

**Yukon City Council Minutes
March 6, 2018**

The Yukon City Council met in regular session on March 6, 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 Scott Kinney, Trinity Baptist Church

The flag salute was given in unison.

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

OTHERS PRESENT:

Jim Crosby, City Manager	Doug Shivers, City Clerk
Tammy Kretchmar, Assistant City Manager	Robbie Williams, Triad
Mitchell Hort, Dev. Services Director	Gary Miller, City Attorney
Gary Cooper, IT Director	Cheryl Dunn, Purchasing Agent
Philip Merry, City Treasurer	Dana Deckard, Administrative Assistant
Arnold Adams, Public Works Director	Jason Beal, Deputy City Clerk
Jenna Roberson, PIO	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 20, 2018

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of February 20, 2018, was made by Trustee Yanda and seconded by Trustee Smaistrla.

The vote:

AYES: Smaistrla, Alberts, McEachern, Yanda

NAYS: None

VOTE: 4-0

MOTION CARRIED

2A. Consider awarding the contract for the Frisco Road Widening Improvement Project to Schwarz Paving Company, in the amount of \$1,678,110.00, as recommended by the City Engineer

The motion to award the contract for the Frisco Road Widening Improvement Project to Schwarz Paving Company, in the amount of \$1,678,110.00, as recommended by the City Engineer, was made by Trustee Alberts and seconded by Trustee Yanda.

Mayor McEachern confirmed this was the low bid for the project.

The vote:

AYES: Yanda, Smaistrila, McEachern, Alberts

NAYS: None

VOTE: 4-0

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 20, 2018**
- B) Payment of material claims in the amount of \$852,181.97**
- C) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade**
- D) The Data Destruction Agreement with MIDCON Data Services, LLC for on-site data destruction for the term March 1, 2018 through June 30, 2018**
- E) Setting the date for the next regular Council meeting for March 20, 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 20, 2018; payment of material claims in the amount of \$852,181.97; designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; the Data Destruction Agreement with MIDCON Data Services, LLC for on-site data destruction for the term March 1, 2018 through June 30, 2018; setting the date for the next regular Council meeting for March 20, 2018, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Smaistrila and seconded by Council Member Yanda.

The vote:

AYES: Alberts, McEachern, Yanda, Smaistrila

NAYS: None

VOTE: 4-0

MOTION CARRIED

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

3. Consider approving the specifications and authorizing the Purchasing Agent to solicit proposals for two (2) Request for Proposals for Public Nuisance Abatement Services for Development Services, for
 - A) The remainder of the Fiscal Year 17-18 and the contract period of April 6, 2018 through June 30, 2018
 - B) Fiscal Year 18-19 and the contract period of July 1, 2018 through June 30, 2019

The motion to approve the specifications and authorizing the Purchasing Agent to solicit proposals for two (2) Request for Proposals for Public Nuisance Abatement Services for Development Services, for A) The remainder of the Fiscal Year 17-18 and the contract period of April 6, 2018 through June 30, 2018 and B) Fiscal Year 18-19 and the contract period of July 1, 2018 through June 30, 2019, was made by Council Member Alberts and seconded by Council Member Smaistrila.

The vote:

AYES: Smaistrila, McEachern, Alberts, Yanda

NAYS: None

VOTE: 4-0

MOTION CARRIED

4. Consider approving Ordinance 1354, an ordinance amending Ordinance No. 657, Appendix A of the Code of Ordinances of the City of Yukon, Oklahoma, by providing that the zoning designation for being a part of the Southwest Quarter of Section 19, Township 12 North, Range 5 West of the Indian Meridian, Canadian County, Oklahoma (known as Yukon Angle, 1010 Garth Brooks Blvd.), be changed from "C-5" (Restricted Commercial District) to "C-3 PUD" (Restricted Commercial District Planned Unit Development); and declaring an emergency

The motion to approve Ordinance 1354, an ordinance amending Ordinance No. 657, Appendix A of the Code of Ordinances of the City of Yukon, Oklahoma, by providing that the zoning designation for being a part of the Southwest Quarter of Section 19, Township 12 North, Range 5 West of the Indian Meridian, Canadian County, Oklahoma (known as Yukon Angle, 1010 Garth Brooks Blvd.), be changed from "C-5" (Restricted Commercial District) to "C-3 PUD" (Restricted Commercial District Planned Unit Development); and declaring an emergency, was made by Council Member Alberts and seconded by Council Member Smaistrila.

Rod Baker, representing Westmark Investors, apologized for his misunderstanding of the zoning at the beginning, C-3 is the correct zoning for this property. Mayor McEachern asked Mr. Hort if everything is correct. Mr. Hort stated yes.

The vote:

AYES: Yanda, Alberts, McEachern, Smaistrila

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 4a. Consider approving the Emergency Clause of Ordinance No. 1354

The motion to approve the Emergency Clause of Ordinance No. 1354, was made by Council Member Alberts and seconded by Council Member Yanda.

The vote:

AYES: Smaistrila, Alberts, Yanda, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

5. **Consider approving the agreement with Hance Pyrotechnics to perform two fireworks shows, on July 3 and July 4, for a total cost of \$30,000.00, as recommended by the City Manager**

Item #5 was pulled from the agenda. Mr. Crosby stated an item will be on a future agenda regarding the fireworks.

6. **Consider approving an Employment Contract with Jim Crosby, City Manager, effective March 1, 2018**

The motion to approve an Employment Contract with Jim Crosby, City Manager, effective March 1, 2018, was made by Council Member Alberts and seconded by Council Member Smaistrila.

Mayor McEachern commended Mr. Crosby on a wonderful job and stated this contract goes into effect March 1st with a raise.

The vote:

AYES: McEachern, Smaistrila, Alberts, Yanda

NAYS: None

VOTE: 4-0

MOTION CARRIED

7. **Consider approving an Agreement to Contract for Legal Services with Gary Miller, for employment as City Attorney, effective March 1, 2018**

The motion to approve an Agreement to Contract for Legal Services with Gary Miller, for employment as City Attorney, effective March 1, 2018, was made by Council Member Smaistrila and seconded by Council Member Yanda.

Mayor McEachern commended the City Attorney and approves of the contract.

The vote:

AYES: Alberts, Yanda, McEachern, Smaistrila

NAYS: None

VOTE: 4-0

MOTION CARRIED

8. **Consider a motion to recess as the Yukon City Council and convene into Executive Session, for confidential communications with representatives of McAfee & Taft concerning pending and potential litigation regarding certain individuals and businesses, 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, for confidential communications with representatives of McAfee & Taft concerning pending and potential litigation regarding certain individuals and businesses, as provided for in 25 OS 2003, Section 307(B)(4), was made by Council Member Yanda and seconded by Council Member Alberts.

The vote:

AYES: Smaistrila, Yanda, McEachern, Alberts

NAYS: None

VOTE: 4-0

MOTION CARRIED

9. 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 Smaistrla and seconded by Council Member Yanda.

The vote:

AYES: Yanda, Alberts, Smaistrla, McEachern

NAYS: None

VOTE: 4-0

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.

10. New Business – No new business

11. Council Discussion

Council Member Yanda stated she is encouraged by the progress on the Vandament Avenue Re-Alignment Project.

Council Member Smaistrla had no discussion.

Council Member Alberts had no discussion.

Mayor McEachern gave an upcoming event recap. He also reported that he attended the City of Yukon Safety Banquet and congratulated the City from going from worst to best in worker's compensation claims.

12. Adjournment


Doug Shivers, City Clerk


Michael McEachern, Mayor

