

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

The Yukon City Council met in regular session on March 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 Vice Mayor McEachern

The flag salute was given in unison.

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

**OTHERS PRESENT:**

Jim Crosby, City Manager	Philip Merry, City Treasurer
Doug Shivers, City Clerk	Robbie Williams, Triad
Tammy DeSpain, Asst. City Manager	Arnold Adams, Public Works Director
Mitchell Hort, Dev. Serv. Director	Jason Beal, Deputy City Clerk
John Corn, Police Chief	William Tharp, City Attorney
Gary Cooper, IT Director	Dana Deckard, Admin Assistant

**Presentations and Proclamations**

None

**Visitors**

Rick Cacini, 1140 Landmark, gave an update on the Yukon Veteran's Museum. A few services highlighted included: counseling services, guidance for veterans, flag disposal and other areas of assistance.

(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:**

**B) The minutes of the regular meeting of March 7, 2017**

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

**The vote:**

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

**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 March 7, 2017**
- B) Payment of material claims in the amount of \$615,525.61**
- 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 April 4, 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 March 7, 2017; payment of material claims in the amount of \$615,525.61; 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 April 4, 2017, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member McEachern and seconded by Council Member Smaistrila.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**2. Reports of Boards, Commissions and City Officials – none****3. Consider awarding the bid to EMSCO Electric Supply Co., for the purchase of 50 new trail lights for City Park and Freedom Trail Park, in the amount of \$100,250.00, as recommended by the Development Services Director**

The motion to award the bid to EMSCO Electric Supply Co., for the purchase of 50 new trail lights for City Park and Freedom Trail Park, in the amount of \$100,250.00, as recommended by the Development Services Director, was made by Council Member Yanda and seconded by Council Member McEachern.

Mr. McEachern inquired about the lowest bid. Mr. Hort stated the lowest bid did not meet the bid specifications nor did it include details required.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**4. Consider accepting the sanitary sewer improvements and placing the Maintenance Bonds into effect to serve the commercial tract at SW Corner of NW 10<sup>th</sup> St. and Czech Hall Road, as recommended by the Development Services Director**

The motion to accept the sanitary sewer improvements and placing the Maintenance Bonds into effect to serve the commercial tract at SW Corner of NW 10<sup>th</sup> St. and Czech Hall Road, as recommended by the Development Services Director, was made by Council Member Russell and seconded by Council Member Yanda.

**The vote:**

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

**NAYS:** None

**VOTE:** 5-0

**MOTION CARRIED**

5. **New Business** – No new business

6. **Council Discussion**

**Council Member Yanda** thanked Rick and all the volunteers who help the veterans.

**Council Member Smaistrla** asked Mr. Crosby to report on the upcoming event. Mr. Crosby welcomed everyone to attend Taste of Yukon on Thursday, March 23 at the Dale Robertson Center.

**Council Member Russell** thanked Rick and all the service to the community the museum provides. The veterans really need the assistance.

**Council Member McEachern** appreciates Rick and the effort it took to move to the new facility. Yukon is a good community and appreciates Mr. Crosby for answering citizen concerns.

**Mayor Alberts** thanked Rick for his dedication to the military and community.

7. **Adjournment**

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



  
\_\_\_\_\_  
John Alberts, Mayor