

**Yukon City Council Minutes
February 20, 2018**

The Yukon City Council met in regular session on February 20, 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 Thomas Buckley, Judah Worship Ministries

The flag salute was given in unison.

ROLL CALL: (Present) Michael McEachern, Mayor
 Earline Smaistrila, Vice Mayor
 John Alberts, Council Member
 Donna Yanda, Council Member
 Richard Russell, Council Member

OTHERS PRESENT:

Jim Crosby, City Manager	Doug Shivers, City Clerk
Tammy Kretchmar, Assistant City Manager	Joe Davis, 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
Shawn Vogt, Fire Chief	Arnold Adams, Public Works Director
Jenna Roberson, PIO	Jason Beal, Deputy City Clerk
Claudia Krshka, Grant Writer	

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:

- C) The minutes of the regular meeting of February 6, 2018**
- D) Payment of material claims in the amount of \$58,070.81**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of February 6, 2018; payment of material claims in the amount of \$58,070.81, was made by Trustee Russell and seconded by Trustee Alberts.

The vote:

AYES: Russell, McEachern, Smaistrila, Yanda, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

2A. Consider approving Budget Amendments for Fiscal Year 2018 authorizing the transfer and increase of appropriations

The motion to approve Budget Amendments for Fiscal Year 2018 authorizing the transfer and increase of appropriations, was made by Trustee Smaistrila and seconded by Trustee Yanda.

Mr. Crosby stated this moves the CD into the reserve account, as recommended by the auditors.

The vote:**AYES: Smaistrila, McEachern, Russell, Alberts, Yanda****NAYS: None****VOTE: 5-0****MOTION CARRIED****3A. Consider approving and authorizing the following actions regarding the State Highway 4 Roadway Project for:**

- F) Permanent Easement to the City of Yukon, for the State Highway 4 Roadway Project, located at the Southeast Quarter (SE/4) of Section Eight (8), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian, Canadian County, Oklahoma, known as "Parcel No. 20"**
- G) Temporary Easement to the City of Yukon, for the State Highway 4 Roadway Project, located at the Southeast Quarter (SE/4) of Section Eight (8), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian, Canadian County, Oklahoma, known as "Parcel No. 20.1"**
- H) Payment in the amount of \$46,000.00 to The Josephine Dolezal Living Trust for the permanent and temporary easements**
- I) Payment in the amount of \$476.30 to the Josephine Dolezal Living Trust, for crop damages**
- J) Payment in the amount of \$714.45 to Danny Osterman, for crop damages to the lessee**

The motion to approve and authorize the following actions regarding the State Highway 4 Roadway Project for: A) Permanent Easement to the City of Yukon, for the State Highway 4 Roadway Project, located at the Southeast Quarter (SE/4) of Section Eight (8), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian, Canadian County, Oklahoma, known as "Parcel No. 20"; B) Temporary Easement to the City of Yukon, for the State Highway 4 Roadway Project, located at the Southeast Quarter (SE/4) of Section Eight (8), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian, Canadian County, Oklahoma, known as "Parcel No. 20.1"; C) Payment in the amount of \$46,000.00 to The Josephine Dolezal Living Trust for the permanent and temporary easements; D) Payment in the amount of \$476.30 to the Josephine Dolezal Living Trust, for crop damages; E) Payment in the amount of \$714.45 to Danny Osterman, for crop damages to the lessee, was made by Trustee Alberts and seconded by Trustee Russell.

Mr. Crosby stated this is the 1st of 2 easements needed for the Highway 4 project. The 2nd easement lacks one piece of paperwork, but we do not anticipate that being an issue.

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

4A. Consider approving the Uniform Water Agreement between the City of Yukon and the Trustees of the Oklahoma City Airport Trust

The motion to approve the Uniform Water Agreement between the City of Yukon and the Trustees of the Oklahoma City Airport Trust, was made by Trustee Yanda and seconded by Trustee Smaistrila.

