

Minutes



City Council Minutes February 1, 2005

The Yukon City Council met in regular session on February 1, 2005, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

The invocation was given by Tom Arnold, pastor of the Good News Church.

The flag salute was given in unison.

Roll Call: Present: John Alberts, Mayor
Bob Bradway, Vice Mayor
Earline Smaistrla, Council Member
Dewayne Maxey, Council Member
Absent: 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
Mitchell Hort, Community Development Director
Tammy Kretchmar, Administrative Assistant
J. R. Reed, Public Works Director
Ike Shirley, Police Chief
Jeff Lara, Fire Chief



Presentations and Proclamations "Children's Dental Health Month"

Mayor Alberts read a proclamation proclaiming the month of February, 2005, as "Children's Dental Health Month" in the City of Yukon. The proclamation was accepted by Dr. David Deason. Other dentists in attendance were Drs. Willingham, McCullough and Reiter. Dr. Deason stated their program of giving free dental health checks to 1st or 4th grade students has been around for 31 years and has now served over 19,000 children. Dr. Deason also advised that all Yukon dentists participate in this program.

Mayor Alberts thanked the dentists for their good works.



Visitors



(Recess as Yukon City Council and Convene 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 January 18, 2005
- B) The payment of claims in a total amount of \$200,171.19

A motion was made by Trustee Maxey, seconded by Trustee Smaistrila, to approve the YMA Consent Docket, consisting of approval of the minutes of the regular meeting of January 18, 2005, and the payment of claims in a total amount of \$200,171.19.

The vote:

AYES: Bradway, Smaistrila, Alberts, Maxey

NAYS: None

VOTE: 4-0

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 January 18, 2005
- B) The payment of salary and material claims in the amount of \$197,270.74
- C) The medical retirement for Nathan Hubbard
- D) Denying tort claim #19596-MP from Barbara Solis-Chong as recommended by the Oklahoma Municipal Assurance Group
- E Entering into an agreement with the Chance to Change Foundation to provide the Employee Assistance Program
- F) Setting the date for the next Council meeting for February 15, 2005, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

A motion to approve the consent docket, consisting of the approval of the minutes of the regular meeting of January 18, 2005; the payment of salary and material claims in the amount of \$197,270.74; the medical retirement for Nathan Hubbard; denying tort claim #19596-MP from Barbara Solis-Chong as recommended by the Oklahoma Municipal Assurance Group; entering into an agreement with the Chance to Change Foundation to provide the Employee Assistance Program; and setting the date for the next Council meeting for February 15, 2005, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth was made by Council Member Maxey. The second to the motion was made by

Council Member Smaistrla.

The vote:

AYES: Smaistrla, Maxey, Alberts, Bradway

NAYS: None

VOTE: 4-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

3. Consider accepting and approving the FY 03-04 financial report

A motion was made by Council Member Smaistrla, seconded by Vice Mayor Bradway, to accept and approve the FY 03-04 financial report from the auditing firm of Havern, Behrens and Heim.

Vice Mayor Bradway stated the audit looks very good and our financial condition is much improved over last year. Mr. Bradway said the "city" has done a good job of getting us on a solid footing.

Mayor Alberts stated this year's report is an improvement in all areas and our reserves are building. He said this is a very positive outlook for Yukon.

The vote:

AYES: Alberts, Bradway, Maxey, Smaistrla

NAYS: None

VOTE: 4-0

MOTION CARRIED

4. Consider approving an application by Salt Creek, L.P. to rezone from C-3 (Restricted Commercial District) to C-3 PUD (Restricted Commercial District Planned Unit Development) for a part of the NE/4 of Section 30, T12N, R5W, as recommended by the Planning Commission (north of Wal-Mart and west of Garth Brooks Blvd. and south of West Vandament)

This item was pulled from the agenda.

