

**Yukon City Council Minutes
January 16, 2018**

The Yukon City Council met in regular session on January 16, 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 Greg Tolle, First United Methodist Church of 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
Gary Cooper, IT Director	John Corn, Police Chief
Jan Scott, Parks & Recreation Director	Shawn Vogt, Fire Chief
Jason Beal, Deputy City Clerk	Dana Deckard, Administrative Assistant
Shawn Steggles, Parks & Recreation	Luke McCollum, Parks & Recreation

Presentations and Proclamations

Mayor McEachern presented the 2017 Mayor's Essay Contest Winners: Colin Garret, first place from Lakeview and Alexis Holland, third place from Parkland. The essay topic was "What is the Best Present I've Ever Given?" In addition, the Mayor recognized the Parks & Recreation Department for their efforts as well as the parents for their support of the essay contest.

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 2, 2018**
- B) Payment of material claims in the amount of \$127,999.08**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of January 2, 2018; payment of material claims in the amount of \$127,999.08, was made by Trustee Alberts and seconded by Trustee Russell.

The vote:

AYES: Smaistrla, Russell, Alberts, Yanda, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 2A. Consider approving a contract for the sale of a tract of land being a part of the southeast quarter (SE/4) of Section 16, Township 12 North, Range 5 West of the Indian Meridian, Canadian County, Oklahoma (NW corner of Hwy 66 & Yukon Parkway) to John Gravitt, in the amount of \$2,300,000.00**

The motion to approve a contract for the sale of a tract of land being a part of the southeast quarter (SE/4) of Section 16, Township 12 North, Range 5 West of the Indian Meridian, Canadian County, Oklahoma (NW corner of Hwy 66 & Yukon Parkway) to John Gravitt, in the amount of \$2,300,000.00, was made by Trustee Russell and seconded by Trustee Yanda.

Council Member Russell asked what is owed on the land. Mr. Crosby stated the land was recently paid off with the issuance of non-callable, taxable bonds. Council Member Alberts asked where the proceeds from the sale would go. Mr. Crosby stated most likely in the General Fund for the City Council to determine the use of the funds. The closing will be in approximately 90 days.

The vote:

AYES: Yanda, McEachern, Russell, Alberts, Smaistrila

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 3A. Consider approving the Permanent Easement to the City of Yukon, for the widening of Frisco Road located at the Northeast Quarter (NE/4) of Section 24, Township 12 North, Range 6 West of the Indian Meridian, City of Yukon, Canadian County, Oklahoma, known as "Parcel No. 6" (SW Corner of Hwy 66 & Frisco Road intersection)**

The motion to approve the Permanent Easement to the City of Yukon, for the widening of Frisco Road located at the Northeast Quarter (NE/4) of Section 24, Township 12 North, Range 6 West of the Indian Meridian, City of Yukon, Canadian County, Oklahoma, known as "Parcel No. 6" (SW Corner of Hwy 66 & Frisco Road intersection), was made by Trustee Smaistrila and seconded by Trustee Yanda.

The vote:

AYES: Russell, Alberts, Yanda, McEachern, Smaistrila

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 January 2, 2018

B) Payment of material claims in the amount of \$341,829.26

C) Setting the date for the next regular Council meeting for February 6, 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 January 2, 2018; payment of material claims in the amount of \$341,829.26; setting the date for the next regular Council meeting for February 6, 2018, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Alberts and seconded by Council Member Russell.

The vote:

AYES: Smaistrla, McEachern, Russell, Alberts, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

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

3. **Consider approving a contract for the sale of a tract of land being a part of the southeast quarter (SE/4) of Section 16, Township 12 North, Range 5 West of the Indian Meridian, Canadian County, Oklahoma (NW corner of Hwy 66 & Yukon Parkway) to John Gravitt, in the amount of \$2,300,000.00**

The motion to approve a contract for the sale of a tract of land being a part of the southeast quarter (SE/4) of Section 16, Township 12 North, Range 5 West of the Indian Meridian, Canadian County, Oklahoma (NW corner of Hwy 66 & Yukon Parkway) to John Gravitt, in the amount of \$2,300,000.00, was made by Council Member Yanda and seconded by Council Member Smaistrla.

