

**Yukon City Council Minutes
February 7, 2017**

The Yukon City Council met in regular session on February 7, 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 Tim Baer, Grace Church
The flag salute was given in unison.

ROLL CALL: (Present) John Alberts, Mayor
 Michael McEachern, Vice Mayor
 Earline Smaistrla, Council Member
 Richard Russell, Council Member
 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
Kevin Jones, Fire Chief	Gary Miller, City Attorney
John Corn, Police Chief	Jason Beal, Deputy City Clerk
Dana Deckard, Administration	Jerome Brown, IT

Presentations and Proclamations

Mayor Alberts read the proclamation for "Children's Dental Health Month"

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 17, 2017

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of January 17, 2017, was made by Trustee Russell and seconded by Trustee McEachern.

The vote:

AYES: Russell, Yanda, Alberts, McEachern, Smaistrla

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 17, 2017**
- B) Payment of material claims in the amount of \$1,598,214.66**
- C) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade**
- D) The Interlocal Governmental Agreement with the Canadian County Sheriff's Office, Deputizing Yukon Police Officers, for the term expiring December 31, 2017, as approved by the State Attorney General**
- E) The Interlocal Governmental Cooperation Agreement with the Canadian County Sheriff's Office, providing use of the County Jail, for the term of January 3, 2017 to June 30, 2017, at a rate of \$40 per day per prisoner**
- F) A maintenance agreement with SignalTek, Inc. for traffic signal intersections and schools zone signs, for the term of February 1, 2017 to June 30, 2017, at a monthly cost of \$775.00**
- G) Accepting Oklahoma Department of Environmental Quality Permit No. SL000009161081 for the construction of 432 linear feet of eight (8) inch PVC sewer line and all appurtenances to serve the 8" Sewer Line Extension for the Commercial tract at SW corner of NW 10th St. and Czech Hall Rd., Canadian County, Oklahoma**
- H) Setting the date for the next regular Council meeting for February 21, 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 17, 2017; payment of material claims in the amount of \$1,598,214.66; Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; The Interlocal Governmental Agreement with the Canadian County Sheriff's Office, Deputizing Yukon Police Officers, for the term expiring December 31, 2017, as approved by the State Attorney General; The Interlocal Governmental Cooperation Agreement with the Canadian County Sheriff's Office, providing use of the County Jail, for the term of January 3, 2017 to June 30, 2017, at a rate of \$40 per day per prisoner; A maintenance agreement with SignalTek, Inc. for traffic signal intersections and schools zone signs, for the term of February 1, 2017 to June 30, 2017, at a monthly cost of \$775.00; Accepting Oklahoma Department of Environmental Quality Permit No. SL000009161081 for the construction of 432 linear feet of eight (8) inch PVC sewer line and all appurtenances to serve the 8" Sewer Line Extension for the Commercial tract at SW corner of NW 10th St. and Czech Hall Rd., Canadian County, Oklahoma; setting the date for the next regular Council meeting for February 21, 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 Smaistrila.

The vote:

AYES: McEachern, Russell, Smaistrila, Yanda, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Reports of Boards, Commissions and City Officials – EMS Service

Mr. Crosby invited Chief Jones to give a report on the transition of the EMS service. Chief Jones recommended Samaritan EMS from the submitted bids due to the promise of faster response times, dedicated two ambulances in town, overall reputation of quality of service to the citizens and they were the lowest bid.

Chief Jones invited Jason Likens, COO of Samaritan EMS, to give a report. Mr. Likens introduced the owner of Samaritan EMS. Mr. Likens gave an update on the transition. He stated the applications have been submitted, building is leased, ambulances have been ordered, paperwork filed, equipment ordered, 90% of the employees have been hired and communication systems will be tested later this month. Mr. Likens has filed paperwork with the Inspector General (OIG) to establish a subscription service.

In response to questions from Council Member Yanda, Mr. Likens stated the service will be marketed to citizens online, a mailer and by working with local groups. He cannot give a cost at this time until the opinion of the OIG is given.

Mr. Likens stated the each insurance policy is different, but the subscription service is designed to offset out of pocket expenses of subscribers, in response to Council Member McEachern's questions. He also stated they would explore the possibility of offering it through the Yukon water bill.

