

Minutes



City Council Minutes January 21, 2003

The Yukon City Council met in regular session on January 21, 2003, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

Invocation was given by Personnel Director Tim Rundel.

Flag salute was given in unison.

Roll Call: Present: Earline Smaistrle, Mayor
Dewayne Maxey, Vice Mayor
Ron Jurgensen, Council Member
John Alberts, Council Member
Bob Bradway, Council Member

Others Present:

Jim Crosby, City Manager
Pat Hargis, City Clerk
Mike Segler, City Attorney
Robbie Williams, City Engineer, Triad Design Group
Tammy Nemecek, Administrative Assistant
Tony Lum, Building Maintenance
Tim Rundel, Personnel/Safety Director
Jeff Lara, Fire Chief
Ike Shirley, Police Chief
Jerry Reed, Public Works Director
Mitch Hort, Community Development Director
John Knuppel, Historical Society

Presentations and Proclamations

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 approve:

- A) The minutes of the regular meeting of January 7, 2003
- B) Claims in the amount of \$48,353.62

Vice Chair Maxey made a motion to approve the YMA consent docket, being the minutes of the regular meeting of January 7, 2003, and claim payments in the amount of \$48,353.62. Trustee Jurgensen made the second to the motion.

The vote:

AYES: Jurgensen, Smaistrila, Bradway, Alberts, 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 special meeting of January 6, 2003 and the regular meeting of January 7, 2003
- B) Salary and material claims in the amount of \$71,841.95
- C) Appointing Jeanne Riggs to the Library Board to fill the unexpired Ward 3 vacancy
- D) Declaring Fire Engine 3, a 1974 Ford F-900 ladder truck, as surplus property and authorizing the donation of this equipment to the Richland Rural Fire Protection District
- E) Setting date for the next regular Council meeting for February 4, 2003, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

Council Member Jurgensen made a motion to approve the Consent Docket, which included the minutes of the special meeting of January 6, 2003 and the regular meeting of January 7, 2003; salary and material claims in the amount of \$71,841.95; appointing Jeanne Riggs to the Library Board to fill the unexpired Ward 3 vacancy; declaring Fire Engine 3, a 1974 Ford F-900 fire truck, as surplus property and authorizing the donation of this equipment to the Richland Rural Fire Protection District, and setting the date for the next regular Council meeting for February 4, 2003, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth. Vice Mayor Maxey seconded the motion for approval.

The vote:

AYES: Bradway, Smaistrila, Alberts, Maxey, Jurgensen

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

Personnel Director Tim Rundel advised that Monday, January 27th at 7 p.m., the City will show a video presentation on Channel 20 on the Phase II EPA storm water situation. Mr. Rundel advised the fictional video is for educational purposes and was given to us by the Oklahoma Blue Thumb Chapter.

3. A) Consider approving Ordinance No. 1111, an ordinance amending

Ordinance No. 657, Appendix A of the Code of the City of Yukon, Oklahoma, by providing that a part of the Southwest Corner of the Southeast Quarter of Section Nineteen (19), Township Twelve (12) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, be changed from Zoning District "C-4" (Planned Shopping Center District) to "R-1" (Single Family Residential); and declaring an emergency (Stone Creek Addition)

Vice Mayor Maxey moved to approve Ordinance No. 1111, an ordinance amending Ordinance No. 657, Appendix A of the Code of the City of Yukon, Oklahoma, by providing that a part of the Southwest Corner of the Southeast Quarter of Section Nineteen (19), Township Twelve (12) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, be changed from Zoning District "C-4" (Planned Shopping Center District) to "R-1" (Single Family Residential); and declaring an emergency (Stone Creek Addition). Second was made by Council Member Jurgensen.

A roll call vote was taken:

AYES: Maxey, Smaistrle, Alberts, Jurgensen, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

B) Consider approving Emergency Clause of Ordinance No. 1111

The motion to approve the Emergency Clause of Ordinance No. 1111 was made by Vice Mayor Maxey, seconded by Council Member Jurgensen.

