

Minutes



City Council Minutes September 16, 2003

The Yukon City Council met in regular session on September 16, 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.

The flag salute was given in unison, led by Boy Scout Troop 390, who presented the colors.

Roll Call:	Present:	Earline Smaistrla, Mayor John Alberts, Vice Mayor Bob Bradway, Council Member Ward Larson, Council Member
	Absent:	Dewayne Maxey, 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 Department
Mitchell Hort, Community Development Director
Jerry Reed, Public Works Director
Tim Rundel, Personnel/Safety Director
Jeff Lara, Fire Chief

Presentations and Proclamations

"Mobile Meals Sunday"

Mayor Smaistrla presented a proclamation declaring Sunday, September 21, 2003, as "Mobile Meals Sunday" to Mobile Meals Director Joanne Oltmanns and volunteers George and Beverly Sparks. Ms. Oltmanns stated they are currently serving 60+ meals a day to homebound citizens and are in need of volunteers to help with this project.

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 September 2, 2003
- B) Claims in the amount of \$31,294.72

A motion to approve the YMA Consent Docket, being the minutes of the regular meeting of September 2, 2003, and claims in the amount of \$31,294.72 was made by Trustee Bradway and seconded by Vice Chair Alberts.

The vote:

AYES: Larson, Smaistrle, Alberts, Bradway

NAYS: None

VOTE: 4-0

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 September 2, 2003
- B) Payment of salary and material claims in the amount of \$154,714.15
- C) Entering into an agreement by and between the City of Yukon and Project Graduation for FY 03-04
- D) The retirement of the Police Department's K-9, Alan, and transferring ownership of the animal to Sgt. Mark Baker
- E) Setting the date for the next regular Council meeting for October 7, 2003, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

Council Member Bradway made a motion to approve the Consent Docket, being the minutes of the regular meeting of September 2, 2003; payment of salary and material claims in the amount of \$154,714.15; entering into an agreement by and between the City of Yukon and Project Graduation for FY 03-04; the retirement of the Police Department's K-9, Alan, and transferring ownership of the animal to Sgt. Mark Baker; and setting the date for the next regular Council meeting for October 7, 2003, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth. Council Member Larson moved to second the motion.

The vote:

AYES: Alberts, Smaistrle, Bradway, Larson

NAYS: None

VOTE: 4-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

City Manager Jim Crosby advised that the property owners at 703 Cedar visited with him before the meeting to remind him Mr. Nevar only has three days left of his 120 day extension, and they also asked that the Council not grant an additional extension on this project, as Mr. Nevar has not been working on the project to take advantage of the previous extension like he should have.

3. A) Consider approving Ordinance No. 1131, an ordinance amending Ordinance No. 657, Appendix A, of the Code of the City of Yukon, Oklahoma, by providing that Lot 2A, Block 1, Yukon Parkway West, Yukon, Canadian County, Oklahoma, according to the recorded plat thereof be changed from "C-5" (Automotive and Commercial Recreation District) to "C-3" (Restricted Commercial District); and declaring an emergency

A motion to approve Ordinance No. 1131, an ordinance amending Ordinance No. 657, Appendix A, of the Code of the City of Yukon, Oklahoma, by providing that Lot 2A, Block 1, Yukon Parkway West, Yukon, Canadian County, Oklahoma, according to the recorded plat thereof be changed from "C-5" (Automotive and Commercial Recreation District) to "C-3" (Restricted Commercial District); and declaring an emergency was made by Council Member Larson, with Council Member Bradway seconding.

The vote:

AYES: Smaistrle, Bradway, Alberts, Larson

NAYS: None

VOTE: 4-0

MOTION CARRIED

B) Consider approving the Emergency Clause of Ordinance No. 1131

Vice Mayor Alberts made a motion to approve the Emergency Clause of Ordinance No. 1131. The motion was seconded by Council Member Bradway.

The vote:

AYES: Bradway, Alberts, Larson, Smaistrle

NAYS: None

VOTE: 4-0

MOTION CARRIED

4. A) Consider approving the minimum specifications for a 46,000-52,000 pound truck, GVW rating, conventional cab and chassis, tilt hood with diesel engine and tandem rear axles, and authorizing Staff to advertise for bids

[This vehicle is to replace the one totaled in a recent accident.]

The motion to approve the minimum specifications for a 46,000-52,000 pound truck, GVW rating, conventional cab and chassis, tilt hood with diesel engine and tandem rear axles, and authorizing Staff to advertise for bids was made by Council Member Bradway. The second to the motion was made by Vice Mayor Alberts.

Vice Mayor Alberts asked the City Manager for an update on the insurance settlement.

Mr. Crosby advised that it will cost anywhere from \$105,000 to \$125,000 to replace this vehicle. He further stated the insurance company is paying for the rental of a bucket truck until our new one is delivered, but they are not compensating us for the loss of the vehicle at

the amount we feel is fair. Mr. Crosby stated we sent additional information to them today that documents the actual value of our particular truck and the company will be taking it before their appraisers for an answer.

Council Member Bradway asked who the insurance company is.

Mr. Crosby advised it is Allstate.

Council Member Bradway asked if this machine was adequate for our needs or if we needed to "trade up" on the new equipment.

Mr. Crosby advised that we are only asking for an identical vehicle to the one that was destroyed in the accident.

