

Minutes



CITY COUNCIL MINUTES August 17, 1999

The Yukon City Council met in regular session on August 17, 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

Genie Vinson, Council Member

Steve Friesen, Council Member

John Weller, Council Member

OTHERS PRESENT:

Jim Crosby, City Manager

Pat Hargis, City Clerk

Mike Segler, City Attorney

Lynn Hynes, Engineer

Dustin McElhaney, Building Maintenance

David Chesher, Community Enhancement Director

Jan Scoff, Park & Recreation Director

Tammy Nemecek, City Manager's Office

Dwyane Whitener, Public Works Director

Ike Shirley, Police Chief

John Carter, Vehicle Maintenance Supervisor

John Knuppel, Historical Society

VISITORS

DeeAnn Lathrop, resident of Sunrise Hills, appeared to say that she agreed with the proposed opening of McConnell Drive. She stated this was a safety issue and feels this would be most helpful.

Mayor Taylor thanked Ms. Lathrop and advised this item would appear later on the agenda and she could speak at that time. Mrs. Lathrop was asked to leave the petition she brought with the City Clerk.

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 all Authority Members, that item will be heard in regular order:

The City Manager recommends:

- A) Approval of minutes of August 3, 1999
- B) Consider approval of claim payable to Dillon Construction Company in the amount of \$88,151.00 for estimate #10, new gymnasium, to be paid from loan proceeds at the Yukon National Bank
- C) Consider approval of pay requisitions for capital improvement projects:

1998 CONSTRUCTION FUND:

- a) #156, payable to David J. Brown, AIA, in the amount of \$1,133.35 for architectural fee, new animal control facility (98-01-516)
- b) #157, payable to Landmark Structures, Inc. in the amount of \$45,695.00 for estimate #10, one million gallon elevated water tank (98-01-510)
- D) Consider granting permission to the Chairman and Secretary to enter into contract for sale of water by and between the City of Yukon and Dawson Blacklee and Charlotte Blacklee

A motion was made by Council Member Vinson, seconded by Vice Mayor Myers, to approve the consent docket as presented above.

The vote on the motion:

AYES: Vinson, Taylor, Myers, Weller, 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 the meeting of August 3, 1999
- B) Consider approval of salary and material claims
- C) Consider granting permission to the Mayor and City Clerk to enter into a contract for sale of water by and between the City of Yukon and Dawson Blacklee and Charlotte Blacklee
- D) Consider appointing Sheila Dahl, Dahl Heat and Air, to the Central Business Historical District Committee, representing the Yukon Chamber of Commerce
- E) Consider awarding bid for the computer hardware for the Police Department to Prologic Computers in the amount of \$16,743.69
- F) Consider granting permission to the Mayor and City Clerk to enter into Prisoners Public Works Project contract by and between the City of Yukon and the Oklahoma Department of Corrections, New Directions Foundation, Inc., for providing 24 prisoners daily and transporting of such prisoners to the City of Yukon

G) Consider Traffic Commission's recommendation to opening McConnell access from the west and the completion of Morningside and Eastview to the south to ensure a smooth traffic flow through the Sunrise Hills Addition, Sections 6 and 7

H) Consider Traffic Commission's recommendation to approve the replat of Spanish Cove Addition, Block 6, Glenwood Addition showing ingress and egress off Palm and no additional driveway cuts onto Cornwell

I) Consider granting permission to purchase the following used equipment from 3C Construction Company at a cost of \$190,000.00, to be paid from the 96 ST Capital Improvement Fund: One (1) dozer, 1994 John Deere, 750 BLT; One (1) 1996 TracHoe; One (1) 1986 Peterbuilt Tractor, and one (1) 1978 Low Boy Chancie Trailer

J) Set date for next regular meeting for September 7, 1999, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

Mayor Taylor asked if the City's mechanic has looked over the equipment mentioned in item I. John Carter, Vehicle Maintenance Supervisor, advised he, the Public Works Director, and his staff have evaluated the equipment and it appears to be in excellent condition and should be a great buy for the city.

Mayor Taylor stated we have bought used equipment in the past and it worked well.

A motion was made by Council Member Vinson, seconded by Council Member Weller, to approve the consent docket as listed.

Total salary and material claims were \$39,308.22.

