

Yukon City Council Minutes
May 5, 2020

The Yukon City Council met in regular session on May 5, 2020 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 Blake Burrough, Frontline Church

The flag salute was given in unison.

ROLL CALL: (Present) Donna Yanda, Council Member
Rick Cacini, Council Member
Shelli Selby, Council Member
Jeff Wootton, Council Member
Aric Gilliland, Council Member

OTHERS PRESENT:

Jim Crosby, City Manager	Doug Shivers, City Clerk
Tammy Kretchmar, Assistant City Manager	John Corn, Police Chief
Gary Miller, City Attorney	Philip Merry, City Treasurer
Mitch Hort, Development Services Director	Gary Cooper, IT Director
Cindi Shivers, HR Director	Mike Roach, Deputy Police Chief
Arnold Adams, Public Works Director	Shawn Vogt, Fire Chief
Jenna Roberson, PIO	Jerome Brown, IT
Sara Schieman, Librarian	Dana Deckard, Administration

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 Rick Cacini for the position of Mayor and elect for a one-year term, was made by Council Member Yanda

The motion to nominate Shelli Selby for the position of Mayor and elect for a one-year term, was made by Council Member Wootton

The motion to nominate Donna Yanda for the position of Mayor and elect for a one-year term, was made by Council Member Cacini

The vote to elect Rick Cacini to the position of Mayor for a one-year term:

AYES: Cacini, Yanda

NAYS: Selby, Wootton, Gilliland

VOTE: 2-3

MOTION FAILED

The vote to elect Shelli Selby to the position of Mayor for a one-year term:

AYES: Selby, Gilliland, Wootton

NAYS: Yanda, Cacini

VOTE: 3-2

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 Rick Cacini for the position of Vice-Mayor and elect for a one-year term, was made by Council Member Yanda

The motion to nominate Jeff Wootton for the position of Vice-Mayor and elect for a one-year term, was made by Council Member Shelli Selby

The motion to nominate Donna Yanda for the position of Vice-Mayor and elect for a one-year term, was made by Council Member Cacini

The vote to elect Rick Cacini to the position of Vice-Mayor for a one-year term:

AYES: Yanda, Cacini

NAYS: Gilliland, Wootton, Selby

VOTE: 2-3

MOTION FAILED

The vote to elect Jeff Wootton to the position of Vice-Mayor for a one-year term:

AYES: Wootton, Selby, Gilliland

NAYS: Yanda, Cacini

VOTE: 3-2

MOTION CARRIED

Presentations and Proclamations

None

Visitors

Jeff Poyner, 1301 Valley Road, asked for a balanced budget that includes bringing back the laid off employees if possible.

(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 21, 2020

B) The minutes of the special meeting of April 28, 2020

C) Payment of material claims in the amount of \$55,564.68

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of April 21, 2020; the minutes of the special meeting of April 28, 2020; payment of material claims in the amount of \$55,564.68, was made by Trustee Wootton and seconded by Trustee Cacini.

The vote:

AYES: Wootton, Gilliland, Yanda, Cacini, 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 21, 2020**
- B) The minutes of the special meeting of April 28, 2020**
- C) Payment of material claims in the amount of \$150,455.21**
- D) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade**
- E) Setting the date for the next regular Council meeting for May 19, 2020, 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 21, 2020; the minutes of the special meeting of April 28, 2020; payment of material claims in the amount of \$150,455.21; 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 May 19, 2020, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Wootton and seconded by Council Member Yanda.

The vote:

AYES: Cacini, Yanda, Selby, Gilliland, Wootton

NAYS: None

VOTE: 5-0

MOTION CARRIED

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

3. Consider approving Budget Amendments for Fiscal Year 2019-2020

The motion to approve Budget Amendments for Fiscal Year 2019-2020, was made by Council Member Gilliland and seconded by Council Member Wootton.

Mr. Crosby stated funds are needed to begin the process of hiring laid-off employees.

Council Member Gilliland asked about dates for rehiring. Mr. Crosby stated each employee date will be different depending on the circumstances. He hopes to have both gyms open by May 18.

Council Member Yanda shared her concern about the future and how much sales tax will be down. Mr. Crosby stated he will present a balanced budget with the laid-off positions included, he feels the City's financial position is strong.

