

# Minutes



## Yukon City Council Minutes May 15, 2001

The Yukon City Council met in regular session on May 15, 2001, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

Invocation was given by Reverend Tom Tickner, Chisholm Trail Presbyterian Church.

Flag salute was given in unison.

Roll Call: (Present)    Genie Vinson, Council Member  
                                  John Weller, Council Member  
                                  Tim Rundel, Council Member  
                                  Ron Jurgensen, Council Member  
                                  DeWayne Maxey, Council Member

### OTHERS PRESENT:

Jim Crosby, City Manager  
Pat Hargis, City Clerk  
Mike Segler, City Attorney  
Robbie Williams, City Engineer  
Tony Lum, Building Maintenance  
Jan Scott, Park and Recreation Department  
Tammy Nemecek, Administrative Assistant  
Ike Shirley, Police Chief  
J. R. Reed, Public Works Director  
David Cheshier, Community Enhancement Director  
Mitch Hort, Planning Director  
John Knuppel, Historical Society

### Election of Mayor and Vice Mayor

A motion was made by Tim Rundel, seconded by John Weller, to appoint Genie Vinson as Mayor and Ron Jurgensen as Vice Mayor.

**The vote: AYES: Vinson, Weller, Rundel, Jurgensen, Maxey NAYS: None MOTION CARRIED**

### Presentations and Proclamations

**Visitors:**

Marvin Smith, 701 Park Drive, thanked the Council for helping build the habitat house. He advised they are hosting fund raisers at this time for the second habitat house, which will have construction begin on June 2nd, and encouraged everyone to support these fund raisers.

Mayor Vinson welcomed the Boy Scout troop in attendance.

(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 motion to approve:

- A) Minutes of the regular meeting of May 1, 2001
- B) Payment to Allen Contracting, Inc. for pay estimate #7 in the amount of \$36,458.64 for SH 92 and NW 10th Street project
- C) Consider approval of a modification of agreement between the Oklahoma Environmental Management Authority and Yukon Municipal Authority
- D) Consider entering into an Assignment of Restatement Agreement and Amendment Five to the amended Restatement Agreement for operation and maintenance services with Professional Services Group, Inc./U. S. Filter Operating Services, Inc. for operation and maintenance of the wastewater treatment facilities

A motion was made by Trustee Maxey, seconded by Trustee Rundel, to approve the YMA Consent Docket, being minutes of the regular meeting of May 1, 2001; payment to Allen Contracting, Inc. for pay estimate #7 in the amount of \$36,458.64 for SH 92 and NW 10th Street project; approval of a modification of agreement between the Oklahoma Environmental Management Authority and Yukon Municipal Authority; and entering into an Assignment of Restatement Agreement and Amendment Five to the amended Restatement Agreement for operation and maintenance services with Professional Services Group, Inc./U. S. Filter Operating Services, Inc. for operation and maintenance of the wastewater treatment facilities.

**The vote: AYES: Vinson, Jurgensen, Maxey, Weller, Rundel 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 motion that will approve:

- A) Minutes of the regular meeting of May 1, 2001 and Council installation of May 7, 2001
- B) Salary and material claims in the amount of \$79,719.97

- C) Entering into Prisoners Public Works Project Contract with the Oklahoma Department of Corrections New Direction Foundation, Inc. for use of prisoners on public works projects
- D) Entering into Prisoners Public Works Project Contract by and between the Oklahoma Department of Corrections Clara Waters Community Corrections Center and the City of Yukon for use of prisoners on public works projects
- E) Reject bids received for curbside recycling and authorize to rebid project
- F) Setting date for next regular Council meeting for June 5, 2001, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South 5th

Council Member Rundel made a motion, seconded by Council Member Weller, to approve the consent docket as presented, being Minutes of the regular meeting of May 1, 2001 and Council installation of May 7, 2001; approval of salary and material claims in the amount of \$79,719.97; entering into Prisoners Public Works Project Contract with the Oklahoma Department of Corrections New Direction Foundation, Inc. for use of prisoners on public works projects; entering into Prisoners Public Works Project Contract by and between the Oklahoma Department of Corrections Clara Waters Community Corrections Center and the City of Yukon for use of prisoners on public works projects; rejecting bids received for curbside recycling and authorize to rebid project; and setting date for next regular Council meeting for June 5, 2001, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth.

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

## **2. Report of Boards, Commissions and City Officials**

John Knuppel invited the Council and public to the Veterans' Day Memorial dedication. Mr. Knuppel stated there are 715 names of veterans buried in the Yukon cemetery and each name will be read on Memorial Day.

