

**Yukon City Council Minutes  
June 5, 2018**

The Yukon City Council met in regular session on June 5, 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 Council Member Smaistrla

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
Tammy Kretchmar, Assistant City Manager	Shawn Vogt, Fire Chief
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
Sara Schieman, Librarian	Jenna Roberson, PIO
Jerome Brown, IT Assistant	

**Presentations and Proclamations**

None

**Visitors**

Shirley Brooks, 1100 Landmark, presented petition to prevent C-2 zoning for the proposed daycare. She would prefer it to remain C-1 zoning.

(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 15, 2018**
- B) Payment of material claims in the amount of \$169,324.71**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of May 15, 2018; payment of material claims in the amount of \$169,324.71, was made by Trustee Selby and seconded by Trustee Yanda.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**2A. Consider approving Resolution No. YMA 2018-02, a Resolution approving the Yukon, Oklahoma Municipal Authority budget for the fiscal year 2018-2019 and establishing budget amendment authority**

The motion to approve Resolution No. YMA 2018-02, a Resolution approving the Yukon, Oklahoma Municipal Authority budget for the fiscal year 2018-2019 and establishing budget amendment authority, was made by Trustee Cacini and seconded by Trustee Smaistrla.

**The vote:**

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

**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 15, 2018**
- B) The minutes of the special meeting of May 17, 2018**
- C) Payment of material claims in the amount of \$737,583.14**
- D) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade**
- E) The medical disability retirement of Don Lombard**
- F) Renewal of the Prisoner Public Works Project contract with the Oklahoma Department of Corrections, for the assignment of Union City prisoners to Public Works projects, through June 30, 2019 at a rate of \$135 per month per prisoner**
- G) Appointment of Jeff Wooten to the Board of Adjustments, representing Ward 2, as recommended by Council Member Shelli Selby**
- H) Appointment of Stephen Nelson to the Park Board, representing Ward 2, as recommended by Council Member Shelli Selby**
- I) Setting the date for the next regular Council meeting for June 19, 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 15, 2018; the minutes of the special meeting of May 17, 2018; payment of material claims in the amount of \$737,583.14; designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; the medical disability retirement of Don Lombard; renewal of the Prisoner Public Works Project contract with the Oklahoma Department of Corrections, for the assignment of Union City prisoners to Public Works projects, through June 30, 2019 at a rate of \$135 per month per prisoner; appointment of Jeff Wooten to the Board of Adjustments, representing Ward 2, as recommended by Council Member Shelli Selby; appointment of Stephen Nelson to the Park Board, representing Ward 2, as recommended by Council Member Shelli Selby; setting the date for the next regular Council meeting for June 19, 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: Yanda, McEachern, Selby, Smaistrla, Cacini**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

2. **Reports of Boards, Commissions and City Officials – No report given.**
  
3. **Consider approving Resolution No. 2018-10, a Resolution approving the City of Yukon, Oklahoma budget for the fiscal year 2018-2019 and establishing budget amendment authority**

The motion to approve Resolution No. 2018-10, a Resolution approving the City of Yukon, Oklahoma budget for the fiscal year 2018-2019 and establishing budget amendment authority, was made by Council Member Cacini and seconded by Council Member Smaistrila.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

4. **Consider approving the request by John and Francis Kouba and entering into an Access Agreement for driveway spacing for three (3) new curb cuts along the south side of NW 10th Street between Garth Brooks Boulevard and I-40, as recommended by the Planning Commission**

The motion to approve the request by John and Francis Kouba and entering into an Access Agreement for driveway spacing for three (3) new curb cuts along the south side of NW 10th Street between Garth Brooks Boulevard and I-40, as recommended by the Planning Commission, was made by Council Member Cacini and seconded by Council Member Yanda.

Mr. Crosby stated the owner wishes to develop the property. The City of Yukon has control of 10<sup>th</sup> street and has agreed to 3 access points.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

5. **Consider approving the Replat of the Final Plat of the South Half of Block 7 Chase Addition, being a part of the Southeast Quarter (SE/4) of Section Twenty (20), Township Twelve (12) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma (900 block of S. 3rd Street), with conditions, as recommended by the Planning Commission**

The motion to approve the Replat of the Final Plat of the South Half of Block 7 Chase Addition, being a part of the Southeast Quarter (SE/4) of Section Twenty (20), Township Twelve (12) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma (900 block of S. 3rd Street), with conditions, as recommended by the Planning Commission, was made by Council Member Cacini and seconded by Council Member Yanda.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

- 6. Consider a motion to reject the bids, approve the revised Bid Specifications, and authorize the Purchasing Agent to re-advertise to receive bids for 2018 Copier Services, as recommended by the Information Technology Director

The motion to reject the bids, approve the revised Bid Specifications, and authorize the Purchasing Agent to re-advertise to receive bids for 2018 Copier Services, as recommended by the Information Technology Director, was made by Council Member Cacini and seconded by Council Member Selby.

The vote:

AYES: McEachern, Selby, Yanda, Cacini, Smaistrila

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 7. New Business – No new business

8. Council Discussion

Council Member Yanda wished everyone a happy and safe summer while encouraging citizens to take advantage of all the activities.

Council Member Smaistrila had no discussion.

Council Member Cacini thanked the Jan Scott and the parks staff for all their work.

Council Member Selby reminded everyone school is out and please slow down.

Mayor McEachern congratulated the new appointees of Ward 2, praised success of the Chisholm Trail Crawfish Festival and gave a recap of June events.

- 9. Adjournment

  
Doug Shivers, City Clerk

  
Michael McEachern, Mayor

