

**Yukon City Council Minutes
May 15, 2018**

The Yukon City Council met in regular session on May 15, 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 Ray Rhoton, Bethel Baptist Church

The flag salute was given in unison.

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
Philip Merry, City Treasurer	Robbie Williams, Triad
Mitchell Hort, Dev. Services Director	Gary Miller, City Attorney
Gary Cooper, IT Director	John Corn, Police Chief
Arnold Adams, Public Works Director	Jeff Deckard, Asst. Public Works Director
Dana Deckard, Administrative Assistant	Jason Beal, Deputy City Clerk
Claudia Krshka, Grant Writer	James Montgomery, Traffic Commissioner

**Public Hearing to Receive Input from the Public Regarding the
2018-2019 City of Yukon Budget – No public input was received.**

**Public Hearing to Receive Input from the Public Regarding the submission of a grant
request to the Oklahoma Tourism and Recreation Department under the Land & Water
Conservation Fund for construction of a splash pad at Kimbell Park – No public input
was received. Mr. Hort stated a sign in sheet was being passed around.**

Presentations and Proclamations

None

Visitors

Marvin Smith, 1817 SW 27th in El Reno, with the Project Save Our Pool at Redland's Community College explained the purpose of the group is to privatize the pool and invited citizens in the county to get involved.

(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 May 1, 2018**
- B) Payment of material claims in the amount of \$762,197.10**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of May 1, 2018; payment of material claims in the amount of \$762,197.10, was made by Trustee Yanda and seconded by Trustee Selby.

The vote:

AYES: Selby, Yanda, Cacini, Smaistrila, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

2A. Consider and approve Resolution No. YMA 2018-01, a resolution authorizing the issuance of the Yukon Municipal Authority 2018 Revenue Note (the "Revenue Note"), in an aggregate principal amount of not to exceed \$900,000; 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; designating the Revenue Note as "qualified tax-exempt obligations" as contained in the Internal Revenue Code of 1986; 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.

Agenda item was read by John Williams, Bond Counsel.

The motion to approve Resolution No. YMA 2018-01, a resolution authorizing the issuance of the Yukon Municipal Authority 2018 Revenue Note (the "Revenue Note"), in an aggregate principal amount of not to exceed \$900,000; 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; designating the Revenue Note as "qualified tax-exempt obligations" as contained in the Internal Revenue Code of 1986; 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 Smaistrila and seconded by Trustee Yanda.

The vote:

AYES: Smaistrila, McEachern, Cacini, Selby, Yanda

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 May 1, 2018
- B) Payment of material claims in the amount of \$566,515.55
- C) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade
- D) The renewal of the existing Radio System License Agreement with the City of Oklahoma City, upon concurrence to June 30, 2019
- E) Setting the date for the next regular Council meeting for June 5, 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 May 1, 2018; payment of material claims in the amount of \$566,515.55; designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; the renewal of the existing Radio System License Agreement with the City of Oklahoma City, upon concurrence to June 30, 2019; setting the date for the next regular Council meeting for June 5, 2018, 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 Selby.

The vote:

AYES: Smaistrila, Yanda, Cacini, Selby, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Reports of Boards, Commissions and City Officials – No report given.**3. Consider approving the following recommendations from the Traffic Commission:**

- A) Obtaining counts of turning movements, for a continuous 12-hour period beginning on a weekday at 6:00 am, at the intersection of Landmark and Yukon Parkway, to include all traffic turning from Landmark onto Yukon Parkway and all traffic turning from Yukon Parkway onto Landmark, and also including the delay times for traffic turning left from or onto Landmark, prior to the end of the current school year
- B) Using lane striping to mark an eastbound right-turn only lane, an eastbound left-turn only lane, and a westbound lane on Landmark at the intersection with Yukon Parkway, with lane widths of approximately 11 feet, with the length of the left turn bay to be determined by the count of the turning movements
- C) Installing signage to restrict left turns from Landmark into the driveway of the proposed daycare facility during the hours of 6:00 – 8:00 am and 4:00 – 6:00 pm on weekdays

The motion to approve the following recommendations from the Traffic Commission: A) Obtaining counts of turning movements, for a continuous 12-hour period beginning on a weekday at 6:00 am, at the intersection of Landmark and Yukon Parkway, to include all traffic turning from Landmark onto Yukon Parkway and all traffic turning from Yukon Parkway onto Landmark, and also including the delay times for traffic turning left from or onto Landmark, prior to the end of the current school year; B) Using lane striping to mark an eastbound right-turn only lane, an eastbound left-turn only lane, and a westbound lane on Landmark at the intersection with Yukon Parkway, with lane widths of approximately 11 feet, with the length of the left turn bay to be determined by the count of the turning movements; C) Installing signage to restrict left turns from Landmark into the driveway of the proposed daycare facility during the hours of 6:00 – 8:00 am and 4:00 – 6:00 pm on weekdays, was made by Council Member Selby and seconded by Council Member Yanda.

Mr. Montgomery, Yukon Traffic Commissioner, explained the recommendations from the Traffic Commission. He stated the turning movements are needed for an accurate assessment. Robbie Williams and Mr. Crosby stated the study is scheduled and a final plan will be presented to Council after the study.

The vote:

AYES: McEachern, Cacini, Yanda, Smaistrila, Selby

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider approving Resolution 2018-07, a resolution of the Yukon City Council establishing the Nine-One-One Emergency Telephone Service Fee for the calendar year 2019 with the Association of Central Oklahoma Governments (ACOG)

The motion to approve Resolution 2018-07, a resolution of the Yukon City Council establishing the Nine-One-One Emergency Telephone Service Fee for the calendar year 2019 with the Association of Central Oklahoma Governments (ACOG), was made by Council Member Yanda and seconded by Council Member Selby.

