

# Minutes



## MINUTES YUKON CITY COUNCIL and YUKON MUNICIPAL AUTHORITY May 5, 1998

The Yukon City Council met in regular session on May 5, 1998, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

Invocation was given by George Bigley, Chaplin of the Yukon Fire and Police Departments.

Flag salute was given in unison.

ROLL CALL: (Present) Larry Taylor  
Denny Myers  
DeWayne Maxey  
Genie Vinson  
Steve Friesen

### OTHERS PRESENT:

Mary Huckaba, City Clerk  
Mike Segler, City Attorney  
Joe Davis, Engineer  
Dustin McElhaney, Building Maintenance  
David Cheshier, Community Enhancement Director  
Cheryl Dunn, City Clerk's Office  
J. R. Reed, Park Maintenance  
Dwyane Whitener, Public Works Director  
John Knuppel, Historical Society  
Ike Shirley, Police Chief

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Nominations and Election of Mayor for year May, 1998; ending May, 1999

A motion was made by Friesen, seconded by Myers, to nominate Larry Taylor for Mayor for the year May, 1998; ending May, 1999.

### **The vote:**

**AYES: Friesen, Vinson, Maxey, Myers, Taylor**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

Nomination and Election of Vice Mayor for year May, 1998; ending May, 1999

A motion was made by Maxey, seconded by Taylor, nominating Denny Myers as Vice Mayor for year May, 1998; ending May, 1999.

**The vote:**

**AYES: Taylor, Myers, Maxey, Vinson, Friesen**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

Mayor Taylor thanked his fellow Council Members for voting for him as Mayor for the coming year.

Mayor Taylor stated that more improvements have been made in Yukon the past four years than ever and this could not have happened without all the hard work and support of the Council. Mayor Taylor stated we have not all voted the same way, but he felt each Council person has Yukon's best interest at heart.

Mayor Taylor stated he would like to thank the Council and the citizens and he would make a promise to serve to the best of his ability.

Mayor Taylor introduced his wife Cindy, his daughter Lucinda Prigmore, and his two months old granddaughter. Mayor Taylor stated his granddaughter had a rough time getting started, but is doing great now and God has blessed the family with her.

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Vice Mayor Myers stated that this Council has pulled together and also as a town. Vice Mayor Myers stated a lot of improvements have been made and he can hardly wait until the grand opening of the new city hall, because he feels everyone is going to be really surprised as it is just beautiful. He would say the prettiest of all city halls for a city of our size. Vice Mayor Myers stated we are seeing changes every day in our city that are being made and he is looking forward to another couple of years.

Mayor Taylor stated we won the architectural award last year for the remodeling of the Food Lion building and he felt we should enter the new city hall for the same award this year.

**VISITORS**

Citizen who lives on Cimarron Road appeared before the Council regarding Foreman Road.

Mayor Taylor advised that the process that Easy Ride uses requires the temperature to be above 70 degrees. Mayor Taylor stated that their work is guaranteed for two years, and that they will go in and repair the damage that was done this winter.

Mayor Taylor stated the second and final coat was not put on the job when they started last August, but the job will be completed this summer. Mayor Taylor stated that if the job is not satisfactory, then they will go back and re-do it.

Dave Chesher stated they will be starting to work in the next 10 days, weather permitting, and the County will re-do the base, then they will start the Easy Ride process.

**PRESENTATIONS-PROCLAMATIONS**

A proclamation proclaiming Thursday, May 7, 1998 as "America, Return to God - a Day of Prayer" was presented and read in full by Mayor Taylor.

Mayor Taylor advised that the 47th annual National Day of Prayer is an opportunity for Americans of all faiths to join in united prayer to give thanks for blessings received. Mayor Taylor stated at 12 noon on May 7, the citizens of Yukon are urged to meet behind the Centennial Building to observe this day.

Proclamation was presented to John Miller, president of the Ministerial Alliance.

Reverend Miller invited everyone to participate in the National Day of Prayer at noon on Thursday, May 7, on the west side of the Centennial Building.

(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) Approval of minutes of April 21, 1998

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

### **1997 CONSTRUCTION FUND**

a) #208, payable to Terracon in the amount of \$210 for soil compaction and density tests for waterline relocation at I-40 and Czech Hall Road project (97-01-513)

b) #209, payable to David J. Brown, AIA, in the amount of \$1,500 for topographic survey for the proposed gymnasium location (97-01-521)

c) #210, payable to Standard Testing in the amount of \$2,050 for subsurface exploration at the proposed gymnasium location, SH 66 and Mustang Road (97-01-521)

### **1998 CONSTRUCTION FUND**

a) #18, payable to Rudy Construction Company in the amount of \$21,400.48 for estimate No. 1, Mustang Road North project (98-01-504)

b) #19, payable to Jim Cox Construction in the amount of \$12,033 for estimate No. 1 - Chisholm Trail Park gazebo (98-01-502)

c) #20, payable to Crescent Transports, Inc. in the amount of \$6,060 for dozer and trackhoe work on drainage ditch on Wagner Road

