

Minutes



Yukon Municipal Authority Minutes July 6, 2010

ROLL CALL: (Present) Bob Bradway, Chairman
 John Tipps, Vice Chairman
 Dewayne Maxey, Trustee
 Nick Grba, Trustee

(Absent) John Alberts, 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 June 15, 2010

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of June 1, 2010, was made by Trustee Tipps and seconded by Trustee Maxey.

The vote:

AYES: Tipps, Grba, Maxey, Bradway

NAYS: None

VOTE: 4-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)

Yukon City Council Minutes
July 6, 2010

The Yukon City Council met in regular session on June 15, 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 Tom Arnold, Good News Church.
The flag salute was given in unison.

ROLL CALL: (Present) Bob Bradway, Mayor
 John Tipps, Vice Mayor
 Dewayne Maxey, Council Member
 Nick Grba, Council Member

(Absent) John Alberts, Council Member

OTHERS PRESENT:

Tammy Kretchmar, Assistant to the City Manager	Doug Shivers, City Clerk
Robbie Williams, City Engineer	Mike Segler, City Attorney
Frosty Peak, Emergency Management Dir.	George Shirley, Human Resources Dir.
Gary Cooper, Information Technology Director	Mitch Hort, Comm. Development Director
Scott Franklin, Yukon Police Department	Gary Wiczorek, Director of Public Safety
Kevin Jones, Fire Chief	Jerry Reed, Public Works Director

Public Hearing to Receive Input from the Public Regarding the 2010 CDBG Project
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No one addressed the Council regarding the 2010 CDBG Project.

Presentations and Proclamations

Mayor Bradway read the Proclamation for "Manna Pantry Month" The proclamation was accepted by three staff members from Manna Pantry.

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Visitors

There were no visitors.

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

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The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of June 15, 2010

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of June 1, 2010, was made by Trustee Tipps and seconded by Trustee Maxey.

The vote:

AYES: Tipps, Grba, Maxey, Bradway

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 June 15, 2010
- B) Payment of material claims in the amount of \$664,997.00
- C) The re-appointment of Joyce Roman to the Library Board, and the appointment of Louis Gonzales to the Traffic Commission, all for four-year terms
- D) Reallocating budgeted appropriations for Fiscal Year 2009-2010 to achieve a balanced 2009-2010 budget
- E) Declaring the items on the attached list from the Public Works Department as surplus, and authorizing their sale or donation
- F) Setting the date for the next regular Council meeting for July 20, 2010, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth St

The motion to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of June 15, 2010; payment of material claims in the amount of \$664,997.00; the re-appointment of Joyce Roman to the Library Board, and the appointment of Louis Gonzales to the Traffic Commission, all for four-year terms; reallocating budgeted appropriations for Fiscal Year 2009-2010 to achieve a balanced 2009-2010 budget; declaring the items on the attached list from the Public Works Department as surplus, and authorizing their sale or donation; and setting the date for the next regular Council meeting for July 6, 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 Grba.

The vote:

AYES: Maxey, Grba, Bradway, Tipps

NAYS: None

VOTE: 4-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

There were no reports.

3. Consider approving the Citizen Participation Plan for the 2010 CDBG Application

The motion to approve the Citizen Participation Plan for the 2010 CDBG Application, was made by Council Member Maxey and seconded by Council Member Grba.

The vote:

AYES: Bradway, Tipps, Maxey, Grba

NAYS: None

VOTE: 4-0

MOTION CARRIED

4. Consider approving the Statement of Needs for the 2010 CDBG Application

The motion to approve the Citizen Participation Plan for the 2010 CDBG Application, was made by Council Member Grba and seconded by Council Member Maxey.

The vote:

AYES: Maxey, Grba, Tipps, Bradway

NAYS: None

VOTE: 4-0

MOTION CARRIED

5. Consider approving Resolution 2010 - 08, a resolution allocating \$66,765.00 in matching funds for the 2010 CDBG project for installation and repair of infrastructure

The motion to approve the Resolution 2010 - 08, a resolution allocating \$66,765.00 in matching funds for the 2010 CDBG project for installation and repair of infrastructure, was made by Council Member Tipps and seconded by Council Member Maxey.

The vote:

AYES: Grba, Bradway, Tipps, Maxey

NAYS: None

VOTE: 4-0

MOTION CARRIED

6. Consider approving Resolution 2010 - 09, a resolution accepting the 2010 CDBG application with the Oklahoma Department of Commerce and accepting matching funds for \$66,765.00 for the "Small Cities Community Development Block Grant" program

The motion to approve Resolution 2010 - 09, a resolution accepting the 2010 CDBG application

with the Oklahoma Department of Commerce and accepting matching funds for \$66,765.00 for the "Small Cities Community Development Block Grant" program, was made by Council Member Tipps and seconded by Council Member Grba.