Mayor Alberts asked several questions related to the ambulance service, in response, Mr. Likens stated: There will not be a gap in service, in fact more coverage. He said the licensing timing is typical, it is not being delayed. The subscription service must have the OIG's opinion attached so it is not considered an enticement. He stated the fee for the subscription service will be similar, but most likely be higher than the fee EMSA charges due to the smaller population Samaritan will be serving. Mr. Likens stated he met with residents of Spanish Cove. They were most concerned about the subscription service, but happy they are gaining dedicated ambulances. The service will be available to all residence in the Yukon city limits. Citizens will be notified of the service through multiple means. An Open House will be announced soon.

Mr. Crosby stated currently EMSA has one ambulance. If that ambulance is pulled or on a run, the other must come from OKC. We will now have 2 dedicated to Yukon at all times along with emergency runs, which EMSA does not. Time matters to the injured party. This will be an improved service. Samaritan EMS has a good reputation.

James Choate, 403 Oak Creek, asked why the EMS change was not brought to a vote of the people. Mr. Crosby responded by saying this is a normal contract for services. The bid was advertised through council approval and the bidder was chosen by council approval. The item was discussed in a study session as well. Mr. Crosby stated the information was out for the public to view. Mayor Alberts said the council has talked about EMS service for some time, this was the best service for the citizens and thanked Mr. Choate for asking questions. City Attorney Miller stated it was not appropriate to take to a vote of the people.

Ken Smith, 113 Snowmass, stated he supports improving response times and asked for clarification on the following comments: Subscription cost will be higher, communication system is not in place now and employees are not in place because they are researching kickbacks. Mayor Alberts invited Mr. Likens to answer Mr. Smith's questions. Mr. Likens stated the voluntary subscription service will be higher and all other prices have been approved in the contract. The subscription will cover the co-pay and deductible after insurance pays. Mayor Alberts invited Mr. Likens back to address the City Council once the subscription service is available. Mr. Likens stated they are not using the Fire Department's communication system. Their system will be fully operational at the start of service, which will be able to communicate with other agencies. He stated they are using a very specific hiring process. They have interviewed close to 100 applicants, but are only hiring 22. The term kickback was used when discussing the subscription service because it can be considered enticement. The letter given to the council discussed getting the OIG's opinion and kickbacks.

Heather Bratcher, 500 Oak Creek, asked if the subscription service will over a person or the entire household. Mr. Likens stated it will cover the household.

Christy Summons, 620 Poplar, asked if the subscription service will cover one time or each time. Mr. Likens stated it will cover the entire year of the contract.

Mayor Alberts asked if the subscription fee would cover an EMSA call inside the Yukon City Limits if they are called in on mutual aid. Mr. Likens stated yes, if they are a member of the subscription service and the call is in the Yukon city limits, Samaritan EMS will cover the cost short of this being a response to a disaster.

3. **Consider approving a Preliminary Plat for Salazar Residential, a part of the Southwest Quarter (SW/4), Section Sixteen (16), Township Twelve (12) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma (405 N. Piedmont Road), with conditions, as recommended by the Planning Commission**

This item was pulled from the agenda.

4. **Consider approving a Conditional Use Permit to Route 66 Virtual Arcade to allow a virtual arcade in a C-3 Restricted Commercial District, located at 10 W. Main Ste. 125, as recommended by the Planning Commission**

The motion to approve a Conditional Use Permit to Route 66 Virtual Arcade to allow a virtual arcade in a C-3 Restricted Commercial District, located at 10 W. Main Ste. 125, as recommended by the Planning Commission, was made by Council Member McEachern and seconded by Council Member Yanda.

The vote:

AYES: Yanda, McEachern, Smaistrila, Alberts, Russell

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. **Consider approving Ordinance 1342, an ordinance diminishing the corporate limits of the City of Yukon, and designating an area south of Highway 66 and west of Frisco Road, abutting the City of Oklahoma City in the North half of Section 24 Township 12 North, Range 6 West, Indian Meridian in Canadian County, Oklahoma for such diminution; and determining that the area for such diminution be considered to be within the corporate limits of the City of Yukon; providing an effective date; and repealing all ordinances or parts of ordinances in conflict herewith; and providing that if any part or portions hereof are invalid or ineffective, the remaining portions shall not be affected; and declaring an emergency.**

The motion to approve Ordinance 1342, an ordinance diminishing the corporate limits of the City of Yukon, and designating an area south of Highway 66 and west of Frisco Road, abutting the City of Oklahoma City in the North half of Section 24 Township 12 North, Range 6 West, Indian Meridian in Canadian County, Oklahoma for such diminution; and determining that the area for such diminution be considered to be within the corporate limits of the City of Yukon; providing an effective date; and repealing all ordinances or parts of ordinances in conflict herewith; and providing that if any part or portions hereof are invalid or ineffective, the remaining portions shall not be affected; and declaring an emergency, was made by Council Member McEachern and seconded by Council Member Russell.

