

**Yukon City Council Minutes
March 19, 2019**

The Yukon City Council met in regular session on March 19, 2019 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 Tom Arnould, Good News Church

The flag salute was given in unison.

ROLL CALL: (Present) Michael McEachern, Mayor
Earline Smaistrla, Vice Mayor
Rick Cacini, Council Member
(Absent) Shelli Selby, Council Member
Donna Yanda, Council Member

OTHERS PRESENT:

Jim Crosby, City Manager	Doug Shivers, City Clerk
Tammy Kretchmar, Asst. City Manager	Robbie Williams, Triad
Gary Miller, City Attorney	Mitchell Hort, Dev. Services Director
John Corn, Police Chief	Jeff Deckard, Asst. Public Works Director
Gary Cooper, IT Director	Jason Beal, Deputy City Clerk
Dana Deckard, Admin. Asst.	Mike Roach, Asst. Police Chief

Presentations and Proclamations

Mayor McEachern read the Proclamation declaring March 2019 as DeMolay Month. Those present to accept the Proclamation were Tyler Ray, Jerrod Poindexter, Blayne Allsen, Kevin McCarthy and Advisor Angela Northcutt. Ms. Northcutt gave a brief history of the program.

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 5, 2019**
- B) Payment of material claims in the amount of \$128,103.40**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of March 5, 2019; payment of material claims in the amount of \$128,103.40, was made by Trustee Cacini and seconded by Trustee Smaistrla.

The vote:

AYES: Smaistrla, McEachern, Cacini

NAYS: None

VOTE: 3-0

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 5, 2019**
- B) Payment of material claims in the amount of \$1,119,465.87**
- 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 2, 2019, 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 5, 2019; payment of material claims in the amount of \$1,119,465.87; 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 2, 2019, 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 Smaistrila.

The vote:

AYES: McEachern, Smaistrila, Cacini

NAYS: None

VOTE: 3-0

MOTION CARRIED

2. Reports of Boards, Commissions and City Officials – no report given.**3. Consider authorizing the release of the Letter of Credit, in the amount of \$180,485.85, for water and sewer to serve Yukon Crossing Phase II Storage (801 E. Main), as recommended by the Development Services Director**

The motion to authorize the release of the Letter of Credit, in the amount of \$180,485.85, for water and sewer to serve Yukon Crossing Phase II Storage (801 E. Main), as recommended by the Development Services Director, was made by Council Member Cacini and seconded by Council Member Smaistrila.

The vote:

AYES: Cacini, Smaistrila, McEachern

NAYS: None

VOTE: 3-0

MOTION CARRIED

4. Consider approving the Bid Specifications and authorizing the City Engineer to advertise for proposals for the CDBG Year 17 – Small Cities Set Aside Asphalt Roadway Improvement Project, location bounded by the railroad tracks to State Highway 4 and Cedar Avenue to Ash Avenue, as recommended by the City Engineer

The motion to approve the Bid Specifications and authorizing the City Engineer to advertise for proposals for the CDBG Year 17 – Small Cities Set Aside Asphalt Roadway Improvement Project, location bounded by the railroad tracks to State Highway 4 and Cedar Avenue to Ash Avenue, as recommended by the City Engineer, was made by Council Member Cacini and seconded by Council Member Smaistrla.

The vote:

AYES: McEachern, Cacini, Smaistrla

NAYS: None

VOTE: 3-0

MOTION CARRIED

5. **New Business** – No new business


6. **Council Discussion**

Council Member Smaistrla had no discussion.

Council Member Cacini thanked the DeMolay group for attending.

Mayor McEachern thanked the DeMolay students, thanked Adam Vossen from the City of Piedmont and gave an upcoming events recap.

7. **Adjournment**



Doug Shivers, City Clerk



Michael McEachern, Mayor

