

Minutes



City Council Minutes December 2, 2003

The Yukon City Council met in regular session on December 2, 2003, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

The invocation was given by Personnel Director Tim Rundel.

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
Mike Segler, City Attorney
Robbie Williams, City Engineer, Triad Design Group
Tony Lum, Building Maintenance Department
Tammy Nemecek, Administrative Assistant
Jan Scott, Park and Recreation Director
Mitch Hort, Community Development Director
Tim Rundel, Personnel/Safety Director
J. R. Reed, Public Works Director
Ike Shirley, Police Chief
Jeff Lara, Fire Chief

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 November 18, 2003
- B) Payment of claims in the amount of \$34,921.25

A motion was made by Trustee Larson, seconded by Trustee Maxey, approving the YMA Consent Docket, consisting of the minutes of the regular meeting of November 18, 2003, and payment of claims in the amount of \$34,921.25.

The vote:

AYES: Larson, Alberts, Smaistrila, Maxey, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Adjourn 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 November 18, 2003
- B) Payment of salary and material claims in the amount of \$314,460.10
- C) The Traffic Commission's recommendation to place additional stop signs at the intersection of Castle Rock Court and Kingsgate Road on the southbound and northbound sides of Kingsgate Road
- D) Accepting the revised Emergency Operations Procedure Manual
- E) Accepting the revised Surety Rider for the Performance Bond for U.S. Filter Operating Services, Inc.
- F) Setting the date for the next regular Council meeting for December 16, 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, consisting of the minutes of the regular meeting of November 18, 2003; payment of salary and material claims in the amount of \$314,460.10; the Traffic Commission's recommendation to place additional stop signs at the intersection of Castle Rock Court and Kingsgate Road on the southbound and northbound sides of Kingsgate Road; accepting the revised Emergency Operations Procedure Manual; accepting the revised Surety Rider for the Performance Bond for U.S. Filter Operating Services, Inc., and setting the date for the next regular Council meeting for December 16, 2003, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth. The second to the motion was made by Council Member Larson.

The vote:

AYES: Maxey, Smaistrila, Bradway, Alberts, Larson

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

Parks and Recreation Director Jan Scott invited all the children of Yukon to the Mayor's

Christmas Party on Saturday, December 6th from 10 a.m. until noon. Mrs. Scott said there will be free pictures with a snowman, refreshments, and games for everyone.

3. Consider approving Amendment No. 1 to the Clowers Engineering Company contract for the engineering services on the Mustang Road, I-40 to Vandament project, in an amount not to exceed \$62,200.00

A motion to approve Amendment No. 1 to the Clowers Engineering Company contract for the engineering services on the Mustang Road, I-40 to Vandament project, in an amount not to exceed \$62,200.00 was made by Council Member Maxey, seconded by Council Member Bradway.

Council Member Bradway asked if this is where the County Commissioners' employee hit the bridge with a cherry picker.

Jim Crosby, City Manager, stated it was not. Mr. Crosby advised that in 1998 we entered into a contract for repair of a portion of this road and Amendment #1 is just adding this particular section of roadway to the contract.

The vote:

AYES: Bradway, Maxey, Alberts, Larson, Smaistrla

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. A) Consider approving Ordinance No. 1133, an ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma, by amending the oil and gas well code regulations

Ordinance No. 1133, an ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma, by amending the oil and gas well code regulations, was approved on a motion made by Council Member Maxey. The second to the motion was made by Council Member Larson.

Council Member Larson stated in Section 74-83, Item D, it mentioned shutting down the operation if it is not in compliance, but there is no mention of a penalty and he wanted to know if there is a penalty for this.

City Attorney Mike Segler advised there is a fine of up to \$500 per day.

The vote:

AYES: Alberts, Larson, Smaistrla, Maxey, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

B) Consider approving the Emergency Clause of Ordinance No. 1133

Council Member Maxey made a motion, seconded by Council Member Larson, approving the Emergency Clause of Ordinance No. 1133.

The vote:

AYES: Smaistrla, Maxey, Larson, Bradway, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. A) Consider approving Ordinance No. 1136, an ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma, by making the penalty for violations of ordinances relating to animals consistent with violations of other city ordinances, and declaring an emergency

A motion was made by Council Member Larson to approve Ordinance No. 1136, an ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma, by making the penalty for violations of ordinances relating to animals consistent with violations of other city ordinances, and declaring an emergency. A second to the motion was made by Council Member Maxey.

The vote:

AYES: Larson, Bradway, Alberts, Maxey, Smaistrla

NAYS: None

VOTE: 5-0

MOTION CARRIED

B) Consider approving the Emergency Clause of Ordinance No. 1136

Council Member Maxey moved to approve the Emergency Clause of Ordinance No. 1136, with Vice Mayor Alberts seconding the motion.

The vote:

AYES: Maxey, Alberts, Bradway, Smaistrla, Larson

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. A) Consider approving Ordinance No. 1137, an ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma, by correcting the internal reference to a companion ordinance, and declaring an emergency

The motion to approve Ordinance No. 1137, an ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma, by correcting the internal reference to a companion ordinance, and declaring an emergency was made by Council Member Bradway. Council Member Larson seconded the motion to approve.

Vice Mayor Alberts asked if this refers to the pot bellied pigs. He asked how long this particular ordinance has been on the books.

The City Attorney advised it was put into ordinance in 1975, with an amendment in 1997; however, there was an error in the ordinance regarding the removal of manure that is being addressed in this ordinance.

The vote:

AYES: Bradway, Smaistrla, Alberts, Maxey, Larson

NAYS: None
VOTE: 5-0
MOTION CARRIED

B) Consider approving the Emergency Clause of Ordinance No. 1137

The Emergency Clause of Ordinance No. 1137 was approved on a motion made by Vice Mayor Alberts; seconded by Council Member Bradway.

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

7. Consider Resolution No. 2003-21, adopting the Personnel Manual of the City of Yukon

A motion to approve Resolution No. 2003-21, adopting the Personnel Manual of the City of Yukon, was made by Council Member Maxey. The second to the motion was made by Vice Mayor Alberts.

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

8. New Business

9. Council Discussion

- Council Member Maxey reminded the citizens to vote on the General Obligation bond election issue on Tuesday, December 9th.
- Council Member Bradway said he would ask the same as Mr. Maxey, and that this could be a big day for Yukon allowing a lot of capital improvements to be done.
- Council Member Larson said he would also like to urge the citizens to vote on this issue and would like to see a big voter turn out.
- Vice Mayor Alberts said he concurs with the rest of the Council regarding the bond election and said this would be a real opportunity to make much needed improvements to our city.

Mr. Alberts also thanked Jan Scott and the Park and Recreation Department, as well as J. R. Reed and the Public Works employees, for their hard work in decorating the park for Christmas.

- Mayor Smaistrla encouraged everyone to vote and stated if you have any questions regarding this issue, to please call any of the council members or the City Manager.

Ms. Smaistrla said she also wanted to thank the Parks and Public Works departments for the gorgeous park lights.

10. Adjournment

Earline Smaistrla, Mayor

Patricia G. Hargis, City Clerk