

**Yukon City Council Minutes
March 16, 2021**

The Yukon City Council met in regular session on March 16, 2021 at 7:00 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth Street, Yukon, Oklahoma.

The invocation was given by Council Member Wootton

The flag salute was given in unison.

ROLL CALL: (Present) Shelli Selby, Mayor
 Jeff Wootton, Vice Mayor
 Rick Cacini, Council Member
 Aric Gilliland, Council Member
 Donna Yanda, Council Member

OTHERS PRESENT:

Tammy Kretchmar, City Manager	Mitch Hort, Assistant City Manager
Doug Shivers, City Clerk	Arnold Adams, Public Works Director
Roger Rinehart, City Attorney	Gary Cooper, IT Director
John Corn, Police Chief	Shawn Vogt, Fire Chief
Robbie Williams, City Engineer	Jason Beal, Deputy City Clerk
Mike Roach, Deputy Police Chief	

Presentations and Proclamations

Mayor Selby declared April 2021 "World Autism Month" and April 2, 2021 "World Autism Awareness Day" in Yukon. Susan Mitchell and her son received the Proclamation.

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 March 2, 2021**
- B) Payment of material claims in the amount of \$20,151.12**

The motion to approve the YMA Consent Docket, consisting of the minutes of the regular meeting of March 2, 2021; payment of material claims in the amount of \$20,151.12, was made by Trustee Wootton and seconded by Trustee Cacini.

The vote:

AYES: Yanda, Wootton, Cacini, Selby Gilliland

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 2, 2021**
- B) Payment of material claims in the amount of \$1,279,610.27**
- 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 6, 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 March 2, 2021; payment of material claims in the amount of \$1,279,610.27; 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 6, 2021, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Cacini and seconded by Council Member Yanda.

The vote:

AYES: Cacini, Gilliland, Selby, Yanda, Wootton

NAYS: None

VOTE: 5-0

MOTION CARRIED

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

- 3. Consider approving Resolution 2021-02, a Resolution canvassing the results of the Special Election conducted in the City of Yukon, Oklahoma on the 2nd day of March, 2021 for the approval of Ordinance No. 1418 granting a franchise to One Gas, Inc., acting by and through its Oklahoma Natural Gas Company division, and its successors and assigns, for the sale, transportation and distribution of natural gas, and accepting the results of such special election and declaring the measure as passed**

The motion to approve Resolution 2021-02, a Resolution canvassing the results of the Special Election conducted in the City of Yukon, Oklahoma on the 2nd day of March, 2021 for the approval of Ordinance No. 1418 granting a franchise to One Gas, Inc., acting by and through its Oklahoma Natural Gas Company division, and its successors and assigns, for the sale, transportation and distribution of natural gas, and accepting the results of such special election and declaring the measure as passed, was made by Council Member Wootton and seconded by Council Member Yanda.

The vote:

AYES: Gilliland, Selby, Yanda, Cacini, Wootton

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 4. Consider approving the expenditure of funds in the amount of \$46,212.10, to Ford Audio-Video Systems, L.L.C., for the upgrade to the audio/video system at the Centennial Building, purchased off State Contract #ITSW1021, to be paid from the 2020-2021 Technology Capital Improvement budget, as recommend by the Information Technology Director**

The motion to approve the expenditure of funds in the amount of \$46,212.10, to Ford Audio-Video Systems, L.L.C., for the upgrade to the audio/video system at the Centennial Building, purchased off State Contract #ITSW1021, to be paid from the 2020-2021 Technology Capital Improvement budget, as recommend by the Information Technology Director, was made by Council Member Yanda and seconded by Council Member Wootton.

Mr. Cooper stated this will replace the older audio/visual equipment that ranges from 5 to 10 plus years old. The new equipment will be up-to-date and have new features.

The vote:

AYES: Selby, Yanda, Cacini, Gilliland, Wootton

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 5. Consider approving two (2) contracts with ARC Pyrotechnics, Inc. to perform two (2) fireworks shows on July 3 and July 4, 2021, for Freedom Fest, for a total cost of \$39,900.00, exercising the 2021 option based on the 2020 Fireworks bid, as recommended by the City Manager**

The motion to approve two (2) contracts with ARC Pyrotechnics, Inc. to perform two (2) fireworks shows on July 3 and July 4, 2021, for Freedom Fest, for a total cost of \$39,900.00, exercising the 2021 option based on the 2020 Fireworks bid, as recommended by the City Manager, was made by Council Member Wootton and seconded by Council Member Cacini.

The vote:

AYES: Cacini, Yanda, Selby, Wootton, Gilliland

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 6. Consider a motion to recess as Yukon City Council and convene into Executive Session, for discussion of the purchase or appraisal of real property, as provided for in 25 OS 2003, Section 307 (B) (3)**

The motion to recess as Yukon City Council and convene into Executive Session, for discussion of the purchase or appraisal of real property, as provided for in 25 OS 2003, Section 307 (B) (3), was made by Council Member Wootton and seconded by Council Member Gilliland.

The vote:

AYES: Selby, Wootton, Cacini, Gilliland, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 7. 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 Wootton and seconded by Council Member Cacini.

The vote:

AYES: Yanda, Gilliland, Wootton, Cacini, Selby

NAYS: None

VOTE: 5-0

MOTION CARRIED

Mayor Selby 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.

8. New Business – no new business.

9. Council Discussion

Council Member Gilliland stated it is great to live in Yukon.


Council Member Cacini stated he attended the National League of Cities virtual meeting and gave an update.

Council Member Wootton stated he was encouraged by the lower COVID numbers and is looking forward to no new cases.

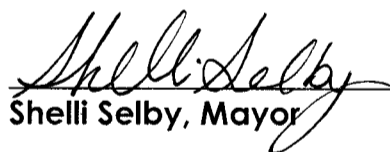
Council Member Yanda encouraged everyone to remain cautious as COVID restrictions are slowly eased.

Mayor Selby gave an upcoming events recap and thanked Librarian Sara Schieman and her staff for assisting seniors with vaccine registration. She encouraged citizens to take their recycle newspaper to Pets & People.

10. Adjournment



Doug Shivers, City Clerk



Shelli Selby, Mayor

