

**Yukon City Council Minutes
May 2, 2017**

The Yukon City Council met in regular session on May 2, 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 Rex Arnold, St. John Nepomuk Catholic 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

OTHERS PRESENT:

Jim Crosby, City Manager	Doug Shivers, City Clerk
Robbie Williams, Triad	Tammy DeSpain, Asst. City Manager
Jenna Roberson, PIO	Arnold Adams, Public Works Director
Mitchell Hort, Dev. Serv. Director	Gary Cooper, IT Director
Gary Miller, City Attorney	John Corn, Police Chief
Dana Deckard, Admin Assistant	Jerome Brown, IT

Mayor Alberts read a statement regarding his tenure as Mayor and thanked those he worked with as Mayor.

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

The motion to nominate Council Member McEachern as Mayor and Council Member Smaistrla as Vice Mayor, was made by Council Member Russell and seconded by Council Member Yanda.

The vote:

AYES: Smaistrla, McEachern, Russell, Yanda, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

Mayor McEachern thanked Council Member Alberts for his service.

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 18, 2017

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of April 18, 2017, was made by Trustee Russell and seconded by Trustee Alberts.

The vote:

AYES: McEachern, Yanda, Alberts, Smaistrila, Russell

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 18, 2017**B) Payment of material claims in the amount of \$705,727.26****C) The renewal of the existing Contract with the Yukon Public School District to provide School Resource Officers at the High School and Middle School, for the term of July 1, 2017 to June 30, 2018, for the sum of \$150,000.00****D) The renewal of the existing Interlocal Governmental Cooperation Agreement with the Canadian County Sheriff's Office, providing use of the County Jail, for the term of July 1, 2017 to June 30, 2018, at a rate of \$31 per day per prisoner****E) Setting the date for the next regular Council meeting for May 16, 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 18, 2017; payment of material claims in the amount of \$705,727.26; the renewal of the existing Contract with the Yukon Public School District to provide School Resource Officers at the High School and Middle School, for the term of July 1, 2017 to June 30, 2018, for the sum of \$150,000.00; the renewal of the existing Interlocal Governmental Cooperation Agreement with the Canadian County Sheriff's Office, providing use of the County Jail, for the term of July 1, 2017 to June 30, 2018, at a rate of \$31 per day per prisoner; setting the date for the next regular Council meeting for May 16, 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 Smaistrila.

The vote:

AYES: Alberts, McEachern, Russell, Yanda, Smaistrila

NAYS: None

VOTE: 5-0

MOTION CARRIED

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

3. **Consider approving Amendment No. 1 to Contract for Engineering Services with Triad Design Group, Inc., directing the Consulting Engineer to add Phase II of the Frisco Road & I-40 Interchange and add the design of Frisco Road, SH-66 to ½ mile south of SH-66 and final plan design of Vandament Avenue, amended fees not to exceed \$1,279,400.00, as recommended by the City Manager**

The motion to approve Amendment No. 1 to Contract for Engineering Services with Triad Design Group, Inc., directing the Consulting Engineer to add Phase II of the Frisco Road & I-40 Interchange and add the design of Frisco Road, SH-66 to ½ mile south of SH-66 and final plan design of Vandament Avenue, amended fees not to exceed \$1,279,400.00, as recommended by the City Manager, was made by Council Member Alberts and seconded by Council Member Russell.

The vote:

AYES: Yanda, Russell, Alberts, Smaistrila, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. **Consider approving the Collective Bargaining Agreement between the City of Yukon and the Fraternal Order of Police Lodge #173 for the fiscal years 2017-2019**

The motion to approve the Collective Bargaining Agreement between the City of Yukon and the Fraternal Order of Police Lodge #173 for the fiscal years 2017-2019, was made by Council Member Smaistrila and seconded by Council Member Yanda.

The vote:

AYES: Russell, Smaistrila, McEachern, Alberts, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. **Consider approving the bid from Hance Pyrotechnics to perform two fireworks shows, on July 3 and July 4, for a total cost of \$30,000.00, as recommended by the City Manager**

The motion to approve the bid from Hance Pyrotechnics to perform two fireworks shows, on July 3 and July 4, for a total cost of \$30,000.00, as recommended by the City Manager, was made by Council Member Russell and seconded by Council Member Smaistrila.

The vote:

AYES: McEachern, Smaistrila, Russell, Yanda, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. **Consider nominating and selecting a Trustee and Alternate Trustee to serve on the Oklahoma Environmental Management Authority Board of Trustees for the term of July 1, 2017 thru June 30, 2020**

The motion to nominate Council Member McEachern as Trustee and Council Member Russell as Alternate Trustee to serve on the Oklahoma Environmental Management Authority Board of Trustees for the term of July 1, 2017 thru June 30, 2020, was made by Council Member Russell and seconded by Council Member Alberts.

The vote:

AYES: Smaistrila, Alberts, Yanda, McEachern, Russell

NAYS: None

VOTE: 5-0

MOTION CARRIED

7. Consider appointing one member and one or two alternates for the following Boards and Committees:

- 1) ACOG Board of Directors**
- 2) Intermodal Transportation Policy Committee (ITPC)**
- 3) Garber-Wellington Association Policy Committee (GWPC)**
- 4) 9-1-1 ACOG Board of Directors**

The motion to appoint Council Member McEachern as member and Council Member Russell as alternate to the following ACOG committees: ACOG Board of Directors, Intermodal Transportation Policy Committee (ITPC), Garber-Wellington Association Policy Committee (GWPC) and the 9-1-1 ACOG Board of Directors, was made by Council Member Alberts and seconded by Council Member Smaistrila.

The vote:

AYES: Alberts, Russell, Yanda, Smaistrila, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

Item 6: The amended motion to nominate Council Member Russell as Trustee and Council Member McEachern as Alternate Trustee to serve on the Oklahoma Environmental Management Authority Board of Trustees for the term of July 1, 2017 thru June 30, 2020, was made by Council Member Russell and seconded by Council Member Alberts.

The vote:

AYES: Russell, McEachern, Yanda, Alberts, Smaistrila

NAYS: None

VOTE: 5-0

MOTION CARRIED

Council Member Alberts confirmed that the ACOG nominations covered all boards listed.

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)

The 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), was made by Council Member Russell and seconded by Council Member Yanda.

The vote:

AYES: Smaistrla, Russell, McEachern, Alberts, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

Mayor McEachern invited Gary Miller and Doug Shivers into Executive Session.

9. 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 Russell and seconded by Council Member Alberts.

The vote:

AYES: Russell, Alberts, Yanda, McEachern, Smaistrla

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.

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

The motion to table consideration, discussion, and possible action regarding the City Manager's employment contract until the next meeting, was made by Council Member Alberts and seconded by Council Member Yanda.

The vote:

AYES: Yanda, Smaistrla, Alberts, Russell, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

11. New Business – No new business

12. Council Discussion

Council Member Yanda thanked John Alberts service as Mayor.

Council Member Smaistrla appreciates John Alberts, thanked him for his service.

Council Member Russell thanked John Alberts service as Mayor.

Council Member Alberts enjoyed serving as Mayor and reminded everyone that Festival of the Child is Saturday, May 6.

Mayor McEachern listed upcoming events (Bike to Work Day, Pools open May 27th) and thanked John Alberts for his service on the council.

Mr. Crosby gave a brief report on the ambulance service. There have been over 70 requests for subscription service to date. If you have the EMSA subscription service, it is still remains if you are in the EMSA coverage area.

13. Adjournment


Doug Shivers, City Clerk




Michael, McEachern, Mayor