## **3. Consider accepting Certificates of Deposit in the amount of \$205,000.00 in lieu of a subdivision bond for Yukon Parkway West, Phase II Addition to the City of Yukon**

Council Member Weller made a motion to accept the Certificate of Deposit in the amount of \$205,000 in lieu of a subdivision bond for Yukon Parkway West, Phase II Addition to the City of Yukon. Council Member Rundel seconded the motion.

**The vote: AYES: Weller, Rundel, Jurgensen, Maxey, Vinson NAYS: None MOTION CARRIED**

## **4. A) Consider approving Ordinance No. 1078, an ordinance which provides amendment to the Code of Ordinances by the City of Yukon, Oklahoma, by amending Appendix A, Zoning Ordinance, Section 603.2 Uses Permitted, by providing solid waste disposal facilities owned and managed by a Title 60 Oklahoma Public Trust which accepts solid waste from the City as a use by right in zoning District C-5; and declaring an emergency**

A motion was made by Council Member Weller, seconded by Council Member Maxey, to

approve Ordinance No. 1078, an ordinance which provides amendment to the Code of Ordinances by the City of Yukon, Oklahoma, by amending Appendix A, Zoning Ordinance, Section 603.2 Uses Permitted, by providing solid waste disposal facilities owned and managed by a Title 60 Oklahoma Public Trust which accepts solid waste from the City as a use by right in zoning District C-5.

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

**B) Consider approving emergency clause to Ordinance No. 1078**

Council Member Weller made a motion to approve the emergency clause to Ordinance No. 1078. Second was made by Council Member Maxey.

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

**5. Consider accepting a permanent easement from Brazos Healthcare Properties Limited Partnership over property located in Canadian County, Oklahoma, a tract of land lying in the Yukon Parkway West, according to the recorded plot thereof, a part of the Southwest Quarter, Section Thirty, Township Twelve North, Range Five West of the Indian Meridian, for the exclusive purpose of constructing, maintaining and operating a water line and other public utilities and appurtenances thereto, over, under, through and upon same**

Vice Mayor Jurgensen made a motion, seconded by Council Member Maxey, to approve accepting a permanent easement from Brazos Healthcare Properties Limited Partnership over property located in Canadian County, Oklahoma, a tract of land lying in the Yukon Parkway West, according to the recorded plot thereof, a part of the Southwest Quarter, Section Thirty, Township Twelve North, Range Five West of the Indian Meridian, for the exclusive purpose of constructing, maintaining and operating a water line and other public utilities and appurtenances thereto, over, under, through and upon same.

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

**6. Consider approval of maintenance bond in the amount of \$54,648.00 from M&M Ditching for the water line to serve Integris Canadian Valley Regional Hospital**

Council Member Weller made a motion, seconded by Council Member Maxey, to approve the maintenance bond in the amount of \$54,648.00 from M&M Ditching for the water line to serve Integris Canadian Valley Regional Hospital.

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

**7. Consider approval of a temporary use permit for a modular log office for J&M Marine, to be located on a concrete foundation at 51 South Ranchwood Boulevard**

This item was pulled at the request of the applicant.

**8. Consider approval of a permanent easement for the water line at 1515 East Main Street**

Council Member Rundel made a motion to approve a permanent easement for the water line at 1515 East Main Street. Second was made by Council Member Maxey.

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

**9. Consider approval of Resolution No. 01-02, a resolution authorizing adopting of Central Oklahoma Water Resource Authority Trust Indenture and authorizing participating in the Trust Authority created thereby and appointing an initial Trustee to serve thereon**

Vice Mayor Jurgensen stated he would like to nominate Mayor Vinson to serve on this Authority. A second to the nomination was made by Council Member Weller.

Council Member Maxey asked if there was to be an alternate named to this Authority.

City Manager stated yes, there was to be an alternate.

Council Member Tim Rundel stated he would like to see Larry Taylor appointed as the alternate.

Jurgensen restated his nomination to include Larry Taylor as alternate to Vinson; Weller changed his second to reflect same.

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

**10. Consider entering into an Assignment of Restatement Agreement and Amendment Five to the Amended Restatement Agreement for operation and maintenance services with Professional Services Group, Inc./U. S. Filter Operating Services, Inc. for operation and maintenance of the wastewater treatment facilities**

Council Member Weller made a motion, seconded by Council Member Rundel, to approve entering into an Assignment of Restatement Agreement and Amendment Five to the Amended Restatement Agreement for operation and maintenance services with Professional Services Group, Inc./U. S. Filter Operating Services, Inc. for operation and maintenance of the wastewater treatment facilities.

