

Minutes



MINUTES YUKON CITY COUNCIL and YUKON MUNICIPAL AUTHORITY March 3, 1998

The Yukon City Council met in a regular session on March 3, 1998, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

Invocation was given by Reverend Tom Tickner, pastor of the Chisholm Trail United Presbyterian Church.

Flag salute was given in unison, led by Girl Scout Troop #271.

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

(Absent) DeWayne Maxey, Council Member

OTHERS PRESENT:

Jim Crosby, City Manager
Mary Huckaba, City Clerk
Mike Segler, City Attorney
Joe Davis, Engineer
Lynn Hynes, Engineer
Dustin McElhaney, Building Maintenance
Mitchell Hort, Chief Building Inspector
David Cheshier, Community Enhancement Director
J. R. Reed, Park Maintenance
Dwyane Whitener, Public Works Director
John Carter, Vehicle Maintenance
Curtis Schroeder, Fire Department
Peggy Schroeder, Deputy City Clerk
Bob Noll, Fire Department
Jeff Lara, Fire Department
J. W. Nokes, Fire Department
Kent Long, Fire Department
Mike Stephens, Fire Department
Larry Gossett, Captain, Fire Department
Don Easter, Canadian County Solid Waste Disposal Authority representative
John Knuppel, Historical Society
John Schwartz, Student Liaison

VISITORS

PRESENTATIONS-PROCLAMATIONS

- A) Presentation by Oklahoma Municipal League to Curtis Schroeder for 25 years of service to the City of Yukon
- B) Presentation by Junior Pets and People
- C) Proclamation proclaiming Girl Scout Week

Carolyn Stager, Assistant for Intergovernmental Relations, Oklahoma Municipal League Staff, appeared before the Council and advised that several years ago, the Oklahoma Municipal League started an honor roll of service and this is displayed at the League office in Oklahoma City. Ms. Stager advised that one of the City of Yukon employees, Curtis Schroeder, a firefighter, has completed 25 years of service with the City and she is here tonight to present him with a certificate and also, she would ask Fire Chief Noll to present and pin on the OML 25 year pin. Ms. Stager advised that Curtis started working for Yukon in April of 1972, is one of the drivers for the Fire Department, and has been on the Fire Pension Board since 1988, and is married to Peggy, the Deputy City Clerk. Ms. Stager congratulated Curtis and advised that Curtis' name will be listed on the honor roll of service and she would invite everyone to come by and view the honor roll of service.

Pam Wright appeared before the Council and advised that the video by the Junior Pets and People was made from proceeds from a grant that they applied for and received. Mrs. Wright advised that the video was made by the children and is used as an educational program to present to the schools. Mrs. Wright introduced the children in attendance and showed a small portion of the video.

Mrs. Wright thanked the City for their help and stated they appreciate the City working with them regarding the pets and they would also like to thank the City for sponsoring the video. Mrs. Wright presented the video to the Council.

Proclamation proclaiming March 8-14, 1998 as "Girl Scout Week" in Yukon was presented and read in full by Mayor Taylor. Proclamation urged the citizens to support the activities and endeavors of Girl Scouting.

Amy Brooks, leader of Troop #271, introduced the girls in attendance and the other sponsor.

(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 February 17, 1998
- B) Consider amendment #2 to the agreement for operation, maintenance and management services by and between the Yukon Municipal Authority and PSG
- C) Consider approval of pay requisitions for capital improvement projects as follows:

1996 CONSTRUCTION FUND:

- a) #115, payable to Rudy Construction Company in the amount of \$6,255.79 for retainage on

projects (97-01-515)

1997 CONSTRUCTION FUND:

- a) #190, payable to Grant Truck Equipment of Oklahoma City in the amount of \$80,920 for a new International garbage truck with Leach rear loader and cart lifters (97-01-515)
- b) #191, payable to Rudy Construction Company in the amount of \$4,588.34 for retainage on the Freedom Trail parking lot (97-01-506)
- c) #192, payable to Rudy Construction Company in the amount of \$8,537.17 for retainage on NW 10th Street project and balance of the retainage on Kingsgate project (97-01-507)
- d) #193, payable to Burgess Engineering and Testing, Inc. in the amount of \$1,285 for geotechnical testing for the 1,000,000 gallon water tank (97-01-510)

