

**Yukon City Council Minutes
January 3, 2019**

The Yukon City Council met in regular session on January 3, 2019 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 Rex Arnold, St. John Nepomuk Catholic Church

The flag salute was given in unison.

ROLL CALL: (Present) Michael McEachern, Mayor
 Earline Smaistrla, Vice Mayor
 Donna Yanda, Council Member
 Rick Cacini, Council Member
 Shelli Selby, Council Member

OTHERS PRESENT:

Jim Crosby, City Manager	Doug Shivers, City Clerk
Tammy Kretchmar, Asst. City Manager	Robbie Williams, Triad
Gary Miller, City Attorney	Mitchell Hort, Dev. Services Director
Philip Merry, City Treasurer	John Corn, Police Chief
Jeff Deckard, Asst. Public Works Director	Mike Roach, Deputy Police Chief
Jerome Brown, IT	Dana Deckard, Admin. Asst.

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 18, 2018**
- B) Payment of material claims in the amount of \$68,467.82**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of December 18, 2018; payment of material claims in the amount of \$68,467.82, was made by Trustee Cacini and seconded by Trustee Selby.

The vote:

AYES: Yanda, Smaistrla, Selby, McEachern, Cacini

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 18, 2018**
- B) Payment of material claims in the amount of \$432,166.55**
- 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 Agreement for Services with Pets and People Humane Society, Inc., for the term of January 1, 2019 through December 31, 2019**
- E) Denial of Claim No. 205492-LR from Rhonda Richey, for auto damage, as recommended by the Oklahoma Municipal Assurance Group**
- F) Setting the date for the next regular Council meeting for January 15, 2019, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St.**

Mayor McEachern pulled Item D from the Agenda.

The motion to approve the Consent Docket, consisting of the minutes of the regular meeting of December 18, 2018; payment of material claims in the amount of \$432,166.55; designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; denial of Claim No. 205492-LR from Rhonda Richey, for auto damage, as recommended by the Oklahoma Municipal Assurance Group; setting the date for the next regular Council meeting for January 15, 2019, 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 Smaistrla.

The vote:

AYES: Smaistrla, Yanda, Cacini, Selby, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

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

3. Consider approving Budget Amendments for Fiscal Year 2019

The motion to approve Budget Amendments for Fiscal Year 2019, was made by Council Member Cacini and seconded by Council Member Selby.

The vote:

AYES: Yanda, McEachern, Selby, Smaistrla, Cacini

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider approving a deviation of the Planned Unit Development (PUD) for Stonegate Office Park, to move the lot line for a different building size, with conditions, 1601 Health Center Parkway, as recommended by the Planning Commission

The motion to approve a deviation of the Planned Unit Development (PUD) for Stonegate Office Park, to move the lot line for a different building size, with conditions, 1601 Health Center Parkway, as recommended by the Planning Commission, was made by Council Member Cacini and seconded by Council Member Smaistrla.

The vote:

AYES: McEachern, Selby, Smaistrla, Yanda, Cacini

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 5. Consider approving a Final Re-Plat for Stonegate Office Park, Lots 10 & 11, Block 1, a tract of land situated in the Southeast Quarter (SE/4) of Section Thirty (30), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian, Canadian County, Oklahoma (1601 Health Center Parkway), with a condition, as recommended by the Planning Commission**

The motion to approve a Final Re-Plat for Stonegate Office Park, Lots 10 & 11, Block 1, a tract of land situated in the Southeast Quarter (SE/4) of Section Thirty (30), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian, Canadian County, Oklahoma (1601 Health Center Parkway), with a condition, as recommended by the Planning Commission, was made by Council Member Cacini and seconded by Council Member Smaistrla.

Mayor McEachern asked if they are in compliance. Mr. Hort stated yes.

The vote:

AYES: Smaistrla, Selby, Cacini, McEachern, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 6. Consider a motion to recess as the Yukon City Council and convene into Executive Session, regarding pending litigation, as provided for in 25 OS 2003, Section 307(B)(4)**

The motion to motion to recess as the Yukon City Council and convene into Executive Session, regarding pending litigation, as provided for in 25 OS 2003, Section 307(B)(4), was made by Council Member Cacini and seconded by Council Member Selby.

The vote:

AYES: Cacini, Smaistrla, Selby, McEachern, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

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

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

The vote:

AYES: Yanda, Selby, Smaistrla, Cacini, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

Mayor McEachern read the following statement: While in Executive Session, only the items on the agenda were discussed, no action was taken, and no votes were cast.

8. **New Business** – No new business

9. **Council Discussion**

Council Member Yanda stated she is looking forward to an exciting 2019.

Council Member Smaistrla thanked Parks & Recreation for a wonderful Christmas in Yukon. She is very proud of their work.

Council Member Cacini thanked the City staff for keeping the streets safe.

Council Member Selby thanked all who make the City safe.

Mayor McEachern thanked City staff, wished everyone a Happy New Year as good things will be happening, and gave an upcoming events recap.

10. **Adjournment**



Doug Shivers, City Clerk



Michael McEachern, Mayor

