

**Yukon City Council Minutes
January 2, 2018**

The Yukon City Council met in regular session on January 2, 2018 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 Ron Rasmussen, Christ's Church Yukon

The flag salute was given in unison.

ROLL CALL: (Present) Michael McEachern, Mayor
 Earline Smaistrla, Vice Mayor
 John Alberts, Council Member
 Donna Yanda, Council Member
 Richard Russell, Council Member

OTHERS PRESENT:

Jim Crosby, City Manager	Doug Shivers, City Clerk
Tammy Kretchmar, Assistant City Manager	Robbie Williams, Triad
Mitchell Hort, Dev. Services Director	Gary Miller, City Attorney
Arnold Adams, Public Works Director	Gary Cooper, IT Director
Jan Scott, Parks & Recreation Director	Dana Deckard, Administrative Assistant
Jason Beal, Deputy City Clerk	Rob Millar, Police Department

Public Hearing to Receive Input from the Public regarding submission of the Recreational Trails Program Grant to the Oklahoma Tourism and Recreation Department for trails at Shell Creek – No Public Input Received

Public Hearing to Receive Input from the Public regarding submission of the Recreational Trails Program Grant to the Oklahoma Tourism and Recreation Department for trails at Kimbell Park – No Public Input Received

Presentations and Proclamations

None

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 December 19, 2017**
- B) Payment of material claims in the amount of \$357,977.92**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of December 19, 2017; payment of material claims in the amount of \$357,977.92, was made by Trustee Russell and seconded by Trustee Alberts.

The vote:

AYES: Russell, Smaistrla, Yanda, Alberts, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

2A. Consider awarding the contract for the Vandament Avenue Re-Alignment Roadway Project to Bishop Paving Company, Inc., in the amount of \$2,556,191.00, as recommended by the City Engineer

The motion to award the contract for the Vandament Avenue Re-Alignment Roadway Project to Bishop Paving Company, Inc., in the amount of \$2,556,191.00, as recommended by the City Engineer, was made by Trustee Smaistrla and seconded by Trustee Yanda.

Council Member Russell asked about the bids. Mr. Crosby stated three bids were received: Bishop Paving, Schwartz Paving and A-Tech Paving with Bishop Paving being the lowest bid.

The vote:

AYES: Smaistrla, Alberts, Yanda, McEachern, Russell

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 19, 2017

B) Payment of material claims in the amount of \$522,218.35

C) The appointment of Leslie Soulen to the board of the Spanish Cove Housing Authority, for the remainder of the term for Office #3 expiring May 31, 2020, as recommended by the Nominating Committee

D) Setting the date for the next regular Council meeting for January 16, 2018, 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 minutes of the regular meeting of December 19, 2017; payment of material claims in the amount of \$522,218.35; the appointment of Leslie Soulen to the board of the Spanish Cove Housing Authority, for the remainder of the term for Office #3 expiring May 31, 2020, as recommended by the Nominating Committee; setting the date for the next regular Council meeting for January 16, 2018, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Yanda and seconded by Council Member Alberts.

The vote:

AYES: Alberts, McEachern, Smaistrila, Russell, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

Mayor McEachern acknowledged Leslie Soulen in the audience.

2. **Reports of Boards, Commissions and City Officials – No report given.**

3. **Consider approving a final plat of the re-plat for Spanish Cove, Blocks 6, A & C of Glenwood Second Addition, a part of the Northwest Quarter (NW/4) of Section Twenty-Eight (28), Township Twelve (12) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma (11 Palm Street), as recommended by the Planning Commission**

The motion to approve a final plat of the re-plat for Spanish Cove, Blocks 6, A & C of Glenwood Second Addition, a part of the Northwest Quarter (NW/4) of Section Twenty-Eight (28), Township Twelve (12) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma (11 Palm Street), as recommended by the Planning Commission, was made by Council Member Russell and seconded by Council Member Smaistrila.

