



B) Payment of claims in the amount of \$83,413.52

A motion was made by Trustee Maxey, seconded by Trustee Bradway, approving the YMA Consent Docket, consisting of the minutes of the regular meeting of June 3, 2003 and payment of claims in the amount of \$83,413.52.

**The vote:**

**AYES: Bradway, Maxey, Smaistrle**

**NAYS: None**

**VOTE: 3-0**

**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) The minutes of the regular meeting of June 3, 2003
- B) Payment of salary and material claims in the amount of \$62,222.47
- C) Accepting DEQ Permit No. WL000009030550 for the construction of 7,157 L.F. of eight (8) inch and 438 L. F. of twelve (12) inch water lines and appurtenances to serve Preston Park Addition, Canadian County, Oklahoma
- D) Accepting DEQ Permit No. SL000009030424 for the construction of 7,357 L. F. of eight (8) inch sewer lines and appurtenances to serve Preston Park Addition, Canadian County, Oklahoma
- E) Change order to Brewer Construction's contract for the waterline relocation at Vandament and Holly in an amount not to exceed \$22,116.00
- F) Denying claim No. 16813 to Richard Dillon for sewer backup at 401 Oakcreek Drive, as recommended by the City's insurance provider
- G) Setting the date for the next regular Council meeting for July 1, 2003, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

A motion to approve the Consent Docket, consisting of the minutes of the regular meeting of June 3, 2003; payment of salary and material claims in the amount of \$62,222.47; accepting DEQ Permit No. WL000009030550 for the construction of 7,157 L.F. of eight (8) inch and 438 L. F. of twelve (12) inch water lines and appurtenances to serve Preston Park Addition, Canadian County, Oklahoma; accepting DEQ Permit No. SL000009030424 for the construction of 7,357 L. F. of eight (8) inch sewer lines and appurtenances to serve Preston Park Addition, Canadian County, Oklahoma; approving change order to Brewer Construction's contract for the waterline relocation at Vandament and Holly in an amount not to exceed \$22,116.00; denying claim No. 16813 to Richard Dillon for sewer backup at 401 Oakcreek Drive, as recommended by the City's insurance provider; and setting the date for the next regular Council meeting for July 1, 2003, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth, was made by Council Member Bradway. Council Member Maxey seconded the motion.

**The vote:**

**AYES: Smaistrle, Bradway, Maxey**

**NAYS: None**  
**VOTE: 3-0**  
**MOTION CARRIED**

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

**3. Consider approving the Nominating Committee of Spanish Cove Housing Authority's recommendation to reappoint David K. Goodwin to Office #2 for the Board of Trustees**

A motion to reappoint David K. Goodwin to Office #2 for the Board of Trustees of the Spanish Cove Housing Authority, as recommended by the Nominating Committee of Spanish Cove Housing Authority, was made by Council Member Maxey, with Council Member Bradway seconding the motion.

**The vote:**  
**AYES: Maxey, Smaistrle, Bradway**  
**NAYS: None**  
**VOTE: 3-0**  
**MOTION CARRIED**

**4. Consider approving and accepting maintenance, construction and statutory bonds for Central Contracting Services, LLC, for the 2003 Small Cities Set Aside waterline replacement project**

Council Member Maxey made a motion to approve and accept the maintenance, construction and statutory bonds for Central Contracting Services, LLC, for the 2003 Small Cities Set Aside water line replacement project. The second to the motion was made by Council Member Bradway.

**The vote:**  
**AYES: Bradway, Smaistrle, Maxey**  
**NAYS: None**  
**VOTE: 3-0**  
**MOTION CARRIED**

**5. Consider approving budget adjustments to General Fund, Water/Sewer Enterprise Fund, and Sanitation Enterprise Fund for fiscal year 2002-03**

Council Member Bradway moved to approve, with a second by Council Member Maxey, the budget adjustments to General Fund, Water/Sewer Enterprise Fund, and Sanitation Enterprise Fund for fiscal year 2002-03.

