

**Yukon City Council Minutes
May 7, 2019**

The Yukon City Council met in regular session on May 7, 2019 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 Gary Reynolds, Yukon First Church of the Nazarene

The flag salute was given in unison.

ROLL CALL: (Present) Michael McEachern, Mayor
 Donna Yanda, Council Member
 Rick Cacini, Council Member
 Shelli Selby, Council Member
 Jeff Wootton, Council Member

OTHERS PRESENT:

Jim Crosby, City Manager	Doug Shivers, City Clerk
Tammy Kretchmar, Asst. City Manager	Robbie Williams, Triad
Gary Miller, City Attorney	John Corn, Police Chief
Arnold Adams, Public Works Director	Mitch Hort, Development Services Dir.
Philip Merry, City Treasurer	Cheryl Dunn, Purchasing Agent
Dana Deckard, Administration	Jeff Deckard, Asst. Public Works Director
Jerome Brown, IT	Mike Roach, Deputy Police Chief
Sara Schieman, Librarian	Donnie Robinson, Emergency Manager

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, and the electing the position of Mayor, was made by Council Member Yanda and seconded by Council Member Cacini.

The vote:

AYES: Selby, McEachern, Cacini, Wootton, 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 Donna Yanda for the position of Vice-Mayor for a one-year term, and electing the position of Vice-Mayor, was made by Council Member Selby and seconded by Council Member Cacini.

The vote:

AYES: Yanda, Wootton, Cacini, 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 16, 2019**
- B) Payment of material claims in the amount of \$36,461.37**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of April 16, 2019; payment of material claims in the amount of \$36,461.37, was made by Trustee Cacini and seconded by Trustee Yanda.

The vote:

AYES: Cacini, Selby, Yanda, McEachern, Wootton

NAYS: None

VOTE: 5-0

MOTION CARRIED

2A. Consider and take action with respect to Resolution YMA 2019-02, a Resolution authorizing the Yukon Municipal Authority (the "Authority") to issue its Sales Tax Revenue Note, Series 2019 in the aggregate principal amount of \$9,540,000.00 (the "2019 Note"); waiving competitive bidding and authorizing the 2019 Note to be sold at a price of par 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 2019 Note; providing that the Trust Indenture shall be subject to provisions of the 2019 Note; providing for issuance of the 2019 Note as "qualified tax-exempt obligations" as contained in the Internal Revenue Code of 1986; authorizing and directing the execution of the 2019 Note and other documents relating to the transaction; and containing other provisions relating thereto.

The motion to approve Resolution YMA 2019-02, a Resolution authorizing the Yukon Municipal Authority (the "Authority") to issue its Sales Tax Revenue Note, Series 2019 in the aggregate principal amount of \$9,540,000.00 (the "2019 Note"); waiving competitive bidding and authorizing the 2019 Note to be sold at a price of par 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 2019 Note; providing that the Trust Indenture shall be subject to provisions of the 2019 Note; providing for issuance of the 2019 Note as "qualified tax-exempt obligations" as contained in the Internal Revenue Code of 1986; authorizing and directing the execution of the 2019 Note and other documents relating to the transaction; and containing other provisions relating thereto, was made by Trustee Cacini and seconded by Trustee Selby.

Chris Gander, BOK Financial, stated six lenders responded with bids. He recommends the low bid from Chase Bank Option B.

Trustee Cacini amended his motion to include the choice of Chase Bank Option B at 2.56%, seconded by Trustee Selby.

Council Member Cacini thanked the City's Bond Counsel for obtaining a good rate.

The vote:

