grba has noticed piles of yard waste. He recommends mulching it, instead of bagging it. Please, don’t forget water restrictions.

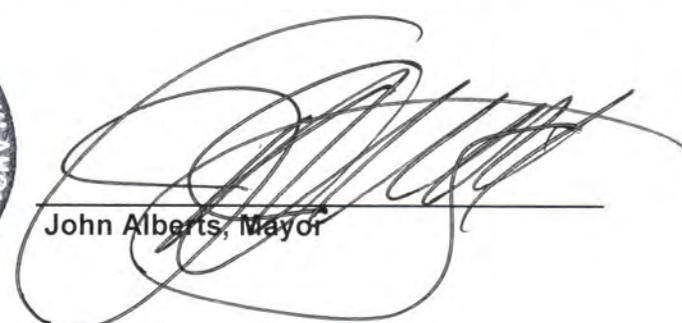
Council Member Opitz complimented the Police Department and their presence around town. He also thanked John Nail for his current and future developments.

Mayor Alberts stated it is important to be healthy. He stated on March 9th, he helped Yu-Can Coalition pick up about 3,000 cigarette butts around Boot Hill. Remember, this is your hometown, pick it up.

10. Adjournment


Doug Shivers, City Clerk




John Alberts, Mayor