The vote:

AYES: Alberts, Russell, McEachern, Yanda, Smaistrla

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. **Consider approving the purchase of two (2) 2018 Chevrolet Police Tahoes from Vance Auto Group, in the amount not to exceed \$71,973.50 to be paid from the Sales Tax Capital Improvement Fund, to replace two units totaled or damaged, State Contract SW035, as recommended by the Police Chief**

The motion to approve the purchase of two (2) 2018 Chevrolet Police Tahoes from Vance Auto Group, in the amount not to exceed \$71,973.50 to be paid from the Sales Tax Capital Improvement Fund, to replace two units totaled or damaged, State Contract SW035, as recommended by the Police Chief, was made by Council Member Smaistrla and seconded by Council Member Yanda.

The vote:

AYES: Russell, Smaistrla, McEachern, Alberts, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. **Consider approving an extension of the 2017 Concrete and Asphalt Paving, Drainage, Water and Sewer Project contract, for one additional year, with Brewer Construction Oklahoma, LLC, at the original bid item unit price, as recommended by the City Engineer**

The motion to approve an extension of the 2017 Concrete and Asphalt Paving, Drainage, Water and Sewer Project contract, for one additional year, with Brewer Construction Oklahoma, LLC, at the original bid item unit price, as recommended by the City Engineer, was made by Council Member Russell and seconded by Council Member Alberts.

Council Member Alberts asked further explanation. Mr. Crosby stated the contract approved last year can be extended for 2 additional years. The unit price does not change with this extension.

The vote:

AYES: Russell, Yanda, Smaistrila, Alberts, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. Consider approving the Bid Specifications and authorizing the City Engineer to advertise for proposals for the Frisco Road Street Widening Improvements Project, as recommended by the City Engineer

The motion to approve the Bid Specifications and authorizing the City Engineer to advertise for proposals for the Frisco Road Street Widening Improvements Project, as recommended by the City Engineer, was made by Council Member Alberts and seconded by Council Member Russell.

Mr. Crosby stated this project will extend from approximately 1,000 feet north of the new water tower to Hwy 66. It is part of the recent bond approved. The bids will be brought to Council in March.

The vote:

AYES: McEachern, Russell, Yanda, Smaistrila, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

7. Consider accepting the Permanent Easement from the Yukon Municipal Authority, for the widening of Frisco Road located at the Northeast Quarter (NE/4) of Section 24, Township 12 North, Range 6 West of the Indian Meridian, City of Yukon, Canadian County, Oklahoma, known as "Parcel No. 6" (SW Corner of Hwy 66 & Frisco Road intersection)

The motion to accept the Permanent Easement from the Yukon Municipal Authority, for the widening of Frisco Road located at the Northeast Quarter (NE/4) of Section 24, Township 12 North, Range 6 West of the Indian Meridian, City of Yukon, Canadian County, Oklahoma, known as "Parcel No. 6" (SW Corner of Hwy 66 & Frisco Road intersection), was made by Council Member Smaistrila and seconded by Council Member Russell.

The vote:

AYES: Smaistrila, Yanda, McEachern, Alberts, Russell

NAYS: None

VOTE: 5-0

MOTION CARRIED

8. Consider approving the updates to the Burn Permit Policy, as recommended by the Fire Chief

The motion to approve the updates to the Burn Permit Policy, as recommended by the Fire Chief, was made by Council Member Alberts and seconded by Council Member Yanda.

The vote:

AYES: Alberts, Yanda, Russell, McEachern, Smaistrla

NAYS: None

VOTE: 5-0

MOTION CARRIED

9. New Business – No new business

10. Council Discussion

Council Member Yanda congratulated the essay winners.

Council Member Smaistrla congratulated the essay winners and thanked all those in attendance.

Council Member Russell congratulated the essay winners.

Council Member Alberts congratulated the essay winners and thanked Police and Fire for all their hard work. Mr. Alberts gave an update on projects including the rights-of-way on Hwy 4, Frisco Road and the Public Works/YCSF Maintenance Buildings. He stated the information is available to view at City Hall.

Mayor McEachern congratulated Colin Garrett on his adoption. He stated they received an update from Samaritan EMS and the Park Board. He thanked Jan Scott and the Parks & Recreation staff for all the good work on programs and events.

11. Adjournment



Doug Shivers, City Clerk



Michael, McEachern, Mayor

