

**Yukon City Council Minutes  
February 21, 2017**

The Yukon City Council met in regular session on February 21, 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 Greg Tolle, First United Methodist 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	Jan Scott, Parks & Recreation Director
Dana Deckard, Administration	Philip Merry, City Treasurer

**Presentations and Proclamations**

None

**Visitors**

— Jason Likens of Samaritan EMS, 3108 Epperly Drive, reported the subscription price would be \$43.80 per year which is approximately \$1.20 less than the competitor. All the ambulances and equipment have arrived. Final site plans for the building are complete.

(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 7, 2017**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of February 7, 2017, was made by Trustee McEachern and seconded by Trustee Yanda.

**The vote:**

**AYES: Smaistrla, Alberts, Yanda, McEachern, Russell**

**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 7, 2017**
- B) Payment of material claims in the amount of \$402,412.04**
- C) Denial of Claim No. 203049-BD from Vonree Wilson, Jr., for auto incident, as recommended by the Oklahoma Municipal Assurance Group**
- D) Accepting Oklahoma Department of Environmental Quality Permit No. WL000009161040 for the construction of approximately 1,520 L.F. of six (6) inch water lines and appurtenances to serve the City of Yukon Resident at Yukon Hills Addition Retirement Facility Water Line Extension Project, Canadian County, Oklahoma**
- E) Setting the date for the next regular Council meeting for March 7, 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 February 7, 2017; payment of material claims in the amount of \$402,412.04; denial of Claim No. 203049-BD from Vonree Wilson, Jr., for auto incident, as recommended by the Oklahoma Municipal Assurance Group; accepting Oklahoma Department of Environmental Quality Permit No. WL000009161040 for the construction of approximately 1,520 L.F. of six (6) inch water lines and appurtenances to serve the City of Yukon Resident at Yukon Hills Addition Retirement Facility Water Line Extension Project, Canadian County, Oklahoma; setting the date for the next regular Council meeting for March 7, 2017, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Russell and seconded by Council Member Smaistrila.

**The vote:**

**AYES: McEachern, Alberts, Smaistrila, Russell, Yanda**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

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

Mr. Knuppel named the Traffic Commissioners and City Liaisons. He read the mission of the Traffic Commission and gave a brief review of traffic items from 2016. Mayor Alberts thanked Mr. Knuppel and appreciates his service.

## 3. Consider accepting a fee-in-lieu of detention in the amount of \$500.00 from Classic Recreations LLC, for a new parking lot located at 300 Birch Avenue, as recommended by the City Engineer

The motion to accept a fee-in-lieu of detention in the amount of \$500.00 from Classic Recreations LLC, for a new parking lot located at 300 Birch Avenue, as recommended by the City Engineer, was made by Council Member Yanda and seconded by Council Member McEachern.

**The vote:**

**AYES: Alberts, Yanda, Russell, Smaistrila, McEachern**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

- 4. Consider accepting the permanent easement for the water line to serve the Yukon Well Field line, OKC SW 44<sup>th</sup> and MacArthur Development, as recommended by the City Engineer**

The motion to accept the permanent easement for the water line to serve the Yukon Well Field line, OKC SW 44<sup>th</sup> and MacArthur Development, as recommended by the City Engineer, was made by Council Member Smaistrila and seconded by Council Member Russell.

**The vote:**

**AYES: Russell, Smaistrila, Yanda, McEachern, Alberts**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

- 5. Consider a motion to recess as the Yukon City Council and convene into Executive Session, concerning pending litigation, as provided for in 25 OS 2003, Section 307(B)(4)**

The motion to recess as the Yukon City Council and convene into Executive Session, concerning pending litigation, as provided for in 25 OS 2003, Section 307(B)(4), was made by Council Member McEachern and seconded by Council Member Russell.

**The vote:**

**AYES: McEachern, Alberts, Russell, Yanda, Smaistrila**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

The Mayor Invited Jenna Roberson, Tammy DeSpain, Jim Crosby, Tony Puckett, Doug Shivers, Mike Segler, Gary Miller, Phil Bruce and Jack Love into Executive Session.

- 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, Russell**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

Mayor Alberts read the following statement: I would like to read the minutes of the Executive Session. While in Executive Session, only the items on the agenda were discussed, no action was taken, and no votes were cast.

- 7. New Business – No new business**

- 8. Council Discussion**

**Council Member Yanda** thanked John Knuppel and the Traffic Commissioners for their service.

**Council Member Smaistrla** thanked John Knuppel for his dedication to the City.

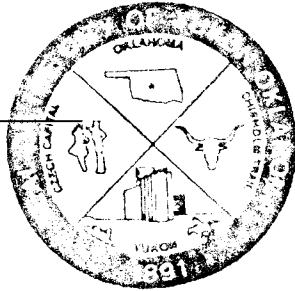
**Council Member McEachern** encouraged everyone to vote March 7<sup>th</sup>. Commended John Knuppel for his service.

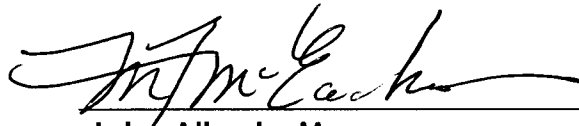
**Council Member Russell** thanked John Knuppel for his service. Encouraged everyone to vote March 7<sup>th</sup>.

**Mayor Alberts** thanked John Knuppel, Traffic Commissioners and all those serving on a board. Spoke about the upcoming election on March 7<sup>th</sup> and the economic impact it will have on Yukon. Mayor Alberts detailed the improvements that will be made including the Frisco Road Interchange. It does not benefit just the children, it benefits the entire community. If you need information, Mayor Alberts encouraged citizens to seek out a reliable source. Mayor Alberts asked for the support of the community. Mayor Alberts and Council Member McEachern gave a brief detail of the cost. He also thanked Samaritan EMS.

**9. Adjournment**

  
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Doug Shivers, City Clerk



  
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John Alberts, Mayor