

Minutes



City Council - Municipal Authority Minutes May 7, 2002

The Yukon City Council met in regular session on May 7, 2002, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

Invocation was given by Reverend Roger Woodrum, Town and Country Christian Church.

Flag salute was given in unison.

ROLL CALL: Present: Genie Vinson, Council Member
Ron Jurgensen, Council Member
Dewayne Maxey, Council Member
Earline Smaistrla, Council Member
John Alberts, 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 Director
Tammy Nemecek, Administrative Assistant
Ike Shirley, Police Chief
J. R. Reed, Public Works Director
Mitch Hort, Community Development Director
Jeff Lara, Fire Chief
Richard King, Fire Department
John Knuppel, Historical Society

Election of Mayor

Council Member Vinson opened the meeting and called for a nomination. Council Member Maxey made a motion to nominate Earline Smaistrla as Mayor. Vinson seconded.

The vote:

AYES: Vinson, Maxey, Jurgensen, Smaistrla, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

Ms. Smaistrla moved to the Mayor's position to chair the remainder of the meeting.

Election of Vice Mayor

Council Member Vinson made a motion to appoint Dewayne Maxey as Vice Mayor. Smaistrla seconded.

The vote:

AYES: Vinson, Smaistrla, Alberts, Jurgensen, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

Presentations and Proclamations

The Scouts were not present. Presentation will be made at next meeting.

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:

- A) Minutes of the regular meeting of April 16, 2002
- B) Payments to:
 - Crossland's Rental - \$3,999.58
 - G&R Equipment - \$1,903.01
 - McConnell Construction - \$92,535.14
 - Oklahoma Department of Transportation - \$262,600.00
 - SafetyCom, Inc. - \$121,820.35
 - Triad Design Group - \$315.00

A motion was made by Trustee Jurgensen, seconded by Trustee Maxey, to approve the YMA Consent Docket, being the minutes of the regular meeting of April 16, 2002, and payments to: Crossland's Rental - \$3,999.58, G&R Equipment - \$1,903.01, McConnell Construction - \$92,535.14, Oklahoma Department of Transportation - \$262,600.00, SafetyCom, Inc. - \$121,820.35, and Triad Design Group - \$315.00.

Trustee Vinson asked if SafetyCom has started the siren project year. Police Chief Ike Shirley advised they had.

(Recess as Yukon Municipal Authority 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.

- A) Minutes of the regular meeting of April 16, 2002

- B) Salary and material claims in the amount of \$241,116.33
- C) Entering into an agreement by and between the Sooner State Model Yacht Club and the City of Yukon, acting through the Yukon Parks and Recreation Department, for use of Mulvey Pond from May 1, 2002 through April 30, 2003
- D) Approving and accepting specifications for oil and gas well inspection services and authorizing Staff to advertise for bids
- E) Casting Yukon's vote for Ryan L. Adams, Stanley W. Alexander and Jim Whitlock as Trustees on the Oklahoma Municipal Assurance Group
- F) Setting date for next regular Council meeting for May 21, 2002, 7:30 p.m. in the Centennial Building

Vice Mayor Maxey made a motion, seconded by Council Member Jurgensen, to approve the Consent Docket, being the minutes of the regular meeting of April 16, 2002; salary and material claims in the amount of \$241,116.33; entering into an agreement by and between the Sooner State Model Yacht Club and the City of Yukon, acting through the Yukon Parks and Recreation Department, for use of Mulvey Pond from May 1, 2002 through April 30, 2003; approving and accepting specifications for oil and gas well inspection services and authorizing Staff to advertise for bids; casting Yukon's vote for Ryan L. Adams, Stanley W. Alexander and Jim Whitlock as Trustees on the Oklahoma Municipal Assurance Group; and setting date for next regular Council meeting for May 21, 2002, 7:30 p.m. in the Centennial Building.

A roll call vote was taken.

