

Yukon City Council Minutes July 2, 2013

The Yukon City Council met in regular session July 2, 2013 at 7:00 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth Street, Yukon, Oklahoma.

The invocation was given by Pastor Thomas Buckley, Judah Worship Center
The flag salute was given in unison.

ROLL CALL: (Present) Rick Opitz, Vice-Mayor
Nick Grba, Council Member
Michael McEachern, Council Member

(Absent) Ken Smith, Mayor
John Alberts, Council Member

OTHERS PRESENT:

Mark Osby, Assistant City Attorney
Robbie Williams, City Engineer
Arnold Adams, Public Works Director
Gary Cooper, Information Technology Dir.
Jeff Deckard, Parks Superintendent
Bill Stover, Sanitation
Sara Hancock, Deputy City Clerk

Doug Shivers, City Clerk
Tammy Kretchmar DeSpain, Asst. City Mgr
John Corn, Police Chief
Jerome Brown, Information Technology
Mitch Hort, Community Development Director
Dana Deckard, Administrative Coordinator

Presentations and Proclamations

There were no presentations and proclamations

Visitors

None

(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 18, 2013**
- B) Payment of Material claims in the amount of \$273,083.59**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting June 18, 2013 and Payment of Material claims in the amount of \$273,083.59, was made by Trustee Grba and seconded by Trustee McEachern.

The vote:

AYES: Grba, Opitz, McEachern

NAYS: None

VOTE: 3-0

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 18, 2013**
- B) Payment of material claims in the amount of \$351,269.19**
- C) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation, or trade**
- D) The renewal of the existing Interlocal Governmental Cooperation Agreement with the Canadian County Sheriff's Office, deputizing Yukon Police Officers, for the term of July 1, 2013 through June 30, 2014, as approved by the State Attorney General**
- E) The renewal of the existing Interlocal Governmental Cooperation Agreement with the Canadian County Sheriff's Office, providing use of the County Jail, for the term of July 1, 2013 to June 30, 2014, at a rate of \$40.00 per day per prisoner**
- F) The Agreement for Services with Pets & People Humane Society, Inc., a nonprofit Corporation, for the term of July 1, 2013 to June 30, 2014, allowing the society to operate from premises owned by City located at 701 Inla**
- G) Setting the date for the next regular Council meeting for July 16, 2013, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St.**

The motion to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of June 18, 2013, 2013; Payment of material claims in the amount of \$351,269.19; Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation, or trade; The renewal of the existing Interlocal Governmental Cooperation Agreement with the Canadian County Sheriff's Office, deputizing Yukon Police Officers, for the term of July 1, 2013 through June 30, 2014, as approved by the State Attorney General; The renewal of the existing Interlocal Governmental Cooperation Agreement with the Canadian County Sheriff's Office, providing use of the County Jail, for the term of July 1, 2013 to June 30, 2014, at a rate of \$40.00 per day per prisoner; The Agreement for Services with Pets & People Humane Society, Inc., a nonprofit Corporation, for the term of July 1, 2013 to June 30, 2014, allowing the society to operate from premises owned by City located at 701 Inla; Setting the date for the next regular Council meeting for July 16, 2013, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member McEachern and seconded by Council Member Grba.

The vote:

AYES: Opitz, Grba, McEachern

NAYS: None

VOTE: 3-0

MOTION CARRIED

2. Reports of Boards, Commissions and City Officials – None

- 3. Consider approving an expenditure of funds, not to exceed \$61,808, from the Capital Improvement Funds, for the Public Fleet Conversion Grant Contract between the Association of Central Oklahoma Governments (ACOG) and The City of Yukon, Oklahoma, for the provision of reimbursement of certain costs incurred for the purchase of five (5) new, dedicated compressed natural gas (CNG) vehicles.**

The motion to approve consider approving an expenditure of funds, not to exceed \$61,808, from the Capital Improvement Funds, for the Public Fleet Conversion Grant Contract between the Association of Central Oklahoma Governments (ACOG) and The City of Yukon, Oklahoma, for the provision of reimbursement of certain costs incurred for the purchase of five (5) new, dedicated compressed natural gas (CNG) vehicles, was made by Council Member Grba and seconded by Council Member McEachern.

Council Member Grba wanted to know, if there were costs above the \$61,808. Tammy DeSpain stated yes, costs of vehicle. Grant pays for conversion kit to CNG. Council Member McEachern asked, if we purchased vehicle and they provide kit. Tammy DeSpain stated yes.

