

Yukon City Council Minutes September 17, 2013

The Yukon City Council met in regular session September 17, 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) Ken Smith, Mayor
Rick Opitz, Vice-Mayor
John Alberts, Council Member
Nick Grba, Council Member

(Absent) Michael McEachern, Council Member

OTHERS PRESENT:

Matt Wheatley, Acting City Attorney
J.I. Johnson, Treasurer
John Corn, Police Chief
Gary Cooper, Information Technology Dir.
Jeff Deckard, Parks Superintendent
Larry Mitchell, Economic Dev. Director
Jan Scott, Parks and Rec Director

Doug Shivers, City Clerk
Arnold Adams, Public Works Director
Mitch Hort, Community Development Director
Josh Gotcher, Information Technology
Bill Stover, Sanitation
Dana Deckard, Administrative Coordinator
Quincy Rinkle, Parks and Rec

Presentations and Proclamations

Ken Smith welcomed Sharon Hayes and Gina Lagaly of the Ft. Reno Chapter of the Daughters of the American Revolution and read the "Constitution Week" Proclamation. Gina Lagaly gave thanks from the Ft. Reno Chapter of the Daughters of the American Revolution. She stated that the organization started 50 some years ago. During Constitution Week, students ring bells and learn about the Constitution.

Visitors

There were no visitors.

(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 3, 2013**
- B) Payment of Material claims in the amount of \$175,238.38**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting September 3, 2013 and Payment of Material claims in the amount of \$175,238.38 was made by Trustee Opitz and seconded by Trustee Grba.

The vote:

AYES: Alberts, Opitz, Smith, Grba

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 September 3, 2013**
- B) **Payment of material claims in the amount of \$396,325.14**
- C) **Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation, or trade**
- D) **Consider approving installation of four stop signs and two speed limit signs in Wagner Lake Addition, as recommended by the Traffic Commission**
- E) **Consider directing the City Manager to engage the City Engineer to investigate standards and location placement of rumble strips along Stone Mill Blvd., Meadow Run Ct., and Stony Brook, as recommended by the Traffic Commission**
- F) **Setting the date for the next regular Council meeting for October 1, 2013, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St.**

Council Member Grba asked to set aside Item E and discuss further.

The motion to approve the remaining items on the Consent Docket, consisting of the approval of the minutes of the regular meeting of September 3, 2013; payment of material claims in the amount of \$396,325.14; designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation, or trade; approving installation of four stop signs and two speed limit signs in Wagner Lake Addition, as recommended by the Traffic Commission; and setting the date for the next regular Council meeting for October 1, 2013, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Grba and seconded by Council Member Opitz.

The vote:

AYES: Smith, Opitz, Grba, Alberts

NAYS: None

VOTE: 4-0

MOTION CARRIED

The motion to consider directing the City Manager to engage the City Engineer to investigate standards and location placement of rumble strips along Stone Mill Blvd., Meadow Run Ct., and Stony Brook, as recommended by the Traffic Commission, was made by Council Member Alberts and seconded by Council Member Opitz.

Council Member Grba said he was unfamiliar with rumble strips. Grayson Bottom stated they are low height strips intended to increase awareness, usually five to ten strips in a row. Mayor Smith stated similar to a toll road before booth, like a washboard. Based on speed trailer data over eight days, there were 4,009 cars, which traveled at an average of 22 mph speed and 85% of cars were traveling at 26 mph. Mr. Smith believes this is a good step. Grayson Bottom stated they will investigate, but has great hope for this. He will give a report back to Council for requisition of funds. Mayor Smith stated he had discussed strips previously and was happy to receive this recommendation from the Traffic Commission. It makes him confident this will be a good solution for Stone Mill residents.

The vote:

AYES: Opitz, Grba, Alberts, Smith

NAYS: None

VOTE: 4-0

MOTION CARRIED

2. Reports of Boards, Commissions and City Officials – None

3. **Consider approving an expenditure of funds in an amount not to exceed \$400,000.00, for a construction project to install a splash pad/restroom facility at Sunrise Park, to be paid from the 2012 Series A Revenue Bond, with a \$100,000.00 reimbursement grant from Oklahoma Tourism and Recreation Department, as recommended by the Parks and Recreation Director**

The motion to approve an expenditure of funds in an amount not to exceed \$400,000.00, for a construction project to install a splash pad/restroom facility at Sunrise Park, to be paid from the 2012 Series A Revenue Bond, with a \$100,000.00 reimbursement grant from Oklahoma Tourism and Recreation Department, as recommended by the Parks and Recreation Director, was made by Council Member Grba and seconded by Council Member Alberts.

Council Member Alberts thinks this is a great idea and opportunity. He asked what would be the hours? Grayson Bottom stated park hours, and no lifeguard staff will be needed. The water goes off, when not in use. Council Member Alberts remarked he saw one in Texas with usage from early to late in the day.

The vote:

AYES: Grba, Alberts, Smith, Opitz

NAYS: None

VOTE: 4-0

MOTION CARRIED

4. **Consider approving an expenditure of funds in amount not to exceed \$150,140.95, for Jackie Cooper Gym floor replacement, to be reimbursed as an Insurance claim, as recommended by the Parks and Recreation Director**

The motion to approve an expenditure of funds in amount not to exceed \$150,140.95, for Jackie Cooper Gym floor replacement, to be reimbursed as an Insurance claim, as recommended by the Parks and Recreation Director, was made by Council Member Opitz and seconded by Council Member Alberts.