The vote:

AYES: Tipps, Maxey, Bradway, Grba

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 7. Consider approving Ordinance No. 1257, an Ordinance amending the Retirement System Defined Benefit Plan of the City of Yukon, Oklahoma, by providing a special retirement option for certain eligible employees based on the age and years of credited service of such employees; providing for severability; and declaring an Emergency**

The motion to approve Ordinance No. 1257, an Ordinance amending the Retirement System Defined Benefit Plan of the City of Yukon, Oklahoma, by providing a special retirement option for certain eligible employees based on the age and years of credited service of such employees; providing for severability; and declaring an Emergency, was made by Council Member Tipps and seconded by Council Member Maxey.

The vote:

AYES: Bradway, Grba, Maxey, Tipps

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 7a. Consider approving the Emergency Clause of Ordinance No. 1257**

The motion to approve the Emergency Clause of Ordinance No. 1257 was made by Council Member Tipps and seconded by Council Member Maxey.

The vote:

AYES: Grba, Bradway, Maxey, Tipps

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 8. Consider approving Ordinance No. 1258, an Ordinance amending the Employee Retirement System, Defined Benefit Plan for City of Yukon, Oklahoma; providing retirement benefits for eligible Employees of City of Yukon, Oklahoma; pertaining to the definition of an Employee; providing for repealer and severability; and declaring an Emergency**

The motion to approve Ordinance No. 1258, an Ordinance amending the Employee Retirement System, Defined Benefit Plan for City of Yukon, Oklahoma; providing retirement benefits for eligible Employees of City of Yukon, Oklahoma; pertaining to the definition of an Employee;

providing for repealer and severability; and declaring an Emergency, was made by Council Member Tipps and seconded by Council Member Maxey.

The vote:

AYES: Tipps, Bradway, Maxey, Grba

NAYS: None

VOTE: 4-0

MOTION CARRIED

8a. Consider approving the Emergency Clause of Ordinance No. 1258

The motion to approve the Emergency Clause of Ordinance No. 1258 was made by Council Member Grba and seconded by Council Member Tipps.

The vote:

AYES: Maxey, Grba, Tipps, Bradway

NAYS: None

VOTE: 4-0

MOTION CARRIED

9. Consider approving a Joinder Agreement with the Oklahoma Municipal Retirement Fund to establish a Defined Benefit Plan to be known as City of Yukon Plan in the form of The Oklahoma Municipal Retirement Fund Master Defined Benefit Plan

The motion to approve a Joinder Agreement with the Oklahoma Municipal Retirement Fund to establish a Defined Benefit Plan to be known as City of Yukon Plan in the form of The Oklahoma Municipal Retirement Fund Master Defined Benefit Plan was made by Council Member Grba and seconded by Council Member Maxey.

The vote:

AYES: Maxey, Bradway, Grba, Tipps

NAYS: None

VOTE: 4-0

MOTION CARRIED

10. Consider accepting the Yukon Church Water Improvement and Sewer Improvement project, and placing the maintenance bonds into effect, as recommended by Community Development Director Mitch Hort

The motion for accepting the Yukon Church Water Improvement and Sewer Improvement project, and placing the maintenance bonds into effect, as recommended by Community Development Director Mitch Hort, was made by Council Member Grba and seconded by Council Member Maxey.

The vote:

AYES: Grba, Maxey, Tipps, Bradway

NAYS: None

VOTE: 4-0

MOTION CARRIED

11. Consider approving a Transportation Agreement between the City of Yukon and the Oklahoma Department of Corrections, Union City Community Corrections Center, for the transport of offenders to the Yukon Parks Department

The motion for approving a Transportation Agreement between the City of Yukon and the Oklahoma Department of Corrections, Union City Community Corrections Center, for the transport of offenders to the Yukon Parks Department, was made by Council Member Grba and seconded by Council Member Maxey.

