

Minutes



City Council Minutes December 18, 2001

The Yukon City Council met in regular session on December 18, 2001, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

Invocation was given by Revered Alan Fox, Resurrection Lutheran Church.

Flag salute was given in unison.

ROLL CALL: Present: Genie Vinson, Mayor
Ron Jurgensen, Vice Mayor
John Weller, Council Member
Dewayne Maxey, Council Member
Earline Smaistrla, Council Member

Others Present:

Jim Crosby, City Manager
Pat Hargis, City Clerk
Mike Segler, City Attorney
Robbie Williams, City Engineer/Triad Design Group
Tony Lum, Building Maintenance
Jan Scott, Park and Recreation Director
Tim Rundel, Personnel/Safety Director
Ike Shirley, Police Chief
Jeff Deckard, Public Works Department
Mitch Hort, Community Development Director
Jeff Lara, Fire Chief

Presentations and Proclamations

Visitors

A) Ken Baker, chairman for the committee searching for a new transfer station location, reported that they have been meeting, but there was not a quorum at the last meeting so minutes could not be approved to present to the Council. Mr. Baker said that David Griesel, OEMA manager, made a presentation to the committee and they were pleased to learn that he planned to work with them. Mr. Baker advised the committee was happy to learn more about OEMA and their land needs. The next meeting will be January 10 at 7 p.m.

B) Jan Scott invited everyone to attend the upcoming Philharmonic Sounds of the Season concert featuring guest soloist Susan Powell, former Miss Oklahoma.

(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:

- A) Minutes of the regular meeting of December 3, 2001
- B) Change Order No. 1 in the amount of \$44,511.46 for the SH 92 and NW 10th Street grading, drainage, signals and surfacing project
- C) Payment to Triad Design Group, Inc. in the amount of \$6,400.00 for construction administration at SH 92 and 10th Street
- D) Payment to Allen Contracting for \$150,621.40 for the SH 92 and NW 10th Street grading, drainage, signals and surfacing project

A motion was made by Trustee Weller, seconded by Trustee Maxey, to approve the YMA consent docket as presented, being the minutes of the regular meeting of December 3, 2001; Change Order No. 1 in the amount of \$44,511.46 for the SH 92 and NW 10th Street grading, drainage, signals and surfacing project, payment to Triad Design Group, Inc. in the amount of \$6,400.00 for construction administration at SH 92 and 10th Street; and payment to Allen Contracting for \$150,621.40 for the SH 92 and NW 10th Street grading, drainage, signals and surfacing project.

The vote on the motion:

AYES: Smaistrla, Weller, Vinson, Jurgensen, Maxey

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 December 3, 2001
- B) Salary and material claims in the amount of \$83,844.01
- C) Setting date for the next regular Council meeting for January 8, 2002, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

Vice Mayor Jurgensen made a motion, seconded by Council Member Smaistrla, to approve the consent docket, being the minutes of the regular meeting of December 3, 2001; salary and material claims in the amount of \$83,844.01; and setting date for the next regular Council meeting for January 8, 2002, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth.

The vote on the motion:

AYES: Vinson, Jurgensen, Weller, Maxey, Smaistrla

NAYS: None
VOTE: 5-0
MOTION CARRIED

2. Report of Boards, Commissions and City Officials

3. Consider approving a request by Terry Halbert for a temporary use permit at Six East Main Street to allow a mobile home at this location to serve as a temporary office during construction

Council Member Weller made a motion to approve the request made by Terry Halbert for a temporary use permit at Six East Main Street to allow him to use a mobile home at this location to serve as a temporary office while his offices are under construction.

The vote:

AYES: Jurgensen, Maxey, Vinson, Smaistrla, Weller

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider approving a replat of Lots 1, 3, 4, 5 and a part of Lot 8 of West End Pointe Addition, as recommended by the Planning Commission

A motion to approve the replat of Lots 1, 3, 4, and 5 and a part of Lot 8 of West End Pointe Addition was made by Council Member Weller. Motion was seconded by Council Member Maxey.

Ben Kirk, representative for West End Pointe Addition, advised this request is being made to made a correction in anticipation of future development at this location.

The vote on the motion:

AYES: Maxey, Weller, Smaistrla, Vinson, Jurgensen

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. Consider approving Resolution No. 2001-13 wherein the City of Yukon agrees to assume responsibility and to execute an agreement with the State of Oklahoma for the maintenance of the railroad advance warning signs and pavement markings after installation at Fifth Street and approve permanent crossing closure at Eighth Street

Resolution No. 2001-13 was approved by a motion made by Council Member Maxey, seconded by Council Member Smaistrla.

A roll call vote was taken:

AYES: Weller, Smaistrla, Maxey, Jurgensen, Vinson

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. Consider setting cost of abatement for 211 East Willow Place, Lot 15, Block 3, Yukon Hills Addition (Kent and Angelia Watson) at \$221.46, and placing lien in

this amount against property with Canadian County

Vice Mayor Jurgensen made a motion to approve setting the cost of abatement at 211 East Willow Place, Lot 15, Block 3, at \$221.46 and authorized Staff to place a lien against the property in this amount. Motion was seconded by Council Member Maxey.

The vote:

AYES: Smaistrla, Maxey, Jurgensen, Vinson, Weller

NAYS: None

VOTE: 5-0

MOTION CARRIED

7. Consider naming appointment to fill vacant position on Oklahoma Environmental Management Association Board

Vice Mayor Jurgensen made a motion to appoint Phillip Maune to fill the vacant position on the OEMA board. Motion died for lack of a second.

Council Member Weller made a motion to table this item until the January 8, 2002 meeting. Council Member Smaistrla seconded the motion.

Vice Mayor Jurgensen asked if there was a reason that he isn't aware of that this should be postponed.

Council Member Weller advised there were some questions on OEMA's new language that he wanted clarified before voting.

The vote on the motion:

AYES: Weller, Vinson, Smaistrla, Maxey

NAYS: Jurgensen

VOTE: 4-1

MOTION CARRIED

8. New Business

9. Open Discussion

A) Vice Mayor Jurgensen stated that by looking at the new changes in their charter, it looks like the OEMA wants the final say as to who can be appointed to their board. Mr. Jurgensen stated he wanted to let the citizens know that it is "our call" to appoint a representative to this board. Vice Mayor asked Staff to check with other landfills to see what the cost would be to use them.

Vice Mayor Jurgensen wished everyone a happy holiday.

B) Council Member Weller stated he agrees that the city should run our city.

Council Member Weller encouraged everyone to go see the Christmas lights in the park and wished them a Merry Christmas.

C) Council Member Maxey wished everyone a Merry Christmas and Happy New Year.

D) Council Member Smaistrla wished the citizens a happy holiday and asked that everyone be safe and careful.

E) Mayor Vinson stated that we have new businesses that have opened recently and hoped that everyone will patronize them.

Mrs. Vinson reminded everyone that the Philharmonic will be playing this week and thanked the companies that sponsored this event.

Mayor Vinson thanked all the city employees and volunteers that worked on the Christmas in the Park, and wished everyone a Merry Christmas and Happy New Year.

10. Adjournment

Genie Vinson, Mayor

Patricia G. Hargis, City Clerk