

Minutes



CITY COUNCIL MINUTES September 7, 1999

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

Invocation was given by Reverend Damon Isaacs, pastor of the First Assembly of God Church.

Flag salute was given in unison

ROLL CALL: (Present)

(Absent)

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
Jan Scott, Park and Recreation Department
Tammy Nemecek, Administrative Assistant
Ike Shirley, Police Chief
Dwyane Whitener, Public Works Director
David Chesher, Community Enhancement Director
Mitch Hort, Planning Director
John Knuppel, Historical Society

VISITORS

PRESENTATIONS-PROCLAMATIONS

Mayor Taylor stated Charlie Bishop served on the Traffic Commission several years and we appreciate the time he spent helping Yukon. A plaque was presented by Vice Mayor Myers to Mr. Bishop, who resigned due to the growth of his business, in appreciation for the years he served on the Traffic Commission.

Mr. Bishop stated he encourages the citizens to become active in our community, as you do

make a difference.

A presentation was made to Bob Lewis, investment banker with Leo Oppenheim & Company. Mayor Taylor stated that Mr. Lewis has taught him about bonds and has had him "sign a bunch of papers" over the years. Mayor Taylor advised that Mr. Lewis has been the sponsor of the Mayor's Prayer Breakfast since it began four years ago, as well as sponsoring the Philharmonic performances in Yukon. Mayor Taylor read a proclamation proclaiming September 8, 1999 as "Bob Lewis Appreciation Day" and presented a key to the City to Mr. Lewis, as well as declaring him an honorary citizen of Yukon.

Mr. Lewis stated if it were not for Larry, the City Manager and Council, he might retire, but he does hope to continue working with Yukon.

(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 August 31, 1999

B) Consider approval of claim payable to David J. Brown, AIA, in the amount of \$4,888.96 for construction administration for the new gymnasium, to be paid from loan proceeds at the Yukon National Bank

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

1998 CONSTRUCTION FUND:

1) #160, payable to Triad Design Group in the amount of \$9,800 for architectural/engineering services for the Holly Avenue resurfacing project

2) #161, payable to Professional Services Group in the amount of \$7,800 for water tower telemetry at the new water tower

3) #162, payable to Federal Corporation in the amount of \$838.85 for gas regulators at the new animal control shelter

4) #163, payable to Badger Meter, Inc. in the amount of \$870 for new water meters

A motion was made by Trustee Vinson, seconded by Trustee Friesen, approving the consent docket, being the minutes of the meeting of August 31, 1999; approval of claim payable to David J. Brown, AIA, in the amount of \$4,888.96 for construction administration for the new gymnasium, to be paid from loan proceeds at the Yukon National Bank; approval of pay requisitions for capital improvement projects as follows: 1998 CONSTRUCTION FUND: #160, payable to Triad Design Group in the amount of \$9,800 for architectural/engineering services for the Holly Avenue resurfacing project; #161, payable to Professional Services Group in the amount of \$7,800 for water tower telemetry at the new water tower; #162, payable to Federal Corporation in the amount of \$838.85 for gas regulators at the new animal control shelter; and #163, payable to Badger Meter, Inc. in the amount of \$870 for new water meters.

The vote:

AYES: Myers, Friesen, Taylor, Vinson

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 meeting of August 31, 1999

B) Consider approval of salary and material claims in the amount of \$614,861.83

C) Consider approval of agreement for services from the Oklahoma Czechs, Inc. and authorizing Mayor and City Clerk to enter into contract with same

D) Consider grating permission to the Mayor and City Clerk to enter into Parks and Recreation Department Operation/Lease agreement by and between the City of Yukon, acting by and through the Yukon Parks and Recreation Department, and the Yukon Soccer Club, for use of Ranchwood Park and Restrooms from August 27, 1999 through November 21, 1999

E) Consider approval of specifications for lockers and benches for the new gymnasium and authorizing bids to be taken

F) Consider authorizing bids to be taken for the 1999-2000 drainage and street repairs project

G) Consider authorizing purchase of fencing in the amount of \$4,985.84 for Freedom Trail Playground

H) Set date for the next regular meeting for September 21, 1999, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

A motion was made by Council Member Vinson, seconded by Council Member Vinson, seconded by Council Member Friesen, approving the consent docket, being the minutes of meeting of August 31, 1999; approval of salary and material claims in the amount of \$614,861.83; approval of agreement for services from the Oklahoma Czechs, Inc. and authorizing Mayor and City Clerk to enter into contract with same; grating permission to the Mayor and City Clerk to enter into Parks and Recreation Department Operation/Lease agreement by and between the City of Yukon, acting by and through the Yukon Parks and Recreation Department, and the Yukon Soccer Club for use of Ranchwood Park and Restrooms from August 27, 1999 through November 21, 1999; approval of specifications for lockers and benches for the new gymnasium and authorizing bids to be taken; authorizing bids to be taken for the 1999-2000 drainage and street repairs project; authorizing purchase of fencing in the amount of \$4,985.84 for Freedom Trail Playground; and setting date for the next regular meeting for September 21, 1999, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth.

