

# Minutes



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## City Council Minutes March 16, 2004

The Yukon City Council met in regular session on March 16, 2004, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

The invocation was given by Dave Beham, Fire Department Chaplain.

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  
Mitchell Hort, Community Development Director  
Tammy Nemecek, Administrative Assistant  
Jan Scott, Park and Recreation Director  
Chris Coleman, Special Events  
J. R. Reed, Public Works Director  
Ike Shirley, Police Chief  
Jeff Lara, Fire Chief  
John Knuppel, Historical Society



Presentations and Proclamations  
"Camp Fire USA Birthday Week"

Mayor Smaistrla read a proclamation proclaiming the week of March 14-20, 2004, as "Camp Fire USA Birthday Week" in the City of Yukon.



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 March 2, 2004
- B) Payment of claims in the amount of \$16,152.14

A motion was made by Trustee Bradway, seconded by Trustee Maxey, to approve the YMA Consent Docket, consisting of the minutes of the regular meeting of March 2, 2004, and payment of claims in the amount of \$16,152.14.

**The vote:**

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

**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 March 2, 2004
- B) Payment of salary and material claims in the amount of \$125,713.84
- C) Appointing David J. Kendall to the remainder of the term for the Trustee #1 position on the Board of Trustees for Spanish Cove, as recommended by the Nominating Committee of the Spanish Cove Housing Authority
- D) A Memorandum of Understanding from the City of Oklahoma City for Sharing of Orthophotography and GIS Datasets and authorizing usage of such
- E) A proposal for Digital Orthophotos and GIS Datasets (Planimetric and Topographic Data) Proposal No. 4817; Revised Offer to include the City of Yukon and authorizing to expend funds for such in an amount not to exceed \$28,933.00 (\$27,283 for photography, plus \$1,650 for software)
- F) Appointing Ken Smith to the Ward 2 Park Board vacancy to fill an unexpired term until June, 2006
- G) Setting the date for the next regular Council meeting for April 6, 2004, 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 approval of the minutes of the regular meeting of March 2, 2004; payment of salary and material claims in the amount of \$125,713.84; appointing David J. Kendall to the remainder of the term for the Trustee #1 position on the Board of Trustees for Spanish Cove, as recommended by the Nominating Committee of the Spanish Cove Housing Authority; entering into a Memorandum of Understanding from the City of Oklahoma City for Sharing of Orthophotography and GIS Datasets and authorizing usage of such; a proposal for Digital

Orthophotos and GIS Datasets (Planimetric and Topographic Data) Proposal No. 4817; Revised Offer to include the City of Yukon and authorizing to expend funds for such in an amount not to exceed \$28,933.00 (\$27,283 for photography, plus \$1,650 for software); appointing Ken Smith to the Ward 2 Park Board vacancy to fill an unexpired term until June, 2006; and setting the date for the next regular Council meeting for April 6, 2004, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth. Council Member Maxey seconded the motion.

Council Member Bradway inquired about Item E, asking if this was for getting the city borders correctly drawn to make sure our sales tax is going to the proper place.

The City Manager stated this is for digital mapping of boundaries for water lines or anything else within the city limits that can be identified. Mr. Crosby explained that this mapping is a requirement of the stormwater management program.

Mr. Bradway asked if this would include aerials, and Mr. Crosby advised these were aerials.

Mitchell Hort, Community Development and Stormwater Director, stated this program would be ready to use in several different formats.

Council Member Bradway asked if this would help locate water valves, manholes, etc.

Mr. Hort said it eventually will be able to do that.

**The vote on the motion for approval of the Consent Docket:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

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

John Knuppel, representing the Yukon Historical Society, invited everyone to Yukon's 113th birthday party on March 27th. Mr. Knuppel advised refreshments will be served and two people will be inducted into the Wall of Fame.

Chris Coleman, Special Events Coordinator, advised the 5th annual Taste of Yukon will be held on March 25th at the Dale Robertson Center from 5:30-7:30 p.m.

