

Yukon City Council Minutes May 17, 2011

The Yukon City Council met in regular session on May 17, 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 Father Jeff Huston, Church of the Savior.
The flag salute was given in unison.

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

(Absent) Nick Grba, Vice-Mayor

OTHERS PRESENT:

Mike Segler, City Attorney	Tammy Kretchmar, Asst. City Manager
Robbie Williams, City Engineer	Doug Shivers, City Clerk
Jan Scott, Parks & Recreation Director	Mitch Hort, Community Development Director
John Com, Acting Police Chief	Matt Maly, Public Works Director
Gary Cooper, Information Technology Director	Bill Stover, Asst. Public Works Director
Frosty Peak, Emergency Management Director	Sara Schieman, Library Director
Klare Ly, Community Affairs Specialist	

Presentations and Proclamations

Mayor Alberts read the Proclamation for "National Safe Boating Week", and presented the certificate to Linda Sadler of the U.S. Coast Guard Auxiliary. Ms. Sadler shared some information on the available safety programs, website, and other activities of the USCGA.

Mayor Alberts then read the Proclamation for "Bike-To-Work Day", and presented the certificate to Jan Scott, Parks & Recreation Director, along with Joe Baumann of the Park Board. Mr. Baumann recommended Bikes as an alternate form of transportation, and said Bike-To-Work is part of an overall program to promote bicycle awareness and safety.

Mayor Alberts then read the proclamation for "Don't Fry Day", and presented the certificate to Ms. Scott, along with Mary Caffrey and Veronica Keithly of The Tree Bank. Ms. Scott noted that The Tree Bank has helped to donate over 3,500 trees to the City of Yukon and its residents.

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Visitors

John Knuppel, 410 Oak, invited everyone to the Memorial Day Ceremony at the Yukon Cemetery, gave a brief outline of the activities planned, and thanked all of the sponsors who make the ceremony possible.

(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 3, 2011
- B) Payment of material claims in the amount of \$87,511.92

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of May 3, 2011, and payment of material claims in the amount of \$87,511.92, was made by Trustee Maxey and seconded by Trustee Smith.

The vote:

AYES: Bradway, Smith, 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 May 3, 2011
- B) Payment of material claims in the amount of \$337,559.38
- C) Declaring the items on the attached list from the Public Works Department as surplus, and authorizing their sale or donation
- D) Declaring the items on the attached list from the Technology Department as surplus, and authorizing their sale or donation
- E) Setting the date for the next regular Council meeting for June 7, 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 May 3, 2011; payment of material claims in the amount of \$337,559.38; declaring the items on the attached list from the Public Works Department as surplus, and authorizing their sale or donation; declaring the items on the attached list from the Technology Department as surplus, and authorizing their sale or donation; and setting the date for the next regular Council meeting for May 17, 2011, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street, was made by Council Member Smith and seconded by Council Member Maxey.

The vote:

AYES: Smith, Bradway, Maxey, Alberts

NAYS: None

VOTE: 4-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

There were no reports.

3. Consider approving Ordinance No. 1267, an Ordinance of the City of Yukon, Oklahoma, providing for the changing of name of Mustang Road to Yukon Parkway from N.W. 10th Street to the south and Wilshire Boulevard to the north all within the limits of the City of Yukon, and declaring an Emergency.

The motion to approve an Ordinance No. 1267, an Ordinance of the City of Yukon, Oklahoma, providing for the changing of name of Mustang Road to Yukon Parkway from N.W. 10th Street to the south and Wilshire Boulevard to the north all within the limits of the City of Yukon, and declaring an Emergency, was made by Council Member Maxey and seconded by Council Member Smith.

The vote:

AYES: Alberts, Maxey, Smith, Bradway

NAYS: None

VOTE: 4-0

MOTION CARRIED

3a. Consider approving the Emergency Clause of Ordinance No. 1267

The motion to approve the Emergency Clause of Ordinance No. 1267 was made by Council Member Maxey and seconded by Council Member Smith.

The vote:

AYES: Maxey, Alberts, Bradway, Smith

NAYS: None

VOTE: 4-0

MOTION CARRIED

4. **Consider approving the renewal of an Inter-Governmental Agreement with the City of Oklahoma City, for a Regional Household Hazardous Waste Collection and Management Project enabling the citizens of Yukon to continue using Oklahoma City's Household Hazardous Waste facility**

The motion to approve the renewal of an Inter-Governmental Agreement with the City of Oklahoma City, for a Regional Household Hazardous Waste Collection and Management Project enabling the citizens of Yukon to continue using Oklahoma City's Household Hazardous Waste facility, was made by Council Member Smith and seconded by Council Member Maxey.