The vote:

AYES: Smaistrila, Cacini, Selby, Yanda, McEachern,

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. Consider approving Resolution 2018-08, a resolution of the City of Yukon requesting the Oklahoma Department of Tourism and Recreation to consider the proposed Kimbell Park Splash Pad project for approval in the 2018 Land & Water Conservation Fund grant, and submit same for National Parks Service funding in the amount of \$110,000.00 with matching funds of \$110,000.00

The motion to approve Resolution 2018-08, a resolution of the City of Yukon requesting the Oklahoma Department of Tourism and Recreation to consider the proposed Kimbell Park Splash Pad project for approval in the 2018 Land & Water Conservation Fund grant, and submit same for National Parks Service funding in the amount of \$110,000.00 with matching funds of \$110,000.00, was made by Council Member Cacini and seconded by Council Member Smaistrila.

The vote:

AYES: Cacini, Selby, McEachern, Smaistrila, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. Consider approving the 2018 updates to the City of Yukon Emergency Operations Plan, as recommended by the Emergency Management Director

The motion to approve the 2018 updates to the City of Yukon Emergency Operations Plan, as recommended by the Emergency Management Director, was made by Council Member Selby and seconded by Council Member Cacini.

Mayor McEachern confirmed with Mr. Crosby that these are basic updates.

The vote:

AYES: Selby, McEachern, Cacini, Smaistrla, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

7. Consider approving Ordinance 1358, an ordinance providing for the amendment to the Code of Ordinances for the City of Yukon, Oklahoma, providing for the disposition of drilling mud and other drilling fluids, providing for violations of said ordinance and declaring an emergency.

The motion to approve Ordinance 1358, an ordinance providing for the amendment to the Code of Ordinances for the City of Yukon, Oklahoma, providing for the disposition of drilling mud and other drilling fluids, providing for violations of said ordinance and declaring an emergency, was made by Council Member Cacini and seconded by Council Member Selby.

General discussion was held on the subjects of jurisdiction, transportation and certification relating to drilling.

Council Member Yanda asked if this item excludes saltwater disposal. Mr. Miller stated the Corporation Commission has jurisdiction over saltwater disposal, the City cannot enforce if the Corporation Commission has jurisdiction.

Jody Pendelton, 13460 W. Wilshire, stated her support of this ordinance, explaining the problems she has experienced on her land due to drilling and the violations she has reported.

The vote:

AYES: Yanda, Smaistrla, Selby, Cacini, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

7a. Consider approving the Emergency Clause of Ordinance No. 1358

The motion to approve the Emergency Clause of Ordinance No. 1358, was made by Council Member Selby and seconded by Council Member Yanda.

The vote:

AYES: Smaistrla, Selby, Yanda, McEachern, Cacini

NAYS: None

VOTE: 5-0

MOTION CARRIED

8. Consider and approve Resolution No. 2018-09, a resolution approving the incurrence of indebtedness by the Yukon Municipal Authority (the "Authority") issuing its 2018 Revenue Note (the "Revenue Note"), in an aggregate principal amount of not to exceed \$900,000; 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; designating the Revenue Note as "qualified tax-exempt obligations" as contained in the Internal Revenue Code of 1986; 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. 2018-09, a resolution approving the incurrence of indebtedness by the Yukon Municipal Authority (the "Authority") issuing its 2018 Revenue Note (the "Revenue Note"), in an aggregate principal amount of not to exceed \$900,000; 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; designating the Revenue Note as "qualified tax-exempt obligations" as contained in the Internal Revenue Code of 1986; 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 Yanda and seconded by Council Member Smaistrila.

John Williams stated this item goes with YMA Item 2A.

The vote:

AYES: Yanda, Smaistrila, Cacini, McEachern, Selby

NAYS: None

VOTE: 5-0

MOTION CARRIED

9. Consider and approve Ordinance No. 1360, 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 2018 Revenue Note in an aggregate principal amount not to exceed \$900,000, do not exceed debt limitations; repealing all conflicting ordinance provisions; and declaring an emergency.

Agenda item was read by Mayor McEachern, the ordinance in its entirety was ready by John Williams.

The motion to approve Ordinance No. 1360, 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 2018 Revenue Note in an aggregate principal amount not to exceed \$900,000, do not exceed debt limitations; repealing all conflicting ordinance provisions; and declaring an emergency, was made by Council Member Yanda and seconded by Council Member Cacini.

The vote:

AYES: Cacini, Selby, Smaistrila, Yanda, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

9a. Consider and approve the Emergency Clause of Ordinance No. 1360.

The motion to approve the Emergency Clause of Ordinance No. 1360, was made by Council Member Selby and seconded by Council Member Smaistrla.

The vote:

AYES: McEachern, Smaistrla, Yanda, Cacini, Selby

NAYS: None

VOTE: 5-0

MOTION CARRIED

10. New Business – No new business

11. Council Discussion

Council Member Yanda had no discussion.

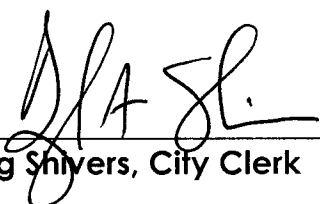
Council Member Smaistrla reminded everyone to drive safe especially as kids will be getting out of school for the summer.

Council Member Cacini announced the Veteran's Museum Garage sale is May 19.

Council Member Selby stated she missed seeing the school kids and encouraged everyone to be kind to each other.

Mayor McEachern announced the special meeting regarding the ambulance service contract would be Thursday, May 17.

12. Adjournment



Doug Shivers, City Clerk



Michael McEachern, Mayor

