

## **Yukon City Council Minutes September 6, 2011**

The Yukon City Council met in regular session on September 6, 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 Council Member Ken Smith.  
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

(Absent)                      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	Matt Maly, Public Works Director
Bill Stover, Asst. Public Works Director	Sara Schieman, Librarian

### **Presentations and Proclamations**

There were no presentations or proclamations.

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### **Visitors**

There were no visitors. Mayor Alberts encouraged the citizens to use this section of the meeting to get their thoughts before the 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 August 16, 2011
- B) Payment of material claims in the amount of \$63,918.77

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of August 16, 2011, and payment of material claims in the amount of \$63,918.77, was made by Trustee Grba and seconded by Trustee Smith.

**The vote:**

**AYES: Alberts, Bradway, Grba, Smith**

**NAYS: None**

**VOTE: 4-0**

**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 August 16, 2011
- B) Payment of material claims in the amount of \$826,923.81
- C) The items on the attached list from the Information Technology Department as surplus, and authorizing their sale or donation
- D) An agreement with the Yukon Optimist Sports Club for use of the Community Center Football Field from August 17, 2011 through December 1, 2011
- E) An agreement with Stage Door for use of the YMAC building from August 17, 2011 through August 17, 2012

- F) An Agreement for Services between the City of Yukon and Yukon Sharing Ministry, Inc, for the period beginning July 1, 2011 through June 30, 2012, at a cost of \$750.00
- G) An Agreement for Services between the City of Yukon and Sister Cities International, for the period beginning July 1, 2011 through June 30, 2012, at a cost of \$360.00
- H) A Transportation Agreement between the City of Yukon and the Oklahoma Department of Corrections, Union City Community Corrections Center (UCCCC), for the weekday transportation of assigned work release offenders to the Yukon Sanitation Department, at a cost of \$24.00 (twenty four dollars) per round trip per day
- I) Setting the date for the next regular Council meeting for September 20, 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 August 16, 2011; payment of material claims in the amount of \$826,923.81; the items on the attached list from the Information Technology Department as surplus, and authorizing their sale or donation; an agreement with the Yukon Optimist Sports Club for use of the Community Center Football Field from August 17, 2011 through December 1, 2011; an Agreement with Stage Door for use of the YMAC building from August 17, 2011 through August 17, 2012; an Agreement for Services between the City of Yukon and Yukon Sharing Ministry, Inc, for the period beginning July 1, 2011 through June 30, 2012, at a cost of \$750.00; an Agreement for Services between the City of Yukon and Sister Cities International, for the period beginning July 1, 2011 through June 30, 2012, at a cost of \$360.00; a Transportation Agreement between the City of Yukon and the Oklahoma Department of Corrections, Union City Community Corrections Center (UCCCC), for the weekday transportation of assigned work release offenders to the Yukon Sanitation Department, at a cost of \$24.00 (twenty four dollars) per round trip per day; and setting the date for the next regular Council meeting for September 20, 2011, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street, was made by Council Member Smith and seconded by Council Member Bradway.

Council Member Grba asked what services were performed by the Yukon Sharing Ministry, and City Attorney Segler advised that the agency helped families in Yukon and also connected such families with other agencies for additional assistance.

**The vote:**

**AYES: Smith, Grba, Alberts, Bradway**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

**2. Report of Boards, Commissions and City Officials**

Sara Schieman, Librarian, reported that e-books were now available to those holding library cards.

**3. Consider approving Amendment No. 1 and Change Order No. 1, for the construction of the new Dale Robertson Center Roof Replacement Project, in an amount not to exceed \$7,780.00, to be paid from the Capital Improvement Fund**

The motion to approve Amendment No. 1 and Change Order No. 1, for the construction of the new Dale Robertson Center Roof Replacement Project, in an amount not to exceed \$7,780.00, to be paid from the Capital Improvement Fund, was made by Council Member Grba and seconded by Council Member Smith.

**The vote:**

**AYES: Bradway, Smith, Alberts, Grba**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

**4. Consider approving Amendment No. 1 and Change Order No. 1 for the construction of the 2010 Community Development Block Grant (CDBG) Small Cities Set Aside Roadway and Sanitary Sewer Line Replacement Project, in an amount not to exceed \$25,972.94, to be paid from the Capital Improvement Fund**

The motion to approve Amendment No. 1 and Change Order No. 1 for the construction of the 2010 Community Development Block Grant (CDBG) Small Cities Set Aside Roadway and Sanitary Sewer Line Replacement Project, in an amount not to exceed \$25,972.94, to be paid from the Capital Improvement Fund, was made by Council Member Bradway and seconded by Council Member Smith.

