

**Yukon City Council Minutes
February 2, 2016**

The Yukon City Council met in regular session on February 2, 2016 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 Bob Younts, First United Methodist Church. The flag salute was given in unison.

— ROLL CALL: (Present) John Alberts, Mayor
Donna Yanda, Council Member
Michael McEachern, Council Member
Earline Smaistrla, Council Member

(Absent) Richard Russell, Vice Mayor

OTHERS PRESENT:

Tammy DeSpain, Acting City Manager	Doug Shivers, City Clerk
Mike Segler, City Attorney	Robbie Williams, City Engineer
Mitch Hort, Development Services Dir.	Gary Cooper, IT Director
John Corn, Police Chief	Jl Johnson, Treasurer
Philip Merry, 2 nd Deputy Treasurer	Jenna Roberson, PIO
Bill Stover, Sanitation Director	Sara Schieman, Librarian
Arnold Adams, Public Works Director	Dana Deckard, Executive Admin. Assist.
Jeff Deckard, Parks Superintendent	

Presentations and Proclamations

— Mayor Alberts read the Proclamation for "Children's Dental Health Month" and presented it to Dr. Stephen McCullough. Dr. McCullough gave a brief history of the program. Mayor Alberts thanked him and the rest of the local dentists who provide this service.

Visitors

Rick Cacini, 1140 Landmark, reported the the Veteran's Museum is actively pursuing grant funding and has applications in the pipeline.

(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 19, 2016

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of December 15, 2015, was made by Trustee McEachern and seconded by Trustee Yanda.

The vote:

AYES: Alberts, Yanda, Smaistrla, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 1B. Consider approving a Contract Agreement between the City of Yukon and Czech Hall Road LLC, for Private Sanitary Sewer Service Connection at 1000 N. Czech Hall Rd, Oklahoma City, OK ("OnCue"), for a perpetual term, in the amount of \$ 409.19 per month, as recommended by the Development Services Director**

The motion to approve a Contract Agreement between the City of Yukon and Czech Hall Road LLC, for Private Sanitary Sewer Service Connection at 1000 N. Czech Hall Rd, Oklahoma City, OK ("OnCue"), for a perpetual term, in the amount of \$ 409.19 per month, as recommended by the Development Services Director, was made by Trustee Yanda and seconded by Trustee Smaistrila.

The vote:

AYES: Yanda, McEachern, Alberts, Smaistrila

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 19, 2016**
- B) Payment of material claims in the amount of \$430,888.81**
- C) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade**
- D) Accepting Oklahoma Department of Environmental Quality Permit No. WL000009150964 for the construction of approximately 825 linear feet of 24-inch water line and appurtenances to serve the City of Yukon Market at Czech Hall Transmission Line Relocation Project, Canadian County, Oklahoma**
- E) The renewal of Agreement for Services between the City of Yukon and Chisholm Trail Historical Preservation Society, Inc., for the term of July 1, 2015 thru June 30, 2016 with services and materials to be provided by the City during the Easter on the Prairie event**
- F) The renewal of the existing Youth and Family Services, Inc. Agreement, for the term of July 1, 2015 through June 30, 2016, in the amount of \$15,000.00**
- G) The renewal of the existing Pets & People Humane Society, Inc. Agreement, a nonprofit Corporation, for the term of July 1, 2016 through June 30, 2016, for use of City-owned premises at 701 Inla**
- H) An Agreement for Services between the City of Yukon and Project Graduation, for the term of July 1, 2015 through June 30, 2016, in the amount of \$250.00**
- I) Denial of Claim No. 201448-LR for sewer back-up from Jedidiah Monsey, as recommended by the Oklahoma Municipal Assurance Group**
- J) Denial of Claim No. 201447-BD for water leak from Jim Jones, as recommended by the Oklahoma Municipal Assurance Group**
- K) Setting the date for the next regular Council meeting for February 16 , 2016, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St.**

The motion to the Consent Docket, consisting of the approval of the minutes of the regular meeting of January 19, 2016; payment of material claims in the amount of \$430,888.81; designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; accepting Oklahoma Department of Environmental Quality Permit No. WL000009150964 for the construction of approximately 825 linear feet of 24-inch water line and appurtenances to serve the City of Yukon Market at Czech Hall Transmission Line Relocation Project, Canadian County, Oklahoma; the renewal of Agreement for Services between the City of Yukon and Chisholm Trail Historical Preservation Society, Inc., for the term of July 1, 2015 thru June 30, 2016 with services and materials to be provided by the City during the Easter on the Prairie event; the renewal of the existing Youth and Family Services, Inc. Agreement, for the term of July 1, 2015 through June 30, 2016, in the amount of \$15,000.00; the renewal of the existing Pets & People Humane Society, Inc. Agreement, a nonprofit Corporation, for the term of July 1, 2016 through June 30, 2016, for use of City-owned premises at 701 Inla; an Agreement for Services between the City of Yukon and Project Graduation, for the term of July 1, 2015 through June 30, 2016, in the amount of \$250.00; denial of Claim No. 201448-LR for sewer back-up from Jedidiah Monsey, as recommended by the Oklahoma Municipal Assurance Group; denial of Claim No. 201447-BD for water leak from Jim Jones, as recommended by the Oklahoma Municipal Assurance Group; and setting the date for the next regular Council meeting for February 16, 2016, 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 Yanda.