Mr. Crosby stated this is a renewal for the water wells at Will Rogers World Airport. The rates will increase over the next several years.

The vote:

AYES: Smaistrila, McEachern, Alberts, Russell, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

5A. Consider approving the specifications and authorizing the Purchasing Agent to solicit proposals for advertising on the Frisco Road Water Tower, the 10th Street Water Tower, and the Yukon Parkway Water Tower

The motion to approve the specifications and authorizing the Purchasing Agent to solicit proposals for advertising on the Frisco Road Water Tower, the 10th Street Water Tower, and the Yukon Parkway Water Tower, was made by Trustee Russell and seconded by Trustee Alberts.

Mr. Crosby stated that two of the water tower contracts have expired. The advertising must be bid. Bid packets will be sent out to any entities who may be interested in advertising.

The vote:

AYES: Yanda, Smaistrila, McEachern, Russell, Alberts

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 6, 2018**
- B) Payment of material claims in the amount of \$479,077.04**
- C) Appointing Jim Crosby as Alternate Trustee to serve on the Oklahoma Environmental Management Authority Board of Trustees for the remainder of the term expiring June 30, 2020**
- D) Entering into a Mutual Aid Agreement by and between the Fire Departments of the City of Yukon and the Richland Rural Fire Protection District**
- E) Setting the date for the next regular Council meeting for March 6, 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 February 6, 2018; payment of material claims in the amount of \$479,077.04; appointing Jim Crosby as Alternate Trustee to serve on the Oklahoma Environmental Management Authority Board of Trustees for the remainder of the term expiring June 30, 2020; entering into a Mutual Aid Agreement by and between the Fire Departments of the City of Yukon and the Richland Rural Fire Protection District; Setting the date for the next regular Council meeting for March 6, 2018, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Yanda and seconded by Council Member Smaistrila.

The vote:

AYES: Smaistrila, Yanda, Alberts, McEachern, Russell

NAYS: None

VOTE: 5-0

MOTION CARRIED

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

3. Consider approving Budget Amendments for Fiscal Year 2018 authorizing the transfer and increase of appropriations

The motion to approve Budget Amendments for Fiscal Year 2018 authorizing the transfer and increase of appropriations, was made by Council Member Alberts and seconded by Council Member Russell.

The vote:

AYES: Alberts, Smaistrila, Yanda, Russell, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider approving and authorizing the following actions regarding the State Highway 4 Roadway Project for:

- A) Permanent Easement to the City of Yukon, for the State Highway 4 Roadway Project, located at the Southeast Quarter (SE/4) of Section Eight (8), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian, Canadian County, Oklahoma, known as "Parcel No. 20"**
- B) Temporary Easement to the City of Yukon, for the State Highway 4 Roadway Project, located at the Southeast Quarter (SE/4) of Section Eight (8), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian, Canadian County, Oklahoma, known as "Parcel No. 20.1"**

The motion to approve and authorize the following actions regarding the State Highway 4 Roadway Project for: A) Permanent Easement to the City of Yukon, for the State Highway 4 Roadway Project, located at the Southeast Quarter (SE/4) of Section Eight (8), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian, Canadian County, Oklahoma, known as "Parcel No. 20"; B) Temporary Easement to the City of Yukon, for the State Highway 4 Roadway Project, located at the Southeast Quarter (SE/4) of Section Eight (8), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian, Canadian County, Oklahoma, known as "Parcel No. 20.1", was made by Council Member Russell and seconded by Council Member Yanda.

The vote:

AYES: McEachern, Smaistrila, Russell, Yanda, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

Mayor McEachern stated that the Highway 4 Project is moving forward and understands it is very important to the community.

5. Consider approving the Uniform Water Agreement between the City of Yukon and the Trustees of the Oklahoma City Airport Trust

The motion to approve the Uniform Water Agreement between the City of Yukon and the Trustees of the Oklahoma City Airport Trust, was made by Council Member Smaistrla and seconded by Council Member Yanda.

