

Yukon City Council Minutes November 5, 2013

The Yukon City Council met in regular session November 5, 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 Thomas Buckley, Judah Worship Center
The flag salute was given in unison.

ROLL CALL: (Present) Ken Smith, Mayor
John Alberts, Council Member
Michael McEachern, Council Member

(Absent) Nick Grba, Council Member

OTHERS PRESENT:

Grayson Bottom, City Manager	Tammy DeSpain, Assistant City Manager
Mike Segler, City Attorney	Robbie Williams, City Engineer
Doug Shivers, City Clerk	J.I. Johnson, Treasurer
Mitch Hort, Community Development Dir.	Sara Hancock, Deputy City Clerk
Arnold Adams, Public Works Director	John Corn, Police Chief
Gary Cooper, Information Technology Dir.	Jerome Brown, Information Technology
Bill Stover, Sanitation Director	Jan Scott, Parks and Rec Director
Dana Deckard, Administrative Coordinator	Jeff Deckard, Parks Superintendent
Quincy Rinkle, Parks and Rec	

Presentations and Proclamations

There were no presentations and proclamations

Visitors

Rick Cacini, 1140 Landmark, invited everyone to a cookout on November 11, 2013 at 5pm for the Veteran's. They have invited the Governor to attend. It is located at 601 Oak and will be held in the parking lot. November 10 and December 11 they have been invited to El Reno for parades to honor the Veterans. Mr. Cacini also stated they had visitors from South Korea who were interested in the war artifacts. He thanked all the Veteran's for their service.

Rick Opitz, 1777 W. Vandament, stated it was a privilege and honor to serve on the Council. It has been exciting and fun and sends prayers for prosperity for the City and Council.

(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 October 15, 2013
- B) Payment of Material claims in the amount of \$63,100.58

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of October 15, 2013 and Payment of Material claims in the amount of \$63,100.58, was made by Trustee McEachern and seconded by Trustee Alberts.

The vote:

AYES: Smith, Alberts, McEachern

NAYS: None

VOTE: 3-0

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 October 15, 2013
- B) Payment of material claims in the amount of \$437,863.72
- C) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation, or trade
- D) Accepting Oklahoma Department of Environmental Quality Permit No. WL000009130720 for the construction of approximately 125 linear feet of 6-inch water lines and appurtenances to serve the First American Mortgage Fire Lines Project, Canadian County, Oklahoma
- E) Entering into a Short Term Surface Commercial Lease Renewal with the Commissioners of the Land Office of the State of Oklahoma for water production from 3 wells, on Oklahoma School Land Trust property in Oklahoma County, at a variable rate based on water produced, for the term beginning January 1, 2014 through December 31, 2016
- F) Setting the date for the next regular Council meeting for November 19, 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 October 15, 2013; Payment of material claims in the amount of \$437,863.72; Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation, or trade; Accepting Oklahoma Department of Environmental Quality Permit No. WL000009130720 for the construction of approximately 125 linear feet of 6-inch water lines and appurtenances to serve the First American Mortgage Fire Lines Project, Canadian County, Oklahoma; Entering into a Short Term Surface Commercial Lease Renewal with the Commissioners of the Land Office of the State of Oklahoma for water production from 3 wells, on Oklahoma School Land Trust property in Oklahoma County, at a variable rate based on water produced, for the term beginning January 1, 2014 through December 31, 2016; and Setting the date for the next regular Council meeting for November 19, 2013, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member McEachern and seconded by Council Member Alberts.

The vote:

AYES: McEachern, Alberts, Smith

NAYS: None

VOTE: 3-0

MOTION CARRIED

2. Reports of Boards, Commissions and City Officials

Board of Adjustment, Russ Kline, has been on the board for nine years and the last seven as Chairman. Mr. Kline introduced the Board Members by Ward and explained the two main functions of the board: Administrative Review and Grant Variances. Mr. Kline explained conditions for granting variances. He thanked Council Member McEachern and Community Development.

