

Yukon City Council Minutes May 3, 2011

The Yukon City Council met in regular session on May 3, 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 Pastor Gary Reynolds, Yukon First Church of the Nazarene. The flag salute was given in unison.

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

OTHERS PRESENT:

Mike Segler, City Attorney	Tammy Kretchmar, Asst. City Manager
Dana Deckard, Administrative Coordinator	John Corn, Acting Police Chief
Doug Shivers, City Clerk	Pat Garrett, Assistant to the City Engineer
Gary Cooper, Information Technology Director	Matt Maly, Public Works Director
Frosty Peak, Emergency Management Director	Mitch Hort, Community Development Director
Terri Peak, Utility Billing Supervisor	Bill Stover, Asst. Public Works Director
Jan Scott, Parks & Recreation Director	Quincy Rinkle, Parks & Recreation Supervisor
Klare Ly, Community Affairs Specialist	Jason Beal, Recreation Supervisor
Sara Schieman, Library Director	

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 Maxey made a motion to nominate John Alberts as the Mayor, and Nick Grba as the Vice-Mayor, seconded by Ken Smith.

The vote:

AYES: Maxey, Alberts, Smith, Grba, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

Presentations and Proclamations

Mayor Alberts read the Proclamation for "Festival of the Child Day", and presented the certificate to Jan Scott, Parks & Recreation Director. Ms. Scott sent Jason Beal, Recreation Supervisor, and Danielle Herron of Children's New World up to accept the certificate. Ms. Herron talked about all of the different activities available at the festival, As did Mr. Beal. Mayor Alberts remarked that it was a great festival.

Mayor Alberts then read the Proclamation for "National Day of Prayer", and presented the certificate to Pastor Gary Reynolds of Yukon first Church of the Nazarene. Pastor Reynolds thanked the Mayor and said he was looking forward to the event.

•••

Visitors

Lynn Soriano, 417 Castle Rock Rd., thanked the Council for quick action in installing deer crossing signs west of town in response to Ms. Soriano's earlier concerns.

(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 19, 2011
- B) Payment of material claims in the amount of \$325,852.50

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of April 19, 2011, and payment of material claims in the amount of \$325,852.50, was made by Trustee Grba and seconded by Trustee Maxey.

The vote:

AYES: Bradway, Smith, Alberts, Grba, Maxey

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 April 19, 2011
- B) Payment of material claims in the amount of \$383,226.61
- C) 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

The motion to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of April 19, 2011; payment of material claims in the amount of \$383,226.61; 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 Grba and seconded by Council Member Smith.

The vote:

AYES: Smith, Grba, Bradway, Maxey, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

There were no reports.

3. Consider approving an extension of the City’s guarantee on the Yukon BMX loan from May 3, 2011 through May 3, 2012

The motion to approve an extension of the City’s guarantee on the Yukon BMX loan from May 3, 2011 through May 3, 2012, was made by Council Member Maxey and seconded by Council Member Smith.

Council Member Bradway inquired as to the balance of the loan, and was informed by City Manager Bottom that the number was \$10,639.31.

The vote:

AYES: Alberts, Maxey, Smith, Grba

NAYS: Bradway

VOTE: 4-1

MOTION CARRIED

4. New Business None

5. Council Discussion

Council Member Bradway had no Comments.

Council Member Maxey welcomed Ken Smith to the Council and congratulated him on his election.

Council Member Grba also congratulated Council Member Smith.

Council Member Smith thanked everyone, and also thanked Yukon BMX for demonstrating that City funds were not needed to be successful at Taylor Park. He also stated he liked the spirit of cooperation shown between the City and Yukon BMX.

Mayor Alberts thanked Council Member Smith and welcomed him to the Council, and agreed that BMX paved the way for improvements at Taylor Park. He also congratulated John Corn on his promotion to Acting Police Chief, and said he had a long relationship with Mr. Corn and was very comfortable with him in charge of public safety.

The Mayor then introduced his Transparent Mayor Policy, stating he would help anyone solve any issues and answer any questions as long as that person would attend a subsequent Council meeting and share what was determined.

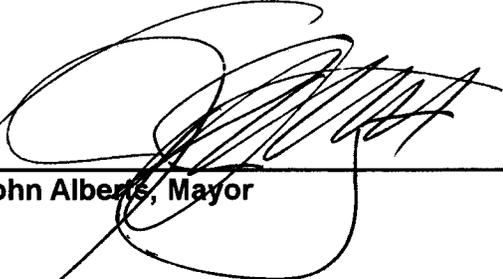
He also acknowledged his recent completion of the Oklahoma City Memorial Half-Marathon, and challenged the community to come out and improve fitness.

Finally, he stated that he has no hidden agenda and that there are no closed doors; that he is passionate about the city, that he believes in the city, and that he hopes to work as a team with everyone.

6. Adjournment



Doug Shivers, City Clerk



John Alberts, Mayor

