

**Yukon City Council Minutes  
January 3, 2017**

The Yukon City Council met in regular session on January 3, 2017 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 Jann Osborn, First Christian Church  
The flag salute was given in unison.

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

**OTHERS PRESENT:**

Jim Crosby, City Manager	Tammy DeSpain, Asst. City Manager
Doug Shivers, City Clerk	Robbie Williams, Triad
Gary Cooper, IT Director	Arnold Adams, Public Works Director
Jenna Roberson, PIO	Mitchell Hort, Dev. Serv. Director
Philip Merry, City Treasurer	Matt Wheatley, City Attorney
John Corn, Police Chief	Kevin Jones, Fire Chief
Jason Beal, Deputy City Clerk	

**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 20, 2016**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of December 20, 2016, was made by Trustee McEachern and seconded by Trustee Russell.

**The vote:**

**AYES: Smaistrla, McEachern, Alberts, Russell, Yanda**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**2A. Consider approving a Contract for Legal Services with Williams, Box, Forshee & Bullard, P.C., effective upon approval, for legal services, at an hourly rate for attorneys and legal assistants plus expenses**

The motion to approve a Contract for Legal Services with Williams, Box, Forshee & Bullard, P.C., effective upon approval, for legal services, at an hourly rate for attorneys and legal assistants plus expenses, was made by Trustee Russell and seconded by Trustee Yanda.

**The vote:**

**AYES: McEachern, Smaistrila, Alberts, Russell, Yanda**

**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 20, 2016**
- B) Payment of material claims in the amount of \$662,105.51**
- C) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade**
- D) Accepting Oklahoma Department of Environmental Quality Permit No. WL000009160926 for the construction of approximately 7,245 linear feet of twelve (12) transmission line; one million gallon pedestal composite finished water storage tank with hydrodynamic tank mixing system; and appurtenances to serve the City of Yukon 12-Inch Diameter Transmission Line and One Million Gallon Composite Water Tower Project, Canadian County, Oklahoma**
- E) Setting the date for the next regular Council meeting for January 17, 2017, 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 December 20, 2016; payment of material claims in the amount of \$662,105.51; designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; Accepting Oklahoma Department of Environmental Quality Permit No. WL000009160926 for the construction of approximately 7,245 linear feet of twelve (12) transmission line; one million gallon pedestal composite finished water storage tank with hydrodynamic tank mixing system; and appurtenances to serve the City of Yukon 12-Inch Diameter Transmission Line and One Million Gallon Composite Water Tower Project, Canadian County, Oklahoma; setting the date for the next regular Council meeting for January 17, 2017, 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 Smaistrila.

**The vote:**

**AYES: Alberts, Yanda, McEachern, Smaistrila, Russell**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

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

**3. Consider approving a Contract for Legal Services with Williams, Box, Forshee & Bullard, P.C., effective upon approval, for legal services, at an hourly rate for attorneys and legal assistants plus expenses**

— The motion to approve a Contract for Legal Services with Williams, Box, Forshee & Bullard, P.C., effective upon approval, for legal services, at an hourly rate for attorneys and legal assistants plus expenses, was made by Council Member Yanda and seconded by Council Member McEachern.

**The vote:**

**AYES: Yanda, McEachern, Russell, Alberts, Smaistrila**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**4. Consider and approve a Resolution, Resolution 2017-01, authorizing and directing the Mayor to call a Special Election to be held on March 7, 2017, for approval of the electors of a General Obligation Bond Issue and Authorization and determining and setting forth the bond issue propositions and projects to be submitted to the electors at said election, and declaring an emergency.**

— The motion to approve a Resolution, Resolution 2017-01, authorizing and directing the Mayor to call a Special Election to be held on March 7, 2017, for approval of the electors of a General Obligation Bond Issue and Authorization and determining and setting forth the bond issue propositions and projects to be submitted to the electors at said election, and declaring an emergency, was made by Council Member Smaistrila and seconded by Council Member McEachern.

Mr. Crosby stated this is a bond issue election of the people for \$18 million for the purpose of constructing, equipping and acquiring Phase I of the sports park land at the SW corner of Hwy 66 & Frisco Road. This will include related buildings including restrooms and concessions, infrastructure and a minimum of 9 soccer fields. It will be approximately 3 years for Phase II to begin.

**The vote:**

**AYES: Russell, Smaistrila, Yanda, McEachern, Alberts**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**4a. Consider and approve emergency clause for foregoing Resolution 2017-01.**

— The motion to approve emergency clause for foregoing Resolution 2017-01, was made by Council Member Yanda and seconded by Council Member McEachern.

