

# Minutes



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City Council Minutes  
August 5, 2003

The Yukon City Council met in regular session on August 5, 2003, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

Invocation was given by John Miller, pastor of Christ's Church.

Flag salute was given in unison.

Roll Call: Present: Earline Smaistrla, Mayor  
John Alberts, Vice Mayor  
Dewayne Maxey, Council Member  
Bob Bradway, Council Member  
Ward Larson, Council Member

Others Present:

Jim Crosby, City Manager

Pat Hargis, City Clerk

Mark Osby, Acting City Attorney

Robbie Williams, City Engineer, Triad Design Group

Tony Lum, Building Maintenance Department

Jerry Reed, Public Works Director

Tim Rundel, Personnel/Safety Director

Ike Shirley, Police Chief

Jeff Lara, Fire Chief

John Knuppel, Historical Society

Presentations and Proclamations

"Yukon 4-H Livestock Day"

Mayor Smaistrla presented a proclamation to Steve and Susi Rea and the officers of the Yukon 4-H Club proclaiming August 6th as "Yukon 4-H Livestock Day" in the City of Yukon.

"Homeless Animals Day in Yukon"

Karen Musselman, president of Pets and People, accepted the proclamation naming August 16th as "Homeless Animals Day in Yukon."

Marvin Smith, representative for Habitat for Humanity, presented the Mayor with a framed picture of Yukon's fourth Habitat house, along with a plaque thanking the City for its support.

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 July 15, 2003

A motion was made by Council Member Bradway, seconded by Council Member Maxey, approving the YMA Consent Docket, being the minutes of the regular meeting of July 15, 2003.

### **The vote:**

**AYES: Larson, Alberts, Bradway, Smaistrila, 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) The minutes of the regular meeting of July 15, 2003

B) Payment of salary and material claims in the amount of \$229,868.72

C) Accepting DEQ Permit No. WL000009030532 for the construction of 1,251 L.F. of eight (8) inch water lines and appurtenances to serve Autumn Ridge Apartments, Canadian County, Oklahoma

D) Accepting DEQ Permit No. ST000009030605 for the conversion of approximately 50,000 ft<sup>2</sup> of wastewater treatment plant sludge drying beds to a belt filter press sludge cake and wood chip composting facility, including two sump pumps and appurtenances, to serve the City of Yukon Composting Facility Project, Canadian County, Oklahoma

E) Entering into an agreement for services with the Chisholm Trail Historical Preservation Society, Inc. for Easter on the Prairie

F) Entering into an agreement for services with Chisholm Trail Festival, Inc. for the annual Chisholm Trail Festival

G) Entering into an agreement for services with Sister Cities International

H) Entering into an agreement for services with the Salvation Army Senior Citizens

I) Entering into an Interlocal Agreement with the City of Mustang, Oklahoma for the use of the City of Yukon's firing range

J) The purchase of computers, servers, software and installation for the Library in an amount not to exceed \$32,990 from Prism Computer, as lowest and best quote, plus an additional expenditure of \$2,315 for printers and Follette Software

K) Entering into an engineering contract with Triad Design Group in an amount not to exceed \$77,000 for engineering of the 11th Street bridge over the North Canadian River

L) Setting the date for the next regular Council meeting for August 19, 2003, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

Council Member Larson made a motion to approve the Consent Docket, consisting of the minutes of the regular meeting of July 15, 2003; payment of salary and material claims in the amount of \$229,868.72; accepting DEQ Permit No. WL000009030532 for the construction of 1,251 L.F. of eight (8) inch water lines and appurtenances to serve Autumn Ridge Apartments, Canadian County, Oklahoma; accepting DEQ Permit No. ST000009030605 for the conversion of approximately 50,000 ft<sup>2</sup> of wastewater treatment plant sludge drying beds to a belt filter press sludge cake and wood chip composting facility, including two sump pumps and appurtenances, to serve the City of Yukon Composting Facility Project, Canadian County, Oklahoma; entering into an agreement for services with the Chisholm Trail Historical Preservation Society, Inc. for Easter on the Prairie; entering into an agreement for services with Chisholm Trail Festival, Inc. for the annual Chisholm Trail Festival; entering into an agreement for services with Sister Cities International; entering into an agreement for services with the Salvation Army Senior Citizens; entering into an Interlocal Agreement with the City of Mustang, Oklahoma for the use of the City of Yukon's firing range; purchasing computers, servers, software and installation for the Library in an amount not to exceed \$32,990 from Prism Computer, as lowest and best quote, plus an additional expenditure of \$2,315 for printers and Follette Software; entering into an engineering contract with Triad Design Group in an amount not to exceed \$77,000 for engineering of the 11th Street bridge over the North Canadian River; and setting the date for the next regular Council meeting for August 19, 2003, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth. A second to the motion was made by Council Member Maxey.

**The vote on the motion was:**

**AYES: Smaistrla, Bradway, Maxey, Alberts, Larson**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

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

**3. Consider accepting a \$1,000 check as a fee in-lieu-of detention for MidFirst Bank, 1201 West Vandament**

A motion was made by Council Member Maxey, seconded by Council Member Bradway, approving the acceptance of a \$1,000 check as a fee in-lieu-of detention for MidFirst Bank at 1201 West Vandament.

**The vote:**

**AYES: Maxey, Alberts, Larson, Smaistrla, Bradway**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**4. Consider accepting a \$1,000 check as fee in-lieu-of detention for the Long John Silver's Restaurant, 1109 Garth Brooks Boulevard**

Council Member Larson made a motion to accept a \$1,000 check as fee in-lieu-of detention for the Long John Silver's Restaurant at 1109 Garth Brooks Boulevard. Council Member Maxey seconded the motion.

