

**Yukon City Council Minutes
April 18, 2017**

The Yukon City Council met in regular session on April 18, 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 Tim Baer, Grace Church

The flag salute was given in unison.

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

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	Gary Cooper, IT Director
Gary Miller, City Attorney	John Corn, Police Chief
Claudia Krshka, Dev. Serv.	

Presentations and Proclamations

Kip Prichard, Oklahoma Municipal Assurance Group, presented the Safety Enhancement Grant to Claudia Krshka. Mr. Prichard gave a brief background on OMAG and the safety grant.

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 April 4, 2017

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of April 4, 2017, was made by Trustee McEachern and seconded by Trustee Russell.

The vote:

AYES: McEachern, Russell, Yanda, Alberts

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 2A. Consider and approve Resolution No. YMA 2017-02, a resolution authorizing the issuance of the Yukon Municipal Authority 2017 Revenue Note (the "Revenue Note"), in an aggregate principal amount of not to exceed \$380,000; waiving competitive bidding and authorizing said Revenue Note to be sold at a price less than par value by negotiated sale within the limits provided by Title 60, Oklahoma Statutes, Section 176; authorizing and approving documents, procedures and payments related to issuance of the Revenue Note; providing that the Trust Indenture shall be subject to provisions of the Revenue Note; ratifying a lease agreement and operation and maintenance contract between the City of Yukon and the Yukon Municipal Authority and agreeing that the term of the lease shall extend so long as the Revenue Note remains outstanding and unpaid.**

The motion to approve Resolution No. YMA 2017-02, a resolution authorizing the issuance of the Yukon Municipal Authority 2017 Revenue Note (the "Revenue Note"), in an aggregate principal amount of not to exceed \$380,000; waiving competitive bidding and authorizing said Revenue Note to be sold at a price less than par value by negotiated sale within the limits provided by Title 60, Oklahoma Statutes, Section 176; authorizing and approving documents, procedures and payments related to issuance of the Revenue Note; providing that the Trust Indenture shall be subject to provisions of the Revenue Note; ratifying a lease agreement and operation and maintenance contract between the City of Yukon and the Yukon Municipal Authority and agreeing that the term of the lease shall extend so long as the Revenue Note remains outstanding and unpaid, was made by Trustee McEachern and seconded by Trustee Yanda.

The vote:

AYES: Yanda, McEachern, Alberts, Russell

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 April 4, 2017**
- B) Payment of material claims in the amount of \$405,169.27**
- 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 May 2, 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 April 4, 2017; payment of material claims in the amount of \$405,169.27; 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 May 2, 2017, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Yanda and seconded by Council Member Russell.

The vote:

AYES: Alberts, Yanda, Russell, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

2. **Reports of Boards, Commissions and City Officials - None**

3. **Consider approving Resolution 2017-03, a resolution authorizing the City of Yukon to guarantee repayment of debt should the Yukon BMX Parents and Riders Association (Yukon BMX Raceway) default on the loan for the purchase of a new safety starting gate at Lewis Carroll Taylor Park**

The motion to approve Resolution 2017-03, a resolution authorizing the City of Yukon to guarantee repayment of debt should the Yukon BMX Parents and Riders Association (Yukon BMX Raceway) default on the loan for the purchase of a new safety starting gate at Lewis Carroll Taylor Park, was made by Council Member Russell and seconded by Council Member Yanda.

The vote:

AYES: McEachern, Alberts, Russell, Yanda

NAYS: None

VOTE: 4-0

MOTION CARRIED

4. **Consider entering into an agreement with the Yukon BMX Parents and Riders Association wherein the City guarantees the repayment of a loan in an amount not to exceed \$15,000.00 if the Yukon BMX Parents and Riders Association should default on their loan**

The motion to approve an agreement with the Yukon BMX Parents and Riders Association wherein the City guarantees the repayment of a loan in an amount not to exceed \$15,000.00 if the Yukon BMX Parents and Riders Association should default on their loan, was made by Council Member Russell and seconded by Council Member Yanda.

