

# Minutes



## MINUTES YUKON CITY COUNCIL AND YUKON MUNICIPAL AUTHORITY February 16, 1999

The Yukon City Council met in regular session on February 16, 1999, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

Invocation was given by Reverend Alan Fox, Pastor of the Resurrection Lutheran Church.

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

Mike Segler, City Attorney

Lynn Hynes, Engineer

Dustin McElhaney, Building Maintenance

Dwyane Whitener, Public Works Director

Mitch Hort, Building Inspector

Connie Sweeney, Historical Committee

Jason Knight, Police Department

John Knuppel, Historical Society

### VISITORS

### PRESENTATIONS-PROCLAMATIONS

Proclamation proclaiming February 20, 1999 as "Parent University Day" was presented and read in full by Mayor Taylor.

Denise Johnson introduced Pam Shelton and Anton Yanda and advised that the guest speaker is Jack Bowen, news anchor for Fox television and that the Parent University is sponsored by YPS Community Education Advisory Council and that a free lunch will be provided, and also childcare, but reservations are required. Mrs. Johnson advised that we have several outstanding speakers and topics and there will be four sections and 32 different classes.

Mrs. Johnson advised that the topics include Sports and Your Child, Single Parenting, Grandparenting Skills, Moral Values, Child Psychology, Firearms, Guns, Escape School, Baby Days and Experiencing the Arts. Mrs. Johnson stated this is education for happier

families and it is the sixth annual Parent University and they urge you to reserve your spot by calling the Community Education Office at 354-2579.

(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 February 2, 1999

B) Consider change order #1 in the amount of \$12,490 reducing the total contract amount from \$1,019,930 to \$1,007,440 on the one million gallon elevated water tank

C) Consider approval of pay requisitions for capital improvement projects

### **1997 CONSTRUCTION FUND**

a) #229, payable to Triad Design Group in the amount of \$322.99 for inspection of the new #2 pump return and meeting with PSG about alignment and the problem that pump failed (97-01-509)

### **1998 CONSTRUCTION FUND**

a) #115, payable to Landmark Structures, Inc. in the amount of \$29,557.35 for estimate #4 on one million gallon elevated water tank (98-01-510)

b) #116, payable to Triad Design Group in the amount of \$1,118.03 for inspection of the removal of dome forms and removal of crane tower and placing of fill material inside support structure and testing of compaction of the fill material (98-01-510)

c) #117, payable to Terracon in the amount of \$964.80 for concrete testing and construction testing services on the one million gallon water tower project (98-01-510)

D) Consider management fee payable to David J. Brown, AIA, in the amount of \$4,888.88 for gymnasium to be paid from loan proceeds at Yukon National Bank

E) Consider estimate #5, payable to Dillon Construction Company in the amount of \$105,930 for gymnasium to be paid from loan proceeds at Yukon National Bank

Vice Chair Myers stated he would like to pull Item B from the consent docket to be heard in regular order.

A motion was made by Vice Chair Myers, seconded by Trustee Maxey, approving the consent docket, being the approval of the minutes of February 2, 1999, approving pay requisitions for capital improvement projects; 1997 CONSTRUCTION FUND: #229, payable to Triad Design Group in the amount of \$322.99 for inspection of the new #2 pump return and meeting with PSG about alignment and the problem that pump failed (97-01-509); 1998 CONSTRUCTION FUND: #115, payable to Landmark Structures, Inc. in the amount of \$29,557.35 for estimate #~ on one million gallon elevated water tank (98-01-510); #116, payable to Triad Design Group in the amount of \$1,118.03 for inspection of the removal of dome forms and removal of crane tower and placing of fill material inside support structure and testing of compaction of the fill material (98-01-510); #117, payable to Terracon in the amount of \$964.80 for concrete testing and construction testing services on the one million gallon water tower project (98-01-510), and approving management fee payable to David J. Brown, AIA, in the amount of \$4,888.88 for gymnasium to be paid from loan proceeds at Yukon National Bank and approving estimate #5 payable to Dillon Construction

Company in the amount of \$105,930 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**

B) CONSIDER CHANGE ORDER #1 IN THE AMOUNT OF \$12,490 REDUCING THE TOTAL CONTRACT AMOUNT FROM \$1,019,930 TO \$1,007,440 ON THE ONE MILLION GALLON ELEVATED WATER TANK

Vice Mayor Myers asked if this was correct, reducing the contract amount, or if this is a typo.

