

Minutes



Yukon City Council Minutes May 16, 2006

The Yukon City Council met in regular session on May 16, 2006, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

The invocation was given by Tim Rundel, Personnel and Safety Director.

The flag salute was given in unison.

ROLL CALL: (Present) Bob Bradway, Mayor
John Alberts, Vice Mayor
Dewayne Maxey, Council Member
Earline Smaistrila, Council Member
Ward Larson, Council Member

OTHERS PRESENT:

Jim Crosby, City Manager
Pat Hargis, City Clerk
Mike Segler, City Attorney
Robbie Williams, City Engineer
Tony Lum, Building Maintenance
Ike Shirley, Police Chief
Jeff Lara, Fire Chief
J. R. Reed, Public Works Director
Jan Scott, Park and Recreation Director
Mitch Hort, Community Development Director
Tim Rundel, Personnel and Safety Director
Frosty Peak, Project Manager
George Shirley, Personnel Specialist

Presentations and Proclamations

Presentation by Kip Prichard, Oklahoma Municipal Assurance Group

- 1) Mayor Bradway read a proclamation proclaiming May 20-26, 2006, as "National Safe Boating Week" in the City of Yukon.
- 2) Mr. Prichard advised that Yukon has won third place in the safety program contest for cities with over 10,000 population, and that Yukon also won last year. A plaque and check in the amount of \$2,000 was presented to the Mayor.

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Visitors

Eric Meyn with the Sooner State Model Yacht Club presented the City with a donation of \$900 for allowing their club to host a model yacht competition at our park. Mr. Meyn said there were people here from as far away as Houston and New Jersey and everyone was very happy with the park and the reception from the local people. The club is asking that this money be used to help with improvements at the Freedom Trail Playground.

Mayor Bradway thanked Mr. Meyn for participating in Yukon.

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(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 one 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 May 2, 2006
- B) Payment of claims in the amount of \$7,234.67

A motion was made by Trustee Maxey to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of May 2, 2006, and payment of claims in the amount of \$7,234.67. Trustee Smaistrila seconded the motion.

The vote:

AYES: Alberts, Smaistrila, Larson, Bradway, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

2A. Consider approving Resolution No. YMA 2006-01, a resolution of the Board of Trustees of the Yukon Municipal Authority terminating the Yukon Industrial Development Authority

Trustee Maxey made a motion, seconded by Trustee Smaistrila, to approve Resolution No. YMA 2006-01, a resolution of the Board of Trustees of the Yukon Municipal Authority terminating the Yukon Industrial Development Authority.

The vote:

AYES: Bradway, Alberts, Maxey, Smaistrila, Larson

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Recess 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 one 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 May 2, 2006
- B) Payment of salary and material claims in the amount of \$337,238.03
- C) Setting the date for the next regular Council meeting for June 6, 2006, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

Council Member Larson made a motion, seconded by Council Member Maxey, to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of May 2, 2006; payment of salary and material claims in the amount of \$337,238.03; and setting the date for the next regular Council meeting for June 6, 2006, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth.

The vote:

AYES: Maxey, Smaistrila, Bradway, Larson, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

John Knuppel, 410 Oak, invited the Council to the veterans' memorial service on Memorial Day at 11 a.m., when they will be reading the names of the 909 known veterans buried in the Yukon cemetery.

3. Consider approving the paving project for the Waste Transfer Station in an amount not to exceed \$141,690.07

Council Member Smaistrla made a motion, seconded by Council Member Larson, to approve the paving project for the Waste Transfer Station in an amount not to exceed \$141,690.07.

The vote:

AYES: Larson, Bradway, Maxey, Alberts, Smaistrla

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider approving the construction cost for the removal of the curbing and widening at 5th and Main for the SH 66 Traffic Signal Project in an amount not to exceed \$8,255.00

A motion was made by Council Member Maxey to approve the construction cost for the removal of the curbing and widening at 5th and Main for the SH 66 Traffic Signal Project in an amount not to exceed \$8,255.00. The second to the motion was made by Council Member Smaistrla.

The vote:

AYES: Smaistrla, Maxey, Bradway, Alberts, Larson

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. Consider approving the Preliminary Plat for Professional Circle Commons as recommended by the Planning Commission

Council Member Maxey moved to approve the Preliminary Plat for Professional Circle Commons as recommended by the Planning Commission. The second to the motion was made by Council Member Larson.

The vote:

AYES: Alberts, Larson, Maxey, Smaistrla, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. Consider approving the Rezoning Application by Bodin-Roy Investments LLC to rezone from C-5 to C-3 PUD for part of SE/4 of S20, T12N, R5W, Yukon, Canadian County, Oklahoma, as recommended by the Planning Commission

A motion to approve the rezoning application by Bodin-Roy Investments LLC to rezone from C-5 to C-3 PUD for part of SE/4 of S20, T12N, R5W, Yukon, Canadian County, Oklahoma, as recommended by the Planning Commission was made by Council Member Smaistrla and seconded by Council Member Larson.

The vote:

AYES: Bradway, Alberts, Larson, Maxey, Smaistrla

NAYS: None

VOTE: 5-0

MOTION CARRIED

7. Consider entering into a Collective Bargaining Agreement for FY 2006-07 between the City of Yukon and the Fraternal Order of Police Lodge #173

City Manager Jim Crosby advised he wanted to pull this item from the agenda. No action was taken.

8. Consider a public hearing to determine whether the following properties should be declared detrimental to the health, benefit and welfare of the public and community and direct staff to take appropriate action to abate same

LOCATION	OWNER	VIOLATION
904 Kali	Williford/Thompson	Nuisance Vehicle
904 Kali	Williford/Thompson	Trash, Grass, Weeds
1142 Elk	Mathew	Trash, Grass, Weeds

These properties were abated and no action was necessary.

9. New Business

Consider Approving the Final Plat for Professional Circle Commons

Council Member Maxey moved, with Council Member Smaistrla seconding, a motion to approve the Final Plat for Professional Circle Commons.

The vote:

AYES: Bradway, Alberts, Maxey, Smaistrla, Larson

NAYS: None

VOTE: 5-0

MOTION CARRIED

10. Council Discussion

11. Adjournment

Bob Bradway, Mayor

Patricia G. Hargis, City Clerk