AYES: Wootton, Cacini, Yanda, Selby, McEachern

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 16, 2019**
- B) Payment of material claims in the amount of \$548,644.14**
- C) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade**
- D) The resignation of Jeff Wootton from, and the appointment of Jarrid Wright to, the Board of Adjustments, representing Ward 2, as recommended by Council Member Shelli Selby**
- E) The appointments of Michael McEachern as the member and Rick Cacini as the alternate for the following Association of Central Oklahoma Governments (ACOG) Boards and Committees: ACOG Board of Directors, Intermodal Transportation Policy Committee (ITPC), Garber-Wellington Association Policy Committee (GWPC), and 9-1-1 ACOG Board of Directors**
- F) Setting the date for the next regular Council meeting for May 21, 2019, 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 16, 2019; payment of material claims in the amount of \$548,644.14; designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; the resignation of Jeff Wootton from, and the appointment of Jarrid Wright to, the Board of Adjustments, representing Ward 2, as recommended by Council Member Shelli Selby; the appointments of Michael McEachern as the member and Rick Cacini as the alternate for the following Association of Central Oklahoma Governments (ACOG) Boards and Committees: ACOG Board of Directors, Intermodal Transportation Policy Committee (ITPC), Garber-Wellington Association Policy Committee (GWPC), and 9-1-1 ACOG Board of Directors; setting the date for the next regular Council meeting for May 21, 2019, 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: McEachern, Selby, Wootton, Yanda, Cacini

NAYS: None

VOTE: 5-0

MOTION CARRIED

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

3. **Consider and take action with respect to Resolution 2019-05, a Resolution of the City Council of the City of Yukon, Oklahoma (the "City"), approving the incurrence of indebtedness by the Yukon Municipal Authority (the "Authority") issuing its Sales Tax Revenue Note, Series 2019 in the aggregate principal amount of \$9,540,000.00 (the "2019 Note"); waiving competitive bidding and authorizing the 2019 Note to be sold at a price of par value by negotiated sale within the limits provided by Title 60, Oklahoma Statutes, Section 176; ratifying and confirming a Sales Tax Agreement providing security for the 2019 Note; providing that the Trust Indenture shall be subject to provisions of the 2019 Note; providing for issuance of the 2019 Note as "qualified tax-exempt obligations" as contained in the Internal Revenue Code of 1986; authorizing and directing the execution of documents and procedures related to issuance of the 2019 Note; and containing other provisions relating thereto.**

The motion to approve Resolution 2019-05, a Resolution of the City Council of the City of Yukon, Oklahoma (the "City"), approving the incurrence of indebtedness by the Yukon Municipal Authority (the "Authority") issuing its Sales Tax Revenue Note, Series 2019 in the aggregate principal amount of \$9,540,000.00 (the "2019 Note"); waiving competitive bidding and authorizing the 2019 Note to be sold at a price of par value by negotiated sale within the limits provided by Title 60, Oklahoma Statutes, Section 176; ratifying and confirming a Sales Tax Agreement providing security for the 2019 Note; providing that the Trust Indenture shall be subject to provisions of the 2019 Note; providing for issuance of the 2019 Note as "qualified tax-exempt obligations" as contained in the Internal Revenue Code of 1986; authorizing and directing the execution of documents and procedures related to issuance of the 2019 Note; and containing other provisions relating thereto, was made by Council Member Cacini and seconded by Council Member Yanda.

Council Member Cacini amended his motion to include the choice of Chase Bank Option B at 2.56%, seconded by Council Member Yanda

The vote:

AYES: Yanda, Selby, Cacini, McEachern, Wootton

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider and take action with respect to Ordinance 1389, 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 Sales Tax Revenue Note, Series 2019 in the aggregate principal amount of \$9,540,000, do not exceed debt limitations; repealing all conflicting ordinance provisions; and declaring an emergency.

The motion to approve Ordinance 1389, 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 Sales Tax Revenue Note, Series 2019 in the aggregate principal amount of \$9,540,000, do not exceed debt limitations; repealing all conflicting ordinance provisions; and declaring an emergency, was made by Council Member Cacini and seconded by Council Member Selby.

John Michael Williams, Bond Counsel, read the Ordinance in its entirety.

The vote:

AYES: McEachern, Wootton, Yanda, Selby, Cacini

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 4a. Consider approving the Emergency Clause of Ordinance No. 1389

The motion to approve the Emergency Clause of Ordinance No. 1389, was made by Council Member Yanda and seconded by Council Member Wootton.

The vote:

AYES: Wootton, Selby, Cacini, Yanda, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. Consider approving Resolution 2019-06, a Resolution giving final approval and authorization to the Spanish Cove Housing Authority (herein the "Authority") to issue, sell and deliver bonds, notes, or other evidences of indebtedness of a total aggregate principal par amount not to exceed one million, one hundred thousand dollars (\$1,100,000) in one or more series, on a taxable basis, at a premium or a discount ("obligations"), as are herein fully described as is required by the provisions of 60 O.S. Section 176(f); to provide for the financing of the acquisition of real property for additions/improvements to a certain continuing care retirement community and senior living facility for the authority, known as "Spanish Cove Retirement Village" located at 11 Palm, Yukon, Canadian County, Oklahoma; waiving competitive bidding in regards to the sale of the obligations; establishing any related reserves and funds, if any; paying related costs of issuance; authorizing the execution of any and all documents by the Mayor, Vice-Mayor, and City Clerk related to the transaction, contingent upon the approval of a revised Resolution by the Spanish Cove Housing Authority specifying taxable funds.

