

Yukon City Council Minutes October 4, 2011

The Yukon City Council met in regular session on October 4, 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 Jim White, First Baptist Church of Yukon. 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
Pat Garrett, Asst. 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	

Presentations and Proclamations

Mayor Alberts read the proclamation for Fire Prevention Week and presented it to Fire Chief Kevin Jones, along with members of the Yukon Fire Department.

Mayor Alberts then read the proclamation for Red Ribbon Week, and presented it to several Yukon Students from the Yu-Can Coalition, along with Kent Mathers from Yukon Public Schools.

Mayor Alberts then read the proclamation for Polycystic Kidney Disease Awareness Week. No recipient was present.

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Visitors

Debbie Baker of 4709 Deer Creek provided extensive information regarding curbside recycling. She spoke at length regarding options, funding, and education for curbside recycling programs. Mayor Alberts noted that he had invited Ms. Baker to speak on this topic, and asked if this might be appropriate for the upcoming discussion of sanitation service. City Manager Bottom thought the best course was to automate sanitation first, then ensure participation to attract a recycling company for the long term. Ms. Baker added that she would like the City to provide recycling bins at the same time the sanitation service change is implemented.

Danny Laffoon of 1059 Elm invited the Council Members to attend upcoming soccer games and meet the players and their parents.

(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 September 20, 2011
- B) Payment of material claims in the amount of \$121,579.23

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of September 20, 2011, and payment of material claims in the amount of \$121,579.23, was made by Trustee Smith and seconded by Trustee Maxey.

The vote:

AYES: Maxey, Alberts, Bradway, Grba, Smith

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 September 20, 2011
- B) Payment of material claims in the amount of \$478,998.41
- C) An Agreement for Services between the City of Yukon and Oklahoma Czechs, for the period beginning July 1, 2011 through June 30, 2012, at a cost of \$1,455.00
- D) An Agreement for Services between the City of Yukon and Compassionate Hands, Inc, for the period beginning July 1, 2011 through June 30, 2012, at a cost of \$7,000.00
- E) The recommendation of the Traffic Commission to uphold Section 102-3 of the Yukon City Code, prohibiting play on City streets
- F) Participation in the Hosted Recorded Solution offered by 9-1-1 ACOG (Association of Central Oklahoma Governments) for the recording of emergency telephone calls
- G) The item(s) on the attached list from the Police Department as surplus, and authorizing their sale, donation or trade
- H) The vehicles on the attached list from the Police Department as surplus, and authorizing their trade for credit from Hudiburg Auto Group, and waiving competitive bidding
- I) Setting the date for the next regular Council meeting for October 18, 2011, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street

The motion to approve the Consent Docket, consisting of the minutes of the regular meeting of September 20, 2011; payment of material claims in the amount of \$478,998.41; an Agreement for Services between the City of Yukon and Oklahoma Czechs, for the period beginning July 1, 2011 through June 30, 2012, at a cost of \$1,455.00; an Agreement for Services between the City of Yukon and Compassionate Hands, Inc, for the period beginning July 1, 2011 through June 30, 2012, at a cost of \$7,000.00; the recommendation of the Traffic Commission to uphold Section 102-3 of the Yukon City Code, prohibiting play on City streets; participation in the Hosted Recorded Solution offered by 9-1-1 ACOG (Association of Central Oklahoma Governments) for the recording of emergency telephone calls; the item(s) on the attached list from the Police Department as surplus, and authorizing their sale, donation or trade; the vehicles on the attached list from the Police Department as surplus, and authorizing their trade for credit from Hudiburg Auto Group, and waiving competitive bidding; and setting the date for the next regular Council meeting for October 18, 2011, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street, was made by Council Member Maxey and seconded by Council Member Grba.

Council Member Smith asked why Item H contained language waiving competitive bidding, and City Manager Bottom said it was to allow for the use of the trade amount to go against the purchase of new vehicles per the state contract price.

The vote:

AYES: Smith, Grba, Alberts, Maxey, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

Terry Beaver gave a report on the activities of the Planning Commission, including the types of issues the Commission considers and the parameters under which it can make recommendations to Council.

3. Consider approving an Agreement for Services between the City of Yukon and Yukon Chamber of Commerce, for the period beginning July 1, 2011 through June 30, 2012, at a cost of \$2,500 per month

The motion to approve an Agreement for Services between the City of Yukon and Yukon Chamber of Commerce, for the period beginning July 1, 2011 through June 30, 2012, at a cost of \$2,500 per month, was made by Council Member Smith and seconded by Council Member Maxey.