The vote:

AYES: Russell, Alberts, Yanda, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

5. **Consider and approve Resolution No. 2017-04, a resolution approving the incurrence of indebtedness by the Yukon Municipal Authority (the "Authority") issuing its 2017 Revenue Note (the "Revenue Note"), in an aggregate principal amount of not to exceed \$380,000; waiving competitive bidding and authorizing said Revenue Note to be sold at a price less than par value by negotiated sale within the limits provided by Title 60, Oklahoma Statutes, Section 176; authorizing and approving a sales tax agreement providing security for the Revenue Note; providing that the Trust Indenture shall be subject to provisions of the Revenue Note; ratification of lease agreement and operation and maintenance contract between the City and the Authority and agreeing that the term of the lease shall extend so long as the Revenue Note remains unpaid; and, authorization of documents and procedures related to issuance of the Revenue Note.**

The motion to approve Resolution No. 2017-04, a resolution approving the incurrence of indebtedness by the Yukon Municipal Authority (the "Authority") issuing its 2017 Revenue Note (the "Revenue Note"), in an aggregate principal amount of not to exceed \$380,000; waiving competitive bidding and authorizing said Revenue Note to be sold at a price less than par value by negotiated sale within the limits provided by Title 60, Oklahoma Statutes, Section 176; authorizing and approving a sales tax agreement providing security for the Revenue Note; providing that the Trust Indenture shall be subject to provisions of the Revenue Note; ratification of lease agreement and operation and maintenance contract between the City and the Authority and agreeing that the term of the lease shall extend so long as the Revenue Note remains unpaid; and, authorization of documents and procedures related to issuance of the Revenue Note, was made by Council Member McEachern and seconded by Council Member Russell.

The vote:

AYES: McEachern, Yanda, Russell, Alberts

NAYS: None

VOTE: 4-0

MOTION CARRIED

6. **Consider and approve Ordinance No. 1343, an ordinance amending Sec. 2-137(b) of the Code of Ordinances of the City of Yukon by determining that certain obligations, including the Yukon Municipal Authority 2017 Revenue Note in an aggregate principal amount not to exceed \$380,000, do not exceed debt limitations; repealing all conflicting ordinance provisions; and declaring an emergency.**

Mayor Alberts invited John Michael Williams to read the ordinance.

The motion to approve Ordinance No. 1343, an ordinance amending Sec. 2-137(b) of the Code of Ordinances of the City of Yukon by determining that certain obligations, including the Yukon Municipal Authority 2017 Revenue Note in an aggregate principal amount not to exceed \$380,000, do not exceed debt limitations; repealing all conflicting ordinance provisions; and declaring an emergency, was made by Council Member McEachern and seconded by Council Member Yanda.

Council Member McEachern asked if the bond is within our means. Mr. Williams stated yes. Only the \$380,000.00 note is new indebtedness. Mr. Crosby stated this rate is 2%, Hudiburg auto rate was 4.75%. The money to pay this note off was agreed to by the Fraternal Order of Police to be paid from the PEST accounts. Mayor Alberts asked why the ordinance must be read that list the other debt. Mr. Williams stated it goes in the code, it is required by City of Yukon ordinance. Mr. Crosby stated the legislature is looking into a bill that would require all cities to show all current debts similar to this ordinance.

The vote:

AYES: Yanda, McEachern, Alberts, Russell

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 6a. **Consider and approve the Emergency Clause of Ordinance No. 1343.**

The motion to approve the Emergency Clause of Ordinance No. 1343, was made by Council Member McEachern and seconded by Council Member Yanda.

The vote:

AYES: Russell, Alberts, McEachern, Yanda

NAYS: None

VOTE: 4-0

MOTION CARRIED

7. Consider authorizing the City Engineer to advertise bids for the City of Yukon Public Works Department Maintenance Facility Project and Yukon Community Support Foundation Storage Facility, located on Ash Street and west of State Hwy 4 (Cotton Gin site), to be paid from the Yukon Community Support Foundation funds

The motion to authorize the City Engineer to advertise bids for the City of Yukon Public Works Department Maintenance Facility Project and Yukon Community Support Foundation Storage Facility, located on Ash Street and west of State Hwy 4 (Cotton Gin site), to be paid from the Yukon Community Support Foundation funds, was made by Council Member Yanda and seconded by Council Member Russell.

The vote:

AYES: Alberts, Yanda, Russell, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

8. Consider a motion to recess as Yukon City Council and convene into Executive Session, for annual contract review of the City Manager, as provided for in 25 OS 2003, Section 307 (B) (1)

This item was pulled from the agenda.

9. Consider a motion to adjourn from Executive Session and reconvene as Yukon City Council

This item was pulled from the agenda.

10. Consideration, discussion, and possible action regarding the City Manager's employment contract

This item was pulled from the agenda.

11. New Business – No new business

12. Council Discussion

Council Member Yanda no discussion.

Council Member Russell thanked all in attendance.

Council Member McEachern thanked Claudia for her work on the grant. Yukon is a great place.

Mayor Alberts thanked John Michael Williams and Randy Wright for their work on the loan. Council Member Smaistrila was absent due to her daughter's illness, please keep her in your thoughts. Remembered Judy Chancellor and her impact in Yukon.

13. Adjournment



Doug Shivers, City Clerk



