

Yukon City Council Minutes
January 17, 2017

The Yukon City Council met in regular session on January 17, 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 Debi Powell-Maxwell, First Christian Church
The flag salute was given in unison.

— ROLL CALL: (Present) John Alberts, Mayor
 Michael McEachern, Vice Mayor
 Earline Smaistrila, Council Member
 Richard Russell, Council Member
 (Absent) Donna Yanda, 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	Gary Miller, City Attorney
John Corn, Police Chief	Jan Scott, Parks & Recreation Director
Jason Beal, Deputy City Clerk	Sara Schieman, Librarian
Dana Deckard, Administration	Quincy Rinkle, Recreation Superintendent
Shawn Steggles, Event Supervisor	George Ramey, Municipal Judge

Presentations and Proclamations

— Mayor Alberts recognized 2016 Mayor's Essay Contest Winners Leif Garner and Jackson Barnes, both first graders at Ranchwood Elementary.

Visitors

Rick Cacini, 1140 Landmark Drive, Founder and Curator of the Yukon Veteran's Museum, presented a plaque to the City Council and City Manager thanking them for their support.

1. Consider approving an Agreement to Contract for Legal Services with Gary Miller, for employment as City Attorney at a fee of \$6,000.00 per month

The motion to approve an Agreement to Contract for Legal Services with Gary Miller, for employment as City Attorney at a fee of \$6,000.00 per month, was made by Council Member Russell and seconded by Council Member McEachern.

The vote:

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

NAYS: None

VOTE: 4-0

MOTION CARRIED

Swearing in of Gary Miller as City Attorney

Judge Ramey swore in Gary Miller as City Attorney. Mr. Miller thanked the City Council and City Manager for their confidence and stated that he will work very hard as City Attorney.

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, 2017

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of January 3, 2017, was made by Trustee McEachern and seconded by Trustee Smaistrila.

The vote:

AYES: McEachern, Russell, Smaistrila, Alberts

NAYS: None

VOTE: 4-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)

2. 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, 2017

B) Payment of material claims in the amount of \$315,397.25

C) Setting the date for the next regular Council meeting for February 7, 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 January 3, 2017; payment of material claims in the amount of \$315,397.25; setting the date for the next regular Council meeting for February 7, 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 Russell.

The vote:

AYES: Russell, Smaistrila, Alberts, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 3. Reports of Boards, Commissions and City Officials** – Joe Edwards, Yukon Park Board Chairman, thanked the City Council and City Manager for their support. He introduced Park Board members in attendance: Joe Baumann and Lee Clark. He gave a brief explanation of the duties of the Park Board and the Parks & Recreation Department (parks, facilities, programs and events). Mr. Edwards highlighted awards for events, volunteer projects and the future of the property west of town for the proposed sports complex.

Mr. McEachern thanked the Park Board and spoke of the many compliments he has received regarding parks and events.

4. **Consider approving a Material Recovery Agreement with Unique Management Services, Inc. for collection of past due library accounts in excess of \$50 at a fee of \$8.95 per submission, as recommended by the Librarian**

The motion to approve a Material Recovery Agreement with Unique Management Services, Inc. for collection of past due library accounts in excess of \$50 at a fee of \$8.95 per submission, as recommended by the Librarian, was made by Council Member Smaistrla and seconded by Council Member Russell.

Mayor Alberts invited Ms. Schieman to give more information on the agreement. Ms. Schieman stated the library has more than books to check out as patrons can have multiple checkouts per card. Some items are DVDs, tablets and kits. These items are expensive to replace. This company collects solely for libraries. She stated her hope is to recover unreturned items.

The vote:

AYES: Alberts, McEachern, Russell, Smaistrla

NAYS: None

VOTE: 4-0

MOTION CARRIED

5. **Consider awarding the contract for Emergency Storm Debris Removal to Shawnee Mission Tree Service, Inc. DBA Arbor Masters Tree Service in the amount of \$168,800.00, as recommended by the City Engineer**

The motion to award the contract for Emergency Storm Debris Removal to Shawnee Mission Tree Service, Inc. DBA Arbor Masters Tree Service in the amount of \$168,800.00, as recommended by the City Engineer, was made by Council Member Russell and seconded by Council Member McEachern.

The vote:

AYES: Smaistrla, Russell, McEachern, Alberts

NAYS: None

VOTE: 4-0

MOTION CARRIED

6. **Consider awarding the contract for the Ranchwood Park Restroom to Terra Construction, Inc. in the amount of \$169,000.00 and acceptance of the bonds, as recommended by the City Engineer**

The motion to award the contract for the Ranchwood Park Restroom to Terra Construction, Inc. in the amount of \$169,000.00 and acceptance of the bonds, as recommended by the City Engineer, was made by Council Member Russell and seconded by Council Member Smaistrla.

The vote:

AYES: McEachern, Alberts, Smaistrla, Russell

NAYS: None

VOTE: 4-0

MOTION CARRIED

7. **New Business – No new business**

8. Council Discussion

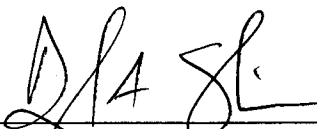
Council Member McEachern enjoyed the essay contest. So many things go into making a community great. Yukon is a great place and it is a great time. Yukon is very fortunate and a great place to live.

Council Member Russell thanked the essay winners, Rick Cacini, Joe Edwards and all in attendance.

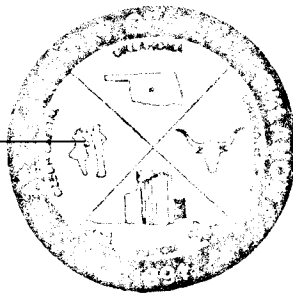
Council Member Smaistrla welcomed Gary Miller. Encouraged everyone to be kind to their family and neighbors.

Mayor Alberts welcomed Gary Miller and thanked the essay winners. He informed everyone the financial report is available at City Hall. The budget is doing well, only down about 4%, but we are on budget, strong and improving. He gave a few account balances and said he was grateful for all of those in the community.

9. Adjournment



Doug Shivers, City Clerk





John Alberts, Mayor