Council Member Grba asked a question about documents for a program of work and a budget to be provided by the Council. Mr. Bottom said those were in the packet.

James Moore, Chamber president, came to the podium and thanked the Council for their support and cooperation over the years.

Mr. Grba mentioned that the documents he asked about were not included in his packet. Mr. Bottom said they were not in the packets as he had believed, but that he and City Attorney Segler had received the documents and reviewed them. He noted that the Chamber appeared to be financially healthy, and that their plan was to work for the expansion and retention of existing Yukon businesses. Additionally, they were implementing other events such as a "Yukon Day" at the State Capitol, and that they would be moving to incentive-based pay.

Council Member Smith stated that he believed that a program of work and a budget were anticipated to be available in the coming springtime, for review at the next round of budget meetings, and that the Chamber had done a good job to provide the documents 6 months in advance of that deadline.

Council Member Bradway addressed Mr. Moore and stated that the Council did not have the documents and had not seen the documents, and that the item before Council should not be approved.

Mr. Grba agreed that the documents should be available before a vote takes place.

Mr. Smith amended his motion to table the item until the Oct. 18th Council meeting, seconded by Council Member Maxey.

The vote:

AYES: Bradway, Smith, Maxey, Alberts, Grba

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 4. Consider approving Ordinance No. 1269, an Ordinance amending Ordinance No. 657, Appendix A of the Code of the City of Yukon, Oklahoma, by providing that the zoning designation for a part of Block One (1), Town of Yukon, Canadian County, Yukon, Oklahoma (31 W. Main St.), be changed from "C-6" (General Commercial District) to "C-3" (Restricted Commercial District); and declaring an Emergency.**

Mr. Segler advised that this Ordinance was to follow-up the decision made by Council at the previous meeting to re-zone the property.

The motion to approve Ordinance No. 1269, an Ordinance amending Ordinance No. 657, Appendix A of the Code of the City of Yukon, Oklahoma, by providing that the zoning designation for a part of Block One (1), Town of Yukon, Canadian County, Yukon, Oklahoma (31 W. Main St.), be changed from "C-6" (General Commercial District) to "C-3" (Restricted Commercial District); and declare an Emergency, was made by Council Member Maxey and seconded by Council Member Grba.

The vote:

AYES: Maxey, Grba, Bradway, Smith, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 4a. Consider approving the Emergency Clause of Ordinance No. 1269**

The motion to approve the Emergency Clause of Ordinance No. 1269 was made by Council Member Maxey and seconded by Council Member Smith.

The vote:

AYES: Grba, Maxey, Smith, Alberts, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. Consider accepting the Yukon Village Pad 2 (1670 Garth Brooks Blvd.) Sanitary Sewer Line Project, and placing the Maintenance Bonds into effect, as recommended by the City Engineer

The motion to accept the Yukon Village Pad 2 (1670 Garth Brooks Blvd.) Sanitary Sewer Line Project, and placing the Maintenance Bonds into effect, 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

7. City Manager's Report – Information items only

City Manager Bottom asked Gary Cooper, Director of Information Technology, to update the Council on the progress of adding City programming to AT&T U-verse. Mr. Cooper explained that he had learned that an encoder would need to be purchased at a cost of \$6,200.00, and a T1 internet line costing \$600.00 per month would also have to be added. He was currently evaluating the City's audio and video mixing equipment for compatibility with the U-verse system. Mr. Bottom also noted that work was being done to store recordings on the City website for on-demand streaming, and also to make enhancements on the Channel 20 programming currently offered via Cox Cable.

8. New Business None.

9. Council Discussion

Council Member Bradway complimented City Crews for the cleanup job after Czech Day, and asked Mr. Bottom to ensure that all pertinent information was given to Council in advance.

Council Member Grba thanked City staff for a successful Czech Festival with no issues.

Council Member Smith mentioned he had a great time at Czech Day, and commended City staff and Oklahoma Czechs for their efforts. He also Commended the Chamber for providing the information requested.

Council Member Maxey said that it was a fun Czech Day.

Mayor Alberts echoed all sentiments regarding Czech Day, and also those of Mr. Smith regarding the Chamber. He thanked those who attended the Mayor's Prayer Breakfast and received the message on fitness. He mentioned the upcoming Chill Your Cheeks 5K run on November 19th and said his Mayor's Challenge of a \$5 bonus to first-time runners was still in place.

10. Adjournment



John Alberts, Mayor



Doug Shivers, City Clerk

