

**Yukon City Council Minutes
January 21, 2020**

The Yukon City Council met in regular session on January 21, 2020 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 Gary Reynolds, Yukon First Nazarene

The flag salute was given in unison.

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

OTHERS PRESENT:

Jim Crosby, City Manager	Doug Shivers, City Clerk
Tammy Kretchmar, Assistant City Manager	Mitch Hort, Development Services Dir.
John Corn, Police Chief	Gary Miller, City Attorney
Robbie Williams, City Engineer	Philip Merry, City Treasurer
Jan Scott, Parks & Recreation Director	Mike Roach, Deputy Police Chief
Jeff Deckard, Assistant Public Works Dir.	Jason Beal, Deputy City Clerk
Dana Deckard, Administrative Assistant	Jerome Brown, IT
Jenna Roberson, PIO	Nick Rice, Special Events Supervisor
Andrea Griffin, Parks & Recreation	

Presentations and Proclamations

Mayor McEachern read the Proclamation declaring 2020 as a Year of Remembrance to recognize the 25th Anniversary of the bombing of the Alfred P. Murrah Federal Building. The Proclamation was presented to Dennis Purifoy, a Yukon citizen who is a survivor from the Social Security office on the first floor and currently serves Memorial's Conscience Committee. Mr. Purifoy thanked the Mayor and Council stating this is very meaningful and he will pass the Proclamation on to the Memorial.

Mayor McEachern recognized the 2019 Mayor's Essay Contest Winners and invited them to read their essays: Breighlee Meier, 3rd Place; Mia Hughes, 2nd Place; Carson Bowen, 1st Place.

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 7, 2020**
- B) Payment of material claims in the amount of \$212,845.31**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of January 7, 2020; payment of material claims in the amount of \$212,845.31, was made by Trustee Cacini and seconded by Trustee Selby.

The vote:

AYES: McEachern, Cacini, Yanda, Wootton, Selby

NAYS: None

VOTE: 5-0

MOTION CARRIED

2A. Consider approving a Budget Amendment for Fiscal Year 2020

The motion to approve a Budget Amendment for Fiscal Year 2020, was made by Trustee Selby and seconded by Trustee Yanda.

Mr. Merry stated the amendment accounts for the additional funds received from the City of Oklahoma City for the Wilshire Bridge and Frisco Road Projects.

The vote:

AYES: Cacini, Yanda, Selby, McEachern, Wootton

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 7, 2020**
- B) Payment of material claims in the amount of \$993,131.46**
- C) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade**
- D) Setting the date for the next regular Council meeting for February 4, 2020, 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 7, 2020; payment of material claims in the amount of \$993,131.46; designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; setting the date for the next regular Council meeting for February 4, 2020, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Cacini and seconded by Council Member Wootton.

The vote:

AYES: Yanda, Wootton, Cacini, Selby, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

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

3. Consider approving a Budget Amendment for Fiscal Year 2020

The motion to approve a Budget Amendment for Fiscal Year 2020, was made by Council Member Yanda and seconded by Council Member Selby.

The vote:

AYES: Wootton, Yanda, McEachern, Cacini, Selby

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider approving the following permits to NX Utilities, on behalf of MCImetro Access Transmission Services, LLC, to construct with road right-of-way for a directional bore for fiber optic cables:

- A) Parallel S. Yukon Parkway, approximately 822 feet; starting at the SW corner of Cambridge Dr. and S. Yukon Pkwy and ending at the SW corner of E. Vandament Ave. and S. Yukon Pkwy**
- B) Parallel S. Yukon Parkway, approximately 1534 feet; starting 147 feet north of the NW corner of Linn Lane and S Yukon Pkwy and ending 1534 feet South of the starting location**
- C) Parallel NW 10th St. on the North side, approximately 670 feet; starting at the NE corner of Health Center Parkway and NW 10th St. proceeding west, ending 670 feet; staying on the north side of NW 10th St.**

The motion to approve the following permits to NX Utilities, on behalf of MCImetro Access Transmission Services, LLC, to construct with road right-of-way for a directional bore for fiber optic cables: A) Parallel S. Yukon Parkway, approximately 822 feet; starting at the SW corner of Cambridge Dr. and S. Yukon Pkwy and ending at the SW corner of E. Vandament Ave. and S. Yukon Pkwy; B) Parallel S. Yukon Parkway, approximately 1534 feet; starting 147 feet north of the NW corner of Linn Lane and S Yukon Pkwy and ending 1534 feet South of the starting location; C) Parallel NW 10th St. on the North side, approximately 670 feet; starting at the NE corner of Health Center Parkway and NW 10th St. proceeding west, ending 670 feet; staying on the north side of NW 10th St., was made by Council Member Cacini and seconded by Council Member Selby.

Council Member Selby asked if roads would be closed. Mr. Hort stated they will not be closed, a portion maybe temporarily blocked at times.

