

Minutes



City Council Minutes May 18, 2004

The Yukon City Council met in regular session on May 18, 2004, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

The invocation was given by Roger Lance, House of the Lord.

The flag salute was given in unison.

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

Others Present:

Jim Crosby, City Manager
Pat Hargis, City Clerk
Mike Segler, City Attorney
Tony Lum, Building Maintenance Department
Tammy Nemecek, Administrative Assistant
Mitchell Hort, Community Development Director
J. R. Reed, Public Works Director
Ike Shirley, Police Chief
Jeff Lara, Fire Chief
John Knuppel, Historical Society

Presentations and Proclamations ●●●
"Help the Mentally Handicapped"

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 May 4, 2004
- B) Payments in the amount of \$2,010.52

A motion to approve the YMA Consent Docket as presented, being the approval of the minutes of the regular meeting of May 4, 2004, and approval of payments in the amount of \$2,010.52 was made by Trustee Maxey. Trustee Larson seconded the motion.

The vote:

AYES: Larson, Maxey, Smaistrle, Alberts, Bradway

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 the:

- A) Minutes of the special meeting of May 3, 2004, and the regular meeting of May 4, 2004
- B) Salary and material claims in the amount of \$349,506.17
- C) Entering into a contract with Avalon Corrections for round-trip transportation of male inmates from the Carver Center to the City of Yukon
- D) Entering into a contract with the City of Piedmont for after-hours dispatch services for the Piedmont police, fire and emergency medical services
- E) Entering into a contract with the City of Piedmont for use of Yukon's jail facility
- F) Entering into a contract with the City of Mustang for their use of the Yukon firearms range for law enforcement firearms training of Mustang police officers
- G) Appointment of Steve Spears to fill the unexpired Ward 1 term on the Board of Adjustment (term ends 6-06)
- H) Setting the date for the next regular Council meeting for June 1, 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 the approval of the minutes of the special meeting of May 3, 2004, and the regular meeting of May 4, 2004; salary and material claims in the amount of \$349,506.17; entering into a contract with Avalon Corrections for round-trip transportation of male inmates from the Carver Center to the City of Yukon; entering into a contract with the City of Piedmont for after-hours dispatch services for the Piedmont police, fire and emergency medical services; entering into a contract with the City of Piedmont for use of Yukon's jail facility; entering into a contract with the City of Mustang for their use of the Yukon firearms range for law enforcement firearms training of Mustang police officers; appointment of Steve Spears to fill the unexpired Ward 1 term on the Board of Adjustment (term ends 6-06); and setting the date for the next regular Council meeting for June 1, 2004, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth. The second for approval of the motion was made by Council Member Maxey.

The vote:

AYES: Smaistrla, Alberts, Maxey, Bradway, Larson

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

John Knuppel, Historical Society and American Legion, advised that on Memorial Day they will be holding an observance in honor of the 800-plus veterans buried in the Yukon Cemetery. Mr. Knuppel invited everyone to join on May 31st at 11 a.m., and thanked Yanda Funeral Home and MidFirst Bank for their donations.

3. Consider approving Ordinance No. 1145, an ordinance amending the Employee Retirement System, Defined Benefit Plan for the City of Yukon, Oklahoma

Vice Mayor Bradway moved, with Council Member Larson seconding, the approval of Ordinance No. 1145, an ordinance amending the Employee Retirement System, Defined Benefit Plan for the City of Yukon, Oklahoma.

The vote:

AYES: Maxey, Smaistrla, Alberts, Larson, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider approving Resolution No. 2004-04, a resolution approving the participation with the State of Oklahoma Department of Transportation in a traffic signals project

The motion to approve Resolution No. 2004-04, a resolution approving the participation with the State of Oklahoma Department of Transportation in a traffic signals project, was made by Vice Mayor Bradway. The second to the motion was made by Council Member Larson.

The vote:

AYES: Bradway, Larson, Alberts, Maxey, Smaistrla

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. Consider authorizing Brewer Construction Company to perform improvements (restroom) at the Chisholm Trail Park in an amount not to exceed \$25,897.00 (Items 1 and 3 of attached letter)

Council Member Maxey made a motion, seconded by Council Member Smaistrla, authorizing Brewer Construction Company to perform improvements (restroom) at the Chisholm Trail Park in an amount not to exceed \$25,897.00 (Items 1 and 3 of attached letter).