AYES: Alberts, Smaistrla, Vinson, Jurgensen, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

City Attorney Mike Segler stated that since no one received a majority of votes in the Ward 4 election, a lawsuit has been filed to interpret our charter. The Charter provides that an officer is to serve until an elector is "qualified," therefore, Genie Vinson will continue to serve until such time. Mr. Segler said this in keeping of the Oklahoma State Law and Oklahoma Constitution.

Jan Scott, Park and Recreation Director, reminded Council that the Yukon car show is this weekend, and a week from Saturday they will hold the Hershey Track Meet.

City Manager Jim Crosby said that the storm siren payment was approved under the consent docket, and these should be operational within two weeks.

3. Consider approving Resolution No. 2002-07, a resolution of the Yukon City Council commending the Citizens' Committee for the Transfer Site and accepting its recommendations

A motion was made by Council Member Vinson, seconded by Vice Mayor Maxey, to approve Resolution No. 2002-07, a resolution of the Yukon City Council commending the Citizens' Committee for the Transfer Site and accepting its recommendations.

A roll call vote was taken.

AYES: Smaistrla, Jurgensen, Maxey, Alberts, Vinson

NAYS: None
VOTE: 5-0
MOTION CARRIED

4. Consider accepting and awarding the bid from Schwarz Paving in an amount not to exceed \$846,227.51 for the Vandament Avenue - Grade, Drain and Surface Project, entering into contract for same, and accepting bonds and insurance

Council Member Jurgensen made a motion to accept and award the bid from Schwarz Paving in an amount not to exceed \$846,227.51 for the Vandament Avenue - Grade, Drain and Surface Project, entering into contract for same, and accepting bonds and insurance. Vice Mayor Maxey seconded.

A roll call vote was taken.
AYES: Maxey, Jurgensen, Vinson, Alberts, Smaistrla
NAYS: None
VOTE: 5-0
MOTION CARRIED

5. Consider awarding the bid for the 2002 Street, Drainage, Water and Sewer Repair Project to Brewer Construction Company for an amount not to exceed \$803,247.75, and accepting the bonds and insurance for the project, and entering into contract for same

Council Member Vinson made a motion, seconded by Vice Mayor Maxey, awarding the bid for the 2002 Street, Drainage, Water and Sewer Repair Project to Brewer Construction Company for an amount not to exceed \$803,247.75, and accepting the bonds and insurance for the project, and entering into contract for same.

A roll call vote was taken.
AYES: Jurgensen, Maxey, Vinson, Smaistrla, Alberts
NAYS: None
VOTE: 5-0
MOTION CARRIED

6. Consider awarding the bid for the 2002 Street, Drainage, Water and Sewer Repair Project to Brewer Construction Company for an amount not to exceed \$803,247.75, and accepting the bonds and insurance for the project, and entering into contract for same

Vice Mayor Maxey made a motion awarding the bid for the 2002 Street, Drainage, Water and Sewer Repair Project to Brewer Construction Company for an amount not to exceed \$803,247.75, and accepting the bonds and insurance for the project, and entering into contract for same. Second was made by Council Member Vinson.

A roll call vote was taken.
AYES: Maxey, Smaistrla, Jurgensen, Alberts, Vinson
NAYS: None
VOTE: 5-0
MOTION CARRIED

7. Consider approving a Residential Anti-Displacement and Relocation

Assistance Plan as required for the Community Development Block Grant Program

A motion was made by Vice Mayor Maxey, seconded by Council Member Vinson, to approve a Residential Anti-Displacement and Relocation Assistance Plan as required for the Community Development Block Grant Program.

Council Member Vinson asked Tim Rundel, Personnel and Safety Director, to explain this item.

Mr. Rundel said this is a requirement for our CDBG grant, and it is simply stating we will do all we can to not display anyone during our upgrading of water and sewer lines on the north side of town.

A roll call vote was taken.

