

Minutes



City Council Minutes December 21, 2004

The Yukon City Council met in regular session on December 21, 2004, 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.

The flag salute was given in unison.

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

Others Present:

Jim Crosby, City Manager
Pat Hargis, City Clerk
Mike Segler, City Attorney
Robbie Williams, City Engineer
Tony Lum, Building Maintenance Department
J. R. Reed, Public Works Director

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 December 7, 2004

A motion to approve the YMA Consent Docket, consisting of the approval of the minutes from the December 7, 2004, regular meeting was made by Vice Chair Bradway, with Trustee

Maxey seconding.

The vote:

AYES: Smaistrla, Bradway, Maxey, Larson, Alberts

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 December 7, 2004

B) Payment of salary and material claims in the amount of \$352,459.93

C) Denying tort claim No. 19585-RS from Brenda J. Smith as recommended by the Oklahoma Municipal Assurance Group

D) Setting the date for the next Council meeting for Monday, January 3, 2005, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

Council Member Maxey moved to approve the Consent Docket, consisting of approval of the minutes of the regular meeting of December 7, 2004; payment of salary and material claims in the amount of \$352,459.93; denying tort claim No. 19585-RS from Brenda J. Smith as recommended by the Oklahoma Municipal Assurance Group, and setting the date for the next Council meeting for Monday, January 3, 2005, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth. It was noted the date of the next meeting has been changed to Monday. The second to the motion was made by Vice Mayor Bradway.

The vote:

AYES: Alberts, Larson, Smaistrla, Maxey, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

3. Consider approving specifications for fabrication and delivery of three (3) 108 cubic yard transfer trailers and approve advertising for bid of same

Vice Mayor Bradway made a motion to approve the specifications for fabrication and delivery of three (3) 108 cubic yard transfer trailers and approve advertising for bid of same. Council Member Larson seconded the motion.

The vote:

AYES: Maxey, Alberts, Bradway, Smaistrla, Larson

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider approving repair to the 11th Street and Foreman Road roadway culvert in an amount not to exceed \$88,334.00 and authorizing repair of same

A motion to approve the repair to the 11th Street and Foreman Road roadway culvert in an amount not to exceed \$88,334.00 and authorizing repair of same was made by Vice Mayor Bradway, with the second being made by Council Member Smaistrla.

The vote:

AYES: Bradway, Alberts, Maxey, Larson, Smaistrla

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. New Business

6. Council Discussion

◆Council Member Maxey wished everyone a Merry Christmas and Happy New Year.

◆Vice Mayor Bradway thanked everyone for working together so well this year and thanked everyone for their work.

◆Council Member Larson said a lot of progress has been made this year and we are going in the right direction. He also wished everyone a Merry Christmas and Happy New Year.

◆Council Member Smaistrla thanked the City Manager and Staff for all the assistance they have provided her and stated she is honored to sit on the Council. Ms. Smaistrla said we have a lot of positive things to look forward to.

◆The City Manager wished everyone a Merry Christmas and a very happy and safe New Year.

◆Mayor Alberts said he thought the Sounds of the Season was a wonderful program and thanked everyone involved. He also said the lights in the park are excellent. Mayor Alberts wished everyone a Merry Christmas and a happy New Year.

7. Adjournment

John Alberts, Mayor

Patricia G. Hargis, City Clerk