

Yukon City Council Minutes March 18, 2014

The Yukon City Council met in regular session March 18, 2014 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 David Rhodes, New Dimension Church
The flag salute was given in unison.

ROLL CALL: (Present) Ken Smith, Mayor
 Nick Grba, Vice Mayor
 Michael McEachern, Council Member
 Donna Yanda, Council Member

(Absent) John Alberts, Council Member

OTHERS PRESENT:

Grayson Bottom, City Manager	Tammy DeSpain, Assistant City Manager
Mike Segler, City Attorney	Robbie Williams, City Engineer
Doug Shivers, City Clerk	Arnold Adams, Public Works Director
Mitch Hort, Community Development Dir.	Bill Stover, Sanitation Director
Gary Cooper, Information Technology Dir.	Larry Mitchell, Economic Dev. Director
Jerome Brown, Technology Department	Claudia Yager, Parks and Recreation
Candy Schwarz, Court Clerk	Jl Johnson, Treasurer
Dana Deckard, Administrative Coordinator	

Presentations and Proclamations

There were no Presentations and Proclamations.

Visitors

John Knuppel, 410 Oak, Yukon Historical Society would like to invite all to Ernie Berousek Historical Museum at Cedar and north 3rd on March 29 at 1:00 pm. They would like to show off the new street and intersection. Mr. Knuppel thanked the City.

(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 March 4, 2014**
- B) Payment of material claims in the amount of \$267,437.71**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of March 4, 2014 and payment of material claims in the amount of \$267,437.71, was made by Trustee McEachern and seconded by Trustee Grba.

The vote:

AYES: Smith, McEachern, Grba, Yanda

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 2A. Consider awarding the contract for the 2014 Wastewater Treatment Plant Rehabilitation and Improvements project to Wynn Construction, Inc., in the amount of \$1,170,800.00, \$1 million to be paid from the 2012 Revenue Bond and \$170,800.00 to be paid from Capital Improvement Funds, as recommended by Triad Design Group**

The motion to award the contract for the 2014 Wastewater Treatment Plant Rehabilitation and Improvements project to Wynn Construction, Inc., in the amount of \$1,170,800.00, \$1 million to be paid from the 2012 Revenue Bond and \$170,800.00 to be paid from Capital Improvement Funds, as recommended by Triad Design Group, was made by Trustee Yanda and seconded by Trustee McEachern.

Council Member McEachern asked, if price was over budget. Mr. Bottom stated they had budgeted \$1 million, base bids just under. ODEQ wants a clarifier back on line and that caused overage. Council Member McEachern questioned bids. Mr. Williams stated two bids. Council Member McEachern asked if bonds ok. Mr. Williams stated yes, in addition both were on Oklahoma City approved vendors list.

The vote:

AYES: Grba, Smith, Yanda, McEachern

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 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 March 4, 2014**
- B) Payment of material claims in the amount of \$436,375.36**
- C) Denial of Claim No. 136282-ME from Jerry Martinsky, Jr., as recommended by the Oklahoma Municipal Assurance Group**
- D) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade**
- E) Accepting the resignations of Bob Doggett, Planning Commission; Ward Larson, Park Board; and Ed Hatley, Park Board**
- F) Setting the date for the next regular Council meeting for April 1, 2014 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 March 4, 2014; Payment of material claims in the amount of \$436,375.36; Denial of Claim No. 136282-ME from Jerry Martinsky, Jr., as recommended by the Oklahoma Municipal Assurance Group; Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; Accepting the resignations of Bob Doggett, Planning Commission; Ward Larson, Park Board; and Ed Hatley, Park Board; and Setting the date for the next regular Council meeting for April 1, 2014, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Grba and seconded by Council Member McEachern.

The vote:

AYES: Yanda, Smith, Grba, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

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

Mitchell Hort, Director of Community Development, came to the podium. He stated at next Council Meeting, we will be bringing two grants for approval. One is a \$7,000.00 planning grant with matching funds. The second is a grant that interconnects trails with Oklahoma City. It is up to \$500,000.00 with a 20% match.

Council Member Grba asked if trails would link with Oklahoma City. Mr. Hort stated yes, more points on grant scoring if you link with others. Mr. Bottom asked about point of connection. Mr. Hort stated Lake Shore. Council Member McEachern asked if it was consistent with Master Plan. Mr. Hort stated yes, we will work with engineer to use design manual standard. Council Member McEachern asked if it would move all the way into Yukon. Mr. Hort stated depends on design. Mayor Smith stated details will be worked out upon grant approval. Council Member Yanda asked if working with Oklahoma City. Mr. Hort stated yes.

