

Yukon City Council Minutes September 3, 2013

The Yukon City Council met in regular session September 3, 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 Debi Powell-Maxwell, First Christian 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
 Michael McEachern, Council Member

OTHERS PRESENT:

Mike Segler, City Attorney	Doug Shivers, City Clerk
Robbie Williams, City Engineer	Tammy Kretchmar DeSpain, Asst. City Mgr
Arnold Adams, Public Works Director	John Corn, Police Chief
Gary Cooper, Information Technology Dir.	Jerome Brown, Information Technology
Jeff Deckard, Parks Superintendent	Mitch Hort, Community Development Director
Bill Stover, Sanitation	Dana Deckard, Administrative Coordinator
Sara Hancock, Deputy City Clerk	Kevin Jones, Fire Chief
Jan Scott, Parks and Rec Director	

Presentations and Proclamations

There were no presentations and proclamations

Visitors

Tom Thomas, 708 Kali, Yukon Veterans Museum is growing. They are receiving many contributions and are in need of a bigger facility.

(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 20, 2013**
- B) Payment of Material claims in the amount of \$68,718.36**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting August 20, 2013 and Payment of Material claims in the amount of \$68,718.36 was made by Trustee Opitz and seconded by Trustee Grba.

The vote:

AYES: Grba, McEachern, Smith, Alberts, Opitz

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 August 20, 2013**
- B) **Payment of material claims in the amount of \$297,570.91**
- C) **Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation, or trade**
- D) **The renewal of the existing Parks and Recreation Department Operation/Lease Agreement with Yukon Optimist Sports Club for use of the Community Center Football Field from August 21, 2013 through December 15, 2013**
- E) **The renewal of the existing Parks and Recreation Department Operation/Lease Agreement with Stage Door for use of YMAC Building from August 21, 2013 through August 21, 2014**
- F) **The Agreement for Services between the City of Yukon and Oklahoma Czechs, for the period beginning July 1, 2013 through June 30, 2014, at a cost of \$1,455.00**
- G) **Denial of Claim No. 132626-KW from Justin Icenhower, as recommended by the Oklahoma Municipal Assurance Group**
- H) **Resolution 2013-12, a Resolution of the City Council of the City of Yukon, Oklahoma, adopting the Operating Budget for the Fiscal Year**
- I) **Setting the date for the next regular Council meeting for September 17, 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 August 20, 2013; Payment of material claims in the amount of \$297,570.91; Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation, or trade; The renewal of the existing Parks and Recreation Department Operation/Lease Agreement with Yukon Optimist Sports Club for use of the Community Center Football Field from August 21, 2013 through December 15, 2013; The renewal of the existing Parks and Recreation Department Operation/Lease Agreement with Stage Door for use of YMAC Building from August 21, 2013 through August 21, 2014; The Agreement for Services between the City of Yukon and Oklahoma Czechs, for the period beginning July 1, 2013 through June 30, 2014, at a cost of \$1,455.00; Denial of Claim No. 132626-KW from Justin Icenhower, as recommended by the Oklahoma Municipal Assurance Group; Resolution 2013-12, a Resolution of the City Council of the City of Yukon, Oklahoma, adopting the Operating Budget for the Fiscal Year; Setting the date for the next regular Council meeting for September 17, 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 Opitz.

The vote:

AYES: Alberts, Smith, Grba, Opitz, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

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

3. Consider approving an expenditure of funds in an amount of \$195,395.74, to repair water wells at the well field in Oklahoma City, due to damages from the May 31, 2013 storms, as recommended by the Public Works Director

The motion to approve an expenditure of funds in an amount of \$195,395.74, to repair water wells at the well field in Oklahoma City, due to damages from the May 31, 2013 storms, as recommended by the Public Works Director, was made by Council Member Opitz and seconded by Council Member Grba.

Mayor Smith stated the actual cost the City pays is a fraction of what is stated. Grayson Bottom stated yes, the City will pay 12.5%, which is around \$24,000.00.

The vote:

AYES: Smith, Grba, Alberts, McEachern, Opitz

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 4. Consider approving an expenditure of funds in an amount of \$36,000.00, for wildland firefighting gear, from NAFECO Inc., to be paid from the Capital Improvement Fund, as recommended by the Fire Chief**

The motion to approve an expenditure of funds in an amount of \$36,000.00, for wildland firefighting gear, from NAFECO Inc., to be paid from the Capital Improvement Fund, as recommended by the Fire Chief, was made by Council Member Opitz and seconded by Council Member Grba.

Council Member McEachern asked what the difference is between wildland gear versus regular gear. Fire Chief Jones stated the gear is lighter and easier to move in, as well as what is mandated. Council Member McEachern asked how many were we ordering. Fire Chief Jones stated 36. Council Member McEachern stated each uniform roughly costs about \$1,000.00 each. Fire Chief Jones stated yes.

