

# Minutes



---

## MINUTES YUKON CITY COUNCIL AND YUKON MUNICIPAL AUTHORITY

**September 1, 1998**

The Yukon City Council met in regular session on September 1, 1998, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

Invocation was given by David Chesher, Community Enhancement Director.

Flag salute was given in unison, led by Boy Scout Troop #390.

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  
David Chesher, Community Enhancement Director  
Cheryl Dunn, City Clerk's Office  
Lynn Hynes, Engineer  
Dwyane Whitener, Public Works Director  
J. R. Reed, Park Maintenance

VISITORS

PRESENTATIONS-PROCLAMATIONS

Proclamation proclaiming September 14, 1998 as "Boy Scout Popcorn Sales" days in the City of Yukon was presented and read in full by Mayor Taylor.

Proclamation was presented to Boy Scout Troop #390 representative.

Council Member Vinson advised she had attended the 4-H group banquet the other night and the City of Yukon was presented a plaque for supporting this group. Council Member Vinson stated that these are a great group of kids and they do a good job and it was an honor to represent the City at this banquet.

(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 Trustees, that item will be heard in regular order.

The City Manager recommends:

A) Approval of minutes of August 18, 1998

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

### **1998 CONSTRUCTION FUND**

a) #58, payable to Triad Design Group in the amount of \$977.36 for inspection of gazebo

b) #59, payable to Rudy Construction Company in the amount of \$1,432.55 for 98-99 street repairs project (Moose Street) (98-01-507)

c) #60, payable to Terracon in the amount of \$512.40 for construction monitoring and testing of driveway and parking lot at Fire Station #2 (98-01-507)

d) #61, payable to Triad Design Group in the amount of \$1,414.19 for architectural/engineering services through August 24, 1998, for 98-99 resurfacing project (98-01-507)

A motion was made by Vice Chair Myers, seconded by Trustee Friesen, approving consent docket, being the minutes of the meeting of August 18, 1998, approving pay requisitions for capital improvement projects, 1998 CONSTRUCTION FUND: #58, payable to Triad Design Group in the amount of \$977.36 for inspection of gazebo (98-01-501); #59, payable to Rudy Construction in the amount of \$1,432.55 for 98-99 street repairs projects (Moose Street) (98-01-507), #60, payable to Terracon in the amount of \$512.40 for construction monitoring and testing of driveway and parking lot at Fire Station #2 (98-01-507), #61, payable to Triad Design Group in the amount of \$1,414.19 for architectural/engineering services through August 24, 1998, for 98-99 resurfacing projects (98-01-507).

### **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**

The City Manager recommends:

A) Approval of minutes of meeting of August 18, 1998

B) Consider approval of salary and material claims

C) Consider granting permission to the Mayor and City Clerk to enter into an agreement by and between the City of Yukon and the, City of Oklahoma City for the construction of Northwest Tenth Street (Mustang Road to SH 92) and Mustang Road (Northwest Tenth Street to Vandament Avenue)

D) Consider granting permission to the Mayor and city Clerk to enter into an agreement by

and between the City of Yukon, acting by and through the Yukon Parks and Recreation Department, and Yukon Soccer Athletic Association for use of the Ranchwood Park fields (north and south) from September 5, 1998 to November 22, 1998  
E) Consider granting permission to the Mayor and City Clerk to enter into an agreement by and between the City of Yukon, acting by and through the Yukon Parks Department, and the Yukon Women's Volleyball Association for the use of the Yukon Community Center gym from September 15 to November 12, 1998  
F) Consider granting permission to the Mayor and City Clerk to enter into an agreement by and between the City of Yukon, acting by and through the Yukon Parks and Recreation Department, and the Yukon Girls' Basketball Association for the use of the Yukon Community Center gym from August 29, 1998, to November 21, 1998  
G) Set date for the next regular meeting for September 15, 1998, 7:30 p.m., Council Chambers, Centennial Building, 12 South Fifth

A motion was made by Council Member Vinson, seconded by Council Member Friesen, approving the consent docket, being the minutes of the meeting of August 18, 1998; approving the salary and material claims in the amount of \$505,735.09, granting permission to the Mayor and City Clerk to enter into an agreement by and between the City of Yukon and the City of Oklahoma City for the construction of Northwest Tenth Street (Mustang Road to SH 92) and Mustang Road (Northwest Tenth Street to Vandament Avenue); granting permission to the Mayor and City Clerk to enter into an agreement by and between the City of Yukon, acting by and through the Yukon Parks and Recreation Department, and Yukon Soccer Athletic Association for use of the Ranchwood Park fields (north and south) from September 5, 1998 to November 22, 1998; granting permission to the Mayor and City Clerk to enter into an agreement by and between the City of Yukon, acting by and through the Yukon Parks Department, and the Yukon Women's Volleyball Association for the use of the Yukon Community Center gym from September 15 to November 12, 1998; granting permission to the Mayor and City Clerk to enter into an agreement by and between the City of Yukon, acting by and through the Yukon Parks and Recreation Department, and the Yukon Girls' Basketball Association for the use of the Yukon Community Center gym from August 29, 1998, to November 21, 1998; and set date for the next regular meeting for September 15, 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**

