

Minutes



MINUTE

YUKON CITY COUNCIL and YUKON MUNICIPAL AUTHORITY

January 20, 1998

The Yukon City Council met in a regular session on January 20, 1998, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth,

Invocation was given by Council Member Vinson.

Flag salute was given in unison.

ROLL CALL: (Present) Larry Taylor, Mayor
Denny Myers, Vice Mayor
DeWayne Maxey, Council Member
Genie Vinson, Council Member
Steve Friesen, Council Member

OTHERS PRESENT:

Jim Crosby, City Manager
Mary Huckaba, City Clerk
Mike Segler, City Attorney
Joe Davis, Engineer
Dustin McElhaney, Building Maintenance
Susie Patton, Park Department Director
J. R. Reed, Park Maintenance
Dwyane Whitener, Public Works Director
Mitch Hort, Chief Inspector
Ike Shirley, Police Chief
John Knuppet, Historical Society

VISITORS

PRESENTATIONS-PROCLAMATIONS

(Recess as 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) Approval of minutes of January 6, 1998
- B) Consider change order #2 to the Yukon Wastewater Treatment Plant aeration basin

project in the amount of \$1,180 to install moisture protection, seal failure protection, and control wiring on each of the three new sludge pumps

C) Consider accepting the remodeling of the vehicle maintenance facility project and place maintenance bond into effect

D) Consider accepting the re-roofing of the vehicle maintenance facility project and place warranty into effect

E) Consider approval of pay requisitions for capital improvement projects as follows:

1997 CONSTRUCTION FUND

- 1) #187, payable to Metro Sign Corporation in the amount of \$1,620 for manufacture and installation of city seal sign at the Dale Robertson Center and Library (97-01-508)
- 2) #188, payable to Triad Design Group in the amount of \$726.64 for inspection, through December 25, 1997, Yukon wastewater treatment plant aeration basin project (97-01-509)
- 3) #189, payable to Triad Design Group in the amount of \$2,554.96 for inspection - Czech Hall utility remodel (97-01-513)
- 4) #190, payable to Clowers Engineering Company in the amount of \$10,503.75 for final engineering on Mustang Road, Vandament to SH 66 (97-01-504)
- 5) #191, payable to Crescent Transport in the amount of \$7,187.50 for dozer and trackhoe work at Chisholm Trail Park (97-01-511)
- 6) #192 Homco Construction Company in the amount of \$7,850 for estimate #2 and final on the re-roof of the Vehicle Maintenance facility (97-01-519)
- 7) #193, payable to Homco Construction Company in the amount of \$32,179 for estimate #5 and final for remodel of Vehicle Maintenance building (97-01-519)
- 8) #194 payable to Crosslands A&A Rental in the amount of \$63.60 for rental of equipment to install concrete parking blocks at Dale Robertson Center and Library (97-01.508)
- 9) #195 payable to Yukon Lumber in the amount of \$119.34 for steel, twine, and nails for concrete parking blocks at Dale Robertson Center and Library (97-01-508)
- 10) #196 payable to Dolese in the amount of \$1,100 for concrete and for curbs for parking at the Dale Robertson Center and Library (97-01-508)

A motion was made by Council Member Friesen, seconded by Council Member Vinson, approving the consent docket, being the minutes of the meeting of January 6, 1998, approving change order #2 to the Yukon Wastewater Treatment Plant aeration basin project in the amount of \$1,1 80 to install moisture protection, seal failure protection, and control wiring on each of the three new sludge ---pumps; accepting the remodeling of the Vehicle Maintenance Facility project and place maintenance bond into effect; accept the re-roofing of the Vehicle Maintenance Facility project and placing warranty into effect and approving pay requisitions for capital improvement projects, 1997 Construction Fund: #187, payable to Metro Sign Corporation in the amount of \$1,620 for manufacture and installation of city seal sign at the Dale Robertson Center and Library (97-01-508) #188, payable to Triad Design Group in the amount of \$726.64 for inspection, through December 25, 1997, Yukon wastewater treatment plant aeration basin project (97-01-509); #189, project (97-01-509); #189, payable to Triad Design Group in the amount of \$2,554.96 for inspection - Czech Hall utility remodel (97-01-513); #190, payable to Clowers Engineering Company in the amount of \$10,503.75 for final engineering on Mustang Road, Vandament to SH 66 (97-01-504); #191, payable to Crescent Transport in the amount of \$7,187.50 for dozer and trackhoe work at Chisholm Trail Park (97-01-511); #192, Homco Construction Company in the amount of \$7,850 for estimate #2 and final on the re-roof of the Vehicle Maintenance

