

**Yukon City Council Minutes
May 16, 2017**

The Yukon City Council met in regular session on May 16, 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 Ron Rasmussen, Christ's Church of Yukon

The flag salute was given in unison.

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

OTHERS PRESENT:

Jim Crosby, City Manager	Doug Shivers, City Clerk
Robbie Williams, Triad	Philip Merry, City Treasurer
John Brown, Police	Arnold Adams, Public Works Director
Mitchell Hort, Dev. Serv. Director	Gary Cooper, IT Director
Gary Miller, City Attorney	

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 May 2, 2017

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of May 2, 2017, was made by Trustee Smaistrla and seconded by Trustee Yanda.

The vote:

AYES: Alberts, Yanda, McEachern, Smaistrla, 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 May 2, 2017**
- B) Payment of material claims in the amount of \$457,913.75**
- C) The renewal of the existing Radio System License Agreement with the City of Oklahoma City, upon execution of all parties to June 30, 2018 and for four (4) successive annual terms**
- D) Renewing the Tub Grinder Agreement with the Oklahoma Environmental Management Authority for rental upon request of a tub grinder, at a rate of \$475.00 per hour**
- E) Setting the date for the next regular Council meeting for June 6, 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 May 2, 2017; payment of material claims in the amount of \$457,913.75; the renewal of the existing Radio System License Agreement with the City of Oklahoma City, upon execution of all parties to June 30, 2018 and for four (4) successive annual terms; the renewal of the Tub Grinder Agreement with the Oklahoma Environmental Management Authority for rental upon request of a tub grinder, at a rate of \$475.00 per hour; setting the date for the next regular Council meeting for June 6, 2017, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Russell and seconded by Council Member Alberts.

The vote:

AYES: McEachern, Russell, Smaistrila, Alberts, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

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

- 3. Consider approving Resolution 2017-05, a resolution authorizing application for the Association of Central Oklahoma Government (ACOG) Transportation Alternative Program (TAP) funds, in the amount of \$600,000.00, to be matched by Capital Improvement Funds, in the amount of \$295,735.60, for the construction of Phase I (a 10 foot wide multi-use trail on the south side of Highway 66 connecting the intersections of Garth Brooks Boulevard towards Frisco Road)**

The motion to approve Resolution 2017-05, a resolution authorizing application for the Association of Central Oklahoma Government (ACOG) Transportation Alternative Program (TAP) funds, in the amount of \$600,000.00, to be matched by Capital Improvement Funds, in the amount of \$295,735.60, for the construction of Phase I (a 10 foot wide multi-use trail on the south side of Highway 66 connecting the intersections of Garth Brooks Boulevard towards Frisco Road), was made by Council Member Yanda and seconded by Council Member Alberts.

The vote:

AYES: Russell, Alberts, Yanda, Smaistrila, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider approving Resolution 2017-06, a resolution authorizing application for the Association of Central Oklahoma Government (ACOG) Transportation Alternative Program (TAP) funds, in the amount of \$600,000.00, to be matched by Capital Improvement Funds, in the amount of \$120,000.00, for the construction of Phase II (connecting the trail from Holly Avenue west on Yukon Avenue to Garth Brooks Boulevard and then north towards the intersection of Garth Brooks Boulevard and Highway 66/Main Street)

The motion to approve Resolution 2017-06, a resolution authorizing application for the Association of Central Oklahoma Government (ACOG) Transportation Alternative Program (TAP) funds, in the amount of \$600,000.00, to be matched by Capital Improvement Funds, in the amount of \$120,000.00, for the construction of Phase II (connecting the trail from Holly Avenue west on Yukon Avenue to Garth Brooks Boulevard and then north towards the intersection of Garth Brooks Boulevard and Highway 66/Main Street), was made by Council Member Russell and seconded by Council Member Smaistrla.

The vote:

AYES: Yanda, McEachern, Russell, Smaistrla, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. Consider approving an Employment Agreement with Jim Crosby, City Manager, for the term beginning April 1, 2017

The motion to approve an Employment Agreement with Jim Crosby, City Manager, for the term beginning April 1, 2017, was made by Council Member Alberts and seconded by Council Member Yanda.

The vote:

AYES: Smaistrla, Alberts, Russell, Yanda, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. **New Business** – No new business

7. **Council Discussion**

Council Member Yanda thanked Mr. Crosby for his leadership and looking forward to Yukon's bright future. Invited everyone to the Veteran's Ceremony on Memorial Day at 11 AM at the cemetery.

Council Member Smaistrla thanked Mr. Crosby for coming back and let everyone know her daughters are back home.

Council Member Russell thanked Mr. Crosby.

Council Member Alberts thanked Mr. Crosby and city staff. Encouraged the public to ask questions regarding the budget during the visitor's section. It is the best avenue and the council will find the answer.

Mayor McEachern thanked Mr. Crosby for his leadership and invited the public to Bike to Work on May 19, the opening of all aquatic facilities on May 27, the Chisholm Trail and Crawfish Festival on June 3, Concerts in the Park begin June 8 and Friday Fun Days begin June 9.

13. Adjournment



Doug Shivers, City Clerk


Michael, McEachern, Mayor