1998 CONSTRUCTION FUND:

- a) #6, payable to Brawner Construction Company, Inc. in the amount of \$38,494.81 for estimate #2, Chisholm Trail Park (98-01-511)
- b) #7, payable to Canadian State Bank in the amount of \$4,610 for demolition and storage of sign in right-of-way, I-40/Czech Hall project (98-01-601)

A motion was made by Trustee Friesen, seconded by Trustee Vinson, approving the consent docket, being the minutes of the meeting of February 17, 1998; approving amendment #2 to the agreement for operation, maintenance and management services by and between the Yukon Municipal Authority and PSG and approval of pay requisitions for capital improvement projects as follows: #115, payable to Rudy Construction Company in the amount of \$6,255.79 for retainage on projects (97-01-515); 1997 CONSTRUCTION FUND: #190, payable to Grant Truck Equipment of Oklahoma City in the amount of \$80,920 for a new International garbage truck with Leach rear loader and cart lifters (97-01-515); #191, payable to Rudy Construction Company in the amount of \$4,588.34 for retainage on the Freedom Trail parking lot (97-01-506); #192, payable to Rudy Construction Company in the amount of \$8,537.17 for retainage on NW 10th Street project and balance of the retainage on Kingsgate project (97-01-507); #193, payable to Burgess Engineering and Testing, Inc. in the amount of \$1,285 for geotechnical testing for the 1,000,000 gallon water tank (97-01-510); 1998 CONSTRUCTION FUND: #6, payable to Brawner Construction Company, Inc. in the amount of \$38,494.81 for estimate #2, Chisholm Trail Park (98-01-511); and #7, payable to Canadian State Bank in the amount of \$4,610 for demolition and storage of sign in right-of-way, I-40/Czech Hall project (98-01-601).

The vote:

AYES: Taylor, Myers, Vinson, Friesen

NAYS: None

VOTE: 4-0

MOTION CARRIED

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

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 the regular meeting of February 17, 1998

- B) Consider approval of salary and material claims
- C) Consider awarding bid to Riverside Tractor, Inc. in the amount of \$57,550.93 for a new, low profile tractor and triple flail mower
- D) Consider granting permission to the Mayor and City Clerk to enter into an operation/lease agreement by and between the City of Yukon, acting by and through the Yukon Park and Recreation Department, and Yukon Optimist Club for the use of the Yukon City Park and Hillcrest Park for baseball games
- E) Consider Amendment #2 to the agreement for operation, maintenance and management services by and between the Yukon Municipal Authority, a public trust created under the laws of the State of Oklahoma, whose sole beneficiary is the City of Yukon, and PSG
- F) Set date for next regular meeting for March 17, 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 minutes of the regular meeting of February 17, 1998, approving the salary and material claims in the amount of \$82,819.94, awarding the bid to Riverside Tractor, Inc., in the amount of \$57,550.93 for a new low profile tractor and triple flail mower, granting permission to the Mayor and City Clerk to enter into an operation/lease agreement by and between the City of Yukon, acting by and through the Yukon Park and Recreation Department, and Yukon Optimist Club, for the use of the Yukon City Park and Hillcrest Park for baseball games, approving amendment #2 to the agreement for operation, maintenance and management services by and between the Yukon Municipal Authority, a public trust created under the laws of the State of Oklahoma, whose sole beneficiary is the City of Yukon and PSG, and set date for the next regular meeting for March 17, 1998, 7:30 p.m., Council Chambers, Centennial Building, 12 South Fifth.

The vote:

AYES: Vinson, Myers, Friesen, Taylor

NAYS: None

VOTE: 4-0

MOTION CARRIED

2. REPORT OF BOARDS, COMMISSIONS AND CITY OFFICIALS

John Knuppel stated he would like to invite everyone to the City of Yukon's 107th birthday on March 28th at 2 p.m. at the museum, located at the old Central Elementary at 6th and Maple.