The motion to approve Resolution 2019-06, a Resolution giving final approval and authorization to the Spanish Cove Housing Authority (herein the "Authority") to issue, sell and deliver bonds, notes, or other evidences of indebtedness of a total aggregate principal par amount not to exceed one million, one hundred thousand dollars (\$1,100,000) in one or more series, on a taxable basis, at a premium or a discount ("obligations"), as are herein fully described as is required by the provisions of 60 O.S. Section 176(f); to provide for the financing of the acquisition of real property for additions/improvements to a certain continuing care retirement community and senior living facility for the authority, known as "Spanish Cove Retirement Village" located at 11 Palm, Yukon, Canadian County, Oklahoma; waiving competitive bidding in regards to the sale of the obligations; establishing any related reserves and funds, if any; paying related costs of issuance; authorizing the execution of any and all documents by the Mayor, Vice-Mayor, and City Clerk related to the transaction, was made by Council Member Cacini and seconded by Council Member Selby.

The last sentence "contingent upon the approval of a revised Resolution by the Spanish Cove Housing Authority specifying taxable funds" was removed from the Resolution.

The vote:

AYES: Yanda, Wootton, Cacini, McEachern, Selby

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 6. Consider approving the bid and entering into a contract with Schwarz Paving Company, Inc., for the CDBG Year 17 – Small Cities Set Aside Asphalt Roadway Improvement Project, in the amount of \$203,225.00, and accepting the bonds, as recommended by the City Engineer**

The motion to approve the bid and entering into a contract with Schwarz Paving Company, Inc., for the CDBG Year 17 – Small Cities Set Aside Asphalt Roadway Improvement Project, in the amount of \$203,225.00, and accepting the bonds, as recommended by the City Engineer, was made by Council Member Cacini and seconded by Council Member Yanda.

The vote:

AYES: Cacini, McEachern, Selby, Wootton, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 7. Consider entering into a Contract for Display of Fireworks with ARC Pyrotechnics, Inc. to perform three fireworks shows, July 3 and July 4 for Freedom Fest and August 29 for Rock the Route, for a total cost of \$47,400.00, (Bid approved by City Council on April 16, 2019) as recommended by the City Manager**

The motion to enter into a Contract for Display of Fireworks with ARC Pyrotechnics, Inc. to perform three fireworks shows, July 3 and July 4 for Freedom Fest and August 29 for Rock the Route, for a total cost of \$47,400.00, (Bid approved by City Council on April 16, 2019) as recommended by the City Manager, was made by Council Member Selby and seconded by Council Member Yanda.

The vote:

AYES: Selby, Yanda, McEachern, Wootton, Cacini

NAYS: None

VOTE: 5-0

MOTION CARRIED

8. Consider approving the Automatic Aid Agreement between the Yukon Fire Department and the Oklahoma City Fire Department, as recommended by the Fire Chief

The motion to approve the Automatic Aid Agreement between the Yukon Fire Department and the Oklahoma City Fire Department, as recommended by the Fire Chief, was made by Council Member Cacini and seconded by Council Member Selby.

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

9. New Business – No new business

10. Council Discussion

Council Member Yanda welcomed Jeff Wootton to the Council.

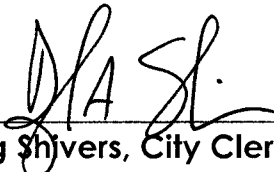
Council Member Wootton thanked everyone and stated he was looking forward to working with everyone.

Council Member Cacini welcomed Jeff and thanked the financial advisors for all the bond work.

Council Member Selby welcomed Jeff and commended Spanish Cove for all of their work.

Mayor McEachern welcomed Jeff and gave an upcoming events recap.

11. Adjournment



Doug Shivers, City Clerk



Michael McEachern, Mayor

