

**Yukon City Council Minutes  
February 19, 2019**

The Yukon City Council met in regular session on February 19, 2019 at 7:00 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth Street, Yukon, Oklahoma.

The invocation was given by Council Member Smaistrla

The flag salute was given in unison.

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

**OTHERS PRESENT:**

Jim Crosby, City Manager	Doug Shivers, City Clerk
Tammy Kretchmar, Asst. City Manager	Robbie Williams, Triad
Gary Miller, City Attorney	Mitchell Hort, Dev. Services Director
Philip Merry, City Treasurer	John Corn, Police Chief
Jeff Deckard, Asst. Public Works Director	Cindi Shivers, HR Director
Jason Beal, Deputy City Clerk	Dana Deckard, Admin. Asst.
Jason Worden, Park Supervisor	Jerome Brown, IT

**Presentations and Proclamations**

None

**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 February 5, 2019**
- B) Payment of material claims in the amount of \$24,289.53**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of February 5, 2019; payment of material claims in the amount of \$24,289.53, was made by Trustee Yanda and seconded by Trustee Smaistrla.

**The vote:**

**AYES: Selby, Smaistrla, Yanda, McEachern, Cacini**

**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 February 5, 2019**
- B) Payment of material claims in the amount of \$989,133.44**
- C) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade**
- D) Denial of Claim No. 205885-ME from Carl and Nina Brewsaugh, for sewer backup, as recommended by the Oklahoma Municipal Assurance Group**
- E) Denial of Claim No. 205868-ME from Mickey Quoetone, for sewer backup, as recommended by the Oklahoma Municipal Assurance Group**
- F) Setting the date for the next regular Council meeting for March 5, 2019, 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 February 5, 2019; payment of material claims in the amount of \$989,133.44; designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; denial of Claim No. 205885-ME from Carl and Nina Brewsaugh, for sewer backup, as recommended by the Oklahoma Municipal Assurance Group; denial of Claim No. 205868-ME from Mickey Quoetone, for sewer backup, as recommended by the Oklahoma Municipal Assurance Group; setting the date for the next regular Council meeting for March 5, 2019, 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 Selby.

**The vote:**

**AYES: Smaistrila, Selby, Cacini, McEachern, Yanda**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

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

**3. Consider approving Resolution 2019-02, a Resolution declaring and setting fees relating to City of Yukon Code of Ordinances Sections, 6-107, 10-20, 18-31, 18-115, 60-13, 94-73, 118-45, 118-47, 204-30, 204-69, 204-70, 204-92, 204-95, 204-108, 204-110, 204-111, 204-136, 210-5, 204-174, 213-11, 213-46, 213-49, 214-2, 214-8, Appendix A Sec. 605-7, Sec. 701.5, Sec. 803.1, Sec. 901.2, Appendix B Sec. 4.03 and establishing fees for zoning clearance letters, map reproduction and publication and mailing and providing for an effective date**

The motion to approve Resolution 2019-02, a Resolution declaring and setting fees relating to City of Yukon Code of Ordinances Sections, 6-107, 10-20, 18-31, 18-115, 60-13, 94-73, 118-45, 118-47, 204-30, 204-69, 204-70, 204-92, 204-95, 204-108, 204-110, 204-111, 204-136, 210-5, 204-174, 213-11, 213-46, 213-49, 214-2, 214-8, Appendix A Sec. 605-7, Sec. 701.5, Sec. 803.1, Sec. 901.2, Appendix B Sec. 4.03 and establishing fees for zoning clearance letters, map reproduction and publication and mailing and providing for an effective date, was made by Council Member Selby and seconded by Council Member Yanda.

Mayor McEachern asked if this was just updating fees. Mr. Hort stated it updates the Code.

