#### **Minutes**



#### City Council Minutes July 6, 1999

The Yukon City Council met in regular session on July 6, 1999, at 7:30 P.M. in the Council Chambers of the Centennial building, 12 South Fifth.

Invocation was given by Rev. Tom Tickner, pastor of the Chisholm Trail United Presbyterian Church.

Flag salute was given in unison.

Roll Call: (present)
Larry Taylor, Mayor
Denny Myers, Vice Mayor
Genie Vinson, Council Member
John Weller, Council Member

(absent) Steve Friesen, Council Member

#### OTHERS PRESENT:

Jim Crosby, City Manager
Mary Huckaba, City Clerk
Mike Segler, City Attorney
Lynn Hynes, Engineer
George Middleton, Building Maintenance
David Chesher, Community Enhancement Director
Dwyane Whitener, Public Works Director
Ike Shirley, Police Chief
John Knupple, Historical Society
Jan Scott, Park and Recreation Director
Bill Bullard, Asst. Police Chief
Mirth Hort, Chief Inspector

#### **VISITORS**

#### PRESENTATIONS and PROCLAMATIONS

Proclamation proclaiming, August 12, 1999 as "Day of Prayer for the May Third Tornado Disaster" was presented and read in full by Mayor Taylor.

(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 June 15, 1999
- B) Consider emergency repair of major interceptor sewer line east of Kimbell Park on Holly and grant permission to United Trenching to repair line at an estimated cost of \$13,890
- C) Consider approval of pay requisitions for capital improvement projects:

#### 1997 CONSTRUCTION FUND

- a) #237, payable to Triad Design Group in the amount of \$1,182.16, for Engr. Services thru May 31, 1999 on Czech Hall utility remodel (final) (97-01-513)
- b) #238, payable to Triad Design Group, in the amount of \$2,687.23, for Arch/Engr. Services, aeration basin thru May 31, 1999 (final) (97-01-509)
- c) #239, payable to Triad Design Group in the amount of \$1,241.05, for Engr. Services, drainage, Yukon Avenue (final) (97-01-507)

#### 1998 CONSTRUCTION FUND

- a) #147, payable to Landmark Structures, Inc., in the amount of\$112,692.33, for estimate no. 8 on the one million gallon water tank (98-01-510)
- b) #148, payable to Triad Design Group, in the amount of \$7,464.26, Arch/Engr. Services thru June 21, 1999 for Holly street improvements (final) (98-01-507)
- c) #149, payable to Triad Design Group, in the amount of \$1,756.48 for Arch/Engr.
- Services thru June 21, 1999, Mustang Road and Cornwell and 10th Street (final) (98-01-507)
- d) #150, payable to Terracon, in the amount of \$48.40 for concrete testing services 5-23-99 to 6-19-99 (98-01-510)
- e) #151, payable to Weaver Contracting, Inc., in the amount of \$49,828, for estimate no. 6, Animal Control Shelter (98-01-516)

A motion was made by Trustee Vinson, Seconded by Trustee Weller to approve the consent docket being the minutes of the meeting of June 15, 1999, declaring and approving the emergency repair of the major interceptor sewer line east of Kimbell Park on Holly and grant permission to United Trenching to repair line at an estimated cost of \$13,890, approval of pay requisition for capital improvement projects: 1997 construction fund:, #237, payable to Triad Design Group in the amount of \$1,182.16 for engineering services through May 31, 1999 on Czech Hall utility remodel (final), #238, payable to Triad Design Group in the amount of \$2,687.23, for Arch/Engr.

Services aeration basin through May 31, 1999 (final), #239, payable to Triad Design Group, in the amount of \$1,241.05 for Engineering services, drainage on Yukon Avenue (final), 1998 Construction Fund, #147, payable to Landmark Structures Inc., in the amount or \$112,692.33 for estimate #8 on the one million gallon water tank, #148, payable to Triad Design Group in the amount of \$7,464.26 for Arch/Engr. Services through June 21, 1999, Holly street improvements (final), #149, payable to Triad Design Group, in the amount of \$1,756.48 for Arch/Engr. Services through June 21, 1999, Mustang Road and Main and Cornwell and l0th Street (final), #150, payable to Terracon in the amount of \$48.40 for concrete testing services 5-23-99 to 6-19-99,

Water tower, and #151, payable to Weaver Contracting, Inc., in the amount of \$49,828 for estimate #6, Animal Control Shelter.