3. Consider awarding the contract for the 2014 Wastewater Treatment Plant Rehabilitation and Improvements project to Wynn Construction, Inc., in the amount of \$1,170,800.00, \$1 million to be paid from the 2012 Revenue Bond and \$170,800.00 to be paid from Capital Improvement Funds, as recommended by Triad Design Group

The motion to award the contract for the 2014 Wastewater Treatment Plant Rehabilitation and Improvements project to Wynn Construction, Inc., in the amount of \$1,170,800.00, \$1 million to be paid from the 2012 Revenue Bond and \$170,800.00 to be paid from Capital Improvement Funds, as recommended by Triad Design Group, was made by Council Member Grba and seconded by Council Member Yanda.

The vote:**AYES: Grba, McEachern, Yanda, Smith****NAYS: None****VOTE: 4-0****MOTION CARRIED**

4. Consider approving an agreement with Southwestern Bell Telephone Company d/b/a AT&T Oklahoma, for the installation of facilities to provide internet Protocol-enabled Video Service, for a five-year (5) term, at a fee payable to the City of 5% of gross revenues

The motion to approve an agreement with Southwestern Bell Telephone Company d/b/a AT&T Oklahoma, for the installation of facilities to provide internet protocol-enabled Video Service, for a five-year (5) term, at a fee payable to the City of 5% of gross revenues, was made by Council Member McEachern and seconded by Council Member Grba.

Council Member Grba questioned 5% of gross revenues. Mr. Bottom stated it comes from subscribers to U-verse.

The vote:**AYES: McEachern, Smith, Yanda, Grba****NAYS: None****VOTE: 4-0****MOTION CARRIED**

5. Consider authorizing the City Engineer to advertise and receive bids for the 2012 CDBG Small Cities Set Aside Year 2012 Roadway Replacement Project Contract

The motion to authorize the City Engineer to advertise and receive bids for the 2012 CDBG Small Cities Set Aside Year 2012 Roadway Replacement Project Contract, was made by Council Member Grba and seconded by Council Member McEachern.

Mayor Smith asked if grant covers streets on north side. Mr. Bottom stated there is only one area in town that qualifies for CDBG, this project will be on Cedar.

The vote:

AYES: Yanda, McEachern, Smith, Grba

NAYS: None

VOTE: 4-0

MOTION CARRIED

6. City Manager's Report – Information items only

A. Sales Tax Report

B. Community Meetings RE: Competitive Playing Fields Park

C. Events Report

Mr. Bottom stated Sales Tax was down 0.18% for month and up 6.64% year to date. The Use Tax was down 44.31% for month and up 41.02% year to date. It is a very volatile tax and therefore is pooled and set aside and budgeted for next year.

Mr. Bottom discussed Community Meetings regarding the playing fields park. He passed around signup sheets and stated process. Meetings will be held by ward at neutral sites with a Council Member and Park Board member attending.

There are two upcoming events: Taste of Yukon with over 20 booths on March 27 and Senior Games on April 5 -12.

7. New Business

8. Council Discussion

Council Member McEachern thanked CDBG for all the projects done in Ward 4. He received a call from a citizen about pothole and how the City fixed it in little time. Council Member McEachern was pleased with phone call and City and the work being done.

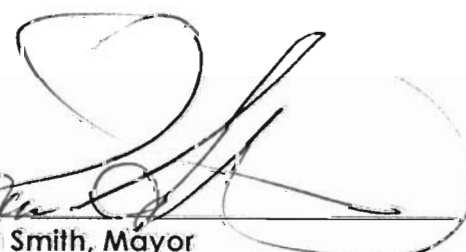
Council Member Grba would like to see people get involved with Park Board meetings. Please provide input and let your voice be heard. Happy Birthday to Yukon, it looks good for 123 years old.

Mayor Smith cautioned everyone about fire danger. Please be aware. He stated water is an issue. Until we find a new water source, water conservation is the first step. Happy Birthday to Yukon on March 29th. He shares this birthday and welcomes cupcakes. The CDBG grant is wonderful and he would like to thank Mr. Adams for selecting correct project for grant.

9. Adjournment


Doug Shivers, City Clerk




Ken Smith, Mayor