

**Yukon City Council Minutes
May 1, 2018**

The Yukon City Council met in regular session on May 1, 2018 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 Rex Arnold, St. John Nepomuk Catholic Church

The flag salute was given in unison.

Newly elected Council Members Rick Cacini and Shelli Selby were sworn in by Municipal Judge George Ramey, followed by a brief reception. Council Member Selby thanked everyone for their support and is looking forward to working with the Council. Council Member Cacini appreciates the support and the opportunity to continue to serve.

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

OTHERS PRESENT:

Jim Crosby, City Manager	Doug Shivers, City Clerk
Tammy DeSpain, Assistant City Manager	Robbie Williams, Triad
Mitchell Hort, Dev. Services Director	Gary Miller, City Attorney
Gary Cooper, IT Director	John Corn, Police Chief
Philip Merry, City Treasurer	Jan Scott, Parks & Recreation Director
Arnold Adams, Public Works Director	Sara Schieman, Librarian
Dana Deckard, Administrative Assistant	George Ramey, Municipal Judge
Jenna Roberson, PIO	Claudia Krshka, Grant Writer

Item: Consider a Motion to Accept Nominations for the position of Mayor for a One-Year Term, and Electing the position of Mayor

The motion to nominate Michael McEachern for the position of Mayor for a One-Year Term, was made by Council Member Yanda and seconded by Council Member Selby.

The vote:

AYES: Smaistrla, Cacini, Selby, McEachern, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

Item: Consider a Motion to Accept Nominations for the position of Vice-Mayor for a One-Year Term, and Electing the position of Vice-Mayor

The motion to nominate Earline Smaistrla for the position of Vice-Mayor for a One-Year Term, was made by Council Member Yanda and seconded by Council Member Selby.

The vote:

AYES: Cacini, Yanda, Smaistrla, Selby, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

Presentations and Proclamations

None

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 17, 2018

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of April 17, 2018, was made by Trustee Yanda and seconded by Trustee Smaistrla.

The vote:

AYES: Yanda, McEachern, Selby, Cacini, Smaistrla

NAYS: None

VOTE: 5-0

MOTION CARRIED

2A. Consider accepting the Amended Sign Location Lease between Williams Family Investments, LLC (CPI Pipe and Storage) and the Yukon Municipal Authority for a portion of property, located west of Gregory Road and south of I-40 (16450 & 16350 W. I-40), for a term of ten (10) years at an annual rate of \$24,000 with an increase of 5% annually.

The motion to accept the Amended Sign Location Lease between Williams Family Investments, LLC (CPI Pipe and Storage) and the Yukon Municipal Authority for a portion of property, located west of Gregory Road and south of I-40 (16450 & 16350 W. I-40), for a term of ten (10) years at an annual rate of \$24,000 with an increase of 5% annually, was made by Trustee Cacini and seconded by Trustee Selby.

Mr. Hort stated the billboard is designed to attract people from I-40, the lease agreement will start immediately and only appropriate advertisements would be allowed.

The vote:

AYES: Cacini, McEachern, Smaistrla, Selby, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

3A. Consider approving the purchase of two sanitation trucks, a 2019 Peterbilt with Wittke Front Loader body and 2019 Freightliner with Leach Rear Loader body, with extended warranties, at a total cost of \$430,595.64, purchased through State Contract (SW197 & SW035T), as recommended by the Public Works Director

The motion to approve the purchase of two sanitation trucks, a 2019 Peterbilt with Wittke Front Loader body and 2019 Freightliner with Leach Rear Loader body, with extended warranties, at a total cost of \$430,595.64, purchased through State Contract (SW197 & SW035T), as recommended by the Public Works Director, was made by Trustee Smaistrila and seconded by Trustee Yanda.

Mr. Arnold said both trucks will replace two older trucks. Mr. Crosby stated the two current trucks in line to be replaced have very high repair costs.