The vote:

AYES: McEachern, Opitz, Grba

NAYS: None

VOTE: 3-0

MOTION CARRIED

- 4. Consider approving Ordinance No. 1290, an Ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma by amending Sec. 70-77 to include a prohibition against the drilling and/or placement of any oil and gas wells on platted property or property for which there is a current preliminary plat; providing for repealer; and declaring an emergency**

The motion to approve Ordinance No. 1290, an Ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma by amending Sec. 70-77 to include a prohibition against the drilling and/or placement of any oil and gas wells on platted property or property for which there is a current preliminary plat; providing for repealer; and declaring an emergency, was made by Council Member Grba and seconded by Council Member McEachern.

Council Member McEachern asked if everyone is okay with the language revised by City Attorney. Mark Osby stated all concerns have been addressed.

The vote:

AYES: Opitz, McEachern, Grba

NAYS: None

VOTE: 3-0

MOTION CARRIED

- 4A. Consider approving the Emergency Clause of Ordinance No. 1290**

The motion to approve the Emergency Clause of Ordinance No. 1290, was made by Council Member Grba and seconded by Council Member McEachern.

The vote:

AYES: Grba, McEachern, Opitz

NAYS: None

VOTE: 3-0

MOTION CARRIED

- 5. Consider approving Ordinance No. 1293, an Ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma by adding Section 110-171 providing for prohibition of use of Dynamic Braking Systems, providing for repealer, and declaring an emergency.**

The motion to approve Ordinance No. 1293, an Ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma by adding Section 110-171 providing for prohibition of use of Dynamic Braking Systems, providing for repealer, and declaring an emergency, was made by Council Member McEachern and seconded by Council Member Grba.

The vote:

AYES: McEachern, Grba, Opitz

NAYS: None

VOTE: 3-0

MOTION CARRIED

5A. Consider approving the Emergency Clause of Ordinance No. 1293

The motion to approve the Emergency Clause of Ordinance No. 1293, was made by Council Member Grba and seconded by Council Member McEachern.

The vote:

AYES: Grba, Opitz, McEachern,

NAYS: None

VOTE: 3-0

MOTION CARRIED

(Items 4A and 5A are null, because the City Council did not meet the rule of ¾ majority present to vote on an emergency clause.)

6. City Manager’s Report – Information items only

A. Events Report

Tammy DeSpain stated Freedom Fest starts tomorrow. We will kick off on July 3rd at 5pm with the Rodeo Opry Band, Irv Waggoner’s Concert Band starts at 8:15pm and the fireworks start at 10pm. There will be activities all day on July 4th. Festivities begin 8:00am at City Park and evening activities will be held at Chisholm Trail Park. Fireworks will begin at 10pm.

Gals, Gifts and Garbs Lady luncheon is July 26th from 12 to 1:30pm with the proceeds going to the Yukon Spirit League.

Concerts in the Park are held every Thursday in July from 7 to 8:30pm with concessions available. As well as, Friday Fun Days every week.

Yukon Parks Department received a Frontier Country Outstanding Food Festival Award for the Taste of Yukon. This is a big honor to receive this award.

It will be a couple of busy days with great weather. Come out and enjoy and be safe.

7. New Business - There was no new business

8. Council Discussion


Council Member McEachern stated the 4th of July is a big event. Come enjoy the festivities.

Council Member Grba stated there is always something great to do in Yukon. He invited everyone to come enjoy the fun. He reminded everyone not to light fireworks in town.

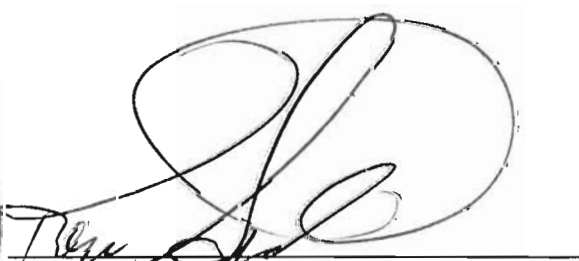
Council Member Opitz stated it takes a lot of effort to hold events and thanked Parks and Recreation for their time. Council Member Opitz thanked Mitch for the online map program. The Re-Light the Mill was a great success. There were approximately 4,000 people who participated. He likes living in Yukon.

Council Member Grba asked how many employees are working the festivities. Tammy DeSpain stated 75. Council Member Opitz appreciates all the employees.

9. Adjournment


Doug Shivers, City Clerk




Ken Smith, Mayor