

Yukon City Council Minutes May 7, 2013

The Yukon City Council met in regular session May 7, 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 Pastor Bob Younts, First United Methodist Church
The flag salute was given in unison.

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

OTHERS PRESENT:

Mark Osby, Assistant City Attorney	Doug Shivers, City Clerk
Pat Garrett, Assistant 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

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 Grba made a motion to nominate Ken Smith as the Mayor and Rick Opitz as the Vice-Mayor, seconded by McEachern.

The vote:

AYES: McEachern, Opitz, Alberts, Grba, Smith

NAYS: None

VOTE: 5-0

MOTION CARRIED

Presentations and Proclamations

Mayor Smith requested John Alberts to the front. Grayson Bottom and Mayor Smith thanked John Alberts for his years as Mayor. Read inscription on plaque and presented to Council Member Alberts. Council Member Alberts thanked everyone and was thrilled for the wonderful opportunity.

Deketia Murphy was asked to come forward and Mayor Smith read "National Service Day of Recognition" Proclamation. Ms. Murphy gave history and goals of the volunteer program. Stated you have to be 55 and over and commit at least 15 hours a week, as well as, a love and compassion for children. Mayor Smith thanked her.

Mayor Smith presented Steve Hall with the "Yukon's Best Citizenship Award". He read nominating letter from Mr. Lange and thanked him for all he does. Mr. Hall stated he is surrounded by good people.

Visitors

Rick Cacini, 1140 Landmark, updated on Veteran Museum. The meeting on April 15th at the Dale Robertson Center was good. We are getting volunteers and offers of donations. The next meeting will be on May 15th at 6:30pm.

Emily Grizzle, 4905 Byron Circle, wanted the Council to consider an ordinance requiring helmets for minors. Council Member Grba asked how many injuries had occurred? Ms. Grizzle stated hard to say and don't have exact numbers. Mayor Smith stopped discussion and stated only information could be presented with no questions from Council.

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 April 16, 2013**
- D) Payment of Material claims in the amount of \$589,450.50**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of April 16, 2013 and Payment of Material claims in the amount of \$589,450.50, was made by Trustee Opitz and seconded by Trustee McEachern.

The vote:

AYES: Alberts, Smith, McEachern, Grba, Opitz

NAYS: None

VOTE: 5-0

MOTION CARRIED

2A. Consider approving an expenditure of funds in an amount not to exceed \$61,631.19, for a construction project to upgrade the Yukon Horseshoe 12 pit complex in the City Park, to be paid from the 2012 Series A Revenue Bond, as recommended by the Parks and Recreation Director

The motion to approve an expenditure of funds in an amount not to exceed \$61,631.19, for a construction project to upgrade the Yukon Horseshoe 12 pit complex in the City Park, to be paid from the 2012 Series A Revenue Bond, as recommended by the Parks and Recreation Director, was made by Trustee Grba and seconded by Trustee Opitz

The vote:

AYES: Grba, Smith, Opitz, Alberts, 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 April 16, 2013**
- B) Payment of material claims in the amount of \$590,866.72**
- C) The renewal of the existing Radio System License Agreement with the City of Oklahoma City for the term July 1, 2013 through June 30, 2014**
- D) Accepting Oklahoma Department of Environmental Quality Permit No. WL000009130242 for the construction of approximately 315 linear feet of 8-inch water lines and appurtenances to serve the City of Yukon Garth Brooks Commercial Park Phase IV Water Line Extension Project, Canadian County, Oklahoma**
- E) Consider approving Supplement No. 1 (for Yukon to survey the boundaries of each existing water well location and associated pipelines to determine their exact legal descriptions and locations) to the Uniform Water Lease Agreement between the City of Yukon and the City of Oklahoma City Airport Trust**

- F) The renewal of the existing Inter-Governmental Agreement with the City of Oklahoma City, for a Regional Household Hazardous Waste Collection and Management Project for the term July 1, 2013 thru June 30, 2014
- G) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade
- H) Setting the date for the next regular Council meeting for **WEDNESDAY, May 22, 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 April 16, 2013; payment of material claims in the amount of \$590,866.72; The renewal of the existing Radio System License Agreement with the City of Oklahoma City for the term July 1, 2013 through June 30, 2014; Accepting Oklahoma Department of Environmental Quality Permit No. WL000009130242 for the construction of approximately 315 linear feet of 8-inch water lines and appurtenances to serve the City of Yukon Garth Brooks Commercial Park Phase IV Water Line Extension Project, Canadian County, Oklahoma; Supplement No. 1 (for Yukon to survey the boundaries of each existing water well location and associated pipelines to determine their exact legal descriptions and locations) to the Uniform Water Lease Agreement between the City of Yukon and the City of Oklahoma City Airport Trust; The renewal of the existing Inter-Governmental Agreement with the City of Oklahoma City, for a Regional Household Hazardous Waste Collection and Management Project for the term July 1, 2013 thru June 30, 2014; Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; and setting the date for the next regular Council meeting for Wednesday, May 22, 2013, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Opitz and seconded by Council Member McEachern.

