

Yukon City Council Minutes November 15, 2011

The Yukon City Council met in regular session on November 15, 2011 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 Scott Kinney, Trinity Baptist Church.
The flag salute was given in unison.

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

OTHERS PRESENT:

Mike Segler, City Attorney	Tammy Kretchmar, Asst. City Manager
Robbie Williams, City Engineer	Doug Shivers, City Clerk
Mitch Hort, Community Development Director	Frosty Peak, Emergency Management Director
Gary Cooper, Information Technology Director	Bill Stover, Asst. Public Works Director
Kevin Jones, Fire Chief	Terri Peak, Utility Billing Supervisor
Matt Maly, Public Works Director	Jan Scott, Parks and Recreation Director
Sara Schieman, Librarian	John Corn, Acting Police Chief

Presentations and Proclamations

There were no presentations or proclamations.

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Visitors

Mayor Alberts remarked that he had watched some of the online meeting archives, and encouraged all Council Members to speak into the microphones so that the audio was properly recorded.

Pastor Scott Kinney of 4811 Sky Trail, speaking on behalf of the Yukon Ministerial Alliance, invited everyone to the Community Thanksgiving Dinner on November 22 at 7 PM, LifeChurch. He also mentioned that donations for the Manna Pantry and Santa's Toy Shop were being accepted.

(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 November 1, 2011**
- B) Payment of material claims in the amount of \$60,215.03**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of October 18, 2011, and Payment of material claims in the amount of \$60,215.03, was made by Trustee Maxey and seconded by Trustee Smith.

The vote:

AYES: Smith, Grba, Alberts, Maxey, Bradway

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 November 1, 2011**
- B) Payment of material claims in the amount of \$168,305.60**
- C) Payment of Invoice No. 7954, in the amount of \$75,499.20, to Triad Design Group, for the Piedmont Road (SH 4) from Main Street (OK 66) to Northwest Expressway (SH 3) project, to be paid from Oklahoma City Escrow Account Funds**

- D) **An Agreement for Services between the City of Yukon and Canadian County 4-H, for the term of July 1, 2011 through June 30, 2012, for the amount of \$1,200.00**
- E) **An Agreement for Services between the City of Yukon and Project Graduation, for the term of July 1, 2011 through June 30, 2012, for the amount of \$500.00**
- F) **Accepting and awarding the bid from Smart Technologies, in the amount of \$10,258.00, for the installation of network and television cabling at the New Fire Station, as recommended by the Technology Director**
- 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 December 6, 2011, 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 minutes of the regular meeting of November 1, 2011; Payment of material claims in the amount of \$168,305.60; Payment of Invoice No. 7954, in the amount of \$75,499.20, to Triad Design Group, for the Piedmont Road (SH 4) from Main Street (OK 66) to Northwest Expressway (SH 3) project, to be paid from Oklahoma City Escrow Account Funds; an Agreement for Services between the City of Yukon and Canadian County 4-H, for the term of July 1, 2011 through June 30, 2012, for the amount of \$1,200.00; an Agreement for Services between the City of Yukon and Project Graduation, for the term of July 1, 2011 through June 30, 2012, for the amount of \$500.00; accepting and awarding the bid from Smart Technologies, in the amount of \$10,258.00, for the installation of network and television cabling at the New Fire Station, as recommended by the Technology Director; 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 December 6, 2011, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Maxey and seconded by Council Member Bradway.

The vote:

AYES: Maxey, Grba, Bradway, Smith, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

There was no report.

3. Consider approving the acceptance of a Fee-in-Lieu of detention for McDonald's (31 W. Main), in the amount of \$5,850.00, as recommended by the City Engineer

The motion to approve the acceptance of a Fee-in-Lieu of detention for McDonald's (31 W. Main), in the amount of \$5,850.00, as recommended by the City Engineer, was made by Council Member Smith and seconded by Council Member Grba.