The vote:

AYES: Alberts, Smaistrila, McEachern, Russell, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

5a. Consider approving the Emergency Clause of Ordinance No. 1342

The motion to approve the Emergency Clause of Ordinance No. 1342, was made by Council Member Yanda and seconded by Council Member Smaistrla.

The vote:**AYES: McEachern, Alberts, Yanda, Russell, Smaistrla****NAYS: None****VOTE: 5-0****MOTION CARRIED****6. Consider approving an Engineering/Architectural Contract with Triad Design Group, for the purpose of providing preliminary plans, final plans, specifications, estimates, and construction administration for the construction of an Animal Control Shelter, Maintenance Building, and Storage Building within the City of Yukon, total fees not to exceed \$186,000.00**

The motion to approve an Engineering/Architectural Contract with Triad Design Group, for the purpose of providing preliminary plans, final plans, specifications, estimates, and construction administration for the construction of an Animal Control Shelter, Maintenance Building, and Storage Building within the City of Yukon, total fees not to exceed \$186,000.00, was made by Council Member McEachern and seconded by Council Member Russell.

Council Member McEachern asked where the property was located. Mr. Crosby said the storage and maintenance buildings will be located at the old cotton mill. The animal control building will be moved to the east to the current street buildings area.

The vote:**AYES: Russell, Yanda, McEachern, Smaistrla, Alberts****NAYS: None****VOTE: 5-0****MOTION CARRIED****7. Consider approving an Expenditure of Funds, in an amount not to exceed \$34,533.50, for drainage repairs at the NE and SW corners of Highway 66 and Cornwell Drive, to be repaired by Brewer Construction Oklahoma under the terms of the 2017 Concrete and Asphalt Paving, Drainage, Water and Sewer Project Contract, as recommended by the Public Works Director**

The motion to approve an Expenditure of Funds, in an amount not to exceed \$34,533.50, for drainage repairs at the NE and SW corners of Highway 66 and Cornwell Drive, to be repaired by Brewer Construction Oklahoma under the terms of the 2017 Concrete and Asphalt Paving, Drainage, Water and Sewer Project Contract, as recommended by the Public Works Director, was made by Council Member Smaistrla and seconded by Council Member McEachern.

The vote:**AYES: Yanda, Russell, Alberts, Smaistrla, McEachern****NAYS: None****VOTE: 5-0****MOTION CARRIED**

8. Consider approving the bid specifications and authorizing the Purchasing Agent to advertise to receive bids for the purchase of 50 new trail lights for City Park and Freedom Trail Park

The motion to approve the bid specifications and authorizing the Purchasing Agent to advertise to receive bids for the purchase of 50 new trail lights for City Park and Freedom Trail Park, was made by Council Member Yanda and seconded by Council Member Russell.

The vote:

AYES: Smaistrla, McEachern, Alberts, Yanda, Russell

NAYS: None

VOTE: 5-0

MOTION CARRIED

9. Consider approving the bid specifications and authorizing the Purchasing Agent to advertise to receive proposals for the July 3 and 4, 2017 fireworks show

The motion to approve the bid specifications and authorizing the Purchasing Agent to advertise to receive proposals for the July 3 and 4, 2017 fireworks show, was made by Council Member Smaistrla and seconded by Council Member Russell.

The vote:

AYES: Alberts, Yanda, Smaistrla, Russell, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

10. New Business – No new business

11. Council Discussion

Council Member Yanda thanked Samaritan EMS and encouraged all citizens to ask questions. She welcomed Gary Miller.

Council Member Smaistrla had no discussion.

Council Member Russell thanked Pastor Tim Baer and Samaritan EMS.

Council Member McEachern had no discussion

Mayor Alberts thanked Samaritan EMS and the city staff. He thanked all those who asked questions. All council members want to do the best job serving the public.

12. Adjournment


Doug Shivers, City Clerk




John Alberts, Mayor