

**Yukon City Council Minutes
February 6, 2018**

The Yukon City Council met in regular session on February 6, 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 Woody Burpo, Passion Church

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
(Absent) 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
Philip Merry, City Treasurer	Dana Deckard, Administrative Assistant
Jerome Brown, IT	

Presentations and Proclamations

Mayor McEachern presented the Proclamation for "Children's Dental Health Month" to Dr. David Deason. Dr. Deason spoke about the dental program for 3rd graders.

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 16, 2018**
- B) Payment of material claims in the amount of \$289,838.63**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of January 16, 2018; payment of material claims in the amount of \$289,838.63, was made by Trustee Alberts and seconded by Trustee Smaistrla.

The vote:

AYES: Smaistrla, McEachern, Yanda, Alberts

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 2A. Consider approving the Paving Plan (Concrete Option) and authorizing the Expenditure of Funds from the 2017 Series Revenue Bond, not to exceed \$230,835.60, for a parking lot at the new maintenance and storage buildings, to be paid to Brewer Construction Oklahoma, LLC, as part of the 2017 Concrete and Asphalt Paving, Drainage, Water and Sewer Project contract, as recommended by the Development Services Director**

The motion to approve the Paving Plan (Concrete Option) and authorizing the Expenditure of Funds from the 2017 Series Revenue Bond, not to exceed \$230,835.60, for a parking lot at the new maintenance and storage buildings, to be paid to Brewer Construction Oklahoma, LLC, as part of the 2017 Concrete and Asphalt Paving, Drainage, Water and Sewer Project contract, as recommended by the Development Services Director, was made by Trustee Yanda and seconded by Trustee Smaistrila.

The vote:

AYES: McEachern, Alberts, Yanda, 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 16, 2018**
- B) Payment of material claims in the amount of \$1,699,231.56**
- C) The Interlocal Governmental Agreement with the Canadian County Sheriff's Office, deputizing Yukon Police Officers, as approved by the Oklahoma Attorney General's Office**
- D) Accepting Oklahoma Department of Environmental Quality Permit No. WL000009170972, for the construction of approximately 580 L.F. of six (6) inch water lines and appurtenances to serve the City of Yukon Spanish Cove Retirement Village Water Line Extension Project, Canadian County, Oklahoma**
- E) Setting the date for the next regular Council meeting for February 20, 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 16, 2018; payment of material claims in the amount of \$1,699,231.56; the Interlocal Governmental Agreement with the Canadian County Sheriff's Office, deputizing Yukon Police Officers, as approved by the Oklahoma Attorney General's Office; accepting Oklahoma Department of Environmental Quality Permit No. WL000009170972, for the construction of approximately 580 L.F. of six (6) inch water lines and appurtenances to serve the City of Yukon Spanish Cove Retirement Village Water Line Extension Project, Canadian County, Oklahoma; setting the date for the next regular Council meeting for February 20, 2018, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St. was made by Council Member Smaistrila and seconded by Council Member Yanda.

The vote:

AYES: Yanda, Smaistrila, Alberts, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

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

3. **Consider approving the Bid Specifications and authorizing the City Engineer to advertise for proposals for the CDBG Year 16 Small Cities Set Aside Concrete Roadway Replacement Improvement Project, to include Cedar Avenue between 11th and 9th Streets, as recommended by the City Engineer**

The motion to approve the Bid Specifications and authorizing the City Engineer to advertise for proposals for the CDBG Year 16 Small Cities Set Aside Concrete Roadway Replacement Improvement Project, to include Cedar Avenue between 11th and 9th Streets, as recommended by the City Engineer, was made by Council Member Alberts and seconded by Council Member Yanda.