Melissa Wood, NX Utilities, confirmed they are just working in the right-of-ways. She asked about adding an additional item to bore under Yukon Parkway to the water tower at Sunrise Park/Skyview Elementary. Mr. Hort stated the paperwork for the additional item was not received in time to go on this agenda.

Council Member Selby amended the motion to include the directional bore under Yukon Parkway at the water tower, Council Member Wootton seconded.

The vote to include the additional item to Item 4:

AYES: Yanda, Selby, Wootton, McEachern, Cacini

NAYS: None

VOTE: 5-0

MOTION CARRIED

The vote to approve Item 4:

AYES: Cacini, McEachern, Wootton, Selby, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 5. Consider approving Change Order No. 3 for the City of Yukon Animal Control Facility, for items including cabinets, additional painting, electrical items, sod, sinks, omit partial demolition of existing shelter and unused project allowances, in the credit amount of \$7,079.00, for as recommended by the City Engineer**

The motion to approve Change Order No. 3 for the City of Yukon Animal Control Facility, for items including cabinets, additional painting, electrical items, sod, sinks, omit partial demolition of existing shelter and unused project allowances, in the credit amount of \$7,079.00, for as recommended by the City Engineer, was made by Council Member Wootton and seconded by Council Member Yanda.

Mr. Williams stated this item finishes up the final items, resulting in a credit to the City.

The vote:

AYES: Selby, Cacini, Yanda, McEachern, Wootton

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 6. Consider approving the Planned Unit Development (PUD) for West End Pointe, Phase II, Section 6, located in West End Pointe Addition, as recommended by the Planning Commission**

The motion to approve the Planned Unit Development (PUD) for West End Pointe, Phase II, Section 6, located in West End Pointe Addition, as recommended by the Planning Commission, was made by Council Member Cacini and seconded by Council Member Selby.

The vote:

AYES: Wootton, Yanda, McEachern, Selby, Cacini

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 7. Consider approving a Final Plat for West End Pointe, Phase II, Section 6, located in West End Pointe Addition, A tract of land lying in the Southwest Quarter (SW/4) of Section 29, Township 12 North, Range 5 West of the Indian Meridian, Canadian County, Oklahoma, as recommended by the Planning Commission**

The motion to approve a Final Plat for West End Pointe, Phase II, Section 6, located in West End Pointe Addition, A tract of land lying in the Southwest Quarter (SW/4) of Section 29, Township 12 North, Range 5 West of the Indian Meridian, Canadian County, Oklahoma, as recommended by the Planning Commission, was made by Council Member Cacini and seconded by Council Member Selby.

The vote:

AYES: McEachern, Yanda, Wootton, Cacini, Selby

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 8. Consider approving an expenditure of funds totaling \$99,685.55, with construction by Brewer Construction Oklahoma, using bid unit prices under the terms of the 2020 Concrete and Asphalt Paving, Drainage, Water and Sewer Project Contract, for the following projects:
 - A) Drainage repairs at Ranchwood Park to include a 5' concrete flume, in the amount of \$9,223.69
 - B) Pedestrian Bridge at Taylor Park to connect the soccer fields to the new restroom, in the amount of \$45,230.93
 - C) Pedestrian Bridge on the nature trail at City Park to replace one that washed out, in the amount of \$45,230.93

The motion to approve the expenditure of funds totaling \$99,685.55, with construction by Brewer Construction Oklahoma, using bid unit prices under the terms of the 2020 Concrete and Asphalt Paving, Drainage, Water and Sewer Project Contract, for the following projects: A) Drainage repairs at Ranchwood Park to include a 5' concrete flume, in the amount of \$9,223.69; B) Pedestrian Bridge at Taylor Park to connect the soccer fields to the new restroom, in the amount of \$45,230.93; C) Pedestrian Bridge on the nature trail at City Park to replace one that washed out, in the amount of \$45,230.93, was made by Council Member Cacini and seconded by Council Member Selby.

The vote:
AYES: Cacini, Yanda, Wootton, Selby, McEachern
NAYS: None
VOTE: 5-0
MOTION CARRIED

9. **New Business** – No new business

10. **Council Discussion**

Council Member Yanda congratulated the Mayor's Essay Contest winners and is honored for the City to Proclaim 2020 a Year of Remembrance.

Council Member Wootton is excited to see Hwy 4 construction begin and said it is bittersweet to attend his last Daddy Daughter Dance this Saturday.

Council Member Cacini thanked the City and Dale Robertson Center staff for all their help honoring the three Oklahoma soldiers.

Council Member Selby stated she attended the Park Board meeting this month, the Christmas workers did a great job. She reminded everyone to never forget the bombing.

Mayor McEachern stated Yukon is a great place, gave an update on projects around town and an upcoming events recap.

11. **Adjournment**



 Doug Shivers, City Clerk





 Michael McEachern, Mayor