

**Yukon City Council Minutes
January 15, 2019**

The Yukon City Council met in regular session on January 15, 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 Ray Rhoton, Bethel Community Church

The flag salute was given in unison.

ROLL CALL: (Present) Michael McEachern, Mayor
Earline Smaistrld, Vice Mayor
Donna Yanda, Council Member
Shelli Selby, Council Member
(Absent) Rick Cacini, 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
Gary Cooper, IT Director	Jan Scott, Parks & Recreation Director
Philip Merry, City Treasurer	John Corn, Police Chief
Jeff Deckard, Asst. Public Works Director	Mike Roach, Deputy Police Chief
Jason Beal, Deputy City Clerk	Dana Deckard, Admin. Asst.
Jenna Roberson, PIO	Shawn Steggles, Special Events Supervisor
Kathy Johnson, Development Services	Andrea Griffin, Parks & Recreation
Donnie Robinson, Emergency Manager	Arnold Adams, Public Works Director

Public Hearing to receive input from the Public regarding the completed 2016 Community Development Block Grant (CDBG) program to replace concrete roadway and storm sewer pipe on Cedar Avenue, between 9th and 11th Streets – No public input was received.

Public Hearing to receive input from the Public regarding the submission of a grant request to the Oklahoma Tourism and Recreation Department under the Recreational Trails Program Grant Application for trails at Taylor Park – This item was pulled from the agenda. Mr. Hort stated due to the lack of publication the Public Hearing along with Items 6 & 7 would appear at a later date.

Presentations and Proclamations

Mayor McEachern recognized winners of the 2018 Mayor's Essay Contest Winners along with Shawn Steggles. Winners included Axel Rowley (3rd), Preston Risinger (2nd) and Ethan Thomas (1st). Ethan and Preston read their essays aloud. The Mayor introduced Ms. Payne, representing Yukon teachers.

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 January 3, 2019**
- B) Payment of material claims in the amount of \$147,296.54**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of January 3, 2019; payment of material claims in the amount of \$147,296.54, was made by Trustee Yanda and seconded by Trustee Selby.

The vote:

AYES: Selby, Yanda, Smaistrila, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

2A. Consider approving payment to Catholic Archdiocese of Oklahoma & St. John Nepomuk Catholic Church, in the amount of \$26,500.00, for Parcels 1, 3 and 3.1 (located south of I-40 on the east side of Frisco Road, on the north and south sides of NW 23rd Street, Yukon, OK), for the I-40 Frisco Road Interchange Project

The motion to approve payment to Catholic Archdiocese of Oklahoma & St. John Nepomuk Catholic Church, in the amount of \$26,500.00, for Parcels 1, 3 and 3.1 (located south of I-40 on the east side of Frisco Road, on the north and south sides of NW 23rd Street, Yukon, OK), for the I-40 Frisco Road Interchange Project, was made by Trustee Selby and seconded by Trustee Smaistrila.

The vote:

AYES: Yanda, McEachern, Smaistrila, Selby

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 January 3, 2019**
- B) Payment of material claims in the amount of \$981,354.12**
- 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 9, 2019 through December 31, 2019**
- E) Appointment of Carson Wright to the Planning Commission, At-Large representative, as recommended by Council Member Earline Smaistrila**
- F) Setting the date for the next regular Council meeting for February 5, 2019, 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 January 3, 2019; payment of material claims in the amount of \$981,354.12; designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; the renewal of the Agreement for Services with Pets and People Humane Society, Inc., for the term of January 9, 2019 through December 31, 2019; appointment of Carson Wright to the Planning Commission, At-Large representative, as recommended by Council Member Earline Smaistrla; setting the date for the next regular Council meeting for February 5, 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: Selby, Smaistrla, McEachern, Yanda

NAYS: None

VOTE: 4-0

MOTION CARRIED

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

3. **Consider accepting the City of Yukon Public Works Department Maintenance Facility Project and Yukon Community Support Foundation Storage Facility and placing the Maintenance Bonds into effect, as recommended by the City Engineer**

The motion to accept the City of Yukon Public Works Department Maintenance Facility Project and Yukon Community Support Foundation Storage Facility and placing the Maintenance Bonds into effect, as recommended by the City Engineer, was made by Council Member Selby and seconded by Council Member Yanda.

The vote:

AYES: Yanda, Smaistrla, McEachern, Selby

NAYS: None

VOTE: 4-0

MOTION CARRIED

4. **Consider accepting the City of Yukon Year 16 CDBG Small Cities Set Aside Concrete Roadway Replacement Improvement Project and placing the Maintenance Bonds into effect, as recommended by the City Engineer**

The motion to accept the City of Yukon Year 16 CDBG Small Cities Set Aside Concrete Roadway Replacement Improvement Project and placing the Maintenance Bonds into effect, as recommended by the City Engineer, was made by Council Member Smaistrla and seconded by Council Member Yanda.

The vote:

AYES: Smaistrla, Yanda, Selby, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

5. **Consider approving the expenditure of funds to Brewer Construction Oklahoma, LLC, for storm sewer improvements to Kingsgate Terrace, in the amount of \$48,016.05, using bid prices from the 2017 Concrete and Asphalt Paving, Drainage, Water and Sewer Project contract, as recommended by the City Engineer**

The motion to approve the expenditure of funds to Brewer Construction Oklahoma, LLC, for storm sewer improvements to Kingsgate Terrace, in the amount of \$48,016.05, using bid prices from the 2017 Concrete and Asphalt Paving, Drainage, Water and Sewer Project contract, as recommended by the City Engineer, was made by Council Member Selby and seconded by Council Member Yanda.

Council Member Yanda asked for explanation. Mr. Williams detailed the improvements to the drainage in the area.

The vote:

AYES: Selby, McEachern, Yanda, Smaistrla

NAYS: None

VOTE: 4-0

MOTION CARRIED

6. Consider approving the submission of the Recreational Trails Program Grant proposal to the Oklahoma Department of Tourism and Recreation, for a trail and bridge at Lewis Carroll Taylor Park, with a funding request of \$240,000.00 and a City match of \$245,000.00, as recommended by the Development Services Director

Item 6 was pulled from the agenda.

7. Consider approving Resolution 2019-01, a Resolution of the City of Yukon requesting the Oklahoma Department of Tourism and Recreation to consider Lewis Carroll Taylor Park for approval for the 2019 Recreation Trails Program Grant, and submit same for Federal Highway Administration funding in the amount of \$240,000.00 with matching funds of \$245,000.00

Item 7 was pulled from the agenda.

8. **New Business** – No new business

9. **Council Discussion**

Council Member Yanda congratulated the Mayor's Essay Contest winners.

Council Member Smaistrla thanked everyone for attending and stated she was very proud of the essay winners.

Council Member Selby thanked the essay winners for participating.

Mayor McEachern thanked the essay winners, stated Jackie Cooper Gym won the annual Diaper Drive, gave an update on the Main Street discussion and gave an events recap.

10. **Adjournment**


Doug Shivers, City Clerk




Michael McEachern, Mayor