

Yukon City Council Minutes May 1, 2012

The Yukon City Council met in regular session on May 1, 2012 at 7:00 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth Street, Yukon, Oklahoma.

Municipal Judge George Ramey administered the Oath of Office to new Council members Rick Opitz and Michael McEachern. Mr. Opitz said he was excited and honored to serve, and he was looking forward to making good decisions. Mr. McEachern thanked everyone and mentioned that Yukon was fortunate to have had many good City Councils. The new Council members then signed their Oaths of Office.

Mayor Alberts called the meeting to order.

The invocation was given by Pastor Mark Vorseth, Resurrection Lutheran Church
The flag salute was given in unison.

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

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, Public Works |
| John Corn, Acting Police Chief | Jan Scott, Parks and Recreation Director |
| Kylie Hill, Parks and Recreation | Jason Beal, Parks and Recreation |
| Dana Deckard, Administration | Philip Merry, Finance |

Item: Consider a Motion to Accept Nominations for the positions of Mayor and Vice-Mayor for a One-Year Term, and Electing Each

Council Member Opitz made a motion to elect John Alberts as Mayor, and Ken Smith as Vice-Mayor, seconded by Council Member McEachern.

The vote:

AYES: Smith, Alberts, Opitz, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

Presentations and Proclamations

Mayor Alberts read a Proclamation acknowledging the Festival of the Child and presented it to Jason Beal of the Parks and Recreation Department. Jason noted that the Festival was in its 16th year. He thanked the citizens and sponsors, and mentioned that there were 55 groups with over 300 volunteers making the Festival successful.

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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 April 17, 2012**
- B) Payment of material claims in the amount of \$387,766.92**

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 Smith and seconded by Trustee Opitz.

The vote:

AYES: Opitz, Smith, McEachern, Alberts

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 2A. Consider approving an expenditure of funds in the amount of \$30,386.00, for the replacement of the Water Well #2 pump and motor, from the treatment and supply budget in the Water and Sewer Enterprise Fund**

The motion to approve an expenditure of funds in the amount of \$30,386.00, for the replacement of the Water Well #2 pump and motor, from the treatment and supply budget in the Water and Sewer Enterprise Fund, was made by Trustee McEachern and seconded by Trustee Smith.

The vote:

AYES: McEachern, Alberts, Opitz, Smith

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 April 17, 2012**
- B) Payment of material claims in the amount of \$317,544.09**
- C) Designating the items on the attached list from the Technology Department as surplus, and authorizing their sale, donation, or trade**
- D) The appointment of Roger Davis to the Ward 4 Planning Commission seat, as nominated by Michael McEachern**
- E) Setting the date for the next regular Council meeting for May 15, 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 April 17, 2012; payment of material claims in the amount of \$317,544.09; Designating the items on the attached list from the Technology Department as surplus, and authorizing their sale, donation, or trade; The appointment of Roger Davis to the Ward 4 Planning Commission seat, as nominated by Michael McEachern; and setting the date for the next regular Council meeting for May 15, 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 McEachern.

The vote:

AYES: Alberts, McEachern, Smith, Opitz

NAYS: None

VOTE: 4-0

MOTION CARRIED

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

- 3. Consider nominating and selecting one Member and one Alternate for the following boards and Committees of the Association of Central Oklahoma Governments (ACOG): ACOG Board of Directors, Intermodal Transportation Policy Committee (ITPC), Garber Wellington Policy Committee (GWPC), and 9-1-1 Association Board of Directors**

City Manager Bottom clarified the nominating procedure for the Council. The motion to nominate and select Ken Smith as Member and John Alberts as Alternate for the following boards and Committees of the Association of Central Oklahoma Governments (ACOG): ACOG Board of Directors, Intermodal Transportation Policy Committee (ITPC), Garber Wellington Policy Committee (GWPC), and 9-1-1 Association Board of Directors, was made by Council Member Opitz and seconded by Council Member McEachern.

The vote:

AYES: McEachern, Opitz, Alberts, Smith

NAYS: None

VOTE: 4-0

MOTION CARRIED

4. Consider a motion authorizing the City Engineer to advertise and receive bids for the Community Development Block Grant Year 10 Roadway, Waterline, and Sanitary Sewer Replacement Project

The motion to authorizing the City Engineer to advertise and receive bids for the Community Development Block Grant Year 10 Roadway, Waterline, and Sanitary Sewer Replacement Project, was made by Council Member Smith and seconded by Council Member Opitz.

The vote:

AYES: Opitz, Smith, McEachern, Alberts

NAYS: None

VOTE: 4-0

MOTION CARRIED

5. Consider a motion authorizing the City Engineer to advertise and receive bids for the Community Development Block Grant Year 11 Roadway, Waterline, and Sanitary Sewer Replacement Project

The motion to authorizing the City Engineer to advertise and receive bids for the Community Development Block Grant Year 11 Roadway, Waterline, and Sanitary Sewer Replacement Project, was made by Council Member McEachern and seconded by Council Member Opitz.

The vote:

AYES: Smith, Opitz, Alberts, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

6. City Manager's Report – Information items only

A. Review of Budget Calendar

Mr. Bottom mentioned the surplus list that was approved earlier in the meeting, and added that to date, sales of surplus items have totaled over \$100,000.00. He thanked Information Technology Director Cooper and his staff for their efforts in administering this program.

He then announced that the first Budget Workshop would occur at 5:30 pm on May 15, prior to the regular Council meeting scheduled for that night, and would reconvene after the Council meeting was concluded. The second Budget Workshop would occur the following night, May 16, also at 5:30 pm, to finish any remaining items. If there were changes needed, Special Meetings would be scheduled. The Budget must be passed by June 30, so it was preferable to pass it at the first June Council meeting in order to build in a safety factor.

He mentioned he was looking forward to the workshops, that expenses had come together well, and that some time would be spent on the revenue side of the budget.

7. New Business There was no new business.

8. Council Discussion

Mr. McEachern said he was glad to be here, and thanked his wife.

Mr. Opitz noted that his family was present, introduced them, and also said he was glad to be here.

Mr. Smith welcomed the two new Council Members. He mentioned the upcoming vote on the proposed Code of Ethics and read a statement in support of the Code of Ethics. He mentioned that he believed the voters need to feel confident in their Council representatives and hoped all citizens could feel free to contact their Council Member.

Mayor Alberts noted that his family was also present, and congratulated the new Council Members. He offered a thank-you to the Council for allowing him to continue as Mayor, and said he would keep striving for transparency and ethical conduct, as well as both physical and financial health citywide. He also mentioned that with springtime weather, folks were getting out to exercise, and asked for drivers to be careful around walkers, runners, and cyclists.

9. Adjournment



Doug Shivers, City Clerk



John Alberts, Mayor