A motion was made by Trustee Vinson, seconded by Trustee Maxey, approving the consent docket, being the minutes of the meeting of April 21, 1998: approval of pay requisitions for capital improvement projects; 1997 CONSTRUCTION FUND -#208, payable to Terracon in the amount of \$210 for soil compaction and density tests for waterline relocation at I-40 and Czech Hall Road project (97-01-513); #209, payable to David J. Brown, AIA, in the amount of \$1,500 for topographic survey for the proposed gymnasium location (97-01-521); #210, payable to Standard Testing in the amount of \$2,050 for subsurface exploration at the proposed gymnasium location, SH-66 and Mustang Road (97-01-521); 1998 CONSTRUCTION FUND - #18, payable to Rudy Construction Company in the amount of \$21,400.48 for estimate No. 1, Mustang Road North project (98-01-504); #19, payable to Jim Cox

Construction in the amount of \$12,033 for estimate No. 1 - Chisholm Trail Park gazebo (98-01-502); and #20, payable to Crescent Transports, Inc. in the amount of \$6,060 for dozer and trackhoe work on drainage ditch on Wagner Road.

**The vote:**

**AYES: Taylor, Myers, Maxey, Vinson, Friesen**

**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) Approval of minutes of the regular meeting of April 21, 1998

B) Consider approval of salary and material claims

C) Consider accepting water and sewer lines in the Westport 66 Addition, Blocks 6 and 7, and approving and placing maintenance bond into effect

D) Consider approving and accepting additional 15' utility easement along the east property line of the land purchased for the new water tank to provide space for Southwestern Bell and Oklahoma Gas & Electric to relocate existing utilities and provide service to new water tank facility

E) Consider granting permission to the Mayor and City Clerk to enter into agreement by and between the City of Yukon and the Chamber of Commerce in an amount not to exceed \$15,000

F) Consider granting permission to the Mayor and City Clerk to enter into agreement by and between the City of Yukon and the Chisholm Trail Festival, Inc. in an amount not to exceed \$1,160

G) Consider approving proposed changes to the Spanish Cove Housing Authority Trust Indenture, which the City of Yukon is the beneficiary and language requested by the IRS

H) Consider appointing Floyd Moyer as Trustee on the Spanish Cove Housing Authority, as selected by the Nominating Committee, and specified by the Trust Indenture, to fill the un-expired term to May 31, 1999

I) Consider accepting resignation of Linda Ramey from the Historical Committee and appointing Ron Burchette to fill the unexpired term

J) Consider voting for Dave M. Harris, City Manager of Okmulgee, and Larry Shelton, City Manager of Chickasha, to serve as members to the Board of Trustees of the Oklahoma Municipal Assurance Group for three year terms commencing July 1, 1998

K) Consider approving specifications for fireworks display and granting permission to advertise and receive bids

L) Consider recommendation of the Historical Committee on the application for property at 331 West Main

M) Consider accepting and approving subdivision bond for O'Reilly Addition covering the sanitary sewer

N) Consider granting permission to the Mayor and City clerk to enter into Contract with Rudy Construction Company for 1998-99 street repair project, subject to City Attorney's

approval of contract and bonds

O) Consider approving change order #1 to the Chisholm Trail Park gazebo project (no change in contract amount)

P) Set date for next regular meeting for May 19, 1998, 7:30 p.m., Council Chambers, Centennial Building, 12 South Fifth

7:45 p.m. - City Manager arrived at meeting.

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Clerk advised that item M has been removed from the consent docket at the request of the applicant, and it will appear on the next regular meeting agenda of May 19, 1998.

Mayor Taylor advised that Item E should be removed from the agenda as the Executive Director, Frank Greer, had a heart attack this morning and no one is here to explain their financial statement; therefore, we need a motion to table this item until the next meeting.

A motion was made by Council Member Vinson, seconded by Council Member Maxey, to remove Item E from the agenda and table until the next meeting.

**The vote:**

**AYES: Taylor, Myers, Maxey, Vinson, Friesen**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

A motion was made by Mayor Taylor, seconded by Council Member Maxey, to table Item M, the subdivision bond for O'Reilly addition at the request of the applicant, until the next meeting.

**The vote:**

**AYES: Friesen, Vinson, Maxey, Myers, Taylor**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

A motion was made by Council Member Maxey, seconded by Vice Mayor Myers, to remove Item F, Chisholm Trail Festival, Inc. agreement, because all the paper work is not complete.

**The vote:**

**AYES: Vinson, Friesen, Taylor, Myers, Maxey**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

Vice Mayor Myers asked for a clarification of the fireworks specifications.

