

Minutes



Yukon Municipal Authority Minutes February 16, 2010

ROLL CALL: (Present) Bob Bradway, Chairman
 Earline Smaistrla, Vice Chairman
 John Tipps, Trustee
 Ward Larson, Trustee
 Dewayne Maxey, Trustee

(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 February 2, 2010
- B) Claims payments in the amount of \$49,977.54

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of February 2, 2010, and claims payments in the amount of \$49,977.54, was made by Trustee Larson and seconded by Trustee Smaistrla.

The vote:

AYES: Maxey, Bradway, Smaistrla, Larson, Tipps

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)

Yukon City Council Minutes February 16, 2010

The Yukon City Council met in regular session on February 16, 2010 at 7:30 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) Bob Bradway, Mayor
Earline Smaistrila, Vice Mayor
John Tipps, Council Member
Ward Larson, Council Member
Dewayne Maxey, Council Member

OTHERS PRESENT:

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| Jim Crosby, City Manager | Doug Shivers, City Clerk |
| Tammy Kretchmar, Assistant to the City Manager | Robbie Williams, City Engineer |
| Mike Segler, City Attorney | Frosty Peak, Emergency Management Dir. |
| Gary Cooper, Information Technology Director | George Shirley, Personnel Director |
| Matt Maly, Water Distribution Director | Gary Wieczorek, Director of Public Safety |
| Mitch Hort, Community Development Director | Jerry Reed, Public Works Director |

Presentations and Proclamations

There were no presentations or proclamations.



Visitors

Mr. Gary Ridley of Yukon addressed the Council from the podium. Mr. Ridley noted that he had spent 41 years of his career in transportation, and felt that the City of Yukon did a tremendous job of clearing the streets and driveways in the two recent snowstorms. He stated that he wanted to appear at the meeting and offer his thanks to the Council and City Manager as a citizen. Mayor Bradway thanked Mr. Ridley for his kind words, and noted that Mr. Ridley is currently employed with the Oklahoma Department of Transportation as Secretary of Transportation.

(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 February 2, 2010
- B) Claims payments in the amount of \$49,977.54

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of February 2, 2010, and claims payments in the amount of \$49,977.54, was made by Trustee Larson and seconded by Trustee Smaistrila.

The vote:

AYES: Maxey, Bradway, Smaistrila, Larson, Tipps

NAYS: None

VOTE: 5-0

MOTION CARRIED

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 February 2, 2010
- B) Payment of material claims in the amount of \$251,681.71
- C) Two one-time exception lump sum payments of retirement benefits to the beneficiaries of Cherri Sullivan, as recommended by the Oklahoma Municipal Retirement Fund
- D) Setting the date for the next regular Council meeting for March 2, 2010, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street

The motion to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of February 2, 2010; Payment of material claims in the amount of \$251,681.71; Two one-time exception lump sum payments of retirement benefits to the beneficiaries of Cherri Sullivan, as recommended by the Oklahoma Municipal Retirement Fund; and setting the date for the next regular Council meeting for March 2, 2010, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street, was made by Council Member Tipps and seconded by Council Member Maxey.

The vote:

AYES: Larson, Bradway, Tipps, Smaistrila, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

No reports.

3. Consider approval of the Rezoning of 24 N. 4th, 25 N. 4th, and 401 Cedar from R-2 (Combined Residential District), I-1 (Light Industrial) and CB (Central Business), and C-5 (Automotive and Commercial District) and I-1 (Light Industrial) respectively, to C-3 (Restricted Commercial District), as recommended by the Yukon Planning Commission

The motion to approve the Rezoning of 24 N. 4th, 25 N. 4th, and 401 Cedar from R-2 (Combined Residential District), I-1 (Light Industrial) and CB (Central Business), and C-5 (Automotive and Commercial District) and I-1 (Light Industrial) respectively, to C-3 (Restricted Commercial District), as recommended by the Yukon Planning Commission, was made by Council Member Maxey and seconded by Council Member Larson.

The vote:

AYES: Smaistrla, Tipps, Maxey, Bradway, Larson

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. New Business

There was no New Business.

5. Council Discussion

Council Member Larson had no comments.

Council Member Tipps had no comments.

Council Member Smaistrla had no comments.

Council Member Maxey had no comments.

Mayor Bradway had no comments.

11. Adjournment

Bob Bradway, Mayor

Doug Shivers, City Clerk