

**Yukon City Council Minutes  
May 21, 2019**

The Yukon City Council met in regular session on May 21, 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 Ray Rhoton, Bethel Community Church

The flag salute was given in unison.

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

**OTHERS PRESENT:**

Jim Crosby, City Manager	Doug Shivers, City Clerk
Robbie Williams, Triad	Gary Miller, City Attorney
Arnold Adams, Public Works Director	Mitch Hort, Development Services Dir.
Philip Merry, City Treasurer	Cheryl Dunn, Purchasing Agent
Mike Roach, Deputy Police Chief	Gary Cooper, IT Director
Jenna Roberson, PIO	

<b>Public Hearing to Receive Input from the Public Regarding the 2019-2020 City of Yukon Budget – No public input received</b>
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**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 7, 2019**
- B) Payment of material claims in the amount of \$1,068,623.72**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of May 7, 2019; payment of material claims in the amount of \$1,068,623.72, was made by Trustee Cacini and seconded by Trustee Selby.

Mr. Crosby stated the larger than normal claims list includes payments for the OK Turnpike Authority relocation, Frisco Road Interchange and Animal Shelter projects.

**The vote:**

**AYES: Selby, McEachern, Yanda, Cacini, Wootton**

**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 7, 2019**
- B) Payment of material claims in the amount of \$767,454.23**
- C) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade**
- D) An extension to the current natural gas sales agreement with Clearwater Enterprises, L.L.C., to extend the term from July 1, 2019 through June 30, 2020**
- E) The renewal of the existing Radio System License Agreement with the City of Oklahoma City, to extend the term from July 1, 2019 through June 30, 2020**
- F) The appointment of Michael McEachern, Yukon City Council Representative, to the Yukon Chamber Board of Directors**
- G) Setting the date for the next regular Council meeting for June 4, 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 May 7, 2019; payment of material claims in the amount of \$767,454.23; designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; an extension to the current natural gas sales agreement with Clearwater Enterprises, L.L.C., to extend the term from July 1, 2019 through June 30, 2020; the renewal of the existing Radio System License Agreement with the City of Oklahoma City, to extend the term from July 1, 2019 through June 30, 2020; the appointment of Michael McEachern, Yukon City Council Representative, to the Yukon Chamber Board of Directors; setting the date for the next regular Council meeting for June 4, 2019, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Cacini to exclude Item F and approve the remainder of the Consent Docket, seconded by Council Member Selby.

**The vote:**

**AYES: Cacini, Wootton, Selby, McEachern, Yanda,**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**2. Reports of Boards, Commissions and City Officials – no report given.****3. Consider approving Resolution 2019-07, a Resolution of the Council and Mayor of Yukon, Oklahoma, establishing the National Incident Management System (NIMS) as the standard for incident management in Yukon, Oklahoma.**

The motion to approve Resolution 2019-07, a Resolution of the Council and Mayor of Yukon, Oklahoma, establishing the National Incident Management System (NIMS) as the standard for incident management in Yukon, Oklahoma, was made by Council Member Yanda and seconded by Council Member Cacini.

Mr. Crosby stated this Resolution is ongoing for emergency response. Council Member Cacini stated that Donnie Robertson is the Emergency Manager for Yukon.

**The vote:**

**AYES: McEachern, Wootton, Selby, Cacini, Yanda**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

4. **Consider approving Ordinance 1390, an Ordinance that provides for an amendment to the Code of Ordinances for the City of Yukon, Oklahoma, adding 50-36 to create the Office of Yukon City Marshal; and declaring an emergency.**

The motion to approve Ordinance 1390, an Ordinance that provides for an amendment to the Code of Ordinances for the City of Yukon, Oklahoma, adding 50-36 to create the Office of Yukon City Marshal; and declaring an emergency, was made by Council Member Cacini and seconded by Council Member Selby.