Mayor Selby asked if the gyms would not open if employees aren't rehired. Council Member Gilliland asked if employees can be assigned other work. Mr. Crosby stated he does not anticipate any further layoffs.

The vote:

AYES: Gilliland, Wootton, Selby

NAYS: Yanda, Cacini

VOTE: 3-2

MOTION CARRIED

- 4. Consider approving the Planned Unit Development (PUD) for The Commons, located at Health Center Parkway and Professional Circle, located in Lots 1, 4 and 5, Block 1 and Lot 1, Block 2, with conditions, as recommended by the Planning Commission**

The motion to approve the Planned Unit Development (PUD) for The Commons, located at Health Center Parkway and Professional Circle, located in Lots 1, 4 and 5, Block 1 and Lot 1, Block 2, with conditions, as recommended by the Planning Commission, was made by Council Member Gilliland and seconded by Council Member Wootton.

The vote:

AYES: Selby, Yanda Wootton, Gilliland, Cacini

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 5. Consider approving a Final Plat for Country Equipment Rentals, LLC, 2001 W. Vandament, a tract a land situated within a portion of the Southwest Quarter (SW/4) of Section Nineteen (19), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian (I.M.) in Yukon, Canadian County, Oklahoma, as recommended by the Planning Commission**

The motion to approve a Final Plat for Country Equipment Rentals, LLC, 2001 W. Vandament, a tract a land situated within a portion of the Southwest Quarter (SW/4) of Section Nineteen (19), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian (I.M.) in Yukon, Canadian County, Oklahoma, as recommended by the Planning Commission, was made by Council Member Wootton and seconded by Council Member Yanda.

The vote:

AYES: Wootton, Cacini, Yanda, Selby, Gilliland

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 6. Consider approving a Final Plat for Bridon Business Park, 1508 & 1516 Commerce Street, Lots four (4) and five (5) of Block One (1) in Westport Commerce Park, an addition to Yukon, Canadian County, Oklahoma, with conditions, as recommended by the Planning Commission**

The motion to approve a Final Plat for Bridon Business Park, 1508 & 1516 Commerce Street, Lots four (4) and five (5) of Block One (1) in Westport Commerce Park, an addition to Yukon, Canadian County, Oklahoma, with conditions, as recommended by the Planning Commission, was made by Council Member Yanda and seconded by Council Member Wootton.

The vote:

AYES: Yanda, Wootton, Cacini, Gilliland, Selby

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 7. Consider accepting the following Permanent Easements to serve St. John Nepomuk Catholic Church, 600 Garth Brooks Blvd., both being a tract of land lying in the Northeast Quarter (NE/4) of Section Nineteen (19), Township Twelve (12) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, as recommended by the Development Services Director:
 - A) Utility Easement – Tract 1 from Paul Coakley, Archbishop of The Archdiocese of Oklahoma City
 - B) Utility Easement from Yukon Cemetery Association

The motion to accept the following Permanent Easements to serve St. John Nepomuk Catholic Church, 600 Garth Brooks Blvd., both being a tract of land lying in the Northeast Quarter (NE/4) of Section Nineteen (19), Township Twelve (12) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, as recommended by the Development Services Director: A) Utility Easement – Tract 1 from Paul Coakley, Archbishop of The Archdiocese of Oklahoma City and B) Utility Easement from Yukon Cemetery Association, was made by Council Member Cacini and seconded by Council Member Wootton.

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

8. **New Business** – no new business.

9. **Council Discussion**

Council Member Yanda welcomed Aric Gilliland to the City Council and encouraged everyone during these times to be safe and cautious.

Council Member Wootton welcomed Council Member Gilliland and congratulated Mayor Selby. He also thanked Mr. Crosby for the work on the budget amendments.

Council Member Cacini congratulated Council Member Gilliland and Mayor Selby. He announced the Veteran’s Museum is open.

Council Member Gilliland thanked Mr. Crosby for the budget work to rehire employees. He stated he was glad to be able to serve and reminded citizens to not let the current crisis divide the community.

Mayor Selby stated the library has a drive up service and the Chamber of Commerce is open. She read a statement including that she is humbled to serve. She is looking forward to the many new projects coming up and new businesses.

10. **Adjournment**



 Doug Shivers, City Clerk



 Shelli Selby, Mayor