3. Consider accepting the resignation of Rick Opitz as Council Member Ward 3

The motion to accepting the resignation of Rick Opitz as Council Member Ward 3, was made by Council Member McEachern and seconded by Council Member Alberts.

Council Member Alberts hopes Rick Opitz is not stepping away. Council Member McEachern stated Mr. Opitz gave his heart and soul. He thought Mr. Opitz was an asset and thanked him for his time on the Council. Mayor Smith stated Mr. Opitz's decision to leave showed character and honor. It was an honor to serve on the Council with him.

The vote:

AYES: Alberts, McEachern, Smith

NAYS: None

VOTE: 3-0

MOTION CARRIED

- 4. Consider authorizing the City Engineer to advertise and receive bids providing unit pricing for the 2014 Concrete Paving, Drainage, Water and Sewer Repair Projects Contract**

The motion to authorize the City Engineer to advertise and receive bids providing unit pricing for the 2014 Concrete Paving, Drainage, Water and Sewer Repair Projects Contract, was made by Council Member McEachern and seconded by Council Member Alberts.

Council Member McEachern asked if this was similar to what we have today. Robbie Williams stated yes, the contract is expiring.

The vote:

AYES: McEachern, Smith, Alberts

NAYS: None

VOTE: 3-0

MOTION CARRIED

- 5. Consider authorizing the City Engineer to advertise and receive bids for the Snow/Ice Plowing and Removal Services**

The motion to authorize the City Engineer to advertise and receive bids for the Snow/Ice Plowing and Removal Services, was made by Council Member McEachern and seconded by Council Member Alberts.

The vote:

AYES: Smith, McEachern, Alberts

NAYS: None

VOTE: 3-0

MOTION CARRIED

- 6. Consider approving reopening the Planned Unit Development of Stone Mill Phase IV to allow for a change to the rear setback and lot coverage requirement, as recommended by the Planning Commission**

The motion to approve reopening the Planned Unit Development of Stone Mill Phase IV to allow for a change to the rear setback and lot coverage requirement, as recommended by the Planning Commission, was made by Council Member McEachern and seconded by Council Member Alberts.

The vote:

AYES: Alberts, Smith, McEachern

NAYS: None

VOTE: 3-0

MOTION CARRIED

- 7. Consider approving an expenditure of funds in an amount not to exceed \$1,369,143.20, for the second series of Sanitary Sewer Repair Projects for 2013-2014, to be paid from the 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 \$1,369,143.20, for the second series of Sanitary Sewer Repair Projects for 2013-2014, to be paid from the 2012 Series B Revenue Bond, as recommended by the Public Works Director, was made by Council Member McEachern and seconded by Council Member Alberts.

The vote:

AYES: Alberts, McEachern, Smith

NAYS: None

VOTE: 3-0

MOTION CARRIED

- 8. Consider approving an expenditure of funds in an amount not to exceed \$77,996.00 to Standard Roofing Company, Inc., for repairs at Jackie Cooper Gym roof as specified, and to be paid from the Capital Improvement fund, as recommended by the Parks and Recreation Director**

The motion to approve an expenditure of funds in an amount not to exceed \$77,996.00 to Standard Roofing Company, Inc., for repairs at Jackie Cooper Gym roof as specified, and to be paid from the Capital Improvement fund, as recommended by the Parks and Recreation Director, was made by Council Member McEachern and seconded by Council Member Alberts.

Council Member McEachern is excited to see this. It is an important thing. Grayson Bottom stated repairs are more than the roof. Water is also leaking into the gym from the drainage system and through the masonry. These repairs will fix the problem.

The vote:

AYES: McEachern, Alberts, Smith

NAYS: None

VOTE: 3-0

MOTION CARRIED

- 9. Consider granting Oklahoma Gas and Electric (OG&E) an easement to serve Sunrise Park Splash Pad**

The motion to grant Oklahoma Gas and Electric (OG&E) an easement to serve Sunrise Park Splash Pad, was made by Council Member McEachern and seconded by Council Member Alberts.