Mr. Crosby stated it was requested by the Municipal Judge to have Marshals that work from the Police Department and are assigned to Court. The Marshals will collect outstanding warrants. Council Member Cacini asked how many Marshals will be hired. Mr. Crosby stated 2. Council Member Yanda asked what area they will cover. Mr. Crosby stated all of Oklahoma, but the metro area will be their main focus.

**The vote:**

**AYES: Yanda, Selby, McEachern, Cacini, Wootton**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

- 4a. **Consider approving the Emergency Clause of Ordinance No. 1390**

The motion to approve the Emergency Clause of Ordinance No. 1390, was made by Council Member Yanda and seconded by Council Member Wootton.

**The vote:**

**AYES: Cacini, Selby, Yanda, Wootton, McEachern**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

5. **Consider approving the Final Plat for Frisco Ridge Phase 3, a tract of land situated within the Northwest Quarter (NW/4) and Southwest Quarter (SW/4) of Section Nineteen (19), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian in Yukon, Canadian County, Oklahoma, as recommended by the Planning Commission**

The motion to approve the Final Plat for Frisco Ridge Phase 3, a tract of land situated within the Northwest Quarter (NW/4) and Southwest Quarter (SW/4) of Section Nineteen (19), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian in Yukon, Canadian County, Oklahoma, as recommended by the Planning Commission, was made by Council Member Cacini and seconded by Council Member Selby.

**The vote:**

**AYES: Yanda, Wootton, Selby, McEachern, Cacini**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

6. **Consider entering into a Hay Lease Agreement with Jake Reimers, for the purpose of cutting grass hay, for the term of May 21, 2019 through December 31, 2019, for the property located at the southwest corner of Frisco Road and Highway 66 (referred to as the Sports Park Property)**

The motion to entering into a Hay Lease Agreement with Jake Reimers, for the purpose of cutting grass hay, for the term of May 21, 2019 through December 31, 2019, for the property located at the southwest corner of Frisco Road and Highway 66 (referred to as the Sports Park Property), was made by Council Member Selby and seconded by Council member Cacini.

Mr. Crosby stated this will decrease the mowing cost to the City.

**The vote:**

**AYES: Selby, Cacini, Wootton, Yanda, McEachern**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

- 7. Consider accepting the Sanitary Sewer Line improvements and placing the Maintenance Bond into effect to serve Yukon Parkway West VI, (1728 Professional Circle) Addition to City of Yukon, Oklahoma, as recommended by the City Engineer**

The motion to accept the Sanitary Sewer Line improvements and placing the Maintenance Bond into effect to serve Yukon Parkway West VI, (1728 Professional Circle) Addition to City of Yukon, Oklahoma, as recommended by the City Engineer, was made by Council Member Yanda and seconded by Council Member Selby.

**The vote:**

**AYES: Cacini, McEachern, Wootton, Yanda, Selby**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

- 8. Consider a motion to release the Seismic Permit Bond from CGG Land (U.S.) Inc., in the amount of \$100,000.00, for a 3-D seismic survey (permit approved by City Council on July 18, 2017), as recommended by the Development Services Director**

The motion to release the Seismic Permit Bond from CGG Land (U.S.) Inc., in the amount of \$100,000.00, for a 3-D seismic survey (permit approved by City Council on July 18, 2017), as recommended by the Development Services Director, was made by Council Member Selby and seconded by Council Member Cacini.

Council Member Cacini asked if there were any issues. Mayor McEachern stated there were none.

**The vote:**

**AYES: Wootton, Yanda, Selby, Cacini, McEachern**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

Council Member Selby left the meeting at 7:16 PM.

- 9. New Business – No new business**

10. Council Discussion

Council Member Yanda had no discussion.

Council Member Woolton congratulated graduating high school seniors.

Council Member Cacini invited the public to the D-Day anniversary event at the Veteran's Museum on June 6.

Mayor McEachern stated that Yukon is a great place.

11. Adjournment

  
Doug Shivers, City Clerk

  
Michael McEachern, Mayor

