

**Yukon City Council Minutes  
March 7, 2017**

The Yukon City Council met in regular session on March 7, 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 Chad Penner  
Canadian Hills Church of the Nazarene

The flag salute was given in unison.

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

**OTHERS PRESENT:**

Jim Crosby, City Manager	Philip Merry, City Treasurer
Doug Shivers, City Clerk	Robbie Williams, Triad
Gary Cooper, IT Director	Arnold Adams, Public Works Director
Jenna Roberson, PIO	Mitchell Hort, Dev. Serv. Director
John Corn, Police Chief	Gary Miller, City Attorney
Bill Stover, Sanitation Superintendent	Jan Scott, Parks & Recreation Director
Teresa Stover, Public Works	Jerome Brown, IT

Vice Mayor McEachern read a statement from Mayor Alberts apologizing for his absence. He is at the Canadian County Spring Livestock Show and Sale.

**Presentations and Proclamations**

Vice Mayor McEachern read and presented the "2017 Playful City USA Community" Proclamation to Jan Scott. Ms. Scott credited staff and encouraged people to visit the parks.

Vice Mayor McEachern read and presented the "Certified Government Financial Manager Month" Proclamation to Loren Devine. Ms. Devine thanked the City of Yukon for the support.

**Visitors**

Jim McClung, 619 W. Dowden Dr. Mustang, reported that the transition was smooth and a full report would follow later. Mr. McClung is the Base Manager for Samaritan EMS.

(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 21, 2017**
- B) Entering into a Short Term Commercial Lease Contract renewal with the Commissioners of the Land Office of the State of Oklahoma for water production from 3 wells, on Oklahoma School Land Trusts property in Oklahoma County, at a variable rate based on water produced, for the term beginning January 1, 2017 and ending December 31, 2019**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of February 21, 2017; entering into a Short Term Commercial Lease Contract renewal with the Commissioners of the Land Office of the State of Oklahoma for water production from 3 wells, on Oklahoma School Land Trusts property in Oklahoma County, at a variable rate based on water produced, for the term beginning January 1, 2017 and ending December 31, 2019, was made by Trustee Smaistrla and seconded by Trustee Yanda.

**The vote:**

**AYES: Smaistrla, McEachern, Yanda**

**NAYS: None**

**VOTE: 3-0**

**MOTION CARRIED**

**2A. Consider approving a loan from YNB, to purchase seven (7) outfitted 2016 Police Tahoes in the amount of \$375,000.00 for a term of 36 months at 2% tax free, as recommended by the Police Chief**

The motion to approve a loan from YNB, to purchase seven (7) outfitted 2016 Police Tahoes in the amount of \$375,000.00 for a term of 36 months at 2% tax free, as recommended by the Police Chief, was made by Trustee Yanda and seconded by Smaistrla.

Mr. Crosby stated this is the start of a plan to replace 7 police vehicles per year. Repairs on older cars are costing more than the cars are worth. The order for new vehicles last year was canceled due to budget issues.

**The vote:**

**AYES: McEachern, Yanda, Smaistrla**

**NAYS: None**

**VOTE: 3-0**

**MOTION CARRIED**

**3A. Consider, discuss and approve a Resolution, No. YMA 2017-01, ratifying, acknowledging, accepting and approving continuing disclosure policies and procedures for the City of Yukon, Oklahoma and its public trusts and authorities, including the Yukon Municipal Authority, and related matters.**

The motion to approve a Resolution, No. YMA 2017-01, ratifying, acknowledging, accepting and approving continuing disclosure policies and procedures for the City of Yukon, Oklahoma and its public trusts and authorities, including the Yukon Municipal Authority, and related matters, was made by Trustee Yanda and seconded by Trustee Smaistrla.

John Williams gave a brief explanation of resolution. It deals with establishing procedures to follow with respect to filing the annual audit.