City Manager advised that it was reducing the total contract amount.

A motion was made by Vice Mayor Myers, seconded by Trustee Maxey, approving change Order #1 in the amount of \$12,490 reducing the total contract amount from \$1,019,930 to \$1,007,440 on the one million gallon elevated water tank.

**The vote:**

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

**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 February 2, 1999

B) Consider approval of salary and material claims

C) Consider rejecting bids received for the Digital Emergency Repeater System for the Police Department and grant permission to re-advertise to receive bids

D) Consider granting unto the Canadian County Water District #4 a revocable license for the exclusive purpose of installing and maintaining a six inch (6") water line for residential use across a portion of a utility easement owned by the City of Yukon in the northeast quarter (NEJ4) of Section One, Township 12 North, Range Six West

E) Set date for the next regular meeting for March 2, 1999, 7:30 p.m., Council Chambers, Centennial Building, 12 South Fifth

\*\*\* Per Section 2-32 of the Code of Ordinances of the City of Yukon, the time for the March 16, 1999 meeting has been changed to 5:00 p.m. \*\*\*

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

approving the consent docket, being the minutes of the meeting of February 2, 1999 and approval of salary and material claims in the amount of \$392,467.50 rejecting bids received for the Digital Emergency Repeater System for the Police Department and grant permission to re-advertise to receive bids, granting approval unto the Canadian County Water District #4 a revocable license for the exclusive purpose of installing and maintaining a six inch (6") water line for residential use across a portion of a utility easement owned by the City of Yukon on the northeast quarter (NE/4) of Section One, Township 12 North, Range Six West, and set date for the next regular meeting for March 2, 1999, 7:30 p.m., Council Chambers, Centennial Building, 12 South Fifth.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

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

Engineer advised they are pouring the deck on the bridge over 1-40, and 10th Street has been opened for through traffic and the project is going very smoothly, but no date has been set for the opening. Hopefully, it will be sometime next month, but he will try to get an approximate date and report back to the Council at the next meeting.

Council Member Friesen asked about truck traffic on Cornwell.

City Manager advised that an ordinance would need to be drawn to prohibit truck traffic.

Council instructed City Attorney to prepare an ordinance in order to enforce "no truck traffic" on Cornwell except for local deliveries.

## **3. A) CONSIDER VACATION OF AN EASEMENT LOCATED AT 904 MONTREAL DRIVE**

### **B) CONSIDER APPROVING AND ACCEPTING EASEMENT AT 904 MONTREAL DRIVE**

City Attorney stated that several years ago, an easement was drawn for this location because the house was built over the sewer line and the description of the exact location of where the utility rested was incorrect and this corrects that location of the utility in the easement. A motion was made by Council Member Vinson, seconded by Council Member Maxey, vacating the old easement at 904 Montreal Drive and approving and accepting a corrected easement at 904 Montreal Drive.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

## **4. CONSIDER APPROVAL OF FIRST READING BY TITLE OF ORDINANCE NO. 1029 PERTAINING TO SIDE YARD SETBACKS**

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

approving the first reading by title of Ordinance No. 1029, pertaining to side yard setbacks.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**5. A) CONSIDER APPROVAL OF SECOND AND FINAL READING OF ORDINANCE NO. 1029 PERTAINING TO THE SIDE YARD SETBACKS**

**B) CONSIDER EMERGENCY CLAUSE TO ORDINANCE NO. 1029**

Ordinance No. 1029 was presented and title read in full by Mayor Taylor.

**ORDINANCE NO. 1029**

AN ORDINANCE WHICH PROVIDES AMENDMENT TO THE CODE OF ORDINANCES OF THE CITY OF YUKON, OKLAHOMA, BY AMENDING APPENDIX A- ZONING ORDINANCE, SECTION 602.31F OF THE CODE OF ORDINANCES, TO PROVIDE THAT FOR BUILDINGS OF MORE THAN ONE STORY, THE MINIMUM WIDTH OF THE SIDE YARD ON INTERIOR LOT LINES SHALL BE NOT LESS THAN FIVE (5) FEET, AND DECLARING AN EMERGENCY

A motion was made by Council Member Maxey, seconded by Vice Mayor Myers, approving Ordinance No. 1029 pertaining to side yard setbacks.

**A roll call vote was taken:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

A motion was made by Council Member Maxey, seconded by Vice Mayor Myers, adopting the emergency clause to Ordinance No. 1029.