The vote:

AYES: Russell, Yanda, McEachern, Smaistrla, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. Consider authorizing Brewer Construction Oklahoma, LLC, to perform the 24" Well Field Line Relocation, as part of the Oklahoma Turnpike Authority (OTA) Utility Relocation Agreement (approved by the Yukon City Council on October 17, 2017), using unit bid pricing under the 2017 Concrete and Asphalt Paving, Drainage, Water and Sewer Project contract, as recommended by the City Engineer, with a future payment of \$618,714.13 to be repaid to the OTA by June 30, 2019

The motion to authorize Brewer Construction Oklahoma, LLC, to perform the 24" Well Field Line Relocation, as part of the Oklahoma Turnpike Authority (OTA) Utility Relocation Agreement (approved by the Yukon City Council on October 17, 2017), using unit bid pricing under the 2017 Concrete and Asphalt Paving, Drainage, Water and Sewer Project contract, as recommended by the City Engineer, with a future payment of \$618,714.13 to be repaid to the OTA by June 30, 2019, was made by Council Member Alberts and seconded by Council Member Russell.

Mr. Crosby stated this is an OTA project. The City of Yukon has to relocate our water line. This is a revised price as the previous estimate was lower. This will be a budgeted item in the next budget.

The vote:

AYES: Smaistrla, Yanda, McEachern, Russell, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

7. Consider entering into a Contract Funding Agreement with the Oklahoma Department of Transportation and authorizing City Grant Funds in the amount of \$15,010.00 to be paid, for the City of Yukon's share of engineering and design services for the Garth Brooks Trails (City Council Resolution 2017-05), as recommended by the Development Services Director

The motion to enter into a Contract Funding Agreement with the Oklahoma Department of Transportation and authorizing City Grant Funds in the amount of \$15,010.00 to be paid, for the City of Yukon's share of engineering and design services for the Garth Brooks Trails (City Council Resolution 2017-05), as recommended by the Development Services Director, was made by Council Member Yanda and seconded by Council Member Smaistrla.

Mr. Hort stated this is for the City of Yukon's portion for engineering work on the Garth Brooks Trail as part of the Department of Transportation Alternatives Program.

The vote:

AYES: Alberts, Smaistrila, Russell, Yanda, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 8. Consider approving Resolution 2018-03, a resolution of the City Council supporting inter-jurisdictional efforts with the cities of Bethany, Oklahoma City, and Warr Acres to revitalize the historic Route 66 corridor, along NW 39th Expressway from the I-44 Interchange to Frisco Road**

The motion to approve Resolution 2018-03, a resolution of the City Council supporting inter-jurisdictional efforts with the cities of Bethany, Oklahoma City, and Warr Acres to revitalize the historic Route 66 corridor, along NW 39th Expressway from the I-44 Interchange to Frisco Road, was made by Council Member Russell and seconded by Council Member Alberts.

Mr. Crosby stated the Mayor of Bethany asked cities to use the same standard for development of Route 66. This would start at I-44 and continue to ½ mile west of Frisco Road.

The vote:

AYES: McEachern, Alberts, Smaistrila, Russell, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 9. 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 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) and 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 Alberts and seconded by Council Member Russell.

The vote:

AYES: Smaistrila, McEachern, Russell, Yanda, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

10. 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 Russell and seconded by Council Member Alberts.

The vote:

AYES: Alberts, McEachern, Smaistrila, Russell, Yanda

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.

11. New Business – No new business

12. Council Discussion

Council Member Yanda had no discussion.

Council Member Smaistrila had no discussion.

Council Member Russell thanked those present for attending the meeting.

Council Member Alberts thanked City staff and merchants, very glad to pass the Resolution for Route 66. He also thanked Mr. Hort for the work on trails.

Mayor McEachern expressed his sympathy for the school shooting victims in Florida. He gave a recap of the volunteer hours and donation of food for Yukon Mobile Meals in 2017 as well as a recap of upcoming events this spring in Yukon.

13. Adjournment



Doug Shivers, City Clerk


Michael McEachern, Mayor