**The vote:**

**AYES: Yanda, McEachern, Smaistrla**

**NAYS: None**

**VOTE: 3-0**

**MOTION CARRIED**

## 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 21, 2017
- B) Payment of material claims in the amount of \$447,786.73
- C) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade
- D) Memorandum of Understanding 2017-2020 between the City of Yukon and Yukon Fraternal Order of Police for police equipment and personnel
- E) An agreement with the Yukon Optimist Sports Club for use of the City Park baseball fields from February 15, 2017 to February 15, 2018
- F) An agreement with the Yukon Horseshoe Club for use of Yukon City Park horseshoe courts from February 15, 2017 to October 30, 2017
- G) An agreement with the Yukon Christian Athletic Association for use of Hilcrest Park softball field from February 15, 2017 through October 30, 2017, contingent on Flag Football moving to Sunrise Park
- H) An agreement with the United Softball Association of Yukon for use of Sunrise Park Softball fields from February 15, 2017 through October 30, 2017
- I) An agreement with the Oklahoma Nitro Club to use Taylor Park RC Car Track from February 15, 2017 through February 15, 2018
- J) An agreement with Yukon BMX to use Taylor Park BMX Track from February 15, 2017 through February 15, 2018
- K) An agreement with the Yukon Soccer Club for use of the soccer fields at Ranchwood and Taylor Parks from February 15, 2017 through February 15, 2018
- L) Setting the date for the next regular Council meeting for March 21, 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 21, 2017; payment of material claims in the amount of \$447,786.73; designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; Memorandum of Understanding 2017-2020 between the City of Yukon and Yukon Fraternal Order of Police for police equipment and personnel; agreement with the Yukon Optimist Sports Club for use of the City Park baseball fields from February 15, 2017 to February 15, 2018; agreement with the Yukon Horseshoe Club for use of Yukon City Park horseshoe courts from February 15, 2017 to October 30, 2017; agreement with the Yukon Christian Athletic Association for use of Hilcrest Park softball field from February 15, 2017 through October 30, 2017, contingent on Flag Football moving to Sunrise Park; agreement with the United Softball Association of Yukon for use of Sunrise Park Softball fields from February 15, 2017 through October 30, 2017; agreement with the Oklahoma Nitro Club to use Taylor Park RC Car Track from February 15, 2017 through February 15, 2018; agreement with Yukon BMX to use Taylor Park BMX Track from February 15, 2017 through February 15, 2018; agreement with the Yukon Soccer Club for use of the soccer fields at Ranchwood and Taylor Parks from February 15, 2017 through February 15, 2018; setting the date for the next regular Council meeting for March 21, 2017, 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: Smaistrila, Yanda, McEachern**

**NAYS: None**

**VOTE: 3-0**

**MOTION CARRIED**

## 2. Reports of Boards, Commissions and City Officials – none

- 3. Consider approving an Agreement for Services with Fugro Geospatial, Inc., for professional surveying and mapping services for the COAGO 2017 – Aerial Imagery, Topo and Planimetrics Project, for the amount of \$23,924.00, as recommended by the Development Services Director

The motion to approve an Agreement for Services with Fugro Geospatial, Inc., for professional surveying and mapping services for the COAGO 2017 – Aerial Imagery, Topo and Planimetrics Project, for the amount of \$23,924.00, as recommended by the Development Services Director, was made by Council Member Yanda and seconded by Council Member Smaistrla.

**The vote:**

**AYES: McEachern, Yanda, Smaistrla**

**NAYS: None**

**VOTE: 3-0**

**MOTION CARRIED**

- 4. Consider, discuss and approve a Resolution, No. 2017-02, ratifying, acknowledging, accepting and approving continuing disclosure policies and procedures for the City of Yukon, Oklahoma and its public trusts and authorities, including the Yukon Municipal Authority, and related matters.

The motion to approve a Resolution, No. 2017-02, ratifying, acknowledging, accepting and approving continuing disclosure policies and procedures for the City of Yukon, Oklahoma and its public trusts and authorities, including the Yukon Municipal Authority, and related matters, was made by Council Member Smaistrla and seconded by Council Member Yanda.

**The vote:**

**AYES: Smaistrla, Yanda, McEachern**

**NAYS: None**

**VOTE: 3-0**

**MOTION CARRIED**

- 5. **New Business** – No new business

- 6. **Council Discussion**

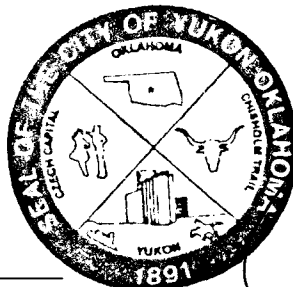
**Council Member Yanda** thanked Jan, the Park Board and her staff. Welcomed the students in attendance.

**Council Member Smaistrla** thanked Jan, the Park Board and her staff. Welcomed the students in attendance.

**Council Member McEachern** thanked Chad Penner, parks staff and Loren Devine. Yukon is a great place to be!

- 7. **Adjournment**

  
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 Doug Shivers, City Clerk



  
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 John Alberts, Mayor