**3. CONSIDER ADOPTING RESOLUTION NO. 98-10 ACCEPTING BENEFICIAL INTEREST IN THE YUKON DEVELOPMENT AUTHORITY TRUST**

Resolution No. 98-10 was introduced and title read in full.

**ORDINANCE NO. 98-10**

A RESOLUTION ADOPTING THE TRUST INDENTURE CREATING THE YUKON DEVELOPMENT AUTHORITY

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

adopting Resolution accepting beneficial interest in the Yukon Development Authority Trust.

Vice Mayor Myers asked the City Attorney if he had reviewed the indenture.

City Attorney advised that he had reviewed the indenture and that it meets the statute requirements and the way it is written, will serve the Authority well.

**The vote on the motion was taken:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

#### **4. NEW BUSINESS**

#### **5. OPEN DISCUSSION**

A) Council Member Friesen stated he would like to commend Assistant Fire Chief Lara and Patrolman Knight for getting the volleyball tournament organized for the Boots and Badges game. Council Member Friesen stated it was a lot of fun and a lot of work went into this and they raised money for two good organizations.

Council Member Friesen stated that the start up of flag football went well and there are 15 teams and the Parks and Recreation Department is to be commended for getting this together.

Council Member Friesen stated that he would like to say thank you to the Mayor for the prayer breakfast. Council Member Friesen stated that we had two U. S. Congressmen, a State Senator, State Representative, County Commissioners and two judges in attendance.

Council Member Friesen stated the ladies that sang from the First Baptist Church were very good and Congressman Lucas reflected on the important things in life and all in all, it was a wonderful morning and he would just like to say thank you to the Mayor for having this breakfast.

Council Member Vinson stated she would like to commend the Scouts and the 4-H group. Council Member Vinson stated he is very impressed with what they do and the youth programs that we have and we need to get more kids involved and we would not need the Juvenile Center.

Council Member Vinson stated that the volleyball tournament went well and there were four teams and it was an excellent day.

Council Member Vinson stated that she had heard nothing but good comments about the Prayer Breakfast and the group that sang was outstanding, and she would like to thank the Mayor and City Manager for getting this together.

Mayor Taylor stated he would like to thank all the people that participated in the Mayor's Prayer Breakfast last Friday. Mayor Taylor stated we had two national Congressmen in attendance.

Mayor Taylor stated he would like to thank the City Manager, Pat and Mary and Whitener's

group for all the work. Mayor Taylor stated that it was a worthwhile day for Yukon.

Mayor Taylor stated that it is not every day the average citizen can meet with national as well as state representatives and participate in government.

Mayor Taylor stated he would also like to thank the Scouts for being here and presenting the colors for the flag salute.

Mayor Taylor advised that the water management program that we had stated would look at after Labor Day will continue. He stated we have had no rain so the decision has been made that we will continue the water management program until we have had a good rain. Mayor Taylor stated that the odd-even, 6 p.m. to midnight situation will continue.

Mayor Taylor stated maybe when the fair starts, we will get some rain, but until we have had a good, sufficient rain, we will not life the program.

Mayor Taylor advised that we had purchased 26 million gallons of water from Oklahoma City and we produced 80 million gallons, and we are on water rationing. Mayor Taylor stated that our wells have reduced from 45 to 60 feet in the last month and a half.

Mayor Taylor stated we have had only 2" of rain since May 1 and we usually average 14" or 15". Mayor Taylor stated we have to reserve water to fight fires and then we have to have water to live on, and what is left can be used for other purposes. Mayor Taylor stated until further notice, we will continue the water management program.

City Manager advised that we are working on the water problem and we hope to have twice the amount next year, as we will have more lines, a new water tower, and a booster station to equalize the Pressure.

Mayor Taylor stated we have been having meetings and more meetings to correct the situation and also for the years to come. Mayor Taylor stated we are trying to solve the water problem.

## **7. ADJOURNMENT**

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

### **The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

Larry Taylor, Mayor

Mary Lee Huckaba, City Clerk