The vote:

AYES: Vinson, Myers, Taylor, Friesen

NAYS: None

VOTE: 4-0

MOTION CARRIED

2. REPORT OF BOARDS, COMMISSIONS AND CITY OFFICIALS

John Knuppel, president of Keep the Mill Lit, advised Council that most of the bulbs are now lit and they will be re-lamping the entire sign in November, weather permitting. Mayor Taylor stated the sign looks good, and he thinks the outside color lights look nice. Mayor Taylor asked the Engineer if the water tower would be painted soon. Engineer Lynn Hynes advised it will be painted very soon. Vice Mayor Myers stated that the CCSWDA met last week and covered routine matters, and that a benefit package is being put together for their employees.

3. CONSIDER ADOPTING RESOLUTION NO. 99-103 ACCEPTING SAFETY OF \$45,000 FROM THE SURFACE TRANSPORTATION PROGRAM, THROUGH ACOG, FOR SIGNAGE

City Manager Jim Crosby stated this money will be for replacing and/or repairing street signage and work will begin sometime after October.

A motion was made by Vice Mayor Myers, seconded by Council Member Friesen, adopting Resolution No. 99-103.

The vote:

AYES: Taylor, Vinson, Myers, Friesen

NAYS: None

VOTE: 4-0

MOTION CARRIED

4. CONSIDER APPROVING RECOMMENDATION OF PLANNING COMMISSION TO ACCEPT AND APPROVE THE FINAL PLAT OF SPANISH COVE ADDITION, A REPLAT OF BLOCK 6, GLENWOOD SECOND ADDITION, YUKON, OKLAHOMA

Mayor Taylor stated that Sherman Huff, Executive Director of Spanish Cove, was in attendance to answer any questions the council might have.

Lynn Hynes stated he has been working to ensure this addition will handle drainage properly.

Council Member Myers made a motion to approve the recommendation of the Planning Commission to accept and approve the final plat of Spanish Cove Addition, a replat of Block 6, Glenwood Second Addition, Yukon, Oklahoma. Motion was seconded by Council Member Vinson.

The vote:

AYES: Friesen, Myers, Vinson, Taylor

NAYS: None

VOTE: 4-0

MOTION CARRIED

5. CONSIDER APPROVING AND ACCEPTING A CORRECTED EASEMENT FOR 904 MONTREAL DRIVE

City Manager advised this action is simply to correct an easement and make it legal.

Mitch Hort, Planning Director, stated this was just to clean up an incorrect legal for this easement, and that it has been corrected from when it was before the Council five years ago.

A motion was made by Council Member Vinson, seconded by Council Member Friesen, to approve and accept the corrected easement for 904 Montreal Drive.

The vote:

AYES: Myers, Taylor, Friesen, Vinson

NAYS: None

VOTE: 4-0

MOTION CARRIED

6. 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
4929 Byron Circle	Heartland Homes	Trash, Grass, Weeds
224 S. 7 th	Burris	Trash, Grass, Weeds
1083 Cinderwood Circle	Bell American Homes	Trash, Grass, Weeds
1075 Cinderwood Circle	Bell American Homes	Trash, Grass, Weeds
12451 Northwest 10 th	Mitchell	Trash, Grass, Weeds
825 Cedar	Helton	Trash, Grass, Weeds
810 Glenwood	Longhat	Trash, Grass, Weeds

Mayor Taylor stated all but three of these addresses have been cleaned. The two addresses on Cinderwood Circle and Glenwood need to be declared a nuisance and abated by the City.

Mayor Taylor advised that Dan Fine, Code Enforcement, has suggested that we defer abating the Glenwood address until September 13th, as the owners are attempting to abate this problem themselves.

A motion was made by Council Member Friesen to declare the three addresses (1083 Cinderwood Circle, 1075 Cinderwood Circle and 810 Glenwood) as detrimental to the 'health, benefit and welfare of the public and community and direct and authorize Staff to abate the properties, with the stipulation that abatement will be delayed until after September 13th to allow the owners to abate the situation themselves. The motion was seconded by Council Member Vinson.

The vote:

AYES: Vinson, Taylor, Myers, Friesen

NAYS: None

VOTE: 4-0

MOTION CARRIED

7. NEW BUSINESS

8. OPEN DISCUSSION

Council Member Friesen stated a citizen called him regarding our ordinance on cleaning. She also obtained information from Midwest City on their cleaning ordinance and, as a

result, we are looking at incorporating their ordinance with ours.

Council Member Friesen stated one citizen can make a difference and this helps strengthen our ordinances.

Vice Mayor Myers thanked Bob Lewis for helping Yukon and for being here tonight.

Council Member Vinson thanked Bob and said that he was always helpful. Council member Vinson also thanked John Knuppel for all his volunteer work, and also thanked Ed Jezerio for volunteering to coach soccer, as well as volunteering to be on the Park Board.

Council Member Vinson offered her congratulations to Spanish Cove on their expansion project, and also encouraged the citizens to get involved in our city and to help make Yukon a better place to live.

Mayor Taylor thanked Charlie Bishop for serving on the Traffic commission and for all the effort he put into this. Mayor Taylor said that Bob Lewis is a true gentleman and true friend of Yukon. He stated that Bob Lewis, along with City Manager Jim Crosby, has taught him a lot about bond issues.

9. ADJOURNMENT

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

The vote:

AYES; Friesen, Vinson, Myers, Taylor

NAYS: None

VOTE: 4-0

Larry Taylor, Mayor

Patricia G. Hargis, City Clerk