**The vote:**

**AYES: Alberts, McEachern, Russell, Yanda, Smaistrila**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

5. **Consider and approve a Special Election Proclamation and Notice to be executed by the Mayor to call a Special Election to be held on March 7, 2017, for approval by the electors of a General Obligation Bond Issue and Authorization, to provide \$18,000,000.00 for the purpose of constructing a new sports park at the southwest corner of the intersection of Frisco Road and Highway 66.**

The motion to approve a Special Election Proclamation and Notice to be executed by the Mayor to call a Special Election to be held on March 7, 2017, for approval by the electors of a General Obligation Bond Issue and Authorization, to provide \$18,000,000.00 for the purpose of constructing a new sports park at the southwest corner of the intersection of Frisco Road and Highway 66, was made by Council Member Russell and seconded by Council Member McEachern.

Mr. Crosby stated both items (#4 & #5) are related and required by law. These items stipulate exactly how the money will be spent.

**The vote:**

**AYES: McEachern, Smaistrila, Yanda, Russell, Alberts**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

6. **Consider approving and authorizing the Chief of Police to enter into a Memorandum of Understanding with the Oklahoma State Bureau of Investigation (OSBI) regarding participation in the Oklahoma Internet Crimes Against Children (ICAC) Task Force**

The motion to approve and authorize the Chief of Police to enter into a Memorandum of Understanding with the Oklahoma State Bureau of Investigation (OSBI) regarding participation in the Oklahoma Internet Crimes Against Children (ICAC) Task Force, was made by Council Member McEachern and seconded by Council Member Yanda.

**The vote:**

**AYES: Russell, Yanda, Smaistrila, Alberts, McEachern**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

7. **Consider accepting an Ambulance Service Agreement with CLV Enterprises, Inc. dba Samaritan EMS to provide ambulance services to the City of Yukon at an annual cost of \$192,000, as recommended by the Fire Chief**

The motion to accept an Ambulance Service Agreement with CLV Enterprises, Inc. dba Samaritan EMS to provide ambulance services to the City of Yukon at an annual cost of \$192,000, as recommended by the Fire Chief, was made by Council Member Russell and seconded by Council Member Smaistrila.

**The vote:**

**AYES: Alberts, Russell, McEachern, Smaistrila, Yanda**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

8. **New Business – No new business**

**9. Council Discussion**

**Council Member Yanda** thanked all who contributed to the holiday festivities in Yukon. Looking forward to a great 2017 in Yukon.

**Council Member Smaistrila** thanked the police and fire for their hard work to keep Yukon safe.

**Council Member McEachern** wished everyone a Happy New Year. Believes we are financially ready to get back on track in 2017. Yukon is a great place to live.

**Council Member Russell** wished everyone a Happy New Year. Commended all the city employees for a great job on the Christmas lights. Thanked all in attendance.

**Mayor Alberts** wished everyone a Happy New Year. 2017 will be a year to get a lot of major projects moving forward like the sports park, interchange and more.

**10. Consider a motion to recess as Yukon City Council and convene into Executive Session, for interviewing applicants for the position of City Attorney, as provided for in 25 OS 2003, Section 307 (B) (1)**

The motion to recess as Yukon City Council and convene into Executive Session, for interviewing applicants for the position of City Attorney, as provided for in 25 OS 2003, Section 307 (B) (1), was made by Council Member McEachern and seconded by Council Member Russell.

**The vote:**

**AYES: Smaistrila, McEachern, Yanda, Alberts, Russell**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

The Mayor Invited Jim Crosby, Tammy DeSpain and Doug Shivers into Executive Session.

**11. Consider a motion to adjourn from Executive Session and reconvene as Yukon City Council**

The motion to adjourn from Executive Session and reconvene as Yukon City Council, was made by Council Member McEachern and seconded by Council Member Russell.

**The vote:**

**AYES: McEachern, Russell, Smaistrila, Alberts, Yanda**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

Mayor Alberts read the following statement: I would like to read the minutes of the Executive Session. While in Executive Session, only the items on the agenda were discussed, no action was taken, and no votes were cast.

**12. Discussion and possible action concerning applicants for City Attorney**

The motion to postpone indefinitely discussion and possible action concerning applicants for City Attorney, was made by Council Member Smaistrla and seconded by Council Member Yanda.

Mr. Crosby stated it will be called back at the council's request.

**The vote:**

**AYES: Yanda, Russell, McEachern, Smaistrla, Alberts**

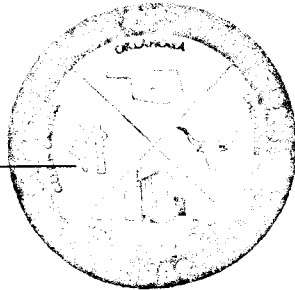
**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**13. Adjournment**

  
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Doug Shivers, City Clerk



  
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John Alberts, Mayor