

Morbark, Inc. in the amount of \$25,000.00 for grinder rental
Arbor Masters, Inc. in the amount of \$74,792.17 for debris hauling and tree trimming
Central Ford New Holland in the amount of \$2,700.00 for loader rental

A motion was made by Trustee Weller, seconded by Vice Chair Jurgensen, to approve the YMA consent docket, being the minutes of the regular meeting of March 19, 2002; and approving payments to Vermeer Sales in the amount of \$1,020.00 for grinder teeth; Morbark, Inc. in the amount of \$25,000.00 for grinder rental; Arbor Masters, Inc. in the amount of \$74,792.17 for debris hauling and tree trimming; and Central Ford New Holland in the amount of \$2,700.00 for loader rental.

The vote on the motion:

AYES: Weller, Vinson, Smaistrila, Maxey, Jurgensen

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 March 19, 2002
- B) Salary and material claims in the amount of \$146,414.38
- C) Entering into an agreement by and between the Yukon Park and Recreation Department and the Yukon Horseshoe Club for use of the City Park horse shoe pits from April 15-October 31, 2002
- D) Entering into a Master Defined Benefit Plan Joinder Agreement with the Oklahoma Municipal Retirement Fund
- E) Granting the Yukon Municipal Authority the deed to Taylor Park
- F) Entering into an engagement letter with Havern, Behrens and Heim for auditing services
- G) Setting date for next regular Council meeting for April 19, 2002

A motion was made by Council Member Weller, seconded by Council Member Smaistrila, to approve the Consent Docket as presented.

Vice Mayor Jurgensen stated he would like to pull Item D for a separate vote.

Mr. Weller and Ms. Smaistrila amended their motion and second to reflect approval of Items A-C and E-G.

The vote on the motion was taken:

AYES: Vinson, Maxey, Smaistrila, Jurgensen, Weller

NAYS: None

VOTE: 5-0 MOTION CARRIED

Item D: Council Member Weller made a motion to approve entering into a Master Defined

Benefit Plan Joinder Agreement with the Oklahoma Municipal Retirement Fund. Council Member Maxey seconded.

Vice Mayor Jurgensen stated he would like to table action on this item as he did not receive his agenda until Friday and would like to have more time to look into this. He made a motion to table this item until the next regular meeting. Motion died for the lack of a second.

Vice Mayor Jurgensen asked about adding the 12 years of service to the City Manager's retirement. He asked how many years the manager has now served, and how much this would cost the retirement plan.

Council Member Maxey said we added five years of age and service to David Chesher's retirement.

The Vice Mayor stated that was true, but we had a formula that was used then; not just adding a flat number of years.

Council Member Maxey said we have approved others in addition to Mr. Chesher and Mr. Crosby.

Vice Mayor Jurgensen said he still doesn't think the system can remain stable if we do this and it needs more investigation.

Mayor Vinson said there was a motion and second on the floor. Council Member Maxey called for a vote.

The roll call vote was as follows:

AYES: Weller, Smaistrla, Maxey, Vinson

NAYS: Jurensen

VOTE: 4-1 MOTION CARRIED

2. Report of Boards, Commissions and City Officials

Ken Baker, chairman of the transfer station relocation committee, said the group has reached a decision to recommend that the transfer station remain at its present location, but to expand it and bring it into conformity with city, state and federal guidelines. Their second location would be at the old cotton gin. He stated at their next meeting, they will discuss the guidelines for outside trash, ownership, size, approval process, fire, water/sewer, covering of trucks and a site survey.

City Manager Jim Crosby said that Clarence Wright and Jackie Cooper has offered to give the City land to give to the Bass Pro Shop if they will relocate to Yukon. Mr. Crosby said the company is having some problems with their present proposal to Oklahoma City, and the fourteen acres that are being offered to them would be along I-40. Mr. Crosby said the City would not be offering them any financing; only "free" land.

Jan Scott, Park and Recreation Director, advised they had a great crowd for the Taste of Yukon, and probably served around 800 people. She also reported that April 13th will be the date for their spring craft fair and there are 40 booths sold for this event.