5. A) Consider approving Ordinance No. 1164, an ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma by adding a new section to be numbered Section 58-1, providing for the adoption by reference of the Public Health and Safety Title of the Oklahoma Statutes, prescribing a penalty; and declaring an emergency

Vice Mayor Bradway made a motion, which was seconded by Council Member Maxey, to approve Ordinance No. 1164, an ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma by adding a new section to be numbered Section 58-1, providing for the adoption by reference of the Public Health and Safety Title of the Oklahoma Statutes, prescribing a penalty; and declaring an emergency.

The vote:

AYES: Maxey, Bradway, Smaistrla, Alberts

NAYS: None

VOTE: 4-0
MOTION CARRIED

B) Consider approving Emergency Clause of Ordinance No. 1164

A motion to approve the Emergency Clause of Ordinance No. 1164 was made by Council Member Maxey and seconded by Council Member Smaistrla.

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

6. Consider approving the purchase of three (3) waste transfer trailers from Steco Corporation in an amount not to exceed \$155,700.00

Vice Mayor Bradway made the motion to approve the purchase of three (3) waste transfer trailers from Steco Corporation in an amount not to exceed \$155,700.00. Council Member Maxey seconded the motion.

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

7. Consider approving specifications for a front-end wheel loader and granting permission to solicit bids for same for the Street Department

A motion to approve the specifications for a front-end wheel loader and granting permission to solicit bids for same for the Street Department was made by Council Member Smaistrla and seconded by Council Member Maxey.

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

8. Consider approving specifications for a skid loader/bobcat and granting permission to solicit bids for same for the Street Department

Vice Mayor Bradway made a motion to approve the specifications for a ski loader/bobcat and to grant permission to solicit bids for same. The second to the motion was made by Council Member Maxey.

Council Member Maxey said that this is a piece of equipment that we have needed for along time and is glad that we can finally purchase it.

The vote:
AYES: Maxey, Alberts, Bradway, Smaistrla

NAYS: None
VOTE: 4-0
MOTION CARRIED

9. 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

LOCATION	OWNER	VIOLATION
311 Vickie Drive	Jenkins	Nuisance Board
300 Yukon Avenue	Potter/Frost	Trash, Grass, Weeds
913 Royal Lane	Bordashkeh	Nuisance Vehicles
1016 Linn Lane	Batt	Nuisance Vehicles
314 Briarwood	Ivins/Loyall	Nuisance Vehicles
314 Briarwood	Ivins/Loyall	Trash, Grass, Weeds
315 Briarwood	Bobbitt	Nuisance Vehicles
966 Raintree Mansion	Thomas	Nuisance Vehicles
966 Raintree Mansion	Thomas	Trash, Grass, Weeds
1111 Garden Grove	Jaime	Nuisance Vehicles
926 Brookhurst	Woska/Crisswell	Nuisance Vehicles
817 Miller	Sperry	Nuisance Vehicles
920 Clear Creek	Bannon	Nuisance Vehicles
811 Dorchester	DeSouza	Nuisance Vehicles
926 Hampton Circle	Kennedy	Nuisance Vehicles
316 Asbil	Anderson/LaRue	Trash, Grass, Weeds

Pictures of the properties remaining to be considered were presented by Community Development Director Mitch Hort. Those remaining were 311 Vickie, 913 Royal, and 316 Asbill.

After reviewing the pictures, a motion was made by Vice Mayor Bradway and seconded by Council Member Maxey to declare the properties at 311 Vickie, 913 Royal, and 316 Asbill. 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: Alberts, Smaistrila, Bradway, Maxey
NAYS: None
VOTE: 4-0
MOTION CARRIED

10. New Business

11. Council Discussion

Vice Mayor Bradway stated the City had done a good job of getting into better financial shape and it was a job well done on the part of the City.

Mayor Alberts said he would echo Mr. Bradway and the City has taken a positive step in our financial improvements, as did the citizens when they passed the sales tax to help build our

reserves.

12. Adjournment

John Alberts, Mayor

Patricia G. Hargis, City Clerk

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