Grayson Bottom stated we have had many contractors examine the roof at the Jackie Cooper Gym. It is failing. We will have a report forthcoming. Mayor Smith asked if the roof repair will be an insurance claim. Grayson Bottom stated no. Mayor Smith asked if we should table this until the roof is fixed. Mr. Bottom stated we have an insurance claim timing issue. We need to move it on. Mr. Bottom suggested directing the City Manager and Park and Recreation Director to move on and report updates to Council. We can delay floor installation until roof repaired. Mayor Smith asked about the possibility of extending insurance. Mr. Bottom stated we are working in that time frame right now and need to be able to move forward quickly. Mayor Smith asked if motion carried, we could still delay floor installation until roof fixed. Mr. Bottom stated yes.

Council Member Opitz modified his motion to allow City Manager and Park and Recreation Director to install on a delayed time frame, seconded by Council Member Grba.

The vote:

AYES: Alberts, Opitz, Grba, Smith

NAYS: None

VOTE: 4-0

MOTION CARRIED

5. **Consider approving an expenditure of funds in an amount not to exceed \$124,560.00, for design services for the Health Center Parkway Extension, as recommended by the City Manager**

The motion to approve an expenditure of funds in an amount not to exceed \$124,560.00, for design services for the Health Center Parkway Extension, as recommended by the City Manager, was made by Council Member Grba and seconded by Council Member Opitz.

The vote:

AYES: Opitz, Smith, Alberts, Grba

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 6. Consider accepting a 2013 Community Development Block Grant from the Oklahoma Department of Commerce, for Water System Improvements, in the amount of \$63,595.00**

The motion to accept a 2013 Community Development Block Grant from the Oklahoma Department of Commerce, for Water System Improvements, in the amount of \$63,595.00, was made by Council Member Opitz and seconded by Council Member Alberts.

The vote:

AYES: Smith, Alberts, Opitz, Grba

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 7. Consider and approve Resolution 2013-13, a Resolution declaring the intent to consider approval of a project and creation of a Tax Increment District or Districts under the Local Development Act; directing preparation of a project plan; appointing a Review Committee; directing the Review Committee to make findings as to eligibility and financial impact, if any, on taxing jurisdictions within the district; and directing the review committee to make a recommendation with respect to a proposed project and project plan**

The motion to approve Resolution 2013-13, a Resolution declaring the intent to consider approval of a project and creation of a Tax Increment District or Districts under the Local Development Act; directing preparation of a project plan; appointing a Review Committee; directing the Review Committee to make findings as to eligibility and financial impact, if any, on taxing jurisdictions within the district; and directing the review committee to make a recommendation with respect to a proposed project and project plan, was made by Council Member Opitz and seconded by Council Member Grba.

Council Member Grba would like the City Manager to explain the details. Grayson Bottom explained Tax Increment Financing is a tool for financing development. This happens in two ways, pay as you go or issuance of bonds. You anticipate Sales Tax only in the district area. Taxes collected from this area are to be spent in that area or locations to support that area. The area at this point is 178 acres west of hospital. It can be used for Frisco Road improvements. In total, there is 1,000,000 square feet of development. The initial review indicates the plan can be easily accomplished by the utilization of sales tax only. Mr. Bottom went on to explain the make-up of the Review Committee. Mayor Smith stated the district not only funds new projects, but revitalization, as well. Larry Mitchell agreed with all discussion. Council Member Alberts asked about the Review Committee and steps. Grayson Bottom stated after formation of the Review Committee, the next step would be bringing the Council a recommendation. Council Member Alberts clarified the Council would have the final approval. City Manager stated yes.

The vote:

AYES: Opitz, Grba, Smith, Alberts

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 8. City Manager's Report – Information items only**
 - A. Sales Tax**
 - B. Report on Yukon Economic Development Authority**
 - C. Report on 5th Street**

Sales Tax rose 4.8% and year to date is up 6.02% over last quarter. We built our budget on a 3.5% increase. Use Tax is not budgeted and is up 4.14% last month. This month it is up 97.48% and year to date 38.23%. He is very appreciative and thankful for the increase.

Yukon Economic Development Authority had its organizational meeting. The Chair is Ray Wright and Vice Chair is John Nail. The meetings are the fourth Thursday of each month at 3:00pm in the Centennial Building. They are Special Meetings, but will become Regular Meetings in January. The list of officers was accepted. It is now fully operational.

Many streets needed repair, none more than north 5th Street. Concrete has been poured and the railroad is smooth. It is a great improvement and he is excited to continue repairs.

Czech Fest is first Saturday in October. Everyone is prepared and he hopes all can attend.

7. New Business - There was no new business

8. Council Discussion

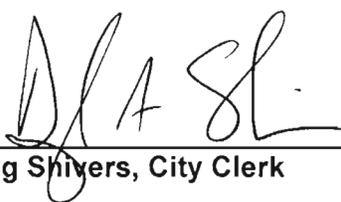
Council Member Grba challenges everyone to bring outsiders to Czech fest.

Council Member Opitz is excited about the Yukon Economic Development Authority and tax revenue being up. This is Constitution Week: we should be proud and thankful.

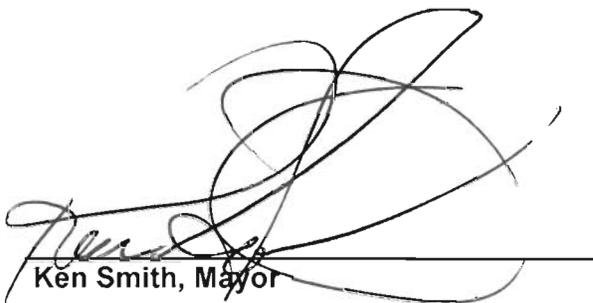
Council Member Alberts stated amen to Mr. Optiz.

Mayor Smith can taste Czech Fest food. Please come and bring a guest. His heart goes out to families of shooting victims.

9. Adjournment



Doug Shivers, City Clerk



Ken Smith, Mayor