Mr. Knuppel stated that he would like to thank Tim Smith for getting the lights at the old mill building. Mr. Knuppel stated that he would also like to thank Gary, J. R. and Dwyane for getting them moved and now we are trying to get them ready to put up. Mr. Knuppel stated that the "E" on the mill light is out and they are trying to go to a plan B and get someone from Oklahoma City to replace the lights, and if that doesn't work, maybe when the police go up there for Special Olympics, they will replace the lights.

Mr. Knuppel stated that Saturday is clean up day at the Museum and they will be meeting at 9:30 a.m. and will be hauling off a lot of junk.

Mr. Knuppel stated he would like to tell a Curtis Schroeder story. Mr. Knuppel stated that about 25 years ago, he was at a fire department meeting in the city and Hawkins walked up and said, "I'm going to whip you" and about that time, Curtis walked between the two and I said, "Curtis Schroeder does my fighting" and Hawkins left.

City Manager advised that we have had a delay in the Mustang North Road project and we finally have everything in place and we plan to start the project next Monday. City Manager advised that the residents need to be prepared for some inconvenience, but when the project is finished, it will be a much improved road.

City Manager stated we apologized for not getting the project started, but we had to work through some paper work and now we are ready to begin the project.

3. NEW BUSINESS

4. OPEN DISCUSSION

Mayor Taylor advised that at 12:30 today, his daughter gave birth to his first grandchild, an 8 pound, 8 ounce girl. Mayor Taylor stated they are very proud of her and she is beautiful, and she came four weeks early, and the baby is in ICU. Mayor Taylor stated they ask that you pray for them and especially his granddaughter, as she had a rough start. Mayor Taylor stated to please keep them in your prayers.

Council Member Friesen stated that yesterday he filed a declaration of candidacy with the election board for the at-large council position. Council Member Friesen stated that this Council has worked well together and we have carried on business in a business-like manner.

Council Member Friesen stated he is very fortunate to be a part of the projects that are going on, such as the updating of the police and fire departments with better equipment, better roads, the water tower, and the infrastructure that we needed so badly. Council Member Friesen stated that the citizens have helped get this all done by voting in the sales tax.

Council Member Friesen stated that he is meeting with several groups to explain the new sports park and the tax rolls and he is getting positive feedback after they understand all the details. Council Member Friesen stated that these are exciting times in Yukon and you will see him all over town putting up signs.

Council Member Vinson stated that she would like to congratulate the garage on their new building. Council Member Vinson stated that they can't keep from smiling. Council Member Vinson stated that it is much safer and they can do a lot of work.

Mayor Taylor stated that from time to time, he has given a list of the completed projects and the list continues to grow. Mayor Taylor stated he is very pleased with the vehicle maintenance facility and we are very proud for them. Mayor Taylor stated we can now accomplish a lot of work.

Vice Mayor Myers stated that he understands the city vehicles can get in and out very quickly, and that means the new facility means more productivity.

5. CONSIDER MOTION TO GO INTO EXECUTIVE SESSION

A motion was made by Council Member Friesen, seconded by Vice Mayor Myers, to go into executive session.

The vote:

AYES: Friesen, Vinson, Myers, Taylor

NAYS: None
VOTE: 4-0
MOTION CARRIED

6. EXECUTIVE SESSION TO DISCUSS THE MUSTANG TRANSFER STATION CONTRACT WITH THE CANADIAN COUNTY SOLID WASTE AUTHORITY

7. CONSIDER MOTION TO COME OUT OF EXECUTIVE SESSION

A motion was made by Vice Mayor Myers, seconded by Council Member Friesen, to come out of executive session.

The vote:
AYES: Vinson, Taylor, Friesen, Myers
NAYS: None
VOTE: 5-0
MOTION CARRIED

8. ADJOURNMENT

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

The vote:
AYES: Taylor, Myers, Vinson, Friesen
NAYS: None
VOTE: 4-0
MOTION CARRIED

Larry Taylor, Mayor

Mary Lee Huckaba, City Clerk