

City Manager Jim Crosby stated he did not have those figures with him and didn't know off the top of his head, but if Mrs. Chancellor would come to his office where the information is kept, he would be happy to get the information for her.

Mrs. Chancellor asked the City Attorney if he would be interested in turning the raise over to the Manna Pantry.

Mike Segler, City Attorney, advised that he did not receive a "raise," that his retainer was increased, but it is the first increase he has had since he was hired. Mr. Segler further stated that he contributes to many charitable agencies throughout the year.

James McIntyre, 504 Palais, reported to the Council that there is a pot hole at 5th and Main that you can almost lose your car in. He said it is really bad and needs attention.

The City Manager stated we are aware of numerous pot holes in town and hope to be taking care of these very soon.

Mrs. Chancellor returned to the podium to ask the City Manager for costs associated with the recent trip to purchase Christmas decorations.

Mr. Crosby stated he would include that information with her other request.

(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:

- A) Approve minutes of the regular meeting of February 6, 2002
- B) Approve payment to Allen Contracting in the amount of \$92,969.06 for SH 92 and NW 10th Street Project
- C) Approve payment to United Engines, Inc. in the amount of \$3,400.00 for two (2) natural gas generators

A motion was made by Trustee Weller, seconded by Trustee Maxey, to approve the YMA consent docket, being approval of the minutes of the regular meeting of February 6, 2002; approval of payment to Allen Contracting in the amount of \$92,969.06 for SH 92 and NW 10th Street Project; and approval payment to United Engines, Inc. in the amount of \$3,400.00 for two (2) natural gas generators.

Trustee Jurgensen asked that item C be pulled for discussion.

The vote and second were amended by Trustees Weller and Maxey to reflect only Items A and B.

The vote on the amended motion:

AYES: Maxey, Jurgensen, Smaistrla, Weller, Vinson

NAYS: None

VOTE: 5-0

MOTION CARRIED

ITEM C: Approve payment to United Engines, Inc. in the amount of \$3,400.00 for two (2) natural gas generators

Trustee Weller made a motion to approve payment to United Engines, Inc. in the amount of \$3,400.00 for two (2) natural gas generators. Second was made by Council Member Smaistrla.

Trustee Jurgensen stated he needed clarification, as there are two references to "two" generators being bought and two references to "one" generator being purchased.

City Manager Crosby stated only one generator was purchased for \$3,400.00.

Trustees Weller and Smaistrla amended the motion and second to reflect only one generator was purchased from United Engines, Inc. in the amount of \$3,400.00.

The vote on the motion:

AYES: Vinson, Weller, Smaistrla, 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 emergency meeting of January 31, 2002; regular meeting of February 6, 2002; and emergency meeting of February 11, 2002
- B) Salary and material claims in the amount of \$95,339.29
- C) Entering into a contract with American Logo and Sign, Inc. for Street Sign Replacement Project (materials only) in an amount not to exceed \$13,075.92
- D) Consider accepting easement from Yukon National Bank for Parcel No. 10, Project 17169(02)R/W, Vandament/Holly
- E) Moving "Deaf Children at Play" signs to 509 Annawood, as recommended by the Traffic Commission
- F) Setting date for the next regular Council meeting for March 5, 2002, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

Mayor Vinson advised the total on the claims list was changed due to an invoice being cancelled. The new claims list total is \$94,316.19.

Vice Mayor Jurgensen made a motion, seconded by Council Member Maxey, to approve the consent docket, being approval of the minutes of the emergency meeting of January 31, 2002; regular meeting of February 6, 2002; and emergency meeting of February 11, 2002; salary and material claims in the amount of \$94,316.19; entering into a contract with American Logo and Sign, Inc. for Street Sign Replacement Project (materials only) in an

amount not to exceed \$13,075.92; accepting easement from Yukon National Bank for Parcel No. 10, Project 17169(02)R/W, Vandament/Holly; moving "Deaf Children at Play" signs to 509 Annawood, as recommended by the Traffic Commission, and setting date for the next regular Council meeting for March 5, 2002, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth.

The vote:

AYES: Weller, Maxey, Vinson, Jurgensen, Smaistrla

NAYS: None

VOTE: 5 -0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

City Manager Jim Crosby reported they hope to be finished with limb removal from the second section of town by Thursday and many areas have already brought more limbs back out for pick up. Mr. Crosby said the final pass-through for limb pick up at the residences will be February 26th, and after that, they will need to take their debris to one of the two areas designated as drop off sites. Mr. Crosby said notices will be placed on each sanitation cart advising that limbs must be cut and at the curb for the city to pick them up.

Mr. Crosby advised that the Public Works Director said the amount of debris we have picked up equals our normal six months pickup. He further stated it will take 6-8 weeks to complete chipping, and that our public works crews will return to normal duties this next week. Mr. Crosby said that with the warm weather coming, they are trying to get the parks cleaned up so our citizens can use them.

Council Member Weller asked about the mulch.

The City Manager said citizens can have all the mulch they want for free, but they would have to load it themselves, as our front end loader is being used.

3. Consider accepting Certificate of Deposit in lieu of subdivision bond for the completion of the Yukon Parkway West, Phase III Improvements Addition to the City of Yukon

Council Member Weller made a motion to accept a Certificate of Deposit in lieu of a subdivision bond for the completion of the Yukon Parkway West, Phase III Improvements Addition to the City of Yukon. Council Member Maxey seconded the motion.

The vote:

AYES: Jurgensen, Smaistrla, Weller, Vinson, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider naming alternate representative to the ACOG Board

Council Member Weller stated he thought that Mr. Jurgensen was the alternate representative for this board, not the delegate, but if he isn't, he would like to nominate Ron Jurgensen as the representative, with Earline Smaistrla as the alternate ACOG Board representative.

Mr. Jurgensen stated that he was made the representative at a meeting when Mr. Weller was absent.

Vice Mayor Jurgensen seconded the motion.

The vote:

AYES: Vinson, Smaistrla, Maxey, Weller, Jurgensen

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. New Business

6. Council Discussion

Vice Mayor Jurgensen stated he appreciates the hard work the city employees have been doing. He asked if there was any way the limbs hanging over the street can be trimmed.

Mr. Crosby advised they started doing that today, and it will take about two weeks to complete.

Council Member Weller said he concurs with Vice Mayor Jurgensen, the employees are doing a great job.

Mr. Weller said as a result of the recent power outage, he thought it might be a good idea to start a special needs or disabled registry at the Police/Fire Departments and have people contact them if there are similar problems in the future.

Council Member Maxey said these people would be good candidates for the 911 phones.

Council Member Smaistrla said she is very proud of the way the departments have handled the storm and that we are very fortunate to live here and have this type of employees.

Mayor Vinson stated she was amazed at the amount of work that has been done in such a short time, and she really appreciates the employees.

Mayor Vinson thanked the St. John's elementary students who sent thank you notes to the Council. She said they all appreciated the students and their remarks.

7. Adjournment

Genie Vinson, Mayor

Patricia G. Hargis, City Clerk