

# Minutes



## Yukon City Council Minutes December 15, 2009

The Yukon City Council met in regular session on December 15, 2009, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth Street, Yukon, Oklahoma.

The invocation was given by Pastor Debbie Powell-Maxwell, First Christian Church

The flag salute was given in unison.

ROLL CALL: (Present)      Bob Bradway, Mayor  
   Earline Smaistrila, Vice Mayor  
   John Tipps, Council Member  
   Ward Larson, Council Member  
   Dewayne Maxey, Council Member

### OTHERS PRESENT:

Jim Crosby, City Manager	Doug Shivers, City Clerk
Tammy Kretchmar, Assistant to the City Manager	Robbie Williams, City Engineer
Mark Osby, City Attorney	Jerry Reed, Public Works Director
Gary Cooper, Information Technology Director	George Shirley, Personnel Director
Frosty Peak, Emergency Management Director	Gary Wiczorek, Director of Public Safety
Mitch Hort, Community Development Director	Jeff Lara, Fire Chief
Craig Nuckols, Fire Captain	Floyd Sisk, Fire Captain
Richard King, Fire Captain	

### Presentations and Proclamations

Mayor Bradway presented Oklahoma Municipal League service pins for 25 years of municipal service in Yukon to Fire Captains Robert Nuckols and Floyd Sisk

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### Visitors

There were no 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 an 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 1, 2009
- B) Claims payments in the amount of \$1,935.33

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of December 1, 2009; and claims payments in the amount of \$1,935.33, was made by Trustee Tipps and seconded by Trustee Maxey.

**The vote:**

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

**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 an 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 1, 2009
- B) Payment of material claims in the amount of \$252,911.52
- C) Setting the date for the next regular Council meeting for January 5, 2010, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street

The motion to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of December 1, 2009; Payment of material claims in the amount of \$252,911.52; and setting the date for the next regular Council meeting for January 5, 2010, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street, was made by Council Member Tipps and seconded by Council Member Larson.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

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

No reports.

## **3. Consider approval of Resolution No. 2009-11, a Resolution authorizing the calling and holding of an election in the City of Yukon, Canadian County, Oklahoma,**

**for the purpose of electing one Council member from Ward 1 and one Council member from Ward 2 for four year terms ending in May, 2014**

Council Member Smaistrla moved for, with Council Member Larson seconding, the approval of Resolution No. 2009-11, a Resolution authorizing the calling and holding of an election in the City of Yukon, Canadian County, Oklahoma, for the purpose of electing one Council member from Ward 1 and one Council member from Ward 2 for four year terms ending in May, 2014

Mayor Bradway noted that it is one of the first occasions of term limits ending the term of Council Members, as dictated by the will of the people.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**4. Consider a Public Hearing to determine whether the following properties should be declared detrimental to the health, benefit and welfare of the public and community, and direct staff to take appropriate action to abate same**

<b>LOCATION</b>	<b>OWNER</b>	<b>VIOLATION</b>
300 Walnut	First Commercial Bank	Unsecured Structure
4805 Wilcox Lane	Day/Romine	Trash, Grass, Weeds

Mayor Bradway noted that both properties had been cleared and that no action would be taken by the council to abate the properties.

**5. New Business**

There was no New Business.

**6. Council Discussion**

Council Member Larson recognized the students in the audience who would participate in the Mock Council Meeting, and commended Mr. Andrews for his willingness to teach Government.

Council Member Tipps seconded Council Member Larson's comments. He also shared a story of volunteering at the donation point for Christmas in the Park, and commended the dedication of City staff for their work at this event.

Council Member Smaistrla encouraged everyone to come to Sounds of the Season by the OKC Philharmonic and said some tickets were available at Yukon National Bank, and at the door.

Council Member Maxey wished Merry Christmas and Happy New Year to all.

Mayor Bradway recognized and congratulated Yukon resident Nick Sartain for winning the 2009 PRCA Championship in Team Roping.

9. Adjournment

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Bob Bradway, Mayor

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Doug Shivers, City Clerk