The vote:

AYES: Smith, Grba, McEachern, Opitz, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 2. **Reports of Boards, Commissions and City Officials – None**
- 3. **Consider approving an expenditure of funds in the amount of \$29,000.00, for the Oklahoma City Philharmonic performance fee for Freedom Fest 2013, from the General fund of Parks and Recreation Department, as recommended by the Parks and Recreation Director**

The motion to approve an expenditure of funds in the amount of \$29,000.00, for the Oklahoma City Philharmonic performance fee for Freedom Fest 2013, from the General fund of Parks and Recreation Department, as recommended by the Parks and Recreation Director, was made by Council Member McEachern and seconded by Council Member Grba.

The vote:

AYES: Opitz, Smith, Alberts, Grba, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 4. **Consider electing two (2) members to the Board of Trustees of the Oklahoma Municipal Assurance Group for three year terms commencing July 1, 2013, as requested by the Chief Executive Officer of Oklahoma Municipal Assurance Group**

The motion electing two members to the Board of Trustees of the Oklahoma Municipal Assurance Group for three year terms commencing July 1, 2013, as requested by the Chief

Executive Officer of Oklahoma Municipal Assurance Group, was made by Council Member McEachern and seconded by Council Member Grba.

Grayson Bottom stated they needed to give two names and he acknowledged the candidates he was familiar with.

Council Member McEachern amended his motion to elect Mike Brown and Rocky Rogers to the Board of Trustees of the Oklahoma Municipal Assurance Group for three year terms commencing July 1, 2013, as requested by the Chief Executive Officer of Oklahoma Municipal Assurance Group, and Council Member Grba seconded it.

The vote:

AYES: Grba, McEachern, Opitz, Alberts, Smith

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. City Manager's Report – Information items only

- A. Events Report**
- B. Street Projects Report**
- C. Re-light the Mill Update**

Grayson Bottom talked about our active Park and Recreation month. May 17th is Bike to Work Day starting at 7:30 am at City Hall. May 19th is Hershey Youth Track Meet ages 7-14. June 1st is Chisholm Trail and Crawfish Festival from 9am to 4pm at the Kirkpatrick farm. All are great events.

Street Repair Projects are as follows. Poplar - major repairs are completes. 8th and Poplar intersection is done, as well as Kali. The street in front of Central Elementary will be addressed shortly after school is out. Please be patient where we must rebuild entire streets.

Crane removal of the "Yukon's Best Flour" sign is this week. They will repair as much as possible and rebuild where needed. The letters from the sign will be sold at the celebration to turn lights back on. It should be toward the end of June.

6. New Business - There was no new business

7. Council Discussion

Council Member McEachern appreciates service award. Over 55 is a chance to participate and volunteer. He also thanked Mr. Hall for being an active citizen. Thanks to Public Works for street repairs. They have been going very well. Thanks to John Alberts for service as Mayor. He has been a good Mayor. Events show what a wonderful community we have. He thanked Emily Grizzle for coming tonight.

Council Member Grba stated we have a good spirit of service and Community. Thanks John Alberts for the years you dedicated.

Council Member Opitz appreciates John Alberts service. He is proud of Steve Hall and congratulated him. All areas of City are improving.

Council Member Alberts thrilled that so many people are interested. Thanks for street repairs. It is time to train for 5k's. Get out and move, but be careful. He is still interested in 25mph speed limits in Yukon. Is the timing of lights off on Garth Brooks? Grayson Bottom stated they have been repaired and maintained. Problem is the high volume of vehicles on the streets.

Mayor Smith stated City in good shape, budget hearings coming up, will be fiscally responsible. Encourage all citizens to help. Thanks for confidence and will do my best.

8. Adjournment



Doug Shivers, City Clerk



Ken Smith, Mayor

