

Yukon City Council Minutes
April 2, 2019

The Yukon City Council met in regular session on April 2, 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 Scott Kinney, Trinity Baptist Church. Pastor Kinney gave an update on the Faith Clinic stating it was growing and open to all without insurance.

The flag salute was given in unison.

ROLL CALL: (Present) Michael McEachern, Mayor
 Earline Smaistrila, Vice Mayor
 Rick Cacini, Council Member
 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
Cindi Shivers, HR Director	John Brown, Police Department
Clay Rush, Police Department	Jenna Roberson, PIO

Presentations and Proclamations

Mayor McEachern presented the Yukon's Best Citizenship Award to Mr. Jim Hyatt for his dedication to the safety of school students. Mr. Hyatt thanked everyone and stated he was glad no one was injured.

Visitors

Jim Hyatt would like to see the light at Lakeview Elementary School reprogramed.

(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 19, 2019**
- B) Payment of material claims in the amount of \$298,183.85**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of March 19, 2019; payment of material claims in the amount of \$298,183.85, was made by Trustee Yanda and seconded by Trustee Selby.

The vote:

AYES: Cacini, McEachern, Smaistrila, Yanda, Selby

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 19, 2019**
- B) Payment of material claims in the amount of \$183,919.61**
- 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 16, 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 19, 2019; payment of material claims in the amount of \$183,919.61; 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 16, 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 Yanda.

The vote:

AYES: Selby, Smaistrila, Yanda, McEachern, Cacini

NAYS: None

VOTE: 5-0

MOTION CARRIED

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

3. Consider approving the Conditional Use Permit for The Tank Depot, located at Frisco Addition No. 1, Block 1, Canadian County, Yukon, Oklahoma (1700 W. Vandament Ave.), with conditions, as recommended by the Planning Commission

The motion to approve the Conditional Use Permit for The Tank Depot, located at Frisco Addition No. 1, Block 1, Canadian County, Yukon, Oklahoma (1700 W. Vandament Ave.), with conditions, as recommended by the Planning Commission, was made by Council Member Yanda and seconded by Council Member Smaistrila.

Mr. Hort stated the conditions include: clearing debris; a landscape buffer; tank layout; avoiding blocking Vandament Avenue and soil samples for landscape plan.

Council Member Selby asked if a semi can turn around. Mr. Hort stated yes.

The vote:

AYES: Smaistrila, McEachern, Selby, Cacini, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider approving Ordinance 1388, an Ordinance amending Ordinance No. 657, Appendix A of the Code of Ordinances of the City of Yukon, Oklahoma, by providing that the zoning designation for being a part of a tract of land situated within a portion of the Northeast Quarter of Section Fourteen, Township Twelve North, Range Six West of the Indian Meridian in Canadian County, Oklahoma, be changed from “A” (agricultural district) to “RR” (rural residential district) (4451 N. Richland Road); and declaring an emergency.

This item was postponed indefinitely.

- 4a. Consider approving the Emergency Clause of Ordinance No. 1388

This item was postponed indefinitely.

5. Consider approving the Preliminary Plat for Rural Residential District, 4451 N. Richland Road, known as Sylvan Park, with conditions, as recommended by the Planning Commission

This item was postponed indefinitely.

6. Consider a motion to recess as Yukon City Council and convene into Executive Session, for:
 - A) Discussing negotiations concerning employees and employee groups, as provided for in 25 OS 2003, Section 307 (B) (2)
 - B) 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: A) Discussing negotiations concerning employees and employee groups, as provided for in 25 OS 2003, Section 307 (B) (2); B) 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 Yanda and seconded by Council Member Smaistrila.

The vote:
AYES: McEachern, Cacini, Yanda, Smaistrila, Selby
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 Cacini and seconded by Council Member Yanda.

The vote:
AYES: Yanda, Smaistrila, Cacini, McEachern, Selby
NAYS: None
VOTE: 5-0
MOTION CARRIED

Mayor McEachern 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 Selby thanked Trinity Baptist Church for the Faith Clinic and the ladies at the library for their work.

Council Member Cacini thanked the Mayor, City Manager and City Staff for all the information in the agenda.

Council Member Smaistrila had no discussion.

Council Member Yanda commended Sara and the staff at the library. She also thanked Mr. Hyatt for his service.

Mayor McEachern commended the library as a high quality-of-life component to Yukon. He thanked Mr. Hyatt and Sergeant Rush. He also gave an events recap.

10. Adjournment



Doug Shivers, City Clerk



Michael McEachern, Mayor