The vote:

AYES: Grba, Maxey, Smith, Alberts, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider approving the acceptance of a Fee-in-Lieu of sidewalk for McDonald's (31 W. Main), in the amount of \$4,812.50, as recommended by the City Engineer

The motion to approve the acceptance of a Fee-in-Lieu of sidewalk for McDonald's (31 W. Main), in the amount of \$4,812.50, as recommended by the City Engineer, was made by Council Member Grba and seconded by Council Member Maxey.

The vote:

AYES: Alberts, Grba, Bradway, Smith, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. Consider approving the City of Yukon to proceed with the FEMA Hazard Mitigation Grant Program application process for the proposed Mulvey Pond and Yukon Avenue channel improvements as described in the City of Yukon Turtle Creek Flood Mitigation Plan

The motion to approve the City of Yukon to proceed with the FEMA Hazard Mitigation Grant Program application process for the proposed Mulvey Pond and Yukon Avenue channel improvements as described in the City of Yukon Turtle Creek Flood Mitigation Plan, was made by Council Member Bradway and seconded by Council Member Maxey.

The vote:
AYES: Smith, Bradway, Maxey, Grba, Alberts
NAYS: None
VOTE: 5-0
MOTION CARRIED

6. City Manager’s Report – Information items only

Mr. Bottom said that the Public Works and Parks and Recreation staffs had been working for months to open Christmas in the Park on Saturday evening, and that everything was scheduled to start at 6 PM. He also mentioned that inspections of City facilities had been taking place in light of the recent earthquakes and that fortunately, no damage had been found to date. And finally, Mr. Bottom reported that he and the Council Members who attended the National League of Cities conference in Phoenix last week had found it to be very informative. Mr. Bottom noted that the Master Land Use Planning Seminar and the sessions on making your city more business-friendly were of particular benefit.

7. New Business None.

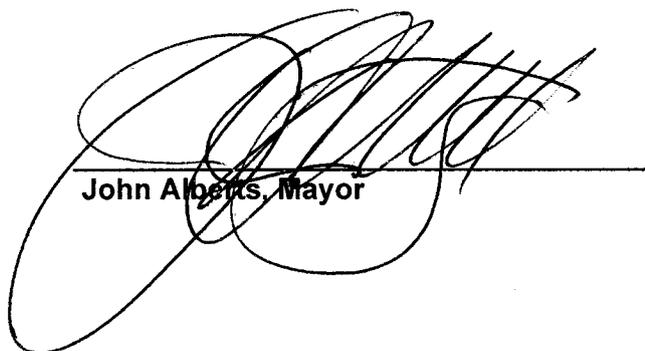
8. Council Discussion

Mr. Bradway thanked staff for the report showing totals collected by the 1-cent sales tax, and cited several numbers in the report. He hoped that future Councils would continue to spend the money wisely, and noted that many cities were not in the same strong financial position.

Mr. Grba had no remarks. Mr. Smith said he had recently attended an Oklahoma Municipal League class and as a result, was interested in establishing an Code of Ethics for Council Members, to enhance confidence from the citizens. He offered to provide copies of his materials.

Mr. Maxey had no remarks. Mayor Alberts thanked Acting Chief Corn for hosting the Thanksgiving Dinner at the Police Station, and then he mentioned that the upcoming Chill Your Cheeks 5K run already had over 300 entrants and would be a nice event. He also spoke about the upcoming high school football playoff game to be hosted by Yukon High. He then mentioned the National League of Cities conference, and said highlights for him were the discussion on Civility in Government, and the Fitness seminar, along with Smart City information which he could relate to the new Yukon trash trucks soon to be purchased. He also felt that perhaps Yukon leaders should become more involved in organizations like NLC, and that term limits might be a hindrance to taking full advantage of the services such organizations offered. He closed by asking for a study session to examine what options the City could take in order to enhance ethics and responsibility to the citizens.

9. Adjournment



John Alberts, Mayor



Doug Shivers, City Clerk