The vote:

AYES: Grba, Maxey, Tipps, Bradway

NAYS: None

VOTE: 4-0

MOTION CARRIED

12. 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
1317 Allen St	Plaster	Trash, Grass, Weeds
1410 Allen St	Uhr	Trash, Grass, Weeds
401 Annawood	Hicks	Trash, Grass, Weeds
221 Birch	Kizer	Trash, Grass, Weeds
211 E Cherry Ave	Albrecht	Trash, Grass, Weeds
825 Dorchester	Bishop	Trash, Grass, Weeds
417 S 8 th St	Nanney	Trash, Grass, Weeds Nuisance Vehicle
901 Glenwood Dr	Carel	Trash, Grass, Weeds
701 John F Kroutil Dr	Elledge	Swimming Pool
4300 N Mustang Rd	Ferslew	Trash, Grass, Weeds
760 Okieridge Rd	Johnson	Trash, Grass, Weeds Swimming Pool
104 Pine	Sigler	Trash, Grass, Weeds
114 Pine	Mason	Trash, Grass, Weeds
316 Poplar	Peterson	Trash, Grass, Weeds
705 S 2 nd St	Gray	Trash, Grass, Weeds

6 Spruce Dr	Brickey	Trash, Grass, Weeds Nuisance Vehicle, Swimming Pool
3 Spruce Dr	Bogle	Trash, Grass, Weeds
1118 Teakwood	Cooper	Trash, Grass, Weeds
112 Trenton Terrace	Fortune	Trash, Grass, Weeds Nuisance Vehicle
632 Woodlawn Dr	Campbell	Trash, Grass, Weeds
629 Yukon Ave	Rowland	Trash, Grass, Weeds

Community Development Director Mitch Hort advised the Council that the addresses remaining to be considered were: 401 Annawood; 221 Birch; 211 E Cherry St; 417 S 8th St.; 901 Glenwood Dr; 701 John F. Kroutil Dr; 4300 N Mustang Rd; 760 Okieridge Rd; 104 Pine; 6 Spruce Dr; 3 Spruce Dr; and 632 Woodlawn Dr. Pictures of the properties were presented for the Council's review.

Ms. Bobbi Elledge, of 701 John F Kroutil Dr., addressed the Council and stated that the swimming pool was currently undergoing repairs after contractors from last year did not finish the repair work started at that time. Mayor Bradway offered to give her until August 1 to complete repairs. The motion to allow the property at 701 John F Kroutil Dr until August 3, 2010 to complete repairs was made by Council Member Tipps.

Mr. Gary Borneman of 617 John F Kroutil informed the Council that this situation has been ongoing for 18 years, and provided a brief history of the pattern. Mayor Bradway asked Director Hort to monitor the situation and assess fines if needed. Ms. Laura Borneman of 617 Kroutil also asked the Mayor what she could do to insure she did not have to come to the Council with the same complaint in the future. Mayor Bradway explained that Mr. Hort would monitor the pool year-round and the pool must remain in compliance.

City Attorney Mike Segler advised the Mayor that the owner of 632 Woodlawn has passed away. The property's attorney stated that a representative for the estate would be appointed on July 26th, and asked for an additional week to address the problem at that address. Mr. Hort advised that there had been abatements at the property for at least 15 years. Mayor Bradway asked Mr. Hort to monitor this address as well.

Council Member Maxey seconded the earlier motion from Council Member Tipps to allow the owners of 701 John F. Kroutil Dr. until August 3, 2010, to complete their pool repairs.

The vote:
AYES: Bradway, Tipps, Grba, Maxey
NAYS: None
VOTE: 4-0
MOTION CARRIED

A Motion was then made by Council Member Tipps, and seconded by Council Member Grba, to allow the owners of 632 Woodlawn Dr. until August 3, 2010, to mow the property.

The vote:

AYES: Tipps, Grba, Bradway, Maxey,

NAYS: None

VOTE: 4-0

MOTION CARRIED

A Motion was then made by Council Member Grba, seconded by Council Member Maxey, to abate the remaining properties at 401 Annawood; 221 Birch; 211 E Cherry St; 417 S 8th St.; 901 Glenwood Dr; 4300 N Mustang Rd; 760 Okieridge Rd; 104 Pine; 6 Spruce Dr; and 3 Spruce Dr.

The vote:

AYES: Grba, Bradway, Maxey, Tipps

NAYS: None

VOTE: 4-0

MOTION CARRIED

11. New Business

There was no new business.

12. Council Discussion

Council Member Grba had no comments.

Council Member Tipps commended City Staff for their efforts in working through the rainy weather to ensure the concert and fireworks went as planned.

Council Member Maxey also commended City Staff and commented that most citizens did not realize the hours put in by the Staff to make sure the event went as planned.

Mayor Bradway stated that the City Employees did a great job in spite of the bad weather.

13. Adjournment

Bob Bradway, Mayor

Doug Shivers, City Clerk