The vote:

AYES: Selby, Yanda, McEachern, Smaistrila, Cacini

NAYS: None

VOTE: 5-0

MOTION CARRIED

4A. Consider declaring an emergency exists and approving the emergency repair of the Community Center flooring, at a cost not to exceed \$50,000.00 in accordance with State Statute, waiving competitive bidding and authorizing staff to choose the lowest responsible quote, as recommended by the City Manager

The motion to declare an emergency exists and approve the emergency repair of the Community Center flooring, at a cost not to exceed \$50,000.00 in accordance with State Statute, waiving competitive bidding and authorizing staff to choose the lowest responsible quote, as recommended by the City Manager, was made by Trustee Yanda and seconded by Trustee Selby.

Mr. Crosby stated the lowest quote is Cornet Carpet, it meets the deadline and will cost approximately \$21,717.67.

The vote:

AYES: McEachern, Yanda, Cacini, Smaistrila, 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 April 17, 2018**
- B) Payment of material claims in the amount of \$561,040.37**
- C) Entering into a Billboard Advertising Agreement with Central Oklahoma Marketing Group, for digital billboard advertising space from June 1, 2018 to December 1, 2018, in the amount of \$7,200.00**
- D) Setting the date for the next regular Council meeting for May 15, 2018, 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 April 17, 2018; payment of material claims in the amount of \$561,040.37; entering into a Billboard Advertising Agreement with Central Oklahoma Marketing Group, for digital billboard advertising space from June 1, 2018 to December 1, 2018, in the amount of \$7,200.00; setting the date for the next regular Council meeting for May 15, 2018, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Smaistrila and seconded by Council Member Selby.

The vote:

AYES: Cacini, Yanda, McEachern, Smaistrila, Selby

NAYS: None

VOTE: 5-0

MOTION CARRIED

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

3. Consider approving Resolution 2018-06, a resolution of the City of Yukon, Oklahoma authorizing entering into an Interlocal Cooperative Agreement for Municipal Court Jurisdiction Concerning Juveniles

The motion to approve Resolution 2018-06, a resolution of the City of Yukon, Oklahoma authorizing entering into an Interlocal Cooperative Agreement for Municipal Court Jurisdiction Concerning Juveniles, was made by Council Member Cacini and seconded by Council Member Smaistrila.

Mr. Miller stated this is an annual item with the District Court.

The vote:

AYES: Smaistrila, Cacini, McEachern, Yanda, Selby

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider approving Ordinance 1357, 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 Lot One (1), Block Seven (7), Sunrise Hills, Canadian County, Yukon, OK (280 S. Yukon Parkway) changed from "C-1" (Office District) to "C-2" PUD (Convenience Commercial District Planned Unit Development); and declaring an emergency.

The motion to approve Ordinance 1357, 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 Lot One (1), Block Seven (7), Sunrise Hills, Canadian County, Yukon, OK (280 S. Yukon Parkway) changed from "C-1" (Office District) to "C-2" PUD (Convenience Commercial District Planned Unit Development); and declaring an emergency, was made by Council Member Yanda and seconded by Council Member Selby.

Mr. Cacini confirmed this is the daycare on Landmark Drive and stated there needs to be a traffic plan.

Stan Brooks, 1100 Landmark Drive, stated there is a lot of traffic on the street and he is pro-business. He believes the fence is too short and has concerns with the safety of the children. He stated cars coming off of Yukon Parkway onto Landmark Drive turn very fast and his wife has had two wrecks in the area. He estimates 50-60 cars added will worsen the traffic congestion. Mr. Brooks questioned the decision not to have a driveway cut onto Yukon Parkway.

Bob Wheeler, 1104 Landmark, stated that every time a car pulls in and out they throw cigarette butts out the window. He asked if the business approval will devalue his property. He stated McDonald's trash is a concern. He stated he does not believe there are enough parking spaces to accommodate the business. He asked if the City Council Members would want this business across the street from their house.

Mayor McEachern thanked those for bringing their concerns before the City Council.

Mayor McEachern asked questions regarding property ownership and cost concern over improvements. Cindy Doctorman, business applicant, stated she has a pending 2-year lease agreement, but Barbara Harris owns the property. She stated she will be on the agenda at the May 8 Traffic Commission Meeting to address traffic concerns.

