

Yukon City Council Minutes July 5, 2011

The Yukon City Council met in regular session on July 5, 2011 at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth Street, Yukon, Oklahoma.

The invocation was given by John Knuppel.
The flag salute was given in unison.

ROLL CALL: (Present) John Alberts, Mayor
 Nick Grba, Vice-Mayor
 Bob Bradway, Council Member
 Dewayne Maxey, Council Member
 Ken Smith, Council Member

OTHERS PRESENT:

Mike Segler, City Attorney	Tammy Kretchmar, Asst. City Manager
Robbie Williams, City Engineer	Doug Shivers, City Clerk
Jan Scott, Parks & Recreation Director	Quincy Rinkle, Parks & Recreation Supervisor
John Com, Acting Police Chief	Matt Maly, Public Works Director
Gary Cooper, Information Technology Director	Frosty Peak, Emergency Management Director
Klare Ly, Community Affairs Specialist	

Presentations and Proclamations

Mayor Alberts asked Jan Scott to speak briefly regarding four awards the City recently won, from the Frontier Country Marketing Association. The awards were for: Outstanding Event (Christmas in the Park), 15th Anniversary (Christmas in the Park), Honorable Mention in Outstanding Cultural Tourism Event (Chisholm Trail Crawfish Festival), and Outstanding Children's Event (Festival of the Child). Mayor Alberts offered congratulations and said that all of these events are spectacular. Director Scott also mentioned that there was record participation in the July 4th events, and thanked the sponsors of all of the events.

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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 June 21, 2011
- B) Payment of material claims in the amount of \$158,192.81

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of June 21, 2011, and payment of material claims in the amount of \$158,192.81, was made by Trustee Grba and seconded by Trustee Maxey.

The vote:

AYES: Grba, Maxey, Bradway, Alberts, Smith

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 June 21, 2011
- B) Payment of material claims in the amount of \$448,959.83
- C) The appointment of Tim Holt to the board of the Spanish Cove Housing Authority, for the remaining term of Office #5 expiring May 31, 2012, as recommended by the Nominating Committee
- D) Affirming the selection of R S Meacham CPAs & Advisors by City Staff, as the provider for financial advisory services to the City of Yukon

- E) Setting the date for the next regular Council meeting for July 19, 2011, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street

Council Member Smith asked for further discussion on Item D, affirming the selection of R S Meacham CPAs & Advisors by City Staff, as the provider for financial advisory services to the City of Yukon. Mayor Alberts withdrew that item from the Consent Agenda.

The motion to approve the remainder of the Consent Docket, consisting of the approval of the minutes of the regular meeting of June 21, 2011; payment of material claims in the amount of \$448,959.83; the appointment of Tim Holt to the board of the Spanish Cove Housing Authority, for the remaining term of Office #5 expiring May 31, 2012, as recommended by the Nominating Committee; and setting the date for the next regular Council meeting for July 5, 2011, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth, was made by Council Member Maxey and seconded by Council Member Smith.

The vote:

AYES: Grba, Smith, Alberts, Maxey, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

City Manager Bottom introduced Dacia Phillips from R S Meacham CPAs & Advisors. Ms. Phillips gave a brief overview of the services her firm will provide. Council Member Smith asked if all services performed were in-house, and Ms. Phillips stated that everything was performed by the firm in the State of Oklahoma.

Mayor Alberts asked for a motion. The motion to approve Item D, affirming the selection of R S Meacham CPAs & Advisors by City Staff, as the provider for financial advisory services to the City of Yukon, was made by Council Member Maxey and seconded by Council Member Smith.

The vote:

AYES: Smith, Alberts, Maxey, Bradway, Grba

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

There were no reports.

3. Consider approving a Conditional Use Permit for AT&T to collocate its antennas on an existing cell tower located at 1535 E. Main St., as recommended by the Planning Commission

The motion to approve a Conditional Use Permit for AT&T to collocate its antennas on an existing cell tower located at 1535 E. Main St., as recommended by the Planning Commission, was made by Council Member Grba and seconded by Council Member Maxey. Council Member Maxey also noted that it was common for multiple carriers to install antennas on one tower.

The vote:

AYES: Bradway, Grba, Smith, Maxey, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider approving a request for a Revocable Permit from Clairen J. Reese (Animal Crackers), for a sign to overhang the sidewalk located at 601 W. Main St.

The motion to approve a request for a Revocable Permit from Clairen J. Reese (Animal Crackers), for a sign to overhang the sidewalk located at 601 W. Main St., was made by Council Member Maxey and seconded by Council Member Grba. Council Member Smith asked about the height of the sign and City Manager Bottom stated it would be according to code.

The vote:

AYES: Maxey, Alberts, Bradway, Grba, Smith

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. Consider approving an Interlocal Governmental Cooperation Agreement with the Canadian County Sheriff's office, providing use of the County jail, for the term of July 1, 2011 through June 30, 2012, at a rate of \$40.00 per day per prisoner

The motion to approve an Interlocal Governmental Cooperation Agreement with the Canadian County Sheriff's office, providing use of the County jail, for the term of July 1, 2011 through June 30, 2012, at a rate of \$40.00 per day per prisoner, was made by Council Member Bradway and seconded by Council Member Maxey. Council Member Maxey asked if the cost had gone up, and City Manager Bottom said the cost had previously been \$35.00, but also that \$40.00 was what we charged others for use of our jail facilities.

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

6. Consider approving an Interlocal Governmental Cooperation Agreement with the Canadian County Sheriff's office, deputizing Yukon police officers, for the term of July 1, 2011 through June 30, 2012, as approved by the State Attorney General

The motion to approve an Interlocal Governmental Cooperation Agreement with the Canadian County Sheriff's office, deputizing Yukon police officers, for the term of July 1, 2011 through June 30, 2012, as approved by the State Attorney General, was made by Council Member Grba and seconded by Council Member Maxey.

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

7. New Business None.

8. Council Discussion

Council Member Bradway commended City staff for Freedom Fest, noted that it was enjoyed by many, and that it took only 27 minutes to empty the park of approximately 25,000 people.

Council Member Grba added his thanks to the employees and also to the volunteers.

Council Member Maxey remarked that the vacant land south of 10th Street was full of onlookers who had a great view of the fireworks.

Council Member Smith said it was a wonderful weekend with well-coordinated events, and that he was very proud that many came from outside Yukon to enjoy Freedom Fest.

Mayor Alberts stated that from the gazebo, he could see a sea of people, and that it was remarkable that there was only one arrest. He said again that he appreciated everyone's efforts in organizing and managing all of the activities.

9. Adjournment



 Doug Shivers, City Clerk



 John Alberts, Mayor