3. Consider accepting the final plat for Yukon Holdings Addition as recommended by the Planning Commission, accepting bond and fee in lieu of the

half-street improvement and accepting subdivision bond

Council Member Maxey made a motion, seconded by Council Member Smaistrle, to approve accepting the final plat for Yukon Holdings Addition as recommended by the Planning Commission, accepting bond and fee in lieu of the half-street improvement and accepting subdivision bond.

The vote:

AYES: Smaistrle, Vinson, Jurgensen, Weller, Maxey

NAYS: None

VOTE: 5-0 MOTION CARRIED

4. Consider R&M Resource's request to extend their permit boundaries to the north for an additional sixty-one (61) acres as shown on map (see map included in their presentation)

A motion was made by Council Member Weller, seconded by Vice Mayor Jurgensen, to approve R&M Resource's request to extend their permit boundaries to the north for an additional sixty-one (61) acres as shown on map.

Mike Mullett, owner of R&M Resources, made a presentation, outlining the area they were discussing.

Council Member Weller asked if this represented the original Dolese area.

Mr. Mullett said it did. He advised the oil wells that were there are being plugged and that will give them more area. He said they will then be about 1250-1300 feet from the river.

Mayor Vinson asked how they planned to get the sand across the road.

Stanley Burris stated there is a four-foot culvert and production tube that could be used to transfer sand. He stated they will also be installing a dry hydrant for the fire department's use.

The vote on the motion:

AYES: Jurgensen, Weller, Smaistrle, Vinson

NAYS: Maxey

VOTE: 4-1 MOTION CARRIED

5. Consider approving specifications for a ladder truck for the Fire Department and authorizing Staff to solicit for bids

Council Member Weller made a motion, seconded by Council Member Maxey, to approve the specifications for a ladder truck for the Fire Department and authorized Staff to solicit bids.

Vice Mayor Jurgensen asked if this would be in next year's budget.

City Manager Crosby said it would be in the next fiscal year's budget.

Mr. Jurgensen asked if it may also be budgeted in subsequent years.

Mr. Crosby said yes, or there may be money in excess bonds that we could use.

Fire Chief Jeff Lara said that this is a badly needed piece of equipment, as our present apparatus is 28 years old and we can no longer get replacement parts.

The vote on the motion:

AYES: Weller, Maxey, Vinson, Smaistrla, Jurgensen

NAYS: None

VOTE: 5-0 MOTION CARRIED

6. 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
605 Oakcreek	Hibdon/Kravick	Transh, Grass, Weeds
4713 Deer Creek	Donaldson	Nuisance Vehicle
1.22 acres at Ranchwood & Vandament	Loosent Family Partnership	Trash, Grass, Weeds
926 Windsor Court	Craven/Bank of America	Unsecured Property

The City Manager advised the only remaining location is 926 Windsor Court, as the others have been abated.

A motion was made by Council Member Weller, seconded by Council Member Maxey, to declare 926 Windsor Court as detrimental to the health, benefit and welfare of the public and community and directed staff to take appropriate action to abate same.

The vote on the item:

AYES: Maxey, Jurgensen, Smaistrla, Weller, Vinson

NAYS: None

VOTE: 5-0 MOTION CARRIED

7. New Business

8. Council Discussion

Vice Mayor Jurgensen thanked "those who went to the polls today" and welcomed the two new council members.

Council Member Weller also congratulated John Alberts and Robert Bradway as the "unofficial" winners into today's council member election.

Council Member Maxey stated he also wanted to extend his welcome to the incoming council members.

Council Member Smaistrla welcomed the new council members and stated she looked forward to working with them and being a positive unit for our community.

Mayor Vinson thanked the audience for their attendance. She further stated that Jan Scott and her employees did an outstanding job on the Taste of Yukon and they do an excellent job for our citizens.

Mayor Vinson said being a council member is a wonderful opportunity to serve and hopes that the new council members will truly serve and not respond to knee-jerk decisions.

9. Adjournment

Genie Vinson, Mayor

Patricia G. Hargis, City Clerk

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