

# Minutes



## MINUTES YUKON CITY COUNCIL AND YUKON MUNICIPAL AUTHORITY February 2, 1999

The Yukon City Council met in regular session on February 2, 1999, 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.

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  
Dustin McElhaney, Building Maintenance  
Dwyane Whitener, Public Works Director  
David Chesher, Community Enhancement Director  
Ike Shirley, Police Chief  
Lonnie Heim, Auditor  
Susie Patton, Park and Recreation Director  
Jan Hostutler, Park Board Chairman  
David Landes, Park Board  
Lisa Key, Park Board  
Sparky Raines, Park Board  
John Knuppel, Historical Society

### VISITORS

### PRESENTATIONS-PROCLAMATIONS

Proclamation proclaiming the week of February 8, 1999 as "Boy Scout Week" in the City of Yukon was presented and read in full by Mayor Taylor. Proclamation was presented to Troop #308 of the First United Methodist Church.

Proclamation proclaiming the month of February 1999 as "Children's Dental Health Month"

in the City of Yukon was presented and read in full by Mayor Taylor. Proclamation was presented to the local dentists in attendance.

(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 regular wish order, to be approved by one motion. If one item does not meet with the approval of Trustees, that item will be heard in

The City Manager recommends:

A) Approval of minutes of January 19, 1999

B) Consider estimate #4, payable to Dillon Construction Company, in the amount of \$69,036 for gymnasium (to be paid from loan proceeds at Yukon National Bank)

A motion was made by Trustee Maxey, seconded by Trustee Vinson, approving the consent docket, being the minutes of the meeting of January 19, 1999; and approval of pay estimate #4, payable to Dillon Construction Company in the amount of \$69,036 for 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 January 19, 1999

B) Consider approval of salary and material claims

C) Consider approval of Traffic Commission's recommendation to place three (3) traffic signs at First Place Boulevard and the U. S. Post Office. Signs to read "No Left Turn," "Do Not Enter," and "No U Turn"

D) Consider approving agreement by and between the City of Yukon, acting by and through the Yukon Parks and Recreation Department and Yukon Women's Volleyball, for use of the Community Center gym April 5, 1999 through June 24, 1999, and grant permission for the Mayor and City Clerk to enter into agreement

E) Consider approving agreement by and between the City of Yukon, acting by and through the Yukon Parks and Recreation Department and Yukon Soccer Club, for the use of the soccer fields and restrooms at Ranchwood Park, and grant permission for the Mayor and City Clerk to enter into agreement

F) Consider accepting and approving 402 linear feet of 8" sanitary sewer line serving Nina Willingham Senior Housing Addition, Phase III, and placing maintenance bond into effect

G) Consider approving and granting permission for the Mayor and City Clerk to enter into an agreement with the firm of Havern, Behrens and Heim for the audit of the City of Yukon for the year ending June, 1999; June, 2000; and June, 2001

H) Set date for the next regular meeting for February 16, 1999, 7:30 p.m., Council Chambers, Centennial Building, 12 South Fifth

Council Member Friesen stated he would like to pull Item D.

Council Member Vinson advised she would like to pull Item C.

A motion was made by Council Member Vinson, seconded by Council Member Maxey, approving the consent docket, being the minutes of the meeting of January 19, 1999 and approval of salary and material claims in the amount of \$582,517.74; approving and granting permission for the Mayor and City Clerk to enter into an agreement for services by and between the City of Yukon, acting by and through the Yukon Parks and Recreation Department, and the Yukon Soccer Club, for the use of the soccer fields and restrooms at Ranchwood Park, March 1, 1999 to May 30, 1999; accepting and approving 402 linear feet of 8" sanitary sewer line serving Nina Willingham Senior Housing Addition, Phase III, and placing maintenance bond into effect; approving and granting permission for the Mayor and City Clerk to enter into an agreement with the firm of Havern, Behrens and Helm for the audit for the City of Yukon for the year ending June, 1999; June, 2000, and June, 2001, and set date for the next regular meeting for February 16, 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**

(C) CONSIDER APPROVAL OF TRAFFIC COMMISSION'S RECOMMENDATION TO PLACE THREE (3) TRAFFIC SIGNS AT FIRST BOULEVARD AND THE U. S. POST OFFICE, SIGNS TO READ "NO LEFT TURN," "DO NOT ENTER" AND "NO U TURN"

Council Member Vinson stated she would like clarification of this item.

David Chesher, liaison to the Traffic Commission, advised they are not changing anything that is not already there, they are only recommending that the signage be placed in order to advise the public, as the Commission felt this is a dangerous area and is a traffic hazard.

Mayor Taylor stated one entrance into the post office is not a good situation and he would like the Engineer, Traffic Commission and Police Chief to meet and address this and see if another entrance off Garth Brooks would be a benefit to the citizens, or if there are other options.

A motion was made by Mayor Taylor, seconded by Council Member Maxey, approving the Traffic Commission's recommendation to place three (3) traffic signs at First Boulevard and the U. S. Post Office, signs to read "No Left Turn," "Do Not Enter" and "No U Turn."