**The vote on the motion was:**  
**AYES: Maxey, Smaistrle, Bradway**  
**NAYS: None**  
**VOTE: 3-0**  
**MOTION CARRIED**

**6. Consider entering into an agreement for Municipal Court jurisdiction concerning juveniles**

Council Member Bradway made a motion to enter into an agreement for Municipal Court jurisdiction concerning juveniles. The second to the motion was made by Council Member Maxey.

**The vote:**

**AYES: Smaistrla, Bradway, Maxey**

**NAYS: None**

**VOTE: 3-0**

**MOTION CARRIED**

**7. Consider approving abatement costs for properties listed below and filing lien against properties with Canadian County Treasurer**

<b>ADDRESS</b>	<b>PROPERTY OWNER</b>	<b>LIEN AMOUNT</b>
309 Kimberly Lane, Lot 20, Block 16, Ranchwood Hills 4 <sup>th</sup> Addition	Christina Marie Burkett	\$169.62
348 Cherokee, Lot 1, Block 31, Skyview 2 <sup>nd</sup> Addition	Kerry J. and Melinda Snapp	\$256.99

A motion to approve the abatement costs for 309 Kimberly Lane (Lot 20, Block 16, Ranchwood Hills 4th Addition) as \$169.62 and 348 Cherokee (Lot 1, Block 31, Skyview 2nd Addition), at \$256.99 was made by Council Member Maxey and Council Member Bradway seconded the motion.

**The vote:**

**AYES: Bradway, Maxey, Smaistrla**

**NAYS: None**

**VOTE: 3-0**

**MOTION CARRIED**

**8. Consider public hearing to determine whether the following properties should be declared detrimental to the health, safety, benefit and welfare of the public and community and, if necessary, direct the City Manager to take appropriate action to abate same**

<b>ADDRESS</b>	<b>PROPERTY OWNER</b>	<b>VIOLATION</b>
1067 Raintree Mansion	Ekholm	Trash, Grass, Weeds
1013 Winnipeg	Humphrey/Chase Mortgage	Trash, Grass, Weeds
117 Chestnut	Freeman/Freeman	Trash, Grass, Weeds
314 Kimberly Lane	Helsby	Trash, Grass, Weeds
1040 Bois D'Arc	Sumption	Trash, Grass, Weeds
1016 Royal	Davis/Montoya	Trash, Grass, Weeds
110 Vine	Selvidge	Nuisance Vehicle
113 Vine	Harris	Nuisance Vehicle
1312 Kingston Drive	Cagle/Salomon Bros. Mtg.	Trash, Grass, Weeds
1312 Kingston Drive	Cagle/Salomon Bros. Mtg.	Nuisance Vehicles

Mayor Smaistrle advised that only 1013 Winnipeg and 1312 Kingston Drive (two items) remained to be considered tonight.

Mitchell Hort, Community Development Director, presented pictures of the nuisances at the two addresses.

A motion was made by Council Member Maxey, seconded by Council Member Bradway, declaring the properties at 1013 Winnipeg and 1312 Kingston Drive (trash, grass, weeds and nuisance vehicle) as detrimental to the health, safety, benefit and welfare of the public and community directed the City Manager to take appropriate action to abate same.

**The vote:**

**AYES: Smaistrle, Maxey, Bradway**

**NAYS: None**

**VOTE: 3-0**

**MOTION CARRIED**

**9. New Business**

**10. Council Discussion**

Council Member Bradway advised that he would like for the Council to look at drainage throughout town, and that Ward 4 especially has a lot of drainage issues. He stated if we try to address this situation now, perhaps we will avoid some unfunded mandates in the future.

Mayor Smaistrle reminded that the Concerts in the Park will continue each Thursday night through the months of June and July at Chisholm Trail Park.

**11. Adjournment**

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Earline Smaistrle, Mayor

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Patricia G. Hargis, City Clerk