**A roll call vote was taken:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**6. CONSIDER APPROVAL OF FIRST READING BY TITLE OF ORDINANCE NO. 1030 AMENDING APPENDIX A, ZONING ORDINANCE, SECTION 607.5, CENTRAL BUSINESS HISTORICAL DISTRICT COMMITTEE, FOR CREATION AND TERMS OF OFFICE**

A motion was made by Council Member Friesen, seconded by Vice Mayor Myers, approving the first reading by title of Ordinance No. 1030 pertaining to the Central Business Historical District Committee for creation and terms of office.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**7. (A) CONSIDER APPROVAL OF SECOND AND FINAL READING OF ORDINANCE NO. 1030, AMENDING APPENDIX A, ZONING ORDINANCE, SECTION 607.5, CENTRAL BUSINESS HISTORICAL DISTRICT COMMITTEE, FOR CREATION AND TERMS OF OFFICE**

Ordinance No. 1030 was presented and title read in full by Mayor Taylor.

**ORDINANCE NO. 1030**

AN ORDINANCE WHICH PROVIDES AMENDMENT TO THE CODE OF ORDINANCES OF THE CITY OF YUKON, OKLAHOMA, BY AMENDING APPENDIX A, ZONING ORDINANCE, SECTION 607.5, CENTRAL BUSINESS HISTORICAL DISTRICT COMMITTEE, BY REPLACING ALL EXISTING PARAGRAPHS AND PROVIDING FOR CREATION AND TERMS OF OFFICE, AND DECLARING AN EMERGENCY

A motion was made by Vice Mayor Myers, seconded by Council Member Maxey, approving the second and final reading of Ordinance No. 1030, amending Appendix A, Zoning Ordinance, Section 607.5, Central Business Historical District Committee, for creation and terms of office.

Council Member Friesen stated he would like to amend Ordinance No. 1030 as follows: Under Section 607.5, Paragraph A, remove the last sentence of the second paragraph, and in paragraph three of that same section, remove Mayor and from both sentences.

A motion was made by Council Member Maxey, seconded by Council Member Vinson, approving the amendments to Ordinance No. 1030 as stated.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**The vote was taken on the motion to approve Ordinance No. 1030:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

B. A motion was made by Council Member Vinson, seconded by Council Member Maxey, adopting emergency clause to Ordinance No. 1030.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

## **MOTION CARRIED**

### **8. CONSIDER APPOINTING MEMBERS TO SERVE ON THE CENTRAL BUSINESS HISTORICAL DISTRICT COMMITTEE**

Mayor Taylor advised that the following individuals have been nominated to be appointed to the Yukon Central Business Historical District Committee:

Connie Sweeney, appointed by Vice Mayor Myers  
Donelda Wheatley, appointed by Council Member Friesen  
Carol Smith, appointed by Council Member Vinson  
Candy Adcock, appointed by Council Member Maxey  
Jane Shedeck, appointed by Mayor Taylor

A motion was made by Council Member Vinson, seconded by Vice Mayor Myers, appointing the above-stated members to serve on the Central Business Historical District Committee.

#### **The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

### **9. NEW BUSINESS**

### **10. OPEN DISCUSSION**

A) Council Member Maxey stated he has three months left to serve on the Council and he hopes he never has to see another paper with Central Business Historical District Committee on it.

B) Council Member Vinson stated she would like to wish Police Chief Ike Shirley a happy birthday tomorrow.

Council Member Vinson reminded everyone that the Police Citizen Academy is coming up February 23 and to call the Police Department for more information and to sign up.

C) Mayor Taylor stated he hopes that the Parent University will have a good crowd and Jack Bowen is speaking first, so you'll have to get there early to hear him. Mayor Taylor stated that the committee has worked hard getting this together.

Mayor Taylor stated that his daughter won a contest on the internet and the grand prize is a trip for two for 6 days and 7 nights to the Bahamas, and he would like to say congratulations.

Mayor Taylor stated that the sales tax for December is up some \$20,000 from a year ago, and that is good news, as we have been the only city in Canadian County that has received less for three months in a row. Mayor Taylor stated to help the business and economy, shop at home and support your local businesses.

D) Vice Mayor Myers stated he would like to compliment the Mayor. Vice Mayor Myers stated he is very steady and leads us with a good, guiding hand.

### **11. ADJOURNMENT**

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

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

Larry Taylor, Mayor

Mary Lee Huckaba, City Clerk