

## Yukon City Council Minutes May 15, 2012

The Yukon City Council met in regular session on May 15, 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 Tom Arnould, Good News Church  
The flag salute was given in unison.

ROLL CALL: (Present)      John Alberts, Mayor  
                                    Ken Smith, Vice-Mayor  
                                    Nick Grba, Council Member  
                                    Rick Opitz, Council Member  
                                    Michael McEachern, 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, Public Works
John Corn, Acting Police Chief	Michael Malmfeldt, Treasurer
Sara Schieman, Librarian	Kevin Jones, Fire Chief
Frosty Peak, Emergency Management	Terri Peak, Utility Billing Supervisor

**A Public Hearing was held to solicit citizen input on the 2012-2013 City of Yukon budget.** There were no participants.

**Presentations and Proclamations**

There were no presentations or proclamations.

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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 May 1, 2012**
- B) Payment of material claims in the amount of \$59,210.59**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of April 17, 2012, and payment of material claims in the amount of \$387,766.92, was made by Trustee Grba and seconded by Trustee McEachern.

**The vote:**

**AYES: McEachern, Alberts, Grba, Smith, Opitz**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**2A. Consider approving an expenditure of funds in the amount of \$36,807.00, for the installation of a building security system encompassing four City of Yukon buildings on the 500 block of W. Main St, to be installed by High-Tech-Tronics, Inc., from the YMA Revenue Note**

The motion to approve an expenditure of funds in the amount of \$36,807.00, for the installation of a building security system encompassing four City of Yukon buildings on the 500 block of W. Main St, to be installed by High-Tech-Tronics, Inc., from the YMA Revenue Note, was made by Trustee McEachern and seconded by Trustee Smith.

**The vote:****AYES: Grba, Smith, McEachern, Opitz, Alberts****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 May 1, 2012**
- B) Payment of material claims in the amount of \$462,586.36**
- C) Designating the items on the attached list from the Technology Department as surplus, and authorizing their sale, donation, or trade**
- D) The reappointment of Tim Holt to the Spanish Cove Housing Authority Office #5 seat, as Recommended by the Nominating Committee**
- E) Accepting Department of Environmental Quality Permit No. SL000009120270 for the construction of approximately 3,090 linear feet of 8-inch sewer lines and appurtenances to serve the City of Yukon Stonemill Addition Phase 4 Sewer Line Extension Project, Canadian County, Oklahoma**
- F) Accepting Department of Environmental Quality Permit No. WL000009120269 for the construction of approximately 1,120 linear feet of 6-inch water lines and 2,195 linear feet of 8-inch water lines and appurtenances to serve the City of Yukon Stonemill Addition Phase 4 Sewer Line Extension Project, Canadian County, Oklahoma**
- G) Setting the date for the next regular Council meeting for June 5, 2012, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St.**

The motion to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of May 1, 2012; payment of material claims in the amount of \$462,586.36; designating the items on the attached list from the Technology Department as surplus, and authorizing their sale, donation, or trade; The appointment of Tim Holt to the Spanish Cove Housing Authority Office #5 seat, as Recommended by the Nominating Committee; accepting Department of Environmental Quality Permit No. SL000009120270 for the construction of approximately 3,090 linear feet of 8-inch sewer lines and appurtenances to serve the City of Yukon Stonemill Addition Phase 4 Sewer Line Extension Project, Canadian County, Oklahoma; accepting Department of Environmental Quality Permit No. WL000009120269 for the construction of approximately 1,120 linear feet of 6-inch water lines and 2,195 linear feet of 8-inch water lines and appurtenances to serve the City of Yukon Stonemill Addition Phase 4 Sewer Line Extension Project, Canadian County, Oklahoma; and setting the date for the next regular Council meeting for June 5, 2012, 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: Opitz, McEachern, Smith, Alberts, Grba****NAYS: None****VOTE: 5-0****MOTION CARRIED****2. Report of Boards, Commissions and City Officials** There was no report.**3. Consider adopting the proposed City Council Code of Ethics**

The motion to adopt the proposed City Council Code of Ethics was made by Council Member Smith. There was no second; thus, the item failed.

