

Yukon City Council Minutes May 22, 2013

The Yukon City Council met in regular session May 22, 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 Mayor Ken Smith.
The flag salute was given in unison.

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

OTHERS PRESENT:

| | |
|--|--|
| Mike Segler, City Attorney | Doug Shivers, City Clerk |
| Robbie Williams, City Engineer | Tammy Kretchmar DeSpain, Asst. City Mgr |
| Arnold Adams, Public Works Director | John Corn, Police Chief |
| Gary Cooper, Information Technology Dir. | Jerome Brown, Information Technology |
| Jan Scott, Parks and Recreation Director | Mitch Hort, Community Development Director |
| Bill Stover, Sanitation | Larry Mitchell, Contractor |

A Public Hearing was held to solicit citizen input regarding the 2013-214 City of Yukon Budget. There were no participants.

Presentations and Proclamations

There were no presentations and proclamations.

Visitors

John Knuppel, 410 Oak, invited everyone to the Veteran's Memorial Service at 11:00 am, May 27 at the cemetery. He thanked all those involved with their support and participation.

(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 May 7, 2013**
- D) Payment of Material claims in the amount of \$21,954.96**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of May 7, 2013 and Payment of Material claims in the amount of \$21,954.96, was made by Trustee Opitz and seconded by Trustee McEachern.

The vote:

AYES: Alberts, Grba, McEachern, Smith, Opitz

NAYS: None

VOTE: 5-0

MOTION CARRIED

2A. Consider approving an expenditure of funds in an amount not to exceed \$1,290,000.00, for Street Repair Projects, to be paid from 2012 Series B Revenue Bond, as recommended by the Public Works Director

The motion to approve an expenditure of funds in an amount not to exceed \$1,290,000.00, for Street Repair Projects, to be paid from 2012 Series B Revenue Bond, as recommended by the Public Works Director, was made by Trustee McEachern and seconded by Trustee Grba.

The vote:

AYES: Smith, Alberts, Opitz, Grba, McEachern

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 7, 2013**
- B) Payment of material claims in the amount of \$366,700.11**
- C) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation, or trade**
- D) Extending the City's guarantee on the Yukon BMX loan from May 21, 2013 through May 21, 2014**
- E) Setting the date for the next regular Council meeting for June 4, 2013, 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 7, 2013; payment of material claims in the amount of \$366,700.11; Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; Extending the City's guarantee on the Yukon BMX loan from May 21, 2013 through May 21, 2014; and Setting the date for the next regular Council meeting for June 4, 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: Opitz, Smith, Grba, McEachern, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

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

3. Consider awarding the contract for Jackie Cooper Air Conditioning project to Innovative Mechanical in the amount of \$141,900.00, to be paid from the General Fund, as recommended by Triad Design Group

The motion to award the contract for Jackie Cooper Air Conditioning project to Innovative Mechanical in the amount of \$141,900.00, to be paid from the General Fund, as recommended by Triad Design Group, was made by Council Member Grba and seconded by Council Member McEachern.

Mayor Smith stated this was long overdue.

The vote:

AYES: McEachern, Smith, Alberts, Opitz, Grba

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. **Consider accepting and placing the Maintenance Bonds into effect, for the water and sanitary sewer to serve Stone Mill Phase IV, as recommended by Triad Design Group.**

The motion to accept and place the Maintenance Bonds into effect, for the water and sanitary sewer to serve Stone Mill Phase IV, as recommended by Triad Design Group, was made by Council Member Opitz and seconded by Council Member Grba.

The vote:

AYES: Alberts, McEachern, Smith, Grba, Opitz

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. **Consider approving the permanent easement for Garth Brooks Commercial Park Phase IV, for an added water line easement, as recommended by the Planning Director**

The motion to approve the permanent easement for Garth Brooks Commercial Park Phase IV, for an added water line easement, as recommended by the Planning Director, was made by Council Member Grba and seconded by Council Member Opitz.

The vote:

AYES: Grba, Opitz, Alberts, McEachern, Smith

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. **Consider approving an expenditure of funds in an amount not to exceed \$1,290,000.00, for Street Repair Projects, to be paid from 2012 Series B Revenue Bond, as recommended by the Public Works Director**

The motion to approve an expenditure of funds in an amount not to exceed \$1,290,000.00, for Street Repair Projects, to be paid from 2012 Series B Revenue Bond, as recommended by the Public Works Director, was made by Council Member McEachern and seconded by Council Member Opitz.

The vote:

AYES: McEachern, Opitz, Grba, Smith, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

7. **Assistant City Manager's Report – Information items only**

A. Sales Tax Report

B. Events Report

Tammy Kretchmar stated the Sales Tax for March is down by 6.34% from last year, however, for year to date, we are up 4.06%.

The pool will open on Saturday, May 24th. The Crawfish Festival is at the Kirkpatrick Farm on Saturday, June 1st from 9am to 6pm. There will be lots of activities. Parks and Recreation Department will be having activities all summer long; 3 for Free, Wacky Wednesdays, Concert in the Park on Thursdays, and Friday Fun Days. There is fun for the entire family.

8. **New Business** - There was no new business

9. **Council Discussion**

Council Member McEachern said it is a sad time regarding Moore. He was there in 1999 and stated it is a terrible shame. He is glad to live in Yukon and welcomed new Mayor, Ken Smith. His heart goes out to the victims.

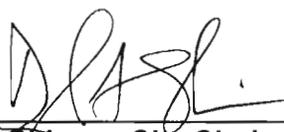
Council Member Grba thanked the first responders. There are lots of people working hard. How we react defines us. The paper lists donation sites, please, get involved. He thanked Recycle Committee members for volunteering. It has been open for the last 20 years and successful because of them.

Council Member Opitz stated people in Shawnee and Carney were hit just as hard. No time until they will be back. Thanked the police department for having a place to drop off donations. If you don't know what to give, give money. You can make it out to the Red Cross.

Council Member Alberts echoed about tornados. It is a blow to Oklahoma. Don't take it for granted for how well we respond. Make sure you donate to worthy cause. Recon Convention was a great trip. He found a program that helps retailers locate national businesses wanting to be in Oklahoma. He hopes City is more proactive. It is summertime, there are people out there running, walking, and biking, cars, please lookout.

Mayor Smith stated conference was exciting and productive. Many developers are looking closely at Yukon. Please keep citizens of Moore in prayers, also City Manager and Council Member Opitz's son has some health issues. 2 weeks ago, he asked for us to look how to help others. Moore adds meaning to this. Mr. Andrews at the Yukon High School filled his truck within hours after the tornado. He read press release about donations. Keep them in your prayers. He is proud to be an Oklahoman.

10. Adjournment



Doug Silvers, City Clerk



Ken Smith, Mayor