facility (97-01-519); #193, payable to Homco Construction Company in the amount of \$32,179 for estimate #5 and final for remodel of Vehicle Maintenance building (97-01-519); #194, payable to Crosslands A&A Rental in the amount of \$63.60 for rental of equipment to install concrete parking blocks at Dale Robertson Center and Library (97-01-508); #195, payable to Yukon Lumber in the amount of \$119.34 for steel, twine, and nails for concrete parking blocks at Dale Robertson Center and Library (97-01-508); #196, payable to Dolese in the amount of \$1,100 for concrete and for curbs for parking at the Dale Robertson Center and Library (97-01-508).

The vote:

AYES: Taylor, Myers, Maxey, Vinson, Friesen

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Recess as YMA and Reconvene as 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 approval of all Council Members, that item will be heard in regular order.

The City Manager recommends:

A) Approval of minutes of January 6, 1998

B) Consider approval of salary and material claims

C) Consider granting permission for the Mayor and City Clerk to enter into agreement by and between Terragraphs and the City of Yukon for Chisholm Trail Park, Phase II, in the amount of \$33,400

D) Consider the re-approval of the final Plat of the Nina Willingham Senior Housing Addition

E) Consider approval of terms and conditions of loan proposal from Midfirst Bank to purchase tractor and mower, bucket truck, and fire truck

F) Set date for next regular meeting for February 3, 1998, 7:30 p.m., Council Chambers, Centennial Building, 12 South Fifth

A motion was made by Council Member Friesen, seconded by Council Member Vinson, approving the consent docket, being the minutes of January 6, 1998; approving the salary and material claims in the amount of \$356,680.46; granting permission to the Mayor and City Clerk to enter into an agreement by and between Terragraphs and the City of Yukon for Chisholm Trail Park, Phase II, in the amount of \$33,400; re-approval of the final plat for the Nina Willingham Senior Housing Addition; approval of terms and conditions of loan proposal from Midfirst Bank to purchase tractor and mower, bucket truck, and fire truck; and set date for next regular meeting for February 3, 1998, 7:30 p.m., Council Chambers, Centennial Building, 12 South Fifth.

The vote:

AYES: Friesen, Vinson, Maxey, Myers, Taylor

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. REPORT OF BOARDS, COMMISSIONS AND CITY OFFICIALS

Mayor Taylor advised our student liaison had to leave, therefore, we have no report from the school.

3. CONSIDER APPOINTMENT TO THE ACCESSIBILITY COMMISSION TO FILL THE UNEXPIRED TERM TO 2000 FOR THE AT-LARGE POSITION

Council Member Friesen made a motion to appoint Carole Garner to the Accessibility Commission to fill the un-expired term for the at-large position. Motion was seconded by Council Member Vinson.

Council Member Friesen advised that Mrs. Garner will fill this vacancy until after the election, and she will reconsider at that time.

Mayor Taylor advised that the terms got messed up when the Board went from seven to five members, and in June we will make the terms to expire when that ward expires for a Council Member.

The vote:

AYES: Maxey, Taylor, Friesen, Vinson, Myers

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. CONSIDER APPOINTMENT TO THE ACCESSIBILITY COMMISSION TO FILL THE UNEXPIRED TERM TO 1999 FOR THE WARD 1 POSITION

Vice Mayor Myers advised he did not have an appointment for this position at this time. Mayor Taylor advised to table this item until the Vice Mayor has a nomination. No action was taken.