The vote:

AYES: McEachern, Smaistrila, Yanda, Alberts

NAYS: None

VOTE: 4-0

MOTION CARRIED

2. Reports of Boards, Commissions and City Officials – Traffic Commission; John Knuppel, Chairman

Mr. Knuppel gave a brief history of the Traffic Commission in Yukon, and its purpose. He listed the Commission members, the City liaison and staff who assist the Commission, and summarized the concerns brought to the Commission over the last year.

3. Consider approving the contract between City of Yukon and Crawford & Associates, for financial consulting services, for the period of acceptance of agreement through March 4, 2016, in an estimated amount range of fees and expenses of \$12,000 - \$25,000, to be paid from the General Fund – Professional Services, as recommended by the Acting City Manager

The motion to approve the contract between City of Yukon and Crawford & Associates, for financial consulting services, for the period of acceptance of agreement through March 4, 2016, in an estimated amount range of fees and expenses of \$12,000 - \$25,000, to be paid from the General Fund – Professional Services, as recommended by the Acting City Manager, was made by Council Member McEachern and seconded by Council Member Smaistrila.

The vote:

AYES: Smaistrila, Alberts, Russell, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

4. **Consider approving the submission of a proposal for a Federal Traffic Safety Grant administered by the Oklahoma Highway Safety Office, for funding assistance with police overtime pay and the purchase of two Stalker Lidar XLFR radars, with a funding request of \$39,917.00, to be paid as a reimbursement, as recommended by the Development Services Director**

The motion to approve the submission of a proposal for a Federal Traffic Safety Grant administered by the Oklahoma Highway Safety Office, for funding assistance with police overtime pay and the purchase of two Stalker Lidar XLFR radars, with a funding request of \$39,917.00, to be paid as a reimbursement, as recommended by the Development Services Director, was made by Council Member McEachern and seconded by Council Member Smaistrila.

The vote:

AYES: McEachern, Yanda, Smaistrila, Alberts

NAYS: None

VOTE: 4-0

MOTION CARRIED

5. **Consider a motion to recess as the Yukon City Council and convene into Executive Session, for discussing the purchase or appraisal of real property, as provided for in 25 OS 2003, Section 307 (B) (3)**

The motion to recess as the Yukon City Council and convene into Executive Session, for discussing the purchase or appraisal of real property, as provided for in 25 OS 2003, Section 307 (B) (3), was made by Council Member Smaistrila and seconded by Council Member Yanda.

The vote:

AYES: Smaistrila, Yanda, Alberts, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

6. **Consider a motion to adjourn from Executive Session and reconvene as Yukon City Council**

The motion to adjourn from Executive Session and reconvene as Yukon City Council was made by Council Member McEachern and seconded by Council Member Russell.

The vote:

AYES: Alberts, McEachern, Smaistrila, Yanda

NAYS: None

VOTE: 4-0

MOTION CARRIED

Mayor Alberts then read the minutes of the Executive Session, stating "While in executive session, no action was taken, only the items on the agenda were discussed, and no votes were cast."

7. **New Business**

8. **Council Discussion**

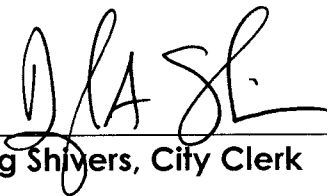
Council Member Yanda thanked the dentists involved with Children's Dental Health Month and noted it was an important program. She also thanked John Knuppel and the members of the Traffic Commission.

Council Member McEachern also thanked John Knuppel and the Traffic Commission for their efforts.

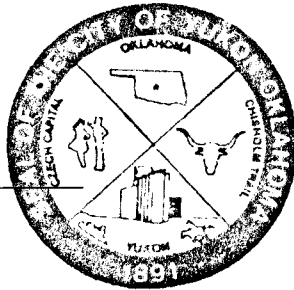
Council Member Smaistrila thanked all the City Staff and everyone in attendance at the meeting.

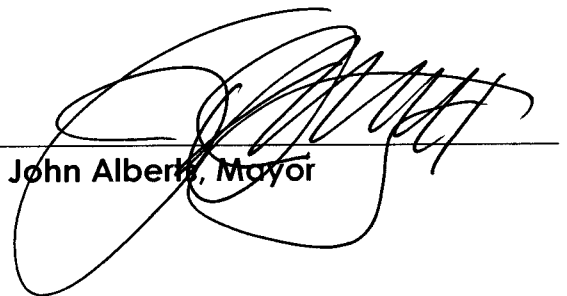
Mayor Alberts echoed the thank-yous, reminded everyone to watch out for runners training for the upcoming Memorial run in Oklahoma City, and gave a recap of upcoming Parks and Recreation events.

9. Adjournment



Doug Shivers, City Clerk





John Alberts, Mayor