Council Member Smith asked if the change order was needed because of unforeseen problems with the project. City Manager Bottom confirmed, and City Engineer Williams explained that the presence of additional sets of now-unused water lines added work to the project.

The vote:

AYES: Grba, Bradway, Smith, Alberts

NAYS: None

VOTE: 4-0

MOTION CARRIED

**5. Consider approving Amendment No. 1 and Change Order No. 1 for the construction of the Traffic Signal for Yukon Parkway (formerly Mustang Road) Project, in an amount not to exceed \$330.08, to be paid from the Capital Improvement Fund**

The motion to approve Amendment No. 1 and Change Order No. 1 for the construction of the Traffic Signal for Yukon Parkway (formerly Mustang Road) Project, in an amount not to exceed \$330.08, to be paid from the Capital Improvement Fund, was made by Council Member Smith and seconded by Council Member Grba.

The vote:

AYES: Alberts, Grba, Bradway, Smith

NAYS: None

VOTE: 4-0

MOTION CARRIED

**6. City Manager's Report – Information items only**

City Manager Bottom reported that the roof project at the Dale Robertson Center was completed and that roof conditions at other facilities were being assessed.

Mr. Bottom also mentioned that the move of Community Development to the building on 5<sup>th</sup> street was completed, and that Information Technology had moved its furniture into the building formerly occupied by Community Development, with server moves upcoming. He then mentioned the upcoming reconfiguration of City Hall to allow for more efficiency.

Mr. Bottom then noted that the mitigation plan was completed and accepted by FEMA, and because of a FEMA grant and in-kind contributions, the net cost of the plan was zero taxpayer dollars.

He then stated that waterline improvements were almost complete, and valve installation was upcoming which would better allow the City to make future repairs.

He advised the Council that the updated nuisance ordinance was coming; the Cimarron Road project was complete; and that the Traffic Commission would be reviewing a request for an ordinance change to allow children to play in the street.

**7. New Business None.**

**8. Council Discussion**

Council Member Smith mentioned the letter requesting an ordinance change to allow playing in the street. He then thanked the Yukon Tomorrow group for their presentation during the study session, and expressed his optimism for future facilities.

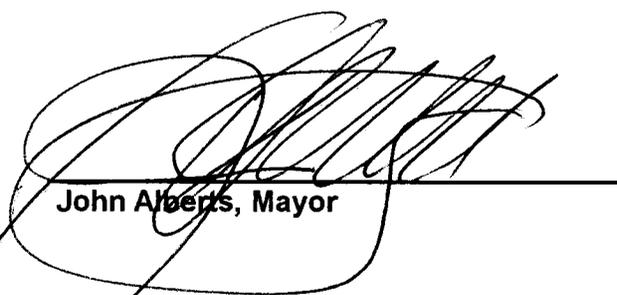
Council Member Bradway reviewed the historical cost figures for Taylor Park, and noted that some years reflected no expenditures. He asked if this was truly the case. Mr. Bottom replied that extensive research had been done to compile the figures. He also mentioned that he was only able to receive 2 years of prior contracts with the organizations leasing park facilities. He then talked about the sales tax reserve fund, and asked for a summary of the accounts associated with that. Mr. Bottom advised that this information was in each month's departmental reports. It was also stated that the 25% reserve fund was fully funded, so that that money now goes into the general fund for other uses.

Mr. Bradway then asked about any problems with new hydrants, and Mr. Bottom replied that the old hydrants were causing the problems because some were unable to be opened. Public Works Director Matt Maly gave additional information about the ongoing water line projects.

Council Member Grba also thanked the sports groups for expressing their needs to the Council and for the work they have done in developing the sports programs for Yukon's children.

Mayor Alberts also thanked the Yukon Tomorrow group for their input on all parks facilities. He mentioned that he would like to see more people come and express opinions on this issue. He stated that these kinds of challenges were exciting. He also thanked Emergency Management Director Frosty Peak for his work on the mitigation plan. He then mentioned the recent Spirit Run, and offered the \$5 incentive for any new runners at the Chill you Cheeks run on November 19. He said he would like to see local businesses match his offer, and that his desire was for many new people to get involved with the parks.

**9. Adjournment**



John Alberts, Mayor



Doug Shivers, City Clerk