5. A) CONSIDER ORDINANCE NO. 1002, REZONING FROM C-4 (SHOPPING CENTER DISTRICT) TO C-3 (RESTRICTED COMMERCIAL DISTRICT) A PART OF LOT ONE (1), BLOCK A, SUNRISE HILLS ADDITION, SECTION 2, FOR THE CITY OF YUKON

B) CONSIDER EMERGENCY CLAUSE TO ORDINANCE NO. 1002

Ordinance No. 1002 was introduced and title read in full by Mayor Taylor.

ORDINANCE NO. 1002

AN ORDINANCE AMENDING ORDINANCE NO. 657, APPENDIX A, OF THE CODE OF THE CITY OF YUKON, OKLAHOMA, BY PROVIDING THAT A PART OF LOT ONE (1), BLOCK A, SUNRISE HILLS ADDITION, SECTION 2, AN ADDITION TO THE CITY OF YUKON, CANADIAN COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF, AND BEING A PART OF THE NW4 OF SECTION 22, T12N, R5W, OF THE INDIAN MERIDIAN, BE CHANGED FROM "C-4" (SHOPPING CENTER DISTRICT) TO "C-3" (RESTRICTED COMMERCIAL DISTRICT); AND DECLARING AN EMERGENCY

A motion was made by Council Member Maxey, seconded by Council Member Vinson, approving Ordinance No. 1002, rezoning from C-4 to C-3, and to let the minutes show that

all of the Council Members have read the ordinance in full.

The vote:

AYES: Myers, Taylor, Maxey, Friesen, Vinson

NAYS: None

VOTE: 5-0

MOTION CARRIED

A motion was made by Council Member Vinson, seconded by Council Member Maxey, adopting the emergency clause to Ordinance No. 1002, rezoning a part of Lot One (1), Block A, Sunrise Hills Addition, Section 2, from C-4 (Shopping Center District) to C-3 (Restricted Commercial District), for the City of Yukon.

The vote:

AYES: Taylor, Myers, Maxey, Vinson, Friesen

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. A) CONSIDER ORDINANCE NO. 1003 REZONING FROM C.2 (CONVENIENCE COMMERCIAL DISTRICT) TO C-3 (RESTRICTED COMMERCIAL DISTRICT) FOR A PART OF LOT 1, REPLAT OF BLOCK B, RANCHWOOD SOUTH ADDITION, SECTION 3 FOR LCP INVESTMENT

B) CONSIDER EMERGENCY CLAUSE TO ORDINANCE NO. 1003

Ordinance No. 1003 was introduced and title read in full by Mayor Taylor.

ORDINANCE NO. 1003

AN ORDINANCE AMENDING ORDINANCE NO. 657, APPENDIX A, OF THE CODE OF THE CITY OF YUKON, OKLAHOMA, BY PROVIDING THAT FOR (PARCEL A) BEING A TRACT OF LAND LYING IN THE SE/4 OF SECTION 21, T12N, R5W, OF THE INDIAN MERIDIAN, CANADIAN COUNTY, OKLAHOMA, BEING DESCRIBED AS FOLLOWS: A PART OF LOT ONE (1), REPLAT OF BLOCK B, RANCHWOOD SOUTH ADDITION, SECTION 3, AND A PART OF THE SE/4 OF SECTION 21, T12N, R5W, OF THE INDIAN MERIDIAN, AN ADDITION TO THE CITY OF YUKON RECORDED IN PLAT BOOK 8, PAGE 142, CANADIAN COUNTY, OKLAHOMA BE CHANGED FROM "C-2" (CONVENIENCE COMMERCIAL DISTRICT) TO "C-3" (RESTRICTED COMMERCIAL DISTRICT); AND DECLARING AN EMERGENCY

A motion was made by Council Member Vinson, seconded by Council Member Friesen, approving Ordinance No. 1003, rezoning from C-2 to C-3, and to let the minutes show that all of the Council Members have read in the ordinance in full.