The Vote:

Ayes: Taylor, Myers, Vinson, Weller

Nays: none Vote: 4-0

**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 meeting of June 15, 1999
- B) Consider approval of salary and material claims
- C) Consider adopting Resolution No. 99-7, amending the 1998-1999 budget to accommodate Capital Improvement purchases and un-projected expenditures for all funds
- D) Consider granting permission to the Mayor and City Clerk to enter into Agreement by and between the City of Yukon and the Salvation Army for the fiscal year July 1, 1999 through June 30, 2000 in the amount of \$20,000 to be paid quarterly for services for the elderly of Yukon
- E) Consider recommendation of the Traffic Commission to relocate the stop signs located at Morningside to the intersection of Eastview and Eastridge
- F) Set date for the next regular meeting for July 20, 1999, 7:30 P.M. in the Council Chambers of the Centennial Building, 12 South Fifth

A motion was made by Council Member Weller, seconded by Council Member Vinson approving the consent docket being the minutes of the meeting of June 15, 1999, approval of salary and material claims in the amount of \$636,349.31, Adopting Resolution No. 99-7, amending the 1998-1999 budget to accommodate Capital Improvement purchases and un-projected expenditures for all funds, granting permission to the Mayor and City Clerk to enter into Agreement by and between the City of Yukon and the Salvation Army for services for the elderly of Yukon, in the amount of \$20,000 to be paid quarterly for the fiscal year July 1, 1999 through

June 30, 2000, approving the recommendation of the Traffic Commission to relocate the stop signs located at Morngside to the intersection of Eastview and Eastridge and set date for the next regular meeting for July 20, 1999, 7:30 P.M. in the Council Chambers in the Centennial Building, 12 South Fifth.

The Vote:

Ayes: Weller, Vinson, Taylor, Myers

Nays: None Vote: 4-0

**MOTION CARRIED.** 

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

City Manager advised that a report would be made at the next meeting regarding the number of citations issued to tracks on Cornwell.

## 3. CONSIDER REQUESTS BY MARIA HARRISON TO ADDRESS THE COUNCIL REGARDING THE NUMEROUS COMPLAINTS SHE HAS MADE TO THE CITY

Maria Harrison appeared before the Council and advised that she believes she is being brushed aside by the Police Department and the city officials. Mrs. Harrison stated that she believes the complaints she has made are not being investigated.

Mrs. Harrison stated that she had flied a complaint with the Police Department in May of 1998 and no action was taken. Mrs. Harrison stated that Mike Merry finally called her and did listen but she had no response from the Police chief, Ike Shirley until Dec. 10, 1998.

Mrs. Harrison stated that she had also received a letter in February from the City Manager in which he stated that her complaints about the Police Department were unfounded.

Mrs. Harrison advised that several officers have threatened and yelled at her, while she was just trying to go through the process of filing a formal complaint. Mrs. Harrison stated that she did file a complaint against one officer, Gary Knight and he had lost his cool with her after he found out. Mrs. Harrison stated that she also had paint thrown at her house, although she doesn't know who did it and that she had also reported damage to her yard, shrubs and trees.

Mayor Taylor stated he didn't know how to proceed other than having the City Attorney to investigate the matter and the City's response to her allegations.

Mrs. Harrison stated that she was frustrated that certain police officers have been unresponsive to her and it sure would be nice if someone would at least talk to me.

City Manager stated that he had reviewed everyone of Mrs. Harrison's complaints, in her file, against the City and it goes back to 1985. City Manager stated that it dealt with a large number of people in the City, Police Department and citizens.

City Manager advised that many of the complaints and allegations made by Mrs. Harrison against the City simply cannot be investigated. City Manager stated without a witness, it's difficult for us to examine it to a great extent. City Manager stated just because you sense it, doesn't mean it actually occurred.

City Manager stated that it's very difficult to say who damaged the trees, flowers, or bushes or ho kicked a soccer ball into the back yard, whether it was an adult or child, unless someone saw it happen.

City Manager advised that allegations that Mrs. Harrison wanted to change the police report on how a traffic accident occurred, the report is based on the information given to the officer at the time of the accident and an officer is entitled to his opinion and he did not feel the report could be changed.

Vice Mayor Myers stated that the City Council according to the Charter states that the Council can investigate into and make recommendations related to personnel, but that we cannot do anything connected with personnel and he felt we were threading pretty thin to be discussing personnel tonight and he felt that personnel can only be discussed in executive session.

The Council directed the City Attorney to speak with Mrs. Harrison and investigate the

response the City has made to her allegations.

## 4. CONSIDER DETERMINING THE ACTUAL COST OF ABATING NUISANCE AT 117 WALNUT IN THE AMOUNT OF \$146.89

A motion was made by Council Member Vinson, seconded by Council Member Weller determining the actual cost of abating nuisance at 117 Walnut in the amount of \$146.89.

The Vote:

Ayes: Myers, Vinson, Weller, Taylor

Nays: None Vote: 4-0

**MOTION CARRIED.** 

## 5. CONSIDER ACCEPTING RESIGNATION OF CHARLEY BISHOP FROM THE TRAFFIC COMMISSION AND CONSIDER APPOINTING RODNEY WEIDENMAIER TO FILL THE UNEXPIRED TERM TO JUNE 2000 REPRESENTING WARD 1

A motion was made by Vice Mayor Myers, Seconded by Council Member Weller to accept the resignation of Charlie Bishop from the Traffic Commission and appoint Rodney Weidenmaier to fill the un-expired term to June 2000, representing Ward 1.