The vote:

AYES: McEachern, Alberts, Smaistrla, Yanda

NAYS: None

VOTE: 4-0

MOTION CARRIED

4. **Consider approving Ordinance 1353, an ordinance which amends the Code of Ordinances of the City of Yukon, Oklahoma, by amending § 213-11, 213-43, 213-44, 213-45, 213-46, 213-47, 213-48, 213-49 and 213-50 to (a) clarify the standards for billboards and similar non-accessory type signs, (b) modify the approver for permits, (c) modify location of application, (d) clarify the application requirements, (e) clarify permit fees, (f) clarify identification and markings, (g) correct a numerical reference to another ordinance, (h) clarify contractor certification application process, and (i) modify the approver for revocation; and declaring an emergency**

The motion to approve Ordinance 1353, an ordinance which amends the Code of Ordinances of the City of Yukon, Oklahoma, by amending § 213-11, 213-43, 213-44, 213-45, 213-46, 213-47, 213-48, 213-49 and 213-50 to (a) clarify the standards for billboards and similar non-accessory type signs, (b) modify the approver for permits, (c) modify location of application, (d) clarify the application requirements, (e) clarify permit fees, (f) clarify identification and markings, (g) correct a numerical reference to another ordinance, (h) clarify contractor certification application process, and (i) modify the approver for revocation; and declaring an emergency, was made by Council Member Alberts and seconded by Council Member Smaistrla.

Mayor McEachern asked Mr. Hort for explanation. Mr. Hort stated this Ordinance cleaned up the language, added EMD's and allowable zones as well as changed fees. All changes were noted in the packet. The idea is to be in front of future electronic billboards. Mayor McEachern asked about dimmers. Mr. Hort stated they are required. Only the first billboard installed at Joe Cooper Ford did not have a dimmer, all electronic billboards installed since have had a dimmer.

The vote:

AYES: Smaistrla, Alberts, Yanda, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

4a. Consider approving the Emergency Clause of Ordinance No. 1353

The motion to approve the Emergency Clause of Ordinance No. 1353, was made by Council Member Yanda and seconded by Council Member Smaistrila.

The vote:

AYES: Alberts, Smaistrila, McEachern, Yanda

NAYS: None

VOTE: 4-0

MOTION CARRIED

5. Consider approving Change Order No. 4 to the City of Yukon Public Works Department Maintenance Facility Project and Yukon Community Support Foundation Storage Facility, to add 1) light skip trowel texture for Dry Wall and 2) U-shape wall cap and handrails, in the amount not to exceed \$4,275.08, as recommended by the City Engineer

The motion to approve Change Order No. 4 to the City of Yukon Public Works Department Maintenance Facility Project and Yukon Community Support Foundation Storage Facility, to add 1) light skip trowel texture for Dry Wall and 2) U-shape wall cap and handrails, in the amount not to exceed \$4,275.08, as recommended by the City Engineer, was made by Council Member Smaistrila and seconded by Council Member Yanda.

Mayor McEachern asked Mr. Williams for explanation. Mr. Williams stated this item includes wall texture for the office and handrails to meet code.

The vote:

AYES: McEachern, Smaistrila, Alberts, Yanda

NAYS: None

VOTE: 4-0

MOTION CARRIED

6. New Business – No new business

7. Council Discussion


Council Member Yanda thanked Dr. Deason and all of the dentists involved with the program. She encouraged all those in Ward 2 to vote on Tuesday, February 13th for the City Council Election.

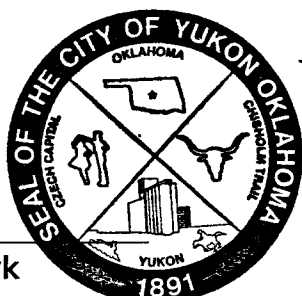
Council Member Smaistrila thanked all those in attendance.

Council Member Alberts thanked the dentist for giving back to the community. He gave a recap of items: 1. Frisco Road and Highway 4 projects are on track; 2. Finances are trending upward. He encouraged those in Ward 2 to vote and thanked the employees who broadcast the City Council meetings.

Mayor McEachern said the Chocolate Fest was nice, and there is always plenty to do in Yukon. He stated Council Member Russell was ill and Council Member Smaistrila's hand injury is healing. He thanked Dr. Deason and encouraged those in Ward 2 to vote Tuesday.

8. Adjournment


Doug Shivers, City Clerk




Michael, McEachern, Mayor