

Minutes



MINUTES YUKON CITY COUNCIL and YUKON MUNICIPAL AUTHORITY

January 5, 1999

The Yukon City Council met in regular session on January 5, 1999, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

Invocation was given by Mayor Taylor.

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
Mark Osby, Acting City Attorney
Joe Davis, Engineer
Lynn Hynes, Engineer
L. B. Davis, Building Maintenance
Dwyane Whitener, Public Works Director
David Cheshier, Community Enhancement Director
Ike Shirley, Police Chief
Lonnie Helm, Auditor

VISITORS

C. W. Huffine, 615 Spruce Drive, appeared before the Council and advised that this is the third time he has had to come to the Council because of a traffic problem on Spruce. Mr. Huffine asked what has happened to life, liberty and pursuit of happiness.

Mr. Huffine stated that Spruce Drive is an impact zone and he has had his property damaged this time a total of \$1,800 and a total of three times of over \$5,000. Mr. Huffine advised that children play in their yards and one of them is going to get hurt or killed because of the speeding on this street. Mr. Huffine stated he has been told that speed bumps are too much of a liability for the city, but what is a loss of life. Mr. Huffine stated his pickup was parked at the curb in front of his house and it was hit by a speeding vehicle.

David Cheshier stated that Mr. Huffine has been in front of the Traffic Commission and it was recommended that we try rumble strips and have the police patrol in this area. Mr.

Chesher stated evidently this is not working, but we will address it again in another manner.

Police Chief stated we made recommendations to the Traffic Commission and we have patrolled in this area and they slow down and when we leave, they speed up again.

Vice Mayor Myers stated that this is a bad situation and he is very sympathetic to Mr. Huffine and the neighbors in this area and maybe we need to look at the possibility of painting the curb with some type of paint and we may have to install speed bumps.

Vice Mayor Myers asked if we have used the stationary radar enforcement in this area.

Police Chief stated we might use the bike officers with the hand held radar gun. Vice Mayor Myers stated we might' look at closing the street.

Mayor Taylor stated you cannot close the street, as it is the only street into the addition unless you go around and that would not be good for the emergency vehicles.

City Manager stated that he would not advocate closing the street and speed bumps are not the answer. City Manager stated that we will research this and have an answer in two weeks.

Mr. Huffine stated there is a stop sign two blocks down the street, but we need a three-way stop at this intersection.

City Manager stated we will look at a plan and have an answer in two weeks.

Mayor Taylor stated to make this a number one priority to find some kind of solution.

XXX

PRESENTATIONS-PROCLAMATIONS

(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 December 15, 1998

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

1998 CONSTRUCTION FUND:

a) #105, payable to 3C Construction Company, Inc. in the amount of \$1,045 for dozer work on dirt on hill at Chisholm Trail Park (98-01-601)

b) #106, payable to Terracon in the amount of \$169.40 for concrete testing services from 11-8-98 to 12-5-98, new water tower site (98-01-510)

c) #107, payable to 3C Construction Company, Inc. in the amount of \$935 for dirt work on hill at park (98-01-601)

d) #108, payable to Triad Design Group in the amount of \$8,763.22 for architecture/engineering services through December 8, 1998 for retaining wall on Cornwell,

Fire Station #2 parking lot, and First Street overlay (98-01-507)

e) #109, payable to Triad Design Group in the amount of \$5,414.16 for architecture/engineering services through December 8, 1998 for Von Elm channel (98-01-505)

f) #110, payable to Triad Design Group in the amount of \$1,128.12 for water service on Chisholm Park (98-01-511)

C) CONSIDER ESTIMATE NO. 3 TO DILLON CONSTRUCTION COMPANY IN THE AMOUNT OF \$25,689 FOR CONSTRUCTION ON GYMNASIUM, TO BE PAID FROM LOAN PROCEEDS AT YUKON NATIONAL BANK