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

(D) CONSIDER APPROVING AGREEMENT BY AND BETWEEN THE CITY OF YUKON, ACTING BY AND THROUGH THE YUKON PARKS AND RECREATION DEPARTMENT, AND YUKON WOMEN'S VOLLEYBALL, FOR USE OF THE COMMUNITY CENTER GYM, APRIL 5, 1999 THROUGH JUNE 24, 1999, AND GRANT PERMISSION FOR THE MAYOR AND CITY CLERK TO ENTER INTO AGREEMENT

Council Member Friesen stated he noted that the certificate of insurance expires April 8, 1999, which is pretty close to the time they are starting.

Susie Patton advised they have sent their money for renewal, but the insurance company will not send the new policy until the old one expires. Ms. Patton advised when we receive the new policy, we will put it in the file with the contract.

Vice Mayor Myers asked about the time.

Clerk advised the time is listed in the agreement under Addendum A. Clerk stated the time is 6-10 p.m.; it is just not stated in the agenda item.

A motion was made by Council Member Friesen, seconded by Council Member Maxey, approving the agreement by and between the City of Yukon, acting by and through the Yukon Parks and Recreation Department and Yukon Women's Volleyball, for the use of the Community Center gym, April 5, 1999 through June 24, 1999, and grant permission for the Mayor and City Clerk to enter into agreement.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

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

A) Mayor Taylor advised he had received notification that the signage at the off/on ramp will read "Cornwell Drive and Czech Hall Road."

B) Vice Mayor Myers stated the declaratory judgment was in front of Judge Cunningham and the ten points heard were ruled in favor of the Canadian County Solid Waste Disposal Authority, and also the one person on the board was ruled as a hostile person and has been removed from the board. Vice Mayor Myers stated the Judge also ruled that the Authority should not be audited any further. Vice Mayor Myers stated there were some policy issues addressed and the Authority is making arrangements to do that. Vice Mayor Myers stated the Judge ruled in favor of the Authority and that should be put to bed.

Vice Mayor Myers stated he feels that the state audit should be dropped and the State Auditor states he cannot drop it unless the Governor orders it, and hopefully he will do that. Vice Mayor Myers stated he feels if the audit is continued and they find nothing wrong, they should pay for it and not the Authority.

### **3. CONSIDER DETERMINING THE ACTUAL COST OF ABATING NUISANCE AT LOT 18, BLOCK 10, SKYVIEW 2<sup>ND</sup> ADDITION, 1716 RIDGEWAY, YUKON, CANADIAN COUNTY, OKLAHOMA**

A motion was made by Council Member Vinson, seconded by Council Member Friesen, determining the actual cost of abating nuisance at Lot 18, Block 10, Skyview 2nd Addition, 1716 Ridgeway, Yukon, Canadian County, Oklahoma, to be \$452.22.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

### **4. NEW BUSINESS**

### **5. OPEN DISCUSSION**

A) Council Member Vinson stated she is proud of our Scouts and when her boys were little, she was a den leader.

Council Member Vinson stated the police citizen academy is coming up and everyone should have to take this, as it is a lot of fun, and also a great learning tool. Council Member Vinson stated to call the Police Department for more information and to sign up.

Council Member Vinson stated last Thursday night, we honored our city employees who had five years or more of service. Council Member Vinson stated she appreciates these people who work for this city and they do a good job, and like the City Manager says, without these employees, you would not have a city, as they do all the work.

B) Vice Mayor Myers stated he lost 50¢ tonight because the dentists in attendance did not say "fluoride."

C) Council Member Friesen stated the Cornwell interchange is moving right along and he is wondering if we have a date for the opening.

Engineer advised that they have until the end of June, but they are running ahead of schedule and they are hoping if the weather holds, that they will have it open in two months, but we do not have a firm date at this time. When we do, a ribbon cutting ceremony will be announced. Engineer stated there is an incentive package on this project for early completion.

Council Member Friesen stated there is a barber at the intersection of Cornwell and Vandament that he understands wrote in his name 50 times for Yukon's Best Council Member, but they did not have that this year, so he didn't get the honor.

D) Mayor Taylor stated we honored the employees and there were 79 employees out of 173 that have five years or more service with the City of Yukon. Mayor Taylor stated these folks work under different managers and different councils and the policies always change, but they just keep on working and do a good job.

Mayor Taylor stated that the garbage workers are out, rain or shine, along with the street, park and water and sewer employees. Mayor Taylor stated police and fire work holiday and

Sundays and they do a tremendous job and when you see them, pat them on the back and say a big thank you.

Mayor Taylor stated our City Clerk will finish 36 years this June and Dwyane Whitener has 30 years of continuous service, but he really has 33, but quit for a short time. Mayor Taylor stated it is a tribute to them and they have an investment in the city and they exhibit pride.

Mayor Taylor stated we had a successful chamber banquet. Mayor Taylor stated we are happy to have the Boy Scouts here tonight and keep up the good work and work toward that Eagle Scout badge and there are many scouts in the past that have set great examples to look up to.

## **6. ADJOURNMENT**

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

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

Larry Taylor, Mayor

Mary Lee Huckaba, City Clerk