**The vote:**

**AYES: Bradway, Alberts, Smaistrla, Maxey, Larson**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**5. Consider approving the Planning Commission's recommendation for a Building Line Exception for Lot 2A, Block 1, Yukon Parkway West**

A motion was made by Council Member Maxey, seconded by Council Member Larson, approving the Planning Commission's recommendation for a Building Line Exception for Lot 2A, Block 1, Yukon Parkway West.

**The vote:**

**AYES: Alberts, Bradway, Maxey, Larson, Smaistrla**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**6. Consider approving the Planning Commission's recommendation for a Rezoning Application by Cooper-Wright Land Partnership to rezone from C-5 (Automotive and Commercial Recreation District) to C-3 (Restricted Commercial District) for Lot 2A, Block 1, Yukon Parkway West, Yukon, Oklahoma**

The Planning Commission's recommendation for a Rezoning Application by Cooper-Wright Land Partnership to rezone from C-5 (Automotive and Commercial Recreation District) to C-3 (Restricted Commercial District) for Lot 2A, Block 1, Yukon Parkway West, Yukon, Oklahoma, was approved on a motion made by Council Member Larson and seconded by Council Member Bradway.

**The vote:**

**AYES: Smaistrla, Bradway, Larson, Maxey, Alberts**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**7. Consider approving two permanent easements for fire lines for Cooper Yukon Investments LLC in a part of the Southeast Quarter (SE/4) of Section Thirty-One (31), Township Twelve (12) North, Range Five (5) West of the Indian Meridian, Yukon, Canadian County, Oklahoma**

Council Member Bradway made a motion to approve two permanent easements for fire lines for Cooper Yukon Investments LLC in a part of the Southeast Quarter (SE/4) of Section Thirty-One (31), Township Twelve (12) North, Range Five (5) West of the Indian Meridian, Yukon, Canadian County, Oklahoma. The second was made by Council Member Maxey.

**The vote:**

**AYES: Maxey, Larson, Smaistrla, Bradway, Alberts**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**8. Consider approving a budget for fiscal year 2003-04 for the new Stormwater Department**

A motion was made by Council Member Bradway, seconded by Council Member Maxey, approving a budget for fiscal year 2003-04 for the new Stormwater Department.

**The vote:**

**AYES: Larson, Alberts, Bradway, Maxey, Smaistrla**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**9. Consider approving the estimated cost of \$47,461.00 for the Kingsway Lift Station Force Main project and authorizing Brewer Construction to proceed with project**

Council Member Larson made a motion, seconded by Council Member Bradway, approving the estimated cost of \$47,461.00 for the Kingsway Lift Station Force Main project and authorizing Brewer Construction to proceed with the project.

**The vote:**

**AYES: Bradway, Alberts, Maxey, Smaistrla, Larson**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**10. Consider approving abatement costs for the property listed below and filing lien against property with Canadian County Treasurer**

<b>ADDRESS</b>	<b>PROPERTY OWNER</b>	<b>LIEN AMOUNT</b>
1115 NE Foreman Road (5 acres in the SW/4 of Section 3, T12N, R5W, beginning 335' west of the SE corner, thence north 650', west 335', south 650', east 335' to point of beginning.)	Lisa Collins	\$212.34

This item was pulled from the agenda due to incorrect back up material. No action was taken.

**11. 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>
8 Utah	Freeman	Trash, Grass, Weeds
1103 S. 3 <sup>rd</sup>	Thomas	Trash, Grass, Weeds

314 Kimberly Lane	Helsby	Trash, Grass, Weeds
300 Mark	Avila	Nuisance Vehicle
604 Holly Court	Duff	Trash, Grass, Weeds
541 West Main	Puckett	Trash, Grass, Weeds

City Manager Jim Crosby advised that only the property at 1103 South Third remained to be addressed. Pictures of this property were presented to the Council. A motion to declare the property at 1103 South Third as detrimental to the health, safety, benefit and welfare of the public and community was made by Council Member Maxey, seconded by Council Member Bradway. The City Manager was directed to take appropriate action to abate the nuisances.

**The vote:**

**AYES: Bradway, Larson, Alberts, Smaistrila, Maxey**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**12. New Business**

**13. Council Discussion**

Council Member Alberts stated that he was thrilled to have the Holly and Vandament intersection open. He stated this job looks really great and thanked Schwarz Paving for a super job. Mr. Alberts advised he had recently been scammed over the internet and warned citizens to be careful when doing business via the internet.

Mayor Smaistrila stated she also wanted to congratulate and thank Schwarzs and the City of Yukon for this paving and widening project.

Jim Crosby, City Manager, advised we also need to thank Gary Ridley at ODOT for this quality project.

**14. Consider recessing as Yukon City Council and convening into Executive Session, pursuant to 25 O.S., Section 307 B(3) (discussing the purchase or appraisal of real property)**

A motion to recess as Yukon City Council and convene into Executive Session, pursuant to 25 O.S. Section 307 B(3) (discussing the purchase or appraisal of real property) was made by Council Member Maxey, with Council Member Larson seconding the motion.

**The vote:**

**AYES: Smaistrila, Alberts, Maxey, Bradway, Larson**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**15. Consider adjourning from Executive Session and reconvening as Yukon City Council**

Council Member Bradway made a motion, seconded by Council Member Larson, to adjourn from Executive Session and reconvene as Yukon City Council.

Mayor Smaistrla advised that no action was taken during Executive Session.

**The vote:**

**AYES: Maxey, Bradway, Larson, Alberts, Smaistrla**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**16. Adjournment**

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Earline Smaistrla, Mayor

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Patricia G. Hargis, City Clerk