The vote:

AYES: Maxey, Bradway, Alberts, Smith

NAYS: None

VOTE: 4-0

MOTION CARRIED

5. **Consider approving the purchase of a building known as 10 S. 5th Street, Yukon, Oklahoma, described as follows: *the South 40 feet of Lots Fifteen (15) and Sixteen (16), of Block 82, Lake Addition to Yukon, Canadian County, Oklahoma, according to the recorded plat thereof, together with all the improvements thereon and the appurtenances thereunto belonging: at a cost of \$185,000.00, from Lingo Holding, LLC***

The motion to approve the purchase of a building known as 10 S. 5th Street, Yukon, Oklahoma, described as follows: *the South 40 feet of Lots Fifteen (15) and Sixteen (16), of Block 82, Lake Addition to Yukon, Canadian County, Oklahoma, according to the recorded plat thereof, together with all the improvements thereon and the appurtenances thereunto belonging: at a cost of \$185,000.00, from Lingo Holding, LLC, was made by Council Member Maxey and seconded by Council Member Smith.*

Council Member Smith asked about an option in the contract giving the current tenant an option to remain in the building until August 1, and City Manager Bottom said the tenant believed it would need that time to finish construction on the building to which it is moving.

The vote:

AYES: Maxey, Bradway, Alberts, Smith

NAYS: None

VOTE: 4-0

MOTION CARRIED

6. **Consider accepting the bids for the Dale Robertson Center Roof Replacement Project, and awarding the contract for the Base Bid (Coal-Tar Elastomeric Roofing System) to J Reynolds and Company, at a cost not to exceed \$275,642.00**

The motion to accept the bids for the Dale Robertson Center Roof Replacement Project, and awarding the contract for the Base Bid (Coal-Tar Elastomeric Roofing System) to J Reynolds and Company, at a cost not to exceed \$275,642.00, was made by Council Member Maxey.

Council Member Smith said he was of the understanding that the City had not received any of the statutory bonds from the bidder, and City Engineer Williams confirmed. Council Member Smith noted that approving the contract without the bonds in hand could put the City in a difficult situation. Mayor Alberts asked that the motion be seconded before any additional discussion occurred. City Attorney Segler noted that the motion could be amended afterward. Council Member Smith seconded the motion, and suggested that the motion be modified to require that the bonds be present prior to approving the contract. Council Member Maxey amended his motion as such.

Council Member Maxey then withdrew his motion in the interest of clarification and Council Member Smith made a motion to approve the contract pending presentation of hard copies of the bonds, and review and approval by the City Attorney. The new motion was seconded by Council Member Maxey.

The vote:

AYES: Maxey, Smith, Alberts, Bradway

NAYS: None

VOTE: 4-0

MOTION CARRIED

7. Consider approving an expenditure of funds for the City of Yukon Water System Improvement Project, to include 3000 feet of 16" Well Field water line replacement, 710 feet of 6" Well Field water line replacement, Pump/Motor replacement on Wells No. 8 and No. 10, replacement of 34 Fire Hydrants, and water line valve replacement on Holly Avenue between Vandament and Poplar, at a cost not to exceed \$626,000.00

The motion to approve an expenditure of funds for the City of Yukon Water System Improvement Project, to include 3000 feet of 16" Well Field water line replacement, 710 feet of 6" Well Field water line replacement, Pump/Motor replacement on Wells No. 8 and No. 10, replacement of 34 Fire Hydrants, and water line valve replacement on Holly Avenue between Vandament and Poplar, at a cost not to exceed \$626,000.00, was made by Council Member Maxey and seconded by Council Member Smith.

The vote:

AYES: Alberts, Bradway, Maxey, Smith

NAYS: None

VOTE: 4-0

MOTION CARRIED

8. **New Business** None

9. **Council Discussion**

Council Member Maxey had no comments.

Council Member Smith said that in the interest of improving communication between the citizens and the City Council, he wanted to discuss the possibility of having quarterly Town Hall meetings in each Ward.

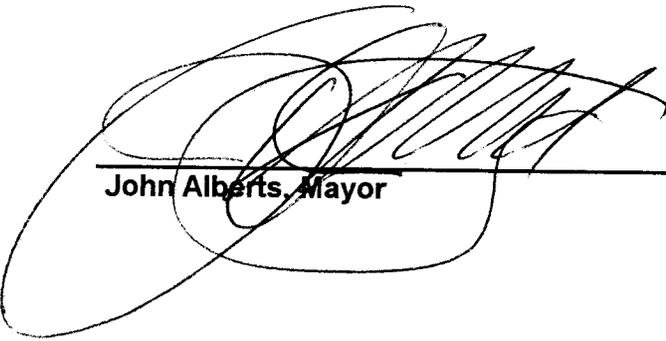
Council Member Bradway had no comments.

Mayor Alberts had no comments.

10. **Adjournment**



Doug Shivers, City Clerk



John Alberts, Mayor