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

**11. 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 to abate same**

LOCATION	OWNER	VIOLATION
801 Miller	Sobhani	Trash, Grass, Weeds

1103 Glenwood	White/Chase Mortgage	Trash, Grass, Weeds
1200 S. Cornwell	Kiser/Henry	Trash, Grass, Weeds
1028 Maple	Griffin Life Estate	Trash, Grass, Weeds
520 Poplar	Coupland	Trash, Grass, Weeds
935 Elm	Yanda/French	Trash, Grass, Weeds
902 S. First	Gay	Trash, Grass, Weeds
617 Crown	Yeates/Chase Mortgage	Trash, Grass, Weeds
1806 Ronald	Smith	Trash, Grass, Weeds
1836 Greenway Avenue	Ely	Trash, Grass, Weeds
.61 acres behind City Bites	Cypert	Trash, Grass, Weeds
Lots 19-25, Block 6, Smoking Oaks Second	Church	Trash, Grass, Weeds
Lots 4-6, 9-10, Block 1, Westport Commerce Park	Goetz	Trash, Grass, Weeds
Lots 2, 3, 4, Block 3, Westport Commerce Park	Goetz	Trash, Grass, Weeds
Property north of Wal-Mart, south of Vandament	Goetz	Trash, Grass, Weeds

Mayor Vinson stated only four areas remain unabated - 1103 Glenwood, 520 Poplar, 617 Crown, and 1836 Greenway Avenue. Council Member Maxey made a motion to declare the property at 1103 Glenwood, 520 Poplar, 617 Crown, and 1836 Greenway Avenue detrimental to the health, benefit and welfare of the public and community and direct staff to take appropriate action to abate same. Vice Mayor Jurgensen seconded the motion.

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

## 12. New Business

**A) Consider approval of Ordinance No. 1079, an ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma by adding a new Section 98-22 pertaining to the operation and management of solid waste disposal facilities not owned, operated or managed by the City of Yukon; and declaring an emergency**

A motion was made by Council Member Maxey, seconded by Council Member Rundel, to approve Ordinance No. 1079, an ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma by adding a new Section 98-22 pertaining to the operation and management of solid waste disposal facilities not owned, operated or managed by the City of Yukon.

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

**B) Consider approving emergency clause to Ordinance No. 1079**

Council Member Weller made a motion, seconded by Vice Mayor Jurgensen, to approve the emergency clause to Ordinance No. 1079.

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

### **13. Open Discussion**

Vice Mayor Jurgensen thanked the Council for supporting him for Vice Mayor.

Council Member Weller congratulated "Madam Mayor" and Mr. Vice Mayor upon their elections to these positions.

Mr. Weller stated that allowing Oklahoma Environmental Management Authority to operate our landfill will save a substantial amount of money and he would like the Council to consider using part of that savings for an annual "big trash pickup."

Council Member Rundel congratulated the new mayor and stated this is our first ever female mayor. He also congratulated Mr. Jurgensen for his election to the Vice Mayor position and stated that "Ron has come a long ways and is stepping up to his role."

Mr. Rundel reminded Council that budget meetings are coming up.

Council Member Maxey congratulated Genie and Ron on their elections and stated that with Genie as the first woman mayor, "I didn't know I would live long enough to see that."

Mr. Maxey stated that Yukon has come a long way and he hopes the Council will take advantage of the opportunities they have coming before them.

Mayor Vinson said she had asked our Public Works Director about the cost of our last "big trash pickup" and he advised that what was to be a two day affair turned into two weeks and cost approximately \$18,000. She stated she liked Council Member Weller's idea.

Mrs. Vinson stated she appreciated the Department Managers for the tours and work they did in preparation of the tours.

Mayor Vinson stated that on May 20th we will have "Law Enforcement Memorial Day" at Christ's Church and on May 28th there will be the Veterans Memorial service.

Mayor Vinson also welcomed DeWayne Maxey to the Council.

Mrs. Vinson asked the audience to look at the monitor. She stated the person shown was her granddaughter Tiffany Mermer and she will be graduating next week from Yukon High School and has had a very successful academic career and she is very proud of her.

### **14. Adjournment**

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Genie Vinson, Mayor

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Patricia G. Hargis, City Clerk

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