## **Minutes**



### Yukon Municipal Authority February 6, 2001

(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) Motion to approve the minutes of the regular meeting of January 16, 2001

A motion was made by Trustee Weller, seconded by Vice Chair Vinson, to approve the YMA Consent Docket, being the minutes of the regular meeting of January 16, 2001, as presented.

The vote: AYES: Weller, Jurgensen, Vinson, Rundel, Friesen NAYS: None VOTE: 5-0 MOTION CARRIED

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

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## City Council Minutes February 6, 2001

The Yukon City Council met in regular session on February 6, 2001, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

Invocation was given by Reverend Tom Arnold, Good News Church

Flag salute was given in unison.

Roll Call: (Present) Steve Friesen, Mayor

Genie Vinson, Vice Mayor Tim Rundel, Council Member Ron Jurgensen, Council Member John Weller, Council Member

OTHERS PRESENT: Jim Crosby, City Manager Pat Hargis, City Clerk Mike Segler, City Attorney Robbie Williams, City Engineer
Dustin McElhaney, Building Maintenance
Jan Scott, Park and Recreation Department
Tammy Nemecek, Administrative Assistant
Ike Shirley, Police Chief
J. R. Reed, Public Works Director
David Chesher, Community Enhancement Director
Mitch Hort, Planning Director
Jeff Deckard, Utility Maintenance Manager
John Knuppel, Historical Society

Presentations and Proclamations
"Children's Dental Health Month"

Dr. David Deason, in attendance with Drs. Clay Cannon and Steven McCullough, stated this was the local dentists' 27th year to visit all 3rd grade classes and do dental screens and exams. Dr. Deason stated he is also proud of the fact that all local dentists participate in this worthwhile effort

25 Year Award presentations by OML Board Member Glenn Lewis, Mayor of Moore

Presentations were made to Dale Hatcher, Sanitation Department, Bill Bullard, Police Department, and the Fire Department's Mark Casey and Larry Gossett for their 25 years of service.

Visitors

(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) Motion to approve the minutes of regular meeting of January 16, 2001

A motion was made by Trustee Weller, seconded by Vice Chair Vinson, to approve the YMA Consent Docket, being the minutes of the regular meeting of January 16, 2001, as presented.

The vote: AYES: Weller, Jurgensen, Vinson, Rundel, Friesen NAYS: None VOTE: 5-0 MOTION CARRIED

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

#### 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 approval of:

- A) Minutes of the regular meeting of January 16, 2001
- B) Salary and material claims in the amount of \$430,155.07
- C) Entering into an agreement by and between Yukon women's Volleyball and the City of Yukon, acting by and through the Yukon Park and Recreation Department, for use of the gym at the Community Center for volleyball games from February 20, 2001 through May 31, 2001 (except March 13 and 15, 2001)
- D) Setting date for next regular meeting for February 20, 2001, 7:30 P.M., in the Council Chambers of the

Centennial Building, 12 South Fifth

A motion was made by Council Member Jurgensen, seconded by Council Member Weller, to approve the consent docket, being the minutes of the regular meeting of January 16, 2001; salary and material claims in the amount of \$430,155.07; entering into an agreement by and between Yukon women's Volleyball and the City of Yukon, acting by and through the Yukon Park and Recreation Department, for use of the gym at the Community Center for volleyball games from February 20, 2001 through May 31, 2001 (except March 13 and 15, 2001); and setting date for next regular meeting for February 20, 2001, 7:30 P.M., in the Council Chambers of the Centennial Building, 12 South Fifth.

The vote: AYES: Rundel, Friesen, Jurgensen, Vinson, Weller NAYS: None VOTE: 5-0 MOTION CARRIED

- 2. Report of Boards, Commissions and City Officials
- 3. Consider recommendation of Park Board to initiate visitors' use fees at city-owned gymnasiums,

community center, parks, and pavilions

This item was pulled indefinitely.

- 4. Consider approval of first reading by title of Ordinance No. 1071, amending the code of ordinances
- of the City of Yukon, Oklahoma by amending Section 114-77 by providing changes to the

establishment of purchase prices, connection method and location of water meters, and declaring  $% \left( \mathbf{r}\right) =\left( \mathbf{r}\right)$ 

an emergency

Motion was made by Vice Mayor Vinson, seconded by Council Member Weller, to approve the reading by title of Ordinance No. 1071.

The vote: AYES: Vinson, Jurgensen, Rundel, Weller, Friesen NAYS: None VOTE: 5-0 MOTION CARRIED

- 5. New Business
- 6. Open Discussion

Council Member Jurgensen stated there is an important date next week and he hopes everyone will take advantage of their right to vote. Mr. Jurgensen stated he has been proud to represent Ward 2.

Council Member Weller stated he is thankful for the pleasant weather we've had.

Council Member Rundel stated he found out at an ACOT meeting that the EPA pushed through the ten parts per billion on the arsenic in the water and it looks like we will be approved. Mr. Runde stated there is a lot of work ahead of us on this issue.

Vice Mayor Vinson stated we had some "welcoming" to do, as Robbie Williams has a new son, and Officer Regier has a new daughter.

Mrs. Vinson reported that Kaylee Rayburn had her liver transplant, but still needs a tremendous amount of money. Containers have been placed around town to collect funds for her, and all money goes to the child - there is no administrative fee charged.

Mrs. Vinson stated that Special Olympics is the first week of April, and that this Friday's Community Coffee will be hosted by Council Member Tim Rundel at the Hampton Inn.

Mayor Friesen stated that the opening of the turnpike has been wonderful. Mr. Friesen state he met with the FOP yesterday and he has come to appreciate them from his years of sitting "up here." Mr. Friesen stated the last 5-6 years have shown greatly improved conditions in the department, with staffing and additional patrol cars. He stated next time you see a police officer to tell them they do a good job.

Mayor Friesen presented an award to Jim Crosby from the Census Bureau.

# 7. Consider recessing as City Council and convening into Executive Session to discuss personnel

A motion was made by Council Member Weller, seconded by Council Member Jurgensen, to recess from City Council and convene into executive session to discuss personnel matters.

The vote: AYES: Jurgensen, Rundel, Weller, Vinson, Friesen NAYS: None VOTE: 5-0 MOTION CARRIED

#### 8. Consider adjourning from Executive Session and reconvening as Yukon City Council

Vice Mayor Vinson made a motion to adjourn from Executive Session and reconvene as Yukon City Council.

The vote: AYES: Weller, Jurgensen, Rundel, Friesen, Vinson NAYS: None VOTE: 5-0 MOTION CARRIED

Steve Friesen, Mayor
Patricia G. Hargis, City Clerk

9. Adjournment

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