The vote:

AYES: Bradway, Smaistrila, Larson, Alberts

NAYS: None

VOTE: 4-0

MOTION CARRIED

B) Consider approving the minimum specifications for a non-over center material handling aerial basket to be mounted on truck cab, and authorizing Staff to advertise for bids [This is to replace the one totaled in a recent accident.]

Vice Mayor Alberts made a motion, seconded by Council Member Bradway, approving the minimum specifications for a non-over center material handling aerial basket to be mounted on truck cab, and authorizing Staff to advertise for bids.

Council Member Bradway asked if this bucket portion of the vehicle was included in the cost of \$125,000. Mr. Crosby advised it was.

The vote:

AYES: Bradway, Alberts, Larson, Smaistrila

NAYS: None

VOTE: 4-0

MOTION CARRIED

5. Consider approving Resolution No. 2003-14, a Resolution Programming Surface Transportation Program Urbanized Area (STP-UZA) Project; approving construction of a bridge over the North Canadian River on 11th Street

A motion to approve Resolution No. 2003-14, a Resolution Programming Surface Transportation Program Urbanized Area (STP-UZA) Project; approving construction of a bridge over the North Canadian River on 11th Street was made by Council Member Larson and seconded by Council Member Bradway.

Council Member Bradway stated this bridge replacement has been needed for a very long time and he is glad to see it on the agenda and that the replacement of this bridge is really a safety issue.

The vote:

AYES: Smaistrila, Bradway, Larson, Alberts

NAYS: None
VOTE: 4-0
MOTION CARRIED

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

ADDRESS	PROPERTY OWNER	LIEN AMOUNT
428 South 8 th Street	Margaret Killingsworth	\$195.73
812 Arlington	Diana Lynn Williams	\$149.93
101 Pine	Dana Lee Christian, Jr.	\$173.68

Council Member Bradway moved to approve the abatement costs for the properties listed as shown. The second was made by Vice Mayor Alberts.

The vote:
AYES: Larson, Alberts, Smaistrla, Bradway
NAYS: None
VOTE: 4-0
MOTION CARRIED

7. 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

ADDRESS	OWNER	VIOLATION
1118 Teakwood	Cooper	Trash, Grass, Weeds
414 Ash	Sloan	Trash, Grass, Weeds
717 Okieridge	Smith	Trash, Grass, Weeds
101 Belisle	Harmon	Trash, Grass, Weeds
Lots 2, 3, 4; Block 3 Westport Commerce Park	Gotez	Trash, Grass, Weeds
Lots 4 and 5, Block 1 Westport Commerce Park	Gotez	Trash, Grass, Weeds

Community Development Director Mitchell Hort advised that only 414 Ash, Westport Commerce Park, Lots 2, 3, 4; Block 3, and Westport Commerce Park, Lots 4 and 5, Block 1, remain to be considered. Pictures of these properties were presented to the Council. A motion was made by Vice Mayor Alberts to declare the properties at 414 Ash, Westport Commerce Park, Lots 2, 3, 4; Block 3 and Westport Commerce Park, Lots 4 and 5, Block 1 as detrimental to the health, safety, benefit and welfare of the public and community and, if necessary, directed the City Manager to take appropriate action to abate same. The motion to second was made by Council Member Larson.

The vote:
AYES: Alberts, Smaistrla, Bradway, Larson
NAYS: None
VOTE: 4-0

MOTION CARRIED

8. New Business

9. Council Discussion

Council Member Larson stated he was glad to hear that the commerce area along Garth Brooks Boulevard is continuing to be developed. He also stated that we just learned that our revenue continues to be of concern and asked that everyone do all the shopping they can in Yukon.

Council Member Bradway thanked Boy Scout Troop 390 from St. John's Catholic Church for participating in tonight's Council meeting. He said he was glad to see the Scouts taking part in citizenship activities.

Mr. Bradway offered his thanks to the other council members for approving the bridge replacement on 11th Street. He advised that the concrete work on Frisco Bridge would probably begin by the end of this week or the first of next week.

Vice Mayor Alberts asked the City Manager for an update on the Garth Brooks/Vandament intersection project.

The City Manager stated that the contractor is on the last section and they are supposed to finish tearing out the old concrete tomorrow, then asphalt will be laid and the concrete work will be done. He advised the contractor would like to be finished by Czech Day, but there was some reservation on his part about the feasibility of that deadline.

Vice Mayor Alberts stated he received a call from a neighbor regarding the traffic situation on Czech Day if this area isn't completed by then. Mr. Crosby stated if it is not finished, the Police Department will have officers there to control traffic.

Vice Mayor Alberts said it was his understanding that the Park Board would be making a recommendation on the playground equipment to be purchased for Kimbell Park tomorrow night. Mr. Crosby confirmed that was correct.

Mr. Alberts offered his thanks to the Scouts for assisting with the presentation of the colors. He said he would also like to thank the Dads who are here with their sons.

Vice Mayor Alberts said there are some important issues that will be coming before the Council soon and he would like to hear from the citizens when these issues appear so he can correctly represent their feelings on these items.

Mayor Smaistrle thanked Troop 390 for being here tonight, but stated it's "fathers and mothers" that are here with their sons tonight.

Ms. Smaistrle stated that Czech Day will be October 4th and encouraged everyone to participate in this annual event.

10. Adjournment

Earline Smaistrla, Mayor

Patricia G. Hargis, City Clerk

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