



- 2A. Consider awarding the bid for the Sports Park Land Lease to Williams Family Investments, LLC and entering into a Lease Agreement, in amount of \$11,752.50 per year, for the term March 1, 2021 thru March 1, 2024 with the option to renew for an additional 3 year period, as recommended by the Assistant City Manager**

The motion to award the bid for the Sports Park Land Lease to Williams Family Investments, LLC and entering into a Lease Agreement, in amount of \$11,752.50 per year, for the term March 1, 2021 thru March 1, 2024 with the option to renew for an additional 3 year period, as recommended by the Assistant City Manager, was made by Trustee Gilliland and seconded by Trustee Yanda.

Detailed discussion was held on this item including citizen concerns, lease terms, sports park and future development. Council Member Gilliland asked about the lease term and termination. Mr. Hort stated it is a 3 year term and either party can terminate the lease with 190 day notice. Mr. Rinehart stated the lease term clause binds all parties. Council Member Gilliland expressed his concern with it being pasture land and affecting future development. Ms. Kretchmar stated the City will withhold 600 frontage feet on Frisco Road for future development.

**The vote:**

**AYES: Cacini, Selby, Yanda**

**NAYS: Gilliland, Wootton**

**VOTE: 3-2**

**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 2, 2021**
- B) Payment of material claims in the amount of \$817,915.47**
- C) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade**
- D) Setting the date for the next regular Council meeting for March 2, 2021, 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 2, 2021; payment of material claims in the amount of \$817,915.47; designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; setting the date for the next regular Council meeting for March 2, 2021, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Wootton and seconded by Council Member Yanda.

**The vote:**

**AYES: Selby, Gilliland, Yanda, Cacini, Wootton**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

- 2. Reports of Boards, Commissions and City Officials – Ms. Kretchmar commended the Street Department for all the winter road work.**

**3. Consider approving a Budget Amendment for Fiscal Year 2021**

The motion to approve a Budget Amendment for Fiscal Year 2021, was made by Council Member Yanda and seconded by Council Member Cacini.

**The vote:**

**AYES: Yanda, Selby, Gilliland, Cacini, Wootton**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**4. Consider approving Ordinance 1419, an Ordinance amending the employee retirement system, defined benefit plan for City of Yukon, Oklahoma; providing retirement benefits for eligible employees of City of Yukon, Oklahoma; pertaining to definition of employee; providing for repealer and severability; and declaring an emergency.**

The motion to approve Ordinance 1419, an Ordinance amending the employee retirement system, defined benefit plan for City of Yukon, Oklahoma; providing retirement benefits for eligible employees of City of Yukon, Oklahoma; pertaining to definition of employee; providing for repealer and severability; and declaring an emergency, was made by Council Member Wootton and seconded by Council Member Gilliland.

**The vote:**

**AYES: Wootton, Cacini, Yanda, Gilliland, Selby**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**4a. Consider approving the Emergency Clause of Ordinance No. 1419**

The motion to approve the Emergency Clause of Ordinance No. 1419, was made by Council Member Yanda and seconded by Council Member Cacini.

**The vote:**

**AYES: Selby, Wootton, Yanda, Cacini, Gilliland**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**5. Consider approving Ordinance 1420, an Ordinance amending the employee retirement system, defined contribution plan for the City Manager for the City of Yukon, Oklahoma; providing retirement benefits for eligible employees of the City of Yukon, Oklahoma; pertaining to plan design; providing for repealer and severability; and declaring an emergency.**

The motion to approve Ordinance 1420, an Ordinance amending the employee retirement system, defined contribution plan for the City Manager for the City of Yukon, Oklahoma; providing retirement benefits for eligible employees of the City of Yukon, Oklahoma; pertaining to plan design; providing for repealer and severability; and declaring an emergency, was made by Council Member Cacini and seconded by Council Member Wootton.

**The vote:**

**AYES: Yanda, Cacini, Selby, Gilliland, Wootton**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**5a. Consider approving the Emergency Clause of Ordinance No. 1420**

The motion to approve the Emergency Clause of Ordinance No. 1420, was made by Council Member Yanda and seconded by Council Member Wootton.

**The vote:**

**AYES: Cacini, Selby, Gilliland, Yanda, Wootton**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**6. Consider authorizing the City Engineer to advertise bids for the Waterline Relocations along State Highway 4**

The motion to authorize the City Engineer to advertise bids for the Waterline Relocations along State Highway 4, was made by Council Member Wootton and seconded by Council Member Gilliland.

Council Member Gilliland asked why the Engineer solicits bids. Mr. Kretchmar stated they draw up the specifications and act as an agent of the City.

**The vote:**

**AYES: Yanda, Cacini, Gilliland, Wootton, Selby**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**7. Consider authorizing the City Engineer to advertise bids for the Sanitary Sewer Relocations along State Highway 4**

The motion to authorize the City Engineer to advertise bids for the Sanitary Sewer Relocations along State Highway 4, was made by Council Member Yanda and seconded by Council Member Cacini.

**The vote:**

**AYES: Wootton, Yanda, Selby, Gilliland, Cacini**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**8. Consider approving the expenditure of funds in an amount not to exceed \$92,640.00, to TEIM Design, for Engineering Services and Construction Observation for 11<sup>th</sup> Street road improvements**

The motion to approve the expenditure of funds in an amount not to exceed \$92,640.00, to TEIM Design, for Engineering Services and Construction Observation for 11<sup>th</sup> Street road improvements, was made by Council Member Wootton and seconded by Council Member Gilliland.

Council Member Wootton asked about the process. Ms. Kretchmar stated that TEIM will draw up the specifications, plans and bid the project.

**The vote:**

**AYES: Cacini, Gilliland, Wootton, Yanda, Selby**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

9. **New Business** – no new business.

10. **Council Discussion**

**Council Member Yanda** asked everyone to stay safe and warm.

— **Council Member Wootton** asked everyone to stay safe, warm and to check on your neighbors.


**Council Member Cacini** asked citizens to help each other and to slow down on the streets during winter weather.

**Council Member Gilliland** thanked the Streets Department as well as all City departments for all their work during the winter storm.

**Mayor Selby** asked citizens to conserve energy when possible and check on your neighbors.

11. **Adjournment**

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

  
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Shelli Selby, Mayor

