

**Yukon City Council Minutes
June 6, 2017**

The Yukon City Council met in regular session on June 6, 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 Keith Spalding, West Point Christian Church

The flag salute was given in unison.

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

OTHERS PRESENT:

Tammy DeSpain, Assistant City Manager	Doug Shivers, City Clerk
Robbie Williams, Triad	Philip Merry, City Treasurer
Rob Millar, Police	Arnold Adams, Public Works Director
Mitchell Hort, Dev. Serv. Director	Gary Cooper, IT Director
Gary Miller, City Attorney	Cheryl Dunn, Purchasing Agent
Dana Deckard, Administration	Jenna Roberson, PIO

Public Hearing to Receive Input from the Public Regarding the 2017-2018 City of Yukon Budget

No Public Input was received regarding the 2017-2018 City of Yukon Budget

Presentations and Proclamations

None

Visitors

Rick Cacini, 1140 Landmark, thanked the City of Yukon for the Memorial Day support.

(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 16, 2017

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of May 16, 2017, was made by Trustee Russell and seconded by Trustee Yanda.

The vote:

AYES: Yanda, McEachern, Russell, Alberts, Smaistrila

NAYS: None

VOTE: 5-0

MOTION CARRIED

2A. Consider approving the bid specifications and authorizing the Purchasing Agent to advertise to receive bids for Solid Waste Landfill Disposal Services

The motion to approve the bid specifications and authorizing the Purchasing Agent to advertise to receive bids for Solid Waste Landfill Disposal Services, was made by Trustee Smaistrila and seconded by Trustee Russell.

The vote:

AYES: Russell, Smaistrila, Alberts, Yanda, 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 May 16, 2017**
- B) Payment of material claims in the amount of \$1,020,771.88**
- C) Denial of Claim No. 203401-BD from Christy Stafford, for auto incident, as recommended by the Oklahoma Municipal Assurance Group**
- D) Setting the date for the next regular Council meeting for June 20, 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 16, 2017; payment of material claims in the amount of \$1,020,771.88; denial of Claim No. 203401-BD from Christy Stafford, for auto incident, as recommended by the Oklahoma Municipal Assurance Group; setting the date for the next regular Council meeting for June 20, 2017, 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 Russell.

The vote:

AYES: McEachern, Alberts, Russell, Smaistrila, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

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

3. Consider approving Resolution 2017-07, a resolution of the City of Yukon, Oklahoma authorizing entering into an Interlocal Cooperative Agreement for Municipal Court Jurisdiction Concerning Juveniles

The motion to approve Resolution 2017-07, a resolution of the City of Yukon, Oklahoma authorizing entering into an Interlocal Cooperative Agreement for Municipal Court Jurisdiction Concerning Juveniles, was made by Council Member Alberts and seconded by Council Member Russell.

The vote:

AYES: Alberts, Yanda, Smaistrila, Russell, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 4. Consider approving a Conditional Use Permit to Joe Horn on behalf of Iglesia De Restauracion El Monte De Los Olivos for radio station equipment to be installed on an existing tower located at 438 W. Main (Lot 8, Block 102), as recommended by the Planning Commission**

The motion to approve a Conditional Use Permit to Joe Horn on behalf of Iglesia De Restauracion El Monte De Los Olivos for radio station equipment to be installed on an existing tower located at 438 W. Main (Lot 8, Block 102), as recommended by the Planning Commission, was made by Council Member Smaistrla and seconded by Council Member Yanda.

The vote:

AYES: Smaistrla, Yanda, McEachern, Russell, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 5. Consider accepting the Sanitary Sewer Line improvements and placing the Maintenance Bonds into effect to serve West End Pointe in the vicinity of NW 10th St. and West End Pointe Drive (Okie Express Auto Wash), as recommended by the Development Services Director**

The motion to accept the Sanitary Sewer Line improvements and placing the Maintenance Bonds into effect to serve West End Pointe in the vicinity of NW 10th St. and West End Pointe Drive (Okie Express Auto Wash), as recommended by the Development Services Director, was made by Council Member Russell and seconded by Council Member Smaistrla.

The vote:

AYES: Yanda, Alberts, Smaistrla, McEachern, Russell

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 6. Consider accepting the permanent easement for the water line to serve the Yukon Well Field line, OKC SW 44th and MacArthur Development, as recommended by the City Engineer**

The motion to accept the permanent easement for the water line to serve the Yukon Well Field line, OKC SW 44th and MacArthur Development, as recommended by the City Engineer, was made by Council Member Russell and seconded by Council Member Alberts.

The vote:

AYES: Alberts, McEachern, Smaistrla, Russell, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 7. New Business – No new business**

- 8. Council Discussion**

Council Member Yanda no discussion.

Council Member Smaistrla no discussion.

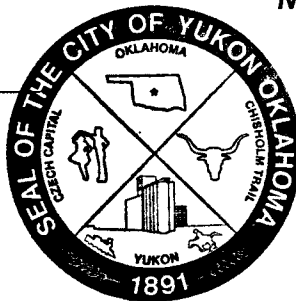
Council Member Alberts complimented and thanked the community center for the great summer Kids Camp. Thanked those who have helped improve Ranchwood Park soccer fields. Encouraged citizens to get out this summer in the parks and exercise. Reminded citizens to come address the council and ask questions. If you have questions or complaints, address them at the podium towards the council.

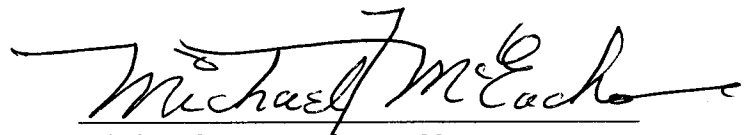
Council Member Russell thanked Police, Fire and all City staff who take care of the city. Reminded citizens the splash pad is open. Agreed with Council Member Alberts and encouraged citizens to voice their opinions at the council meeting.

Mayor McEachern thanked Arnold and public works for their work on the easements and ditches. Proud of soccer and the new facility at Ranchwood Park. Recap of upcoming events: Concerts in the Park, Bark at the Park, Touch a Truck and Movie in the Park.

9. Adjournment


Doug Shivers, City Clerk




Michael, McEachern, Mayor