A motion was made by Trustee Maxey, seconded by Trustee Friesen, approving the consent docket, being the minutes of the meeting of December 15, 1998; approval of pay requisitions for capital improvement projects as follows: 1998 CONSTRUCTION FUND: #105, payable to 3C Construction Company, Inc. in the amount of \$1,045 for dozer work on dirt on hill at Chisholm Trail Park (98-01-601); #106, payable to Terracon in the amount of \$169.40 for concrete testing services from 11-8-98 to 12-5-98, new water tower site (98-01-510); #107, payable to 3C Construction Company, Inc. in the amount of \$935 for dirt work on hill at park (98-01-601); #108, payable to Triad Design Group in the amount of \$8,763.22 for architecture/engineering services through December 8, 1998 for retaining wall on Cornwell, Fire Station #2 parking lot, and First Street overlay (98-01-507); #109, payable to Triad Design Group in the amount of \$5,414.16 for architecture/engineering services through December 8, 1998, for Von Elm channel (98-01-505); #110, payable to Triad Design Group in the amount of \$1,128.12 for water service on Chisholm Park (98-01-511); and approval of estimate no. 3 to Dillon Construction Company in the amount of \$25,689 for construction on gymnasium, to be paid from loan proceeds at Yukon National Bank.

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 meeting of December 15, 1998

B) Consider approval of salary and material claims

C) Consider recommendation of Traffic Commission for the placement of traffic signs reading "no loading or unloading of passengers" on Mustang Road between Skyview Elementary and Lake View Middle School (a total of four signs, two facing north and two facing south), and the placement of stop signs at the east and west sides of North Cedar and 6th Streets

D) Consider awarding bid for the animal control building to the low bidder, Weaver Contracting, Inc., in the amount of \$562,750, and grant permission to the Mayor and City Clerk to enter into contract, subject to the contract and bonds being approved by the City

Attorney

E) Consider Resolution No. 98-14 renaming the building at 532 West Main Street the "Yukon Municipal Building"

F) Consider rejecting bids for the purchase of a street sweeper

G) Set date for the next regular meeting for January 19, 1999, 7:30 p.m., Council Chambers, Centennial Building, 12 South Fifth.

Council Member Vinson stated she would like to pull Items D and F to be heard in regular order.

A motion was made by Vice Mayor Myers, seconded by Council Member Maxey, approving the consent docket, being the minutes of the minutes of the meeting of December 15, 1998; approval of salary and material claims in the amount of \$476,519.20; approving recommendation of Traffic Commission for the placement of traffic signs reading "no loading or unloading of passengers" on Mustang Road between Skyview Elementary and Lake View Middle School (a total of four signs, two facing north and two facing south), and the placement of stop signs at the east and west sides of North Cedar and 6th Streets; approving Resolution No. 98-14 renaming the building at 532 West Main Street the "Yukon Municipal Building," and setting date for the next regular meeting for January 19, 1999, 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

ITEM F. CONSIDER REJECTING BIDS FOR THE PURCHASE OF A STREET SWEEPER
City Manager advised that this is the size of street sweeper we need and it may be possible to purchase one just like the bids further down the road, but with the sales tax down, we just do not have the funds to purchase it at this time and hopefully we can purchase it at a later date.

Mr. Kerr stated that the factory has notified him that there has been a small increase in price.

ITEM D. CONSIDER AWARDING BID FOR THE ANIMAL CONTROL SHELTER TO THE LOW BIDDER, WEAVER CONTRACTING, INC., IN THE AMOUNT OF \$562,750, AND GRANT PERMISSION TO THE MAYOR AND CITY CLERK TO ENTER INTO CONTRACT, SUBJECT TO THE CONTRACT AND BONDS BEING APPROVED BY THE CITY ATTORNEY

Council Member Vinson stated she felt this would be better if we tabled this until the next meeting. Council Member Vinson stated that Pets and People and the Council want to make sure that there is some way we can save money on this project.

A motion was made by Council Member Vinson, seconded by Vice Mayor Myers, to reject the bids for the purchase of a street sweeper and table Item D, the awarding of bid for the animal control building, for two weeks until the next meeting.