The Vote:

Ayes: Vinson, Weller, Myers, Taylor

Nays: None Vote: 4-0

MOTION CARRIED.

# 6. CONSIDER PUBLIC HEARING TO DETERMINE WHETHER THE FOLLOWING PROPERTIES SHOULD BE DECLARED DETRIMENTAL TO THE HEALTH, BENEFIT AND WELFARE OF THE PUBLIC AND COMMUNITY AND DIRECT STAFF TO TAKE APPROPRIATE ACTION:

| LOCATION              | OWNER         | VIOLATION           |
|-----------------------|---------------|---------------------|
| 705 Villa             | Potter        | Trash, Grass        |
| 800 Cedar             | Newsom        | Trash, Grass        |
| Lots 2 & 3, Westport  | Body Builders | Trash, Grass, Weeds |
| Commerce Park         |               |                     |
| Lot A-3 Block 7       | Chase         |                     |
| South 2 <sup>nd</sup> | Rubes         | Unsecured Cellar    |
| 206 E. Beam           | Sherrell      | Trash, Grass, Weeds |
| 201 Oak               | WDB Inc.      | Trash, Grass, Weeds |

A memo from Dan Fine, Code Enforcement Officer, advised that all of the above properties had been abated with the exception of 201 Oak and that 206 E. Beam is being pulled to notify the correct owner.

A motion was made by Vice Mayor Myers, seconded by Council Member Vinson to declare the property located at 201 Oak as detrimental to the health, benefit, and welfare of the public and community and direct staff to take appropriate action. The Vote:

Ayes: Taylor, Myers, Vinson, Weller

Nays: None Vote: 4-0

**MOTION CARRIED.** 

206 E. Beam also pulled from agenda to notify the correct property owner.

#### 7. NEW BUSINESS

#### 8. OPEN DISCUSSION

a) Vice Mayor Myers stated that the Canadian County Solid Waste Disposal Authority had met last week and that there was a concern over the powers and duties of the Landfill Manager versus the Board of Directors and my feeling was that the powers and the duties are to be closely held with the Board of Directors and also there was a discussion with regard to records disposal and they wanted to dispose of the records after two years and I objected and suggested that the state limitations of five years be followed and the board concurred and there was other policy and personnel issues discussed and no other action was taken.

Vice Mayor Myers stated that the 4th of July was the finest fireworks display he had ever seen.

- b) Council Member Weller stated that he would like to express his appreciation to all the City employees for the effort they put forth to make the Fourth of July festival, Sat. and Sunday including the fireworks and Philharmonic a great, great show and good time. Council Member Weller stated it was a fine, fine show.
- c) Council Member Vinson stated "Ditto." Council Member Vinson stated that she really appreciated the efforts of the City employees that put in so many hours before the Fourth getting ready and then being there to see that it was followed through.
- d) Mayor Taylor stated that he would like to thank the staff, committee and all the employees that worked so hard getting ready for the Fourth. Mayor Taylor stated without the vision of the City Manager we wouldn't have this show. Mayor Taylor stated that the City Manager puts on a great party personally and when it is the City it is a great party and he felt it just doesn't get any better than what we had this week end.

Mayor Taylor stated we had more people in the park at 7:00 than we had last year and the park is large enough to handle all the people that would like to come and being there in the park and seeing the fireworks overhead and the Philharmonic concert is just great and can't be beat. Mayor Taylor stated all of the entertainment was good.

Mayor Taylor stated this takes a lot of planning and Jim Crosby and the 4th of July Committee will start in August planning for the next 4th of July and our next event is the Christmas show and plans are already under way for that.

Mayor Taylor stated this is wonderful and just can't get any better than it was 4t~ of July night. Mayor Taylor stated that there is only one Oklahoma City Philharmonic and we had a number of visitors and he feels everyone had a good evening as it was a wonderful show.

City Manager advised that we had a lot of donated funds and without these we could not have had this celebration as there was no tax dollars spent on this celebration. City Manager stated that he would like to thank the sponsors.

Mayor Taylor stated that the sponsors contribute so much and this celebration was put on with donated funds and without any tax dollars and he would like to thank the sponsors also, and the Committee and City staff because we had a show that the whole community can be proud of.

Mayor Taylor stated that there were signs listing the sponsors along the sidewalk for everyone to see and with out our sponsors working with the community over the years we could not have these great events.

#### 9. ADJOURNMENT

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

The Vote:

Ayes: Myers, Vinson, Taylor, Weller

Nays: None Vote: 4-0

**MOTION CARRIED.** 

Mayor

City Clerk

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