**The vote:**

**AYES: Cacini, Selby, Smaistrila, Yanda, McEachern**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

- 4. Consider approving Ordinance 1385, an Ordinance of the City of Yukon, Oklahoma, amending 214-3, location restrictions and adding 214-7A, Commercial Processing Facilities all a part of Code Section 214 to the Yukon City Code; setting fees by resolution by City Council of Yukon, Oklahoma, providing for severability and the repeal of conflicting ordinances; and declaring an emergency**

The motion to approve Ordinance 1385, an Ordinance of the City of Yukon, Oklahoma, amending 214-3, location restrictions and adding 214-7A, Commercial Processing Facilities all a part of Code Section 214 to the Yukon City Code; setting fees by resolution by City Council of Yukon, Oklahoma, providing for severability and the repeal of conflicting ordinances; and declaring an emergency, was made by Council Member Cacini and seconded by Council Member Selby.

**The vote:**

**AYES: Yanda, Smaistrila, McEachern, Selby, Cacini**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

- 4a. Consider approving the Emergency Clause of Ordinance No. 1385**

The motion to approve the Emergency Clause of Ordinance No. 1385, was made by Council Member Yanda and seconded by Council Member Smaistrila.

**The vote:**

**AYES: Selby, Smaistrila, Yanda, McEachern, Cacini**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

- 5. Consider approving Ordinance 1386, an Ordinance which provides an amendment to the Code of Ordinances for the City of Yukon, Oklahoma, by amending Chapter 74-9 to add Section 74-9A to allow non-profit organizations to offer bingo events as fundraisers to the citizens of Yukon, requiring a permit, at a fee set forth by resolution by the City Council of the City of Yukon and declaring an emergency.**

The motion to approve Ordinance 1386, an Ordinance which provides an amendment to the Code of Ordinances for the City of Yukon, Oklahoma, by amending Chapter 74-9 to add Section 74-9A to allow non-profit organizations to offer bingo events as fundraisers to the citizens of Yukon, requiring a permit, at a fee set forth by resolution by the City Council of the City of Yukon and declaring an emergency, was made by Council Member Cacini and seconded by Council Member Yanda.

**The vote:**

**AYES: Yanda, Selby, Smaistrila, Cacini, McEachern**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**5a. Consider approving the Emergency Clause of Ordinance No. 1386**

The motion to approve the Emergency Clause of Ordinance No. 1386, was made by Council Member Cacini and seconded by Council Member Selby.

**The vote:**

**AYES: Smaistrila, McEachern, Yanda, Cacini, Selby**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**6. Consider approving Ordinance 1387, an Ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma by amending Chapter 6 – Alcoholic Beverages by adopting the State Statutes and providing additions, insertions, and deletions thereto, and modifying design criteria and declaring an emergency.**

The motion to approve Ordinance 1387, an Ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma by amending Chapter 6 – Alcoholic Beverages by adopting the State Statutes and providing additions, insertions, and deletions thereto, and modifying design criteria and declaring an emergency, was made by Council Member Cacini and seconded by Council Member Yanda.

Mr. Hort stated these changes are in line with the ABLE Commission as well as State Statute. It also deletes fees not necessary anymore.

**The vote:**

**AYES: McEachern, Selby, Smaistrila, Cacini, Yanda**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**6a. Consider approving the Emergency Clause of Ordinance No. 1387**

The motion to approve the Emergency Clause of Ordinance No. 1387, was made by Council Member Selby and seconded by Council Member Yanda.

**The vote:**

**AYES: Cacini, Selby, Yanda, McEachern, Smaistrila**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

7. Consider approving Amendment No. 1 to the City of Yukon Frisco Road Widening Improvement Project, to amend the existing bid pay item quantities for the completed work by Schwarz Paving Company, Inc., at a revised contract price of \$1,470,191.25, a reduction of \$26,978.05, as recommended by the City Engineer

The motion to approve Amendment No. 1 to the City of Yukon Frisco Road Widening Improvement Project, to amend the existing bid pay item quantities for the completed work by Schwarz Paving Company, Inc., at a revised contract price of \$1,470,191.25, a reduction of \$26,978.05, as recommended by the City Engineer, was made by Council Member Cacini and seconded by Council Member Smaistrila.

Mr. Crosby pointed out this is a savings to the City.