The vote:

AYES: Friesen, Taylor, Myers, Maxey, Vinson

NAYS: None

VOTE: 5-0

MOTION CARRIED

A motion was made by Council Member Vinson, seconded by Council Member Maxey,

adopting the emergency clause to Ordinance No. 1003, rezoning a part of Lot 1, replat of Block B, Ranchwood South Addition, Section 3, for LCP Investment from C-2 (Convenience Commercial District) to C-3 (Restricted Commercial District).

The vote:

AYES: Myers, Taylor, Friesen, Vinson, Maxey

NAYS: None

VOTE: 5.0

MOTION CARRIED

7. A) CONSIDER ORDINANCE NO. 1004 AMENDING SECTION 110-279 OF THE CODE, PERTAINING TO HANDICAPPED PARKING SPACES

B) CONSIDER EMERGENCY CLAUSE TO ORDINANCE NO. 1004

Ordinance #1004 was introduced and title read in full by Mayor Taylor.

ORDINANCE NO. 1004

AN ORDINANCE WHICH PROVIDES AMENDMENT TO THE CODE OF ORDINANCES OF THE CITY OF YUKON, OKLAHOMA BY AMENDING SECTION 110-279 BY PROVIDING A FINE OF \$100 AND DECLARING AN EMERGENCY

A motion was made by Council Member Vinson, seconded by Council Member Maxey, approving Ordinance No. 1004, amending Section 110-279 and to let the minutes show that all of the Council Members have read the ordinance in full.

The vote:

AYES: Maxey, Vinson, Myers, Taylor, Friesen

NAYS: None

VOTE: 5-0

MOTION CARRIED

A motion was made by Council Member Maxey, seconded by Council Member Vinson, adopting the emergency clause to Ordinance. No. 1004, amending Section 110-279 of the code pertaining to handicapped parking.

The vote:

AYES: Vinson, Myers, Taylor, Maxey, Friesen

NAYS: None

VOTE: 5-0

MOTION CARRIED

8. NEW BUSINESS

9. OPEN DISCUSSION

1) Council Member Vinson stated that today is Council Member Maxey's birthday and he is 50 years old. Council Member Vinson stated it is also City Manager Jim Crosby's, birthday, and she would like to wish both of them a very happy birthday.

2) Council Member Friesen stated that the high school liaison is not here tonight, but he would just like to say that he has been following the high school girls basketball team and the Millerettes are 11-0 and they are doing very well, and if you get a chance, to go see them play and support them.

Council Member Friesen stated also the girls' team that he is coaching won the Southern Division of the Sooner State Games and in two weeks, they will be playing at the Myriad and the girls get really excited hearing their names called out over the loud speaker, and it is quite an experience for them.

3) Vice Mayor Myers stated he would like to say thank you to Ted Dion for serving these four years on the Park Board. Vice Mayor Myers stated Mr. Dion represents his ward and he would like to say he appreciates all his help, hard work and dedication.

Vice Mayor Myers advised that Mr. Dion is not in attendance tonight, but he would like the Staff to present an appreciation plaque to Mr. Dion for him.

4) Mayor Taylor stated he would like to wish the City Manager and Council Member Maxey a happy birthday, and like they say, good things come in pairs, and we have a good pair.

Mayor Taylor stated at the next meeting, he will be appointing a Millennium Committee and if the other Council Members have someone that they would like to see on it, to let him know before the meeting.

10. ADJOURNMENT

There being no further business, a motion was made by Council Member Vinson, seconded by Vice Mayor Myers, to adjourn the meeting.

The vote:

AYES: Myers, Friesen, Vinson, Taylor

NAYS: Maxey

VOTE: 4-1

MOTION CARRIED

Larry Taylor, Mayor

Mary Lee Huckaba, City Clerk