Mayor McEachern addressed Mr. Hort regarding planning suggestions. Mr. Hort stated the driveways are too close together to recommend a curb cut onto Yukon Parkway. It was also discussed allowing a drive to the North, city property, but at the time the hill was thought to be too steep and the property does not belong to the business.

Ms. Yanda asked if the traffic concerns were still being discussed. Mr. Hort stated she has made an application to the Traffic Commission to discuss the issue. Ms. Doctorman said she has asked for ways to slow traffic, including flashing lights, speed bumps, etc.

Mayor McEachern acknowledged the traffic concerns in the area of Lakeshore Drive, Hwy 66 & Yukon Parkway. Mr. Hort stated Lakeshore Drive comes in too close to the traffic light. The question has been asked if traffic can go towards the west from Lakeshore Drive on Hwy 66. Mayor McEachern has concerns with all the businesses that could go into C-2 zoning and asked if the traffic issue can be fixed. Mr. Hort believes the City Engineer will have to look at all of the issues concerning traffic in the area. Ms. Doctorman wants to be open by August 1st and has had discussions regarding purchasing the building.

Mr. Cacini stated there are a lot of traffic issues on Landmark, especially those using the street as a shortcut. Ms. Yanda stated traffic needs to be resolved first. Ms. Selby confirmed a cutout could not be put on Yukon Parkway.

Mayor McEachern encouraged Ms. Doctorman to come back to the City Council with solutions to the concerns discussed. Mr. Crosby recommended postponing indefinitely.

Council Member Yanda amended her motion to postpone Items 4 through 5 indefinitely, seconded by Council Member Selby.

The vote:

AYES: Yanda, Selby, Smaistrila, McEachern, Cacini

NAYS: None

VOTE: 5-0

MOTION CARRIED

4a. Consider approving the Emergency Clause of Ordinance No. 1357

Item 4a was postponed indefinitely.



5. Consider approving a Conditional Use Permit to Cassidy Doctorman with Elite Daycare, located at Lot One (1), Block Seven (7), Sunrise Hills, Canadian County, Yukon, Oklahoma (280 S. Yukon Parkway), with conditions, as recommended by the Planning Commission

Item 5 was postponed indefinitely.

6. Consider approving the purchase of two sanitation trucks, a 2019 Peterbilt with Wittke Front Loader body and 2019 Freightliner with Leach Rear Loader body, with extended warranties, at a total cost of \$430,595.00, purchased through State Contract (SW197 & SW035T), as recommended by the Public Works Director

The motion to approve the purchase of two sanitation trucks, a 2019 Peterbilt with Wittke Front Loader body and 2019 Freightliner with Leach Rear Loader body, with extended warranties, at a total cost of \$430,595.00, purchased through State Contract (SW197 & SW035T), as recommended by the Public Works Director, was made by Council Member Smaistrila and seconded by Council Member Selby.

The vote:

AYES: Smaistrila, McEachern, Selby, Yanda, Cacini

NAYS: None

VOTE: 5-0

MOTION CARRIED

7. **New Business** – No new business

8. **Council Discussion**

Council Member Yanda congratulated newly elected Council Members Cacini and Selby.

Council Member Smaistrila thanked everyone and wished Council Members Cacini and Selby good luck.

Council Member Selby thanked supporters and encouraged everyone to attend many of the activities coming up this weekend.

Council Member Cacini thanked the students for attending.

Mayor McEachern thanked outgoing Council Members Alberts and Russell, welcomed new Council Members Cacini and Selby. He stated the Mayor's Prayer Breakfast had a great turnout that amazed speaker Mick Cornett. He is proud of Yukon and gave the event recap of upcoming events including Festival of the Child, Bike to Work Day, National Senior Health and Fitness Day, pool openings and the Chisholm Trail Crawfish Festival.

9. **Adjournment**



Doug Shivers, City Clerk





Michael McEachern, Mayor