Mayor Smith asked, if this was to bury the electric line that will service the Splash Pad. Grayson Bottom stated yes.

The vote:

AYES: Smith, McEachern, Alberts

NAYS: None

VOTE: 3-0

MOTION CARRIED

- 10. Consideration, discussion and possible action to appoint a Council Member for Ward 3, to fill the vacancy created by the resignation of the sitting Council Member, which appointed Council Member shall serve until a successor has been elected and qualified**

The motion to nominate Donna Yanda as a Council Member for Ward 3, to fill the vacancy created by resignation of the sitting Council Member, which appointed Council Member shall serve until a successor has been elected and qualified, was made by Council Member Alberts and seconded by Council Member McEachern.

Council Member Alberts was pleased that Mrs. Adkins was here. He had lots of interest in vacancy and happy to make nomination. Council Member McEachern stated it was nice to have two qualified people and thanked Tina Adkins. Mayor Smith was impressed with the interest to serve our community.

The vote:

AYES: Smith, Alberts, McEachern

NAYS: None

VOTE: 3-0

MOTION CARRIED

11. City Manager's Report – Information items only

- A. Events Report**
- B. Recycle Event Report**

Grayson Bottom stated November gets extremely busy. We are setting up for Christmas in the Park. Saturday, November 23 is Chill Your Cheeks 5K Run at Chisholm Trail Park. It is lots of fun to be part of. They will also have, Jingle Walk through the park, that evening. Silent Christmas Auction will be November 2 through November 16. Mayor Smith warned everyone not to give bidder number to Genie Vinson. The Christmas lights will run for 41 days. Mr. Bottom recommends coming at the beginning of the week, it gets very busy Thursday through Saturday. The staff does a great job. December 19 is "Sounds of the Season" with the Oklahoma City Philharmonic. It is a very beautiful night.

Grayson Bottom visited the transfer station on November 2 for the Recycle Event. There were tons of cars. People disposed of 116 tires, 5 washers and 6 dryers, 75 gallons of oil, 13.5 gallons of antifreeze, and much more. There was 200 cubic yards of waste recycled. It makes Mr. Bottom more excited to move quickly toward curbside recycling. Mr. Bottom thanked Bill and his staff for the job well done.

12. New Business - There was no new business**13. Council Discussion**

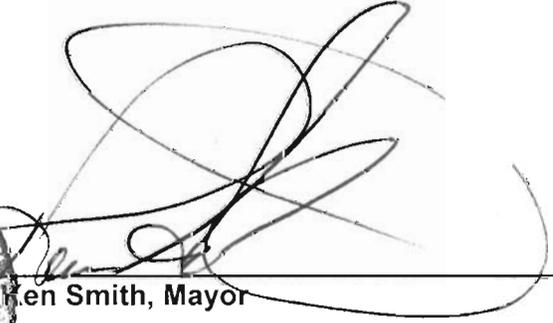
Council Member Alberts stated it is the time of year for the Parks Department. Thank you to all who are involved in making the park look good. Mr. Alberts encouraged everyone to be careful it gets dark earlier, watch out for bikers and runners. Please, shop Yukon your money stays here and supports your community.

Council Member McEachern thanked Russ Kline. It is important to understand the role of the Board of Adjustment. Mr. McEachern stated don't you love Yukon! He also thanked Rick Opitz. Mr. McEachern was able to participate with the Recycle Event. It was very well organized and a great event. He appreciates Mr. Andrews bringing students to the Council meetings and doing mock meetings.

Mayor Smith encouraged everyone to shop Yukon, there are lots of benefits and tax dollars stay in Yukon. Please support the local merchants, lots of prizes to be awarded on December 17.

14. Adjournment


Doug Shivers, City Clerk



Ken Smith, Mayor