

# Minutes



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## City Council Minutes October 15, 2002

The Yukon City Council met in regular session on October 15, 2002, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

Invocation was given by Tim Rundel.

Flag salute was given in unison.

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

### Others Present:

Jim Crosby, City Manager  
Kristi Hort, Deputy City Clerk  
Mike Segler, City Attorney  
Robbie Williams, City Engineer  
Tammy Nemecek, Administrative Assistant  
Ike Shirley, Police Chief  
J. R. Reed, Public Works Director  
Jeff Lara, Fire Chief  
Jan Scott, Parks Director  
Tim Rundel, Administrative Officer  
Mitch Hort, Community Development Director  
Tony Lum, Building Maintenance  
John Knuppel, Historical Society

### Presentations and Proclamations

Mayor Smaistrla presented a proclamation to the Head Start Program, proclaiming October 21 - 25, 2002 "Head Start Week." Mayor Smaistrla introduced Emaline Pohlmeier, Head Start Center Director; Nova Parker and Penny Parks. These ladies discussed the various Head Start programs and the range of ages served by the Head Start program. An open house will be held on October 24, 2002, along with a chili supper at 5:30 p.m. that evening.

### Visitors

Robert Gadberry, 1106 McConnell Drive, commented on the good work of the Head Start Program. He then inquired why the storm sirens sounded today. Police Chief Shirley advised that one of the sirens had malfunctions, so they tested all of them. The new sirens

are on order.

(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 special meeting of September 24, 2002, and the regular meeting of October 1, 2002
- B) Authorizing Chairman to enter into a \$12,662.36 loan with Yukon National Bank to purchase a server for the 9-1-1 computer system for the Police Department (three {3} annual payments to be made from the 9-1-1 account)
- C) Claims in the amount of \$263,578.73

A motion was made by Vice Chair Maxey, seconded by Trustee Vinson to approve the YMA Consent Docket, being the minutes of the special meeting of September 24, 2002, and the regular meeting of October 1, 2002; authorizing Chairman to enter into a \$12,662.36 loan with Yukon National Bank to purchase a server for the 9-1-1 computer system for the Police Department (three {3} annual payments to be made from the 9-1-1 account); payments to: Triad Design for \$4,200.00; Brewer Construction Company for \$636.50; Brewer Construction Company for \$68,786.85; Schwarz Paving for \$122,401.48; Professional Turf Products for \$64,503.90 and Triad Design Group for \$3,050.00.

**The vote:**

**AYES: Maxey, Alberts, Smaistrla, Jurgensen, Vinson**

**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 October 1, 2002
- B) Salary and material claims in the amount of \$211,096.20
- C) Entering into an agreement with The Salvation Army
- D) Denying Claim # 15296 from Stacy Diane Smith, as recommended by the Oklahoma Municipal Assurance Group
- E) The recommendation of the Park Board to give citizens and businesses of Yukon the option to voluntarily add money to their water bill, earmarking the excess money for the development of Lewis Carroll Taylor Park
- F) Setting date for the next regular Council meeting for November 5, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

A motion was made by Council Member Vinson, seconded by Council Member Jurgensen, to approve the Consent Docket, being the minutes of the regular meeting of October 1, 2002; salary and material claims in the amount of \$211,096.20; entering into an agreement with The Salvation Army; denying Claim # 15296 from Stacy Diane Smith, as recommended by the Oklahoma Municipal Assurance Group; the recommendation of the Park Board to give citizens and businesses of Yukon the option to voluntarily add money to their water bill, earmarking the excess money for the development of Lewis Carroll Taylor Park; and setting date for the next regular Council meeting for November 5, 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

**The vote:**

**AYES: Alberts, Maxey, Jurgensen, Smaistrila, Vinson**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

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

Parks Director Jan Scott announced that the annual Spooksville will be held on Saturday, October 26, 2002. She encouraged everyone to come out and enjoy the fun.

**3. Consider declaring the enclosed lists of items as surplus property and authorizing them to be sold at a City auction on October 26, 2002**

Council Member Jurgensen made a motion to declare the enclosed lists of items as surplus property and authoring them to be sold at a City auction on October 26, 2002. Second was made by Vice Mayor Maxey.

**The vote:**

**AYES: Jurgensen, Smaistrila, Vinson, Maxey, Alberts**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**4. 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**

<b>LOCATION</b>	<b>OWNER</b>	<b>VIOLATION</b>
1039 Cedar	Dickerson	Trash, Grass, Weeds
1039 Cedar	Dickerson	Nuisance Vehicle
121 North 9 <sup>th</sup>	Kroutil	Trash, Grass, Weeds
715 Elm	Weaver	Trash, Grass, Weeds
118 North 9 <sup>th</sup>	Sperry	Trash, Grass, Weeds
211 Cedar	Hurst	Trash, Grass, Weeds
400 Greenwood	Scott/Howard	Trash, Grass, Weeds
Lot 10, Block 1, Westport Commerce Park	Lay	Trash, Grass, Weeds
Lots 2 and 3, Block 1, Westport Commerce Park	Body Builders	Trash, Grass, Weeds

Mayor Smaistrla informed Council members that all locations have been pulled, except 1039 Cedar-Nuisance Vehicle, and 211 Cedar-Trash, Grass, Weeds.

A motion was made by Vice Mayor Maxey, seconded by Council Member Jurgensen, to approve declaring 1039 Cedar and 211 Cedar as detrimental to the health, benefit and welfare of the public and community and directed staff to take appropriate action to abate same.

Community Development Director Mitchell Hort presented pictures of these properties to Council.

**The vote:**

**AYES: Alberts, Smaistrla, Jurgensen, Vinson, Maxey**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**5. New Business**

**6. Council Discussion**

Mayor Smaistrla encouraged everyone to be safe and watch out for children because of fall break.

**7. Adjournment**

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Earline Smaistrla, Mayor

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Kristi Hort, Deputy City Clerk