Yukon City Council Minutes ***Special Meeting*** January 22, 2019

The Yukon City Council met in special session on January 22, 2019 at 6:00 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth Street, Yukon, Oklahoma.

CALL TO ORDER:

Michael McEachern, Mayor

ROLL CALL: (Present)

Michael McEachern, Mayor Earline Smaistrla, Vice Mayor Rick Cacini, Council Member Shelli Selby, Council Member

(Absent)

Donna Yanda, Council Member

OTHERS PRESENT:

Jim Crosby, City Manager Tammy Kretchmar, Asst. City Manager Mitch Hort, Development Services Dir.

Josh Gotcher, IT Jenna Roberson, PIO Doug Shivers, City Clerk Gary Miller, City Attorney Jason Beal, Deputy City Clerk Claudia Krshka, Grant Writer

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

Mayor McEachern read an email of support for the Taylor Park Trails from Julie Watson, 1129 Moose. Ms. Krshka passed around the sign in sheet.

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

The motion to approve 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, was made by Council Member Cacini and seconded by Council Member Selby.

The vote:

AYES: Smaistrla, Selby, McEachern, Cacini

NAYS: None VOTE: 4-0

MOTION CARRIED

2. 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

The motion to approve 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, was made by Council Member Cacini and seconded by Council Member Smaistrla.

The vote:

AYES: McEachern, Smaistrla, Cacini, Selby

NAYS: None VOTE: 4-0

MOTION CARRIED

3. Adjournment

Michael McEachern, Mayor

Doug Shivers, City Clerk