The vote:

AYES: Jurgensen, Alberts, Bradway, Maxey, Smaistrle

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider accepting Irrevocable Letter of Credit No. 1222 for installation of the improvements which must be constructed at Preston Park Addition

Council Member Jurgensen moved to approve, with Vice Mayor Maxey seconding, acceptance of an Irrevocable Letter of Credit No. 1222 for installation of the improvements which must be constructed at Preston Park Addition.

Council Member Alberts asked the purpose of the letter of credit.

Mike Segler, City Attorney, advised this was to ensure that the public improvements the developer are required to make are made. The letter of credit is in lieu of a subdivision bond. Mr. Segler stated if the improvements are not put in by the date required, the City would certify this to the holding bank who would issue funds for the completion of the improvements.

The City Manager advised this is only for one lot on Mustang Road.

The vote on the motion:

AYES: Smaistrle, Alberts, Maxey, Jurgensen, Bradway

NAYS: None

VOTE: 5-0
MOTION CARRIED

5. Consider accepting Check No. 4906418813 in the amount of \$96,879.77 for the fee-in-lieu of half street paving for North Mustang Road, adjacent to the Preston Park subdivision

Vice Mayor Maxey made a motion, seconded by Council Member Jurgensen, to approve accepting Check No. 4906418813 in the amount of \$96,879.77 for the fee-in-lieu of half street paving for North Mustang Road, adjacent to the Preston Park subdivision.

The vote:
AYES: Alberts, Bradway, Jurgensen, Smaistrla, Maxey
NAYS: None
VOTE: 5-0
MOTION CARRIED

6. Consider approving a Final Plat for Stone Creek Addition

The City Manager advised that Staff recommends that we accept this final plat with the stipulation that the City Engineer's approval accompanies the final plat concerning the off-site sanitary sewer easements. Mr. Crosby stated this is also the recommendation of the Planning Commission.

Council Member Jurgensen moved to approve the final plat for Stone Creek Addition with the stipulation as outlined by the City Manager and Planning Commission. Council Member Alberts seconded.

The vote on the motion:
AYES: Maxey, Smaistrla, Jurgensen, Bradway, Alberts
NAYS: None
VOTE: 5-0
MOTION CARRIED

7. A) Consider approving Ordinance No. 1112, an ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma by amending Appendix B, Section 3.04, Recording of Plat, by amending from 30 days to record a final plat with the County Clerk's office after approval to 65 days, and declaring an emergency

Vice Mayor Maxey made a motion, seconded by Council Member Alberts, to approve Ordinance No. 1112, which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma by amending Appendix B, Section 3.04, Recording of Plat, by amending from 30 days to record a final plat with the County Clerk's office after approval to 65 days, and declaring an emergency.

Council Member Bradway asked why this change was necessary.

Jim Crosby, City Manager, advised that if there are corrections or changes the Council wants made to a final plat, it is sometimes hard to get the changes made and everything recorded within the current 30 day filing period, and if they exceed the 30 days, the approval expires and they have to start the approval process over again at the Planning

Commission level. This change would ensure ample time for changes to be made and filing to be completed.

The vote:

AYES: Smaistrla, Maxey, Jurgensen, Bradway, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

B) Consider approving Emergency Clause of Ordinance No. 1112

Council Member Jurgensen made a motion, seconded by Vice Mayor Maxey, to approve the emergency clause to Ordinance No. 1112.

The vote:

AYES: Bradway, Maxey, Alberts, Jurgensen, Smaistrla

NAYS: None

VOTE: 5-0

MOTION CARRIED

8. New Business

9. Council Discussion

Council Member Jurgensen stated he was glad to see progress being made on the Vandament road project.

Council Member Alberts advised the Park Board and a volunteer group met this last week and set the date of March 1st (alternate date March 8th) for a clean up day at the City Park, along the area where recent dirt work was done. He stated that anyone wanting to help should contact the Park Department. Mr. Alberts said the Park Board is also holding a special meeting in February to discuss future plans for this area.

Mayor Smaistrla reminded everyone that the speed limit is 15 MPH in the construction areas and for everyone to be careful.

10. Adjournment

Earline Smaistrla, Mayor

Patricia G. Hargis, City Clerk