The vote:

AYES: Weller, Vinson, Taylor, Friesen, Myers

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. REPORT OF BOARDS, COMMISSIONS AND CITY OFFICIALS

Engineer Lynn Hynes stated the water tower is on-line and doing well, and the contractor will be wrapping up the paving soon. Mayor Taylor stated he is pleased this well is on-line and we hope it will alleviate some pressure problems we have experienced in the past.

3. CONSIDER ADOPTING RESOLUTION NO. 99-102 REQUESTING ASSISTANCE AND AUTHORIZING RESPONSE OF MEMBERS OF POLICE DEPARTMENT, AND APPROVING INTERLOCAL GOVERNMENT AGREEMENT BETWEEN AND AMONG OTHER MUNICIPALITIES IN CANADIAN COUNTY AND THE CANADIAN COUNTY SHERIFF

Police Chief Ike Shirley advised the state law says police departments can respond, to other agencies when called, but the statute requires that we have an interlocal government agreement adopted by resolution to do so. He stated the cities listed on the contract are required to do the same.

A motion was made by Council Member Well, seconded by Council Member Vinson, approving Resolution No. 99-102, requesting assistance and authorizing response of members of police department, and approving interlocal government agreement between and among other municipalities in Canadian County and the Canadian County Sheriff.

The vote on the motion:

AYES: Myers, Friesen, Vinson, Weller, Taylor

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. CONSIDER DECLARING THE FOLLOWING PROPERTIES DETRIMENTAL TO THE HEALTH, BENEFIT AND WELFARE OF THE PUBLIC AND COMMUNITY AND DIRECT STAFF TO ABATE THE PROPERTY:

LOCATION	OWNER	VIOLATION
114 Von Elm Avenue	Sweeden	Trash, Grass, Weeds
126 Palm	Hulin	Trash, Grass, Weeds
Lots 2, 3, 4, Block 3 Westport Commerce Park	Gotez	Trash, Grass, Weeds

Mayor Taylor informed the Council he had received a memo from Code Enforcement Officer Dan Fine advising the only property not in compliance as of this afternoon is the 126 Palm address.

A motion was made by Council Member Friesen, seconded by Vice Mayor Myers, to declare the property at 126 Palm as detrimental to the health, benefit and welfare of the public and community, and directed Staff to abate the property.

The vote:

AYES: Taylor, Friesen, Weller, Myers, Vinson

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. CONSIDER DETERMINING THE ACTUAL COST OF ABATING NUISANCES:

LOT 6, BLOCK 3, YUKON HILLS ADDITION, 206 E. BEAM - \$531.85

LOT 4, BLOCK 3, HARDING ADDITION, 14 SPRUCE AVENUE - \$443.79

LOT 21, BLOCK 18, RANCHWOOD HILLS, 5TH ADDITION - \$276.63

Mayor Taylor stated these properties had to be cleaned by the city crews and the costs of cleaning each property will be placed as a lien with the county. Mayor Taylor stated it would be cheaper for them to do their own mowing, and this is costing taxpayers.

A motion to set the actual cost of abating the nuisances as shown above was approved on a motion made by Council Member Vinson, seconded by Council Member Friesen.

The vote:

AYES: Taylor, Friesen, Weller, Myers, Vinson

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. NEW BUSINESS

7. OPEN DISCUSSION

Council Member Vinson stated she would like to welcome Pat as the new city clerk. Council Member Vinson stated we will all miss Mary.

Council Member Weller stated he also would like to welcome Pat, as did Council Member Myers.

Council Member Friesen stated to remember that school started and we need to be watching the school zones and the kids.

Mayor Taylor reminded the viewing audience and those present that the annual Mayor's Prayer Breakfast will be Wednesday, August 25th, at 7:30 a.m. at the First Baptist Church. Oklahoma City Mayor Kirk Humphreys will be the speaker. Mayor Taylor stated Mayor Humphreys is quite a motivational speaker and he hopes that everyone that can will attend and hear the Mayor, as well as pray for our town. Tickets to the event are \$5 and RSVPs are to be made to the Yukon Chamber of Commerce.

8. ADJOURNMENT

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

The vote:

AYES: Friesen, Weller, Myers, Vinson, Taylor

NAYS: None

VOTE: 5-0

MOTION CARRIED

Larry Taylor, Mayor

Patricia G. Hargis, City Clerk