AYES: Alberts, Vinson, Maxey, Smaistrle, Jurgensen

NAYS: None

VOTE: 5-0

MOTION CARRIED

8. Consider authorizing the Mayor to sign a Certification of Leverage form as required by the Community Development Block Grant Program

Council Member Vinson made a motion, seconded by Vice Mayor Maxey, authorizing the Mayor to sign a Certification of Leverage form as required by the Community Development Block Grant Program.

The vote:

AYES: Smaistrle, Alberts, Jurgensen, Vinson, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

9. Consider authorizing the Mayor to sign a Request for Release of Funds and Requirements form as required by the Community Development Block Grant Program

Vice Mayor Maxey made a motion to authorize the Mayor to sign a Request for Release of Funds and Requirements form as required by the Community Development Block Grant Program. Second was made by Council Member Vinson

The vote:

AYES: Alberts, Smaistrle, Vinson, Jurgensen, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

10. Consider entering into an agreed judgment foreclosing the City's right to re-open easement re: Kaleb Schroeder and authorize City Attorney to execute same

Council Member Vinson made a motion, seconded by Vice Mayor Maxey, to approve

entering into an agreed judgment foreclosing the City's right to re-open easement re: Kaleb Schroeder and authorize City Attorney to execute same.

The vote:

AYES: Jurgensen, Smaistrla, Vinson, Alberts, Maxey

NAYS: None

VOTE: 5-0A roll call vote was taken.

MOTION CARRIED

11. Consider approving Resolution No. 2002-08, authorizing the Mayor and City Clerk to enter into a Project Agreement with the Oklahoma Department of Transportation for Grading, Drainage, Surfacing, Traffic Signals and Bridge at the intersection of Vandament and Holly Avenues

Council Member Jurgensen made a motion, seconded by Vice Mayor Maxey, approving Resolution No. 2002-08, authorizing the Mayor and City Clerk to enter into a Project Agreement with the Oklahoma Department of Transportation for Grading, Drainage, Surfacing, Traffic Signals and Bridge at the intersection of Vandament and Holly Avenues.

The vote:

AYES: Vinson, Alberts, Jurgensen, Maxey, Smaistrla

NAYS: None

VOTE: 5-0

MOTION CARRIED

12. Consider setting cost of \$240.44 for abatement of nuisance at 926 Windsor Court (David and Darla Cravens, owners) and filing property lien with County for same

Vice Mayor Maxey made a motion, seconded by Council Member Vinson, setting the cost of \$240.44 for abatement of nuisance at 926 Windsor Court (David and Darla Cravens, owners) and filing property lien with County for same.

The vote:

AYES: Jurgensen, Vinson, Maxey, Alberts, Smaistrla

NAYS: None

VOTE: 5-0

MOTION CARRIED

13. 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
716 Okieridge	Barnett/Challis	Nuisance Vehicle
720 Okieridge	Parker	Nuisance Vehicle
1402 Allen	McKee/Miller	Nuisance Vehicle Trash, Grass, Weeds

All items were abated prior to Council meeting. No action was taken.

14. New Business

15. Council Discussion

Council Member Jurgensen welcomed the new Mayor and Vice Mayor, as well as new Council Member Alberts. He stated he will be glad to have the Ward 4 issued settled.

Council Member Alberts stated he appreciated being on the Council and looks forward to hearing from his voters.

Vice Mayor Maxey congratulated Ms. Smaistrla on her election as Mayor.

Council Member Vinson said she wanted to commend the Park and Recreation Department for their Shakespeare in the Park and the Festival of the Child. She further stated the Yacht Club will be a beautiful addition to our park.

Mayor Smaistrla stated she is happy to be here in Yukon and wants to represent the City and the citizens. She said she hopes all meetings go as smoothly and quickly as tonight's did. Ms. Smaistrla said she looks forward the park's summer activities.

16. Adjournment

Earline Smaistrla, Mayor

Patricia G. Hargis, City Clerk