The vote:

AYES: Alberts, Bradway, Larson, Smaistrla, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. A) Consider approving Resolution No. 2004-05, a resolution allocating \$73,763.00 as a match for a Community Development Block Grant of \$73,763.00 for installation and repair of infrastructure; and authorizing execution of documents necessary to the transaction

A motion was made by Vice Mayor Bradway to approve Resolution No. 2004-05, a resolution allocating \$73,763.00 as a match for a Community Development Block Grant of \$73,763.00 for installation and repair of infrastructure; and authorizing execution of documents necessary to the transaction. A second to the motion was made by Council Member Maxey.

The vote:

AYES: Larson, Smaistrla, Bradway, Maxey, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

B) Consider approving the Yukon Citizen Participation Plan for the 2004 CDBG application

Vice Mayor Bradway made a motion, seconded by Council Member Maxey, to approve the Yukon Citizen Participation Plan for the 2004 CDBG application.

The vote:

AYES: Bradway, Larson, Alberts, Maxey, Smaistrla

NAYS: None

VOTE: 5-0

MOTION CARRIED

C) Consider approving the Statement of Needs for the 2004 CDBG application

A motion to approve the Statement of Needs for the 2004 CDBG application was made by Council Member Maxey; Council Member Larson seconded the motion.

The vote:

AYES: Maxey, Alberts, Smaistrla, Larson, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

D) Consider approving Resolution No. 2004-06, a resolution establishing fair housing policy in the City of Yukon, Oklahoma

Resolution No. 2004-06, a resolution establishing fair housing policy in the City of Yukon, Oklahoma, was approved on a motion made by Council Member Smaistrla; seconded by Council Member Maxey.

The vote:

AYES: Larson, Smaistrla, Bradway, Alberts, Maxey

NAYS: None

VOTE: 5-0
MOTION CARRIED

7. Consider approving a Conditional Use Permit for a bar in a C-5 zoning (Automotive and Commercial Recreation District) at 400 East Main Street, as recommended by the Planning Commission

Council Member Maxey moved to approve a Conditional Use Permit for a bar in a C-5 zoning (Automotive and Commercial Recreation District) at 400 East Main Street, as recommended by the Planning Commission. The second was made by Council Member Larson.

Vice Mayor Bradway asked what kind of bar this would be.

The City Manager advised that this is going to be a cycle shop and there will be a small area that serves hot dogs and beer. Mr. Crosby said this is not really going to be a “bar.”

The vote:
AYES: Alberts, Bradway, Larson, Maxey
NAYS: Smaistrila
VOTE: 4-1
MOTION CARRIED

8. Consider a 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	PROPERTY OWNER	VIOLATION
612 Okieridge	Carr	Trash, Grass, Weeds
613 Okieridge	Carr	Trash, Grass, Weeds
1144 Landmark Drive	Express Home Buyers, Inc.	Trash, Grass, Weeds
1103 South Third	Thomas	Trash, Grass, Weeds

City Manager Jim Crosby presented a picture of the only residence to be considered, 1103 South Third Street.

A motion was made by Council Member Maxey, seconded by Council Member Larson, to declare the property at 1103 South Third as 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.

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

9. New Business

10. Council Discussion

- Vice Mayor Bradway said although Mr. Williams isn't present tonight, he wanted to thank Robbie Williams for the work that has been done on Richland Road. He stated he looked forward to starting the other road projects, and asked when that might be.

The City Manager advised Frisco Road should begin in about three weeks, then after they finish the bridge repairs on Richland, they will begin the preliminary work for that road. Mr. Crosby said that environmental studies have begun for Mustang Road and they will be meeting with Oklahoma City next week for further planning on this project.

- Mayor Alberts thanked the students from Mr. Andrews' class for being in attendance. The Mayor stated that school will be out soon and for everyone to be on the watch for the children. He further stated to be mindful of not throwing or blowing your grass clippings into the street where they ultimately end up in our water system.

11. Adjournment

John Alberts, Mayor

Pat Hargis, City Clerk