**4. Consider approving a development agreement with W.E.P. Investments, LLC, for a digital advertising sign to be installed in the median of West End Pointe Drive adjacent to Garth Brooks Boulevard**

The motion to approve a development agreement with W.E.P. Investments, LLC, for a digital advertising sign to be installed in the median of West End Pointe Drive adjacent to Garth Brooks Boulevard, was made by Council Member McEachern and seconded by Council Member Grba.

Council Member McEachern asked if this item had been approved by the Planning Commission. Mr. Bottom stated that it did not go before the Planning commission because it did not change any existing agreement, and the purpose of placing it on the Council agenda was to ensure that its placement and characteristics did not create a safety hazard or a distraction. Mayor Alberts asked about the orientation of the sign. Mr. Bottom and Community Development Director Hort explained how the sign would be set. Mr. Bottom told Mr. Smith that the developer was paying for the sign. City Attorney Segler noted that the sign was in City right-of-way, and so Council approval was needed.

**The vote:**

**AYES: Smith, Alberts, Grba, McEachern, Opitz**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**5. Consider affirming an emergency expenditure of funds for the repair of a 16-inch water main, to be completed by Brewer Construction, in an amount not to exceed \$35,000.00, from the Capital Expenses fund**

The motion to affirm an emergency expenditure of funds for the repair of a 16-inch water main, to be completed by Brewer Construction, in an amount not to exceed \$35,000.00, from the Capital Expenses fund, was made by Council Member Opitz and seconded by Council Member McEachern.

**The vote:**

**AYES: McEachern, Opitz, Smith, Alberts, Grba**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**6. City Manager's Report – Information items only**

**A. Sales Tax Report**

Mr. Bottom said that tax receipts has increased as anticipated for March collections reported in May, and was now 6.28% above last year's totals to date. He also noted another large increase in Use Tax receipts, and said we had not received any notification from the Tax Commission giving us a reason to escrow the money.

**7. New Business** There was no new business.

**8. Council Discussion**

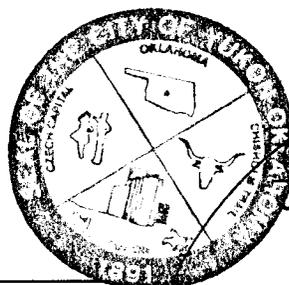
Mr. Smith said he was disappointed that there was no second on the Code of Ethics, and he was taken aback by the lack of consistency shown by the Council.

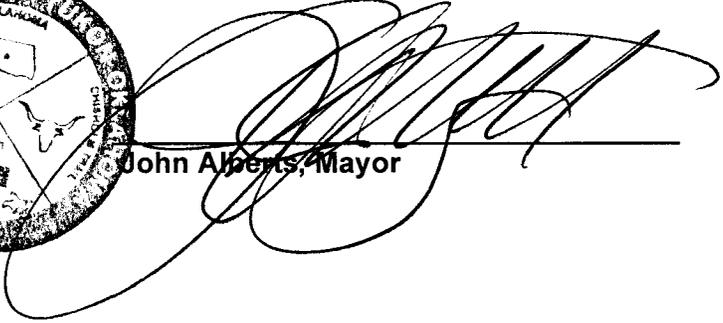
Mr. Opitz and Mr. McEachern had no remarks. Mr. Grba said he was not against the idea of a Code of Ethics, but felt it could be presented better in a different vehicle, such as a proclamation or a resolution.

Mayor Alberts agreed with Mr. Grba, and said this would be an opportunity for the Council to work together.

**9. Adjournment**

  
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 Doug Shivers, City Clerk



  
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 John Alberts, Mayor