City Manager stated that it is for the 4th of July celebration and the fireworks are also identical to last year's except it will be a bigger display with the Philharmonic playing, etc.

A motion was made by Vice Mayor Myers, seconded by Council Member Friesen, approving the consent docket, being the minutes of the regular meeting of April 21, 1998; approving

salary and material claims in the amount of \$491,005.13; accepting water and sewer lines in the Westport 66 Addition, Blocks 6 and 7, and approving and placing maintenance bond into effect; approving and accepting additional 15' utility easement along the east property line of the land purchased for the new water tank to provide space for Southwestern Bell and Oklahoma Gas & Electric to relocate existing utilities and provide service to new water tank facility; approving proposed changes to the Spanish Cove Housing Authority Trust Indenture, which the City of Yukon is the beneficiary and language requested by the IRS; appointing Floyd Moyer as Trustee on the Spanish Cove Housing Authority, as selected by the Nominating Committee, and specified by the Trust Indenture, to fill the un-expired term to May 31, 1999; accepting resignation of Linda Ramey from the Historical Committee and appointing Ron Burchette to fill the un-expired term; voting for Dave M. Harris, City Manager of Okmulgee, and Larry Shelton, City Manager of Chickasha, to serve as members to the Board of Trustees of the Oklahoma Municipal Assurance Group for three year terms commencing July 1, 1998; approving specifications for fireworks display and granting permission to advertise and receive bids; approve recommendation of the Historical Committee on the application for property at 331 West Main; granting permission to the Mayor and City clerk to enter into contract with Rudy Construction Company for 1998-99 street repair project, subject to City Attorney's approval of contract and bonds; approving change order #1 to the Chisholm Trail Park gazebo project (no change in contract amount); and setting date for next regular meeting for May 19, 1998, 7:30 p.m., Council Chambers, Centennial Building, 12 South Fifth.

**The vote:**

**AYES: Vinson, Friesen, Maxey, Myers, Taylor**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**2. REPORT OF BOARDS, COMMISSIONS AND CITY OFFICIALS**

**3. NEW BUSINESS**

**4. OPEN DISCUSSION**

A) Council Member Vinson advised those that missed the Festival of the Child that it was an excellent event and there was a good turn-out and her grandchildren had a lot of fun for three hours. Council Member Vinson stated that the Park Department should be congratulated for a fine job.

Council Member Vinson stated to remember Frank Greer in your prayers.

B) Vice Mayor Myers stated he recently had a chance to review all the parks and congratulates the City Manager and the Park Department. Vice Mayor Myers stated that the parks look good and they are all beautiful and the ponds have all been stocked. Vice Mayor Myers stated when he drives by, it makes him very proud.

C) Council Member Friesen stated he was sworn in in a nice ceremony Monday night and thanks for that. Council Member Friesen stated he would like to congratulate Myers and Taylor and thank them for their leadership, which makes it easy to serve as a Council Member.

Council Member Friesen stated he wants to get something off his chest and was going to write an answer to the article in the newspaper, but he will just say it and get it off his chest.

Council Member Friesen stated he was referring to the article "No Means No". Council Member Friesen stated in the article, it stated that they voted against the ballpark because we needed to upgrade the police and fire and maintenance departments.

Council Member Friesen advised that we have spent a tremendous amount of money at the Police Department remodeling their buildings, a parking lot, and new furniture and new vehicles. We have bought a new fire truck and the maintenance just moved into a new building. Council Member Friesen stated that you should get your facts straight before you make a statement and maybe you should call City Hall or one of your Council Members before you make an untrue statement.

Council Member Friesen stated he was disappointed and our kids are the ones that got ripped off and he would say again to get the facts right before you write your articles for the newspaper.

D) Mayor Taylor stated thanks for allowing him to serve in this position again. Mayor Taylor stated he was glad the Police Chief brought his three new officers for the Council to meet tonight.

Mayor Taylor stated he would echo what Council Member Vinson said about the Festival of the Child, and that Susie advised me that we had over 500 children attend and it was a beautiful day and he can hardly wait until he can take his grand daughter in two or three years.

## **5. CONSIDER MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS UNION NEGOTIATIONS**

A motion was made by Council Member Vinson, seconded by Council Member Maxey, to go into executive session to discuss union negotiations.

**The vote:**

**AYES: Taylor, Myers, Maxey, Vinson, Friesen**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

## **6. CONSIDER MOTION TO COME OUT OF EXECUTIVE SESSION**

A motion was made by Council Member Maxey, seconded by Council Member Vinson, to come out of executive session.

**The vote:**

**AYES: Friesen, Vinson, Maxey, Myers, Taylor**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

Mayor Taylor advised that no action was taken in executive session.

## **7. ADJOURNMENT**

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

**The vote:**

**AYES: Taylor, Myers, Vinson, Friesen, Maxey**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

Larry Taylor, Mayor

Mary Lee Huckaba, City Clerk