The vote:

AYES: McEachern, Russell, Alberts, Yanda, Smaistrila

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. **Consider approving the submission of the Recreational Trails Program Grant proposal to the Oklahoma Department of Tourism and Recreation, for a walking trail and trail enhancements at Kimbell Park, with a funding request of \$173,850.00 and a City match of \$65,485.00, as recommended by the Development Services Director**

The motion to approve the submission of the Recreational Trails Program Grant proposal to the Oklahoma Department of Tourism and Recreation, for a walking trail and trail enhancements at Kimbell Park, with a funding request of \$173,850.00 and a City match of \$65,485.00, as recommended by the Development Services Director, was made by Council Member Alberts and seconded by Council Member Yanda.

Council Member Alberts asked for additional details on Items #4-7. Mr. Hort stated this request will add sidewalks and lighting, better for ADA accessibility, at Kimbell Park. At Shell Creek, the trail will be located on the far west side, the hope is to get activity started at the new park including gravel parking and a 2,000' long trail. The trail should be undisturbed since it will be in the flood plain. All 4 items are a required part of the grant process.

The vote:

AYES: Russell, Yanda, McEachern, Smaistrila, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 5. Consider approving the submission of the Recreational Trails Program Grant proposal to the Oklahoma Department of Tourism and Recreation, for a walking trail, trailhead with parking lot and trail enhancements at Shell Creek, with a funding request of \$238,585.00 and a City match of \$60,000.00, as recommended by the Development Services Director**

The motion to approve the submission of the Recreational Trails Program Grant proposal to the Oklahoma Department of Tourism and Recreation, for a walking trail, trailhead with parking lot and trail enhancements at Shell Creek, with a funding request of \$238,585.00 and a City match of \$60,000.00, as recommended by the Development Services Director, was made by Council Member Yanda and seconded by Council Member Smaistrila.

The vote:

AYES: McEachern, Russell, Alberts, Yanda, Smaistrila

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 6. Consider approving Resolution 2018-01, a resolution of the City of Yukon requesting the Oklahoma Department of Tourism and Recreation to consider Kimbell Park for approval for the 2018 Recreation Trails Program Grant, and submit same for Federal Highway Administration funding in the amount of \$173,850.00 with matching funds of \$65,485.00**

The motion to approve Resolution 2018-01, a resolution of the City of Yukon requesting the Oklahoma Department of Tourism and Recreation to consider Kimbell Park for approval for the 2018 Recreation Trails Program Grant, and submit same for Federal Highway Administration funding in the amount of \$173,850.00 with matching funds of \$65,485.00, was made by Council Member Russell and seconded by Council Member Alberts.

The vote:

AYES: Alberts, Smaistrila, Russell, McEachern, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 7. Consider approving Resolution 2018-02, a resolution of the City of Yukon requesting the Oklahoma Department of Tourism and Recreation to consider Shell Creek for approval for the 2018 Recreation Trails Program Grant, and submit same for Federal Highway Administration funding in the amount of \$238,585.00 with matching funds of \$60,000.00**

The motion to approve Resolution 2018-02, a resolution of the City of Yukon requesting the Oklahoma Department of Tourism and Recreation to consider Shell Creek for approval for the 2018 Recreation Trails Program Grant, and submit same for Federal Highway Administration funding in the amount of \$238,585.00 with matching funds of \$60,000.00, was made by Council Member Alberts and seconded by Council Member Russell.

The vote:

AYES: Russell, McEachern, Smaistrila, Yanda, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

8. New Business – No new business

9. Council Discussion

Council Member Yanda congratulated Leslie Soulen on her appointment to the Spanish Cove Housing Authority also stating she is looking forward to 2018.

Council Member Smaistrila wished everyone a safe and warm Happy New Year.

Council Member Russell wished everyone a Happy New Year and thanked those in attendance for being present.

Council Member Alberts wished everyone a Happy New Year. He thanked the city employees already in the park taking down decorations and thanked the city staff for their work on the trail grants.

Mayor McEachern wished everyone a Happy New Year, gave an events recap and welcomed Leslie Soulen to the Spanish Cove Housing Authority. He also reminded everyone to check on the elderly.

10. Adjournment


Doug Shivers, City Clerk




Michael, McEachern, Mayor