## **3. Consider authorizing the City Engineer to advertise for Years 2 and 3 CDBG Waterline and Sanitary Sewer Line Replacement Project**

A motion was made to authorize the City Engineer to advertise for Years 2 and 3 CDBG Waterline and Sanitary Sewer Line Replacement Project by Council Member Bradway, with Council Member Maxey seconding the motion.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**4. Consider approving Resolution No. 2004-02, a resolution approving the participation with the State of Oklahoma Department of Transportation in a traffic signals project**

Council Member Bradway moved to approve Resolution No. 2004-02, a resolution approving the participation with the State of Oklahoma Department of Transportation in a traffic signals project. The second to the motion was made by Council Member Maxey.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**5. Consider giving Quit Claim deed for the purpose of releasing permanent easements filed in Canadian County Clerk records and accepting Permanent Easements from Cooper Yukon Investments, LLC in Section 30, T12N, R5W**

Council Member Maxey made a motion, seconded by Vice Mayor Alberts, to give a Quit Claim deed for the purpose of releasing permanent easements filed in Canadian County Clerk records and accepting Permanent Easements from Cooper Yukon Investments, LLC in Section 30, T12N, R5W.

**The vote on the motion:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**6. Consider authorizing the approval of additional repairs and concrete panel replacement on the Holly Avenue Water Service Line project in a total amount not to exceed \$28,747.60**

Vice Mayor Alberts moved to authorize the approval of additional repairs and concrete panel replacement on the Holly Avenue Water Service Line project in a total amount not to exceed \$28,747.60. The motion was seconded by Council Member Maxey.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**7. Consider authorizing repairs in an amount not to exceed \$18,655.00 for the Ranchwood/Ranchoak Concrete Pavement and Drainage project**

Council Member Bradway made a motion, seconded by Vice Mayor Alberts, to authorize repairs in an amount not to exceed \$18,655.00 for the Ranchwood/Ranchoak Concrete Pavement and Drainage project.

**The vote:**

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

**NAYS: None**  
**VOTE: 5-0**  
**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>LOCATION</b>	<b>OWNER</b>	<b>VIOLATION</b>
506 South First	Jones/Jones	Nuisance Vehicles
704 Glenwood	Luster	Nuisance Vehicles

Community Development Director Mitchell Hort advised these properties have been abated and no action is necessary.

**9. New Business**

**10. Council Discussion**

Council Member Bradway asked if we were to receive our first bond money tomorrow. City Manager Crosby advised we would. Council Member Bradway stated he was glad and the engineer has assured him that everything is ready to proceed with the projects.

Mr. Crosby advised that we will begin with Richland Road the first week in April, and there will be some projects underway simultaneously. He said he was happy to be moving forward with these projects and the Council will be seeing other items coming before them on upcoming agendas.

Council Member Bradway asked when the repair would be done to the bridge on Richland. Mr. Crosby said that the attorney should have information on this soon, and then we will take steps necessary to repair the bridge.

Council Member Larson encouraged the citizens to shop in Yukon first so that the sales tax money will stay here.

Vice Mayor Alberts said he has been asked if we will be having a spring clean up day.

Jan Scott advised this has been set for April 24th.

Mayor Smaistrle thanked the Park and Recreation Department for all their efforts.

**11. Consider recessing as Yukon City Council and reconvening into Executive Session to discuss personnel pay plans**

Vice Mayor Alberts made a motion to recess as Yukon City Council and reconvene into Executive Session to discuss personnel pay plans. The second to the motion was made by Council Member Bradway.

**The vote was as follows:**

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

**NAYS: None**

**VOTE: 5-0**  
**MOTION CARRIED**

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

A motion was made to adjourn from Executive Session and reconvene as Yukon City Council by Council Member Maxey, with Council Member Larson seconding.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

13. Adjournment

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Earline Smaistrla, Mayor

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Pat Hargis, City Clerk