The vote:

AYES: Maxey, Myers, Taylor, Friesen, Vinson

NAYS: None
VOTE: 5-0
MOTION CARRIED

2. REPORT OF BOARDS, COMMISSIONS AND CITY OFFICIALS

3. CONSIDER ADOPTING RESOLUTION NO. 99-1 AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION IN THE CITY OF YUKON, OKLAHOMA, CANADIAN COUNTY, OKLAHOMA, FOR THE PURPOSE OF ELECTING ONE COUNCIL MEMBER FROM WARD III AND FOR THE PURPOSE OF ELECTING A COUNCIL MEMBER FROM WARD IV FOR THREE YEAR TERMS (TO MAY, 2002)

Resolution No. 99-1 was introduced and title read in full by Mayor Taylor.

A motion was made by Council Member Vinson, seconded by Council Member Maxey, adopting Resolution No. 99-1, authorizing the calling and holding of an election in the City of Yukon for the purpose of electing one council member from Ward III and for the purpose of electing a council member from Ward IV for three year terms, to May, 2002.

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

4. CONSIDER RECEIVING AND ACCEPTING AUDIT FOR FISCAL YEAR ENDING JUNE 30, 1998

Mayor Taylor advised we have studied the audit and the auditor met with the Council in a study session to review and answer questions regarding the audit.

A motion was made by Council Member Vinson, seconded by Council Member Maxey, receiving and accepting audit for fiscal year ending June 30, 1998.

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

5. CONSIDER APPOINTMENTS OF MEMBERS TO SERVE ON THE CENTRAL BUSINESS HISTORICAL- DISTRICT

Council Member Friesen stated that he is confused on this ordinance and feels we need to study it and amend the ordinance to advise who appoints what to this committee. Council Member Friesen stated the ordinance says three property owners or employees or tenants. Council Member Friesen stated it is not clear who chooses what per son the way it is now written.

Vice Mayor Myers stated he would like to appoint Jeff Griffin as his Ward I representative.

City Manager stated those on the committee now must continue to serve until the Council appoints someone else to serve in their place.

Council Member Friesen stated he felt the ordinance needs to be clarified and he is not ready to appoint someone.

Vice Mayor Myers withdrew his appointment.

A motion was made by Council Member Friesen, seconded by Council Member Maxey, to table this item until the next meeting.

The vote:

AYES: Maxey, Friesen, Taylor, Vinson, Myers

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. CONSIDER APPROVAL OF FIRST READING OF TITLE OF ORDINANCE NO. 1027, REZONING 201 ARLINGTON DRIVE FROM C-3 (RESTRICTED COMMERCIAL DISTRICT) TO I-1 (LIGHT INDUSTRIAL DISTRICT)

A motion was made by Vice Mayor Myers, seconded by Council Member Maxey, approving the first reading by title of Ordinance No. 1027, rezoning 201 Arlington Drive from C-3 (restricted commercial district) to I-1 (light industrial district).

The vote:

AYES: Taylor, Myers, Maxey, Vinson, Friesen

NAYS: None

VOTE: 5-0

MOTION CARRIED

7. NEW BUSINESS

8. OPEN DISCUSSION

A) Council Member Maxey stated he had made a New Year's resolution to not talk as much as last year.

B) Council Member Vinson stated she would like to announce that she plans to file her candidacy for Ward IV for another term. Council Member Vinson stated she enjoys serving on the Council and working with the other members and citizens.

Council Member Vinson stated they started planting trees in the median on Highway 66 and she is really thrilled to see this.

C) Mayor Taylor stated that 1999 is going to bring a lot of things to Yukon. Mayor Taylor advised that the Philharmonic will be coming and playing in Yukon three times this year and the U. S. Navy Band will be here in March. Mayor Taylor stated a lot of cultural things have been planned for Yukon.

Mayor Taylor stated we will see the completion of the water tower, the on-off ramp at 1-40, and the beginning of a lot of road work in town and the completion of a new gym.

Mayor Taylor stated there will be exciting things in Yukon and for those that are really concerned with the Y2K problem, we are well aware of the problems and we have our part under control on the city level.

Mayor Taylor stated that there are a lot of activities being planned for the millennium in celebration of the century, both old and new.

Mayor Taylor stated the Council appreciates the input of the citizens and we will be going forward together.

9. ADJOURNMENT

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

The vote:

AYES: Friesen, Vinson, Maxey, Myers, Taylor

NAYS: None

VOTE: 5-0

MOTION CARRIED

Larry Taylor, Mayor

Mary Lee Huckaba, City Clerk