The vote:

AYES: McEachern, Smith, Opitz, Alberts, Grba

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 5. Consider approving Change Order No. 1, in the amount of \$5,625.00, and Amendment No. 1, in the amount of a decrease of \$6,672.93, to the City of Yukon Community Development Grant (CDBG) Year 10 and Year 11 Roadway, Waterline, and Sanitary Sewer Line Replacement Project**

The motion to approve Change Order No. 1, in the amount of \$5,625.00, and Amendment No. 1, in the amount of a decrease of \$6,672.93, to the City of Yukon Community Development Grant (CDBG) Year 10 and Year 11 Roadway, Waterline, and Sanitary Sewer Line Replacement Project, was made by Council Member McEachern and seconded by Council Member Opitz.

Council Member McEachern asked about the amount changing. Grayson Bottom stated there was an increase and a decrease in different scopes of work. Council Member McEachern asked, if it was one contractor. Grayson Bottom stated yes.

The vote:

AYES: Opitz, Alberts, McEachern, Grba, Smith

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 6. Consider accepting the City of Yukon Community Development Block Grant (CDBG) Year 10 and Year 11 Roadway, Waterline, and Sanitary Sewer Line Replacement Project and placing the maintenance bonds into effect.**

The motion to accept the City of Yukon Community Development Block Grant (CDBG) Year 10 and Year 11 Roadway, Waterline, and Sanitary Sewer Line Replacement Project and placing the maintenance bonds into effect, was made by Council Member Grba and seconded by Council Member McEachern.

The vote:**AYES: Opitz, Smith, Grba, McEachern, Alberts****NAYS: None****VOTE: 5-0****MOTION CARRIED**

7. **Consider and approve Resolution 2013-11, a Resolution approving the Trust Indenture creating the Yukon Economic Development Authority (“Authority”); approving and accepting beneficial interest for the City of Yukon, Oklahoma in the Authority; and appointing trustees of the Authority**

The motion to approve Resolution 2013-11, a Resolution approving the Trust Indenture creating the Yukon Economic Development Authority (“Authority”); approving and accepting beneficial interest for the City of Yukon, Oklahoma in the Authority; and appointing trustees of the Authority, was made by Council Member Opitz and seconded by Council Member Grba.

The vote:**AYES: Smith, Opitz, Alberts, Grba, McEachern****NAYS: None****VOTE: 5-0****MOTION CARRIED**

8. **City Manager’s Report – Information items only**

A. Events Report

Grayson Bottom talked about the work being completed on 5th Street by the City and on Main St. by the Oklahoma Department of Transportation. On the first series of projects we outlined, there are two projects left. First, South 9th from Redwood to Yukon Ave., we are waiting for a survey before work can begin. Secondly, Yukon Ave from Kouba to Holly, this is a complicated repair and requires great coordination before it can start. The second series of projects, we have completed Vandament from the west end of Frisco, 9th from Poplar to Maple, and 9th from Maple to Oak. We are currently working on 5th St. from Main to Ash and will start working on Inla from 11th to 5th St.

National Night Out is September 10th at Chisholm Trail Park. Citizens Police Academy Alumni and Neighborhood Watch Group will be supporting the event. Target is national sponsor. There will be food, music, and fun. Hope everyone comes.

There have been three instances of permitted oversized loads that traveled from Main St. to Ranchwood and have disturbed cable lines overhead near the Police Station. This has caused power outages. The Cox lines are now buried underground and there will be higher clearance. This should help with power outages and no more interruptions to dispatch calls.

South Highway 4 and Mustang Road over I-40 will be having the deck removed. This will be starting at 8pm tonight. If possible, use alternate routes going North and South.

7. **New Business** - There was no new business

8. Council Discussion

Council Member Opitz loves Yukon! He will love it even more in 9 to 10 months when the construction is done. Council Member Opitz encourages you to find a different route during this time. Thank you Fire Department and Police Department for all you do. Good things happen in Yukon. Council Member Opitz would also like to thank Tom Thomas for coming and sharing tonight.

Council Member Alberts asked for update on Stone Mill stop sign. Grayson Bottom stated it will be on the next Traffic Agenda. How about the land owner’s meeting? Grayson Bottom stated attentively in October. Council Member Alberts stated the Spirit Run was great. This

year his son ran with him. It supports the Spirit League, which is a great service. Council Member Alberts thanked Jeanie for being the photographer. He would like to challenge the citizens to make Yukon a better place. Please pick up trash you may see. Let's work together to make it better.

Council Member McEachern stated traffic is not going to be fun during construction. He has noticed a couple of accidents. Please be careful and try to find another way to go. Council Member McEachern would also like to thank those for fixing the streets and Grayson Bottom for orchestrating. Recently, he has turned in two pot holes and they were fixed quickly, job well done.

Council Member Grba would like to echo Council Member Alberts on making Yukon a better place. He is encouraging us to cut down on waste and recycle. You can take recyclable items to the Transfer Station seven days a week. In the future, it will be picked up curbside.

Mayor Smith stated the neighboring communities have been studying the possibility of public transits. He stated Yukon is not in the talks. Can we look into it and maybe have it, as a Study Session item? National Night Out is good fun and you get to see others. Come join in. The Veterans Museum and Rick Cacini do need help and new location. The donations are significant. They need a safe place for storage. The Veterans gave for us by serving.

9. Adjournment



Doug Shivers, City Clerk



Ken Smith, Mayor