**The vote:**

**AYES: Smaistrila, Yanda, Selby, Cacini, McEachern**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

8. Consider accepting the City of Yukon Frisco Road Widening Improvement Project and placing the Maintenance Bonds into effect, as recommended by the City Engineer

The motion to accept the City of Yukon Frisco Road Widening Improvement Project and placing the Maintenance Bonds into effect, as recommended by the City Engineer, was made by Council Member Yanda and seconded by Council Member Selby.

Mayor McEachern praised the project.

**The vote:**

**AYES: Selby, Yanda, Smaistrila, McEachern, Cacini**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

9. Consider authorizing Brewer Construction Oklahoma to relocate the City of Yukon's well field line at SW 29<sup>th</sup> and Morgan Road, using bid prices from the 2017 Concrete and Asphalt Paving, Drainage, Water and Sewer Project contract, at an estimated cost of \$85,136.67, as recommended by the City Engineer

The motion to authorize Brewer Construction Oklahoma to relocate the City of Yukon's well field line at SW 29<sup>th</sup> and Morgan Road, using bid prices from the 2017 Concrete and Asphalt Paving, Drainage, Water and Sewer Project contract, at an estimated cost of \$85,136.67, as recommended by the City Engineer, was made by Council Member Cacini and seconded by Council Member Selby.

Mr. Crosby explained the project, stating it was the City of OKC that is improving the intersection, but to do so, the main water line that feeds the City of Yukon must be lowered, which is the City of Yukon's responsibility.

**The vote:**

**AYES: Yanda, Smaistrila, McEachern, Selby, Cacini**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**10. Consider accepting the final re-plat of Yukon Crossing Phase II Commercial (801 E. Main), with conditions, as recommended by the Planning Commission**

The motion to accept the final re-plat of Yukon Crossing Phase II Commercial (801 E. Main), with conditions, as recommended by the Planning Commission, was made by Council Member Cacini and seconded by Council Member Selby.

Mayor McEachern asked if the conditions have been met. Mr. Hort stated it was just one condition and was a misspelling which has been corrected.

**The vote:**

**AYES: McEachern, Yanda, Smaistrla, Cacini, Selby**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**11. Consider approving Resolution 2019-03, a resolution of the City of Yukon, Oklahoma authorizing entering into an Interlocal Cooperative Agreement for Municipal Court Jurisdiction Concerning Juveniles**

The motion to approve Resolution 2019-03, a resolution of the City of Yukon, Oklahoma authorizing entering into an Interlocal Cooperative Agreement for Municipal Court Jurisdiction Concerning Juveniles, was made by Council Member Smaistrla and seconded by Council Member Selby.

Mr. Crosby stated this is the annual renewal.

**The vote:**

**AYES: Cacini, Smaistrla, McEachern, Selby, Yanda**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**12. Consider a motion to recess as Yukon City Council and convene into Executive Session, for**

**A) The annual contract review of the City Manager, as provided for in 25 OS 2003, Section 307 (B) (1)**

**B) The annual contract review of the City Attorney, as provided for in 25 OS 2003, Section 307 (B) (1)**

The motion to recess as Yukon City Council and convene into Executive Session, for A) The annual contract review of the City Manager, as provided for in 25 OS 2003, Section 307 (B) (1); B) The annual contract review of the City Attorney, as provided for in 25 OS 2003, Section 307 (B) (1), was made by Council Member Cacini and seconded by Council Member Selby.

**The vote:**

**AYES: McEachern, Cacini, Yanda, Selby, Smaistrla**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**13. 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 Yanda and seconded by Council Member Smaistrla.

**The vote:**

**AYES: Selby, Cacini, Smaistrla, Yanda, McEachern**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

Mayor McEachern read the following statement: While in Executive Session, only the items on the agenda were discussed, no action was taken, and no votes were cast.

**14. New Business – No new business**

**15. Council Discussion**

**Council Member Yanda** had no discussion.


**Council Member Smaistrla** had no discussion.

**Council Member Cacini** was thankful for passage of the Bingo Ordinance.

**Council Member Selby** thanked City Employees for their work.

**Mayor McEachern** gave an upcoming events recap.

**16. Adjournment**

  
\_\_\_\_\_  
Doug Shivers, City Clerk

  
\_\_\_\_\_  
Michael McEachern, Mayor

