

**Yukon City Council Minutes
June 16, 2015**

The Yukon City Council met in regular session June 16, 2015 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 Ron Rasmussen, Christ's Church of Yukon.
The flag salute was given in unison.

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

OTHERS PRESENT:

| | |
|--|------------------------------------|
| Grayson Bottom, City Manager | Doug Shivers, City Clerk |
| Mike Segler, City Attorney | Robbie Williams, City Engineer |
| Tammy DeSpain, Assistant City Manager | Bill Stover, Sanitation |
| Arnold Adams, Public Works Director | John Corn, Police Chief |
| Gary Cooper, Information Technology Dir. | Jenna Roberson, PIO |
| Mitchell Hort, Development Services Dir. | Lori Adams, Emergency Management |
| Jeff Deckard, Park Maintenance Sup. | Larry Mitchell, Economic Dev. Dir. |

Public Hearing was held to Receive Input from the Public Regarding the issuance of General Obligation Refunding Bonds by the City of Yukon for the purpose of refunding the outstanding balance of the City's General Obligation Bonds, Series 2004, General Obligation Bonds, Series 2005, and General Obligation Bonds, Series 2006. There were no participants.

Presentations and Proclamations

Mayor Alberts read the "Bug Bash Day" Proclamation and presented it to Pastor Gary Reynolds. The Bug Bash is in its 8th year and will be Saturday at 8am. Friday night will be the Volkswagen Cruise. Pastor Reynolds is grateful to be a part of the City of Yukon.

Visitors

There were no Visitors.

(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 June 2, 2015**
- B) Payment of material claims in the amount of \$104,595.97**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of June 2, 2015; and payment of material claims in the amount of \$104,595.97, was made by Trustee McEachern and seconded by Trustee Smaistrila.

The vote:

AYES: McEachern, Yanda, Russell, Alberts, Smaistrila

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 June 2, 2015**
- B) Payment of material claims in the amount of \$823,325.17**
- C) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade**
- D) The renewal of the existing Contract with the Yukon Public School District to provide School Resource Officers at the High School and Middle School, for the term of July 1, 2015 to June 30, 2016, for the sum of \$150,000.00**
- E) The renewal of the existing Interlocal Governmental Cooperation Agreement with the City of Piedmont, providing after-hours emergency dispatch services, for the term of July 1, 2015 through June 30, 2016, at a rate of \$3,517.50 per month**
- F) The renewal of the existing Interlocal Governmental Cooperation Agreement with the City of Piedmont, providing use of the Yukon jail, for the term of July 1, 2015 through June 30, 2016 for a rate of \$42.00 per day per prisoner**
- G) The renewal of the existing Interlocal Governmental Cooperation Agreement with the City of Bethany, providing use of the Yukon jail, for the term of July 1, 2015 through June 30, 2016, for a rate of \$42.00 per day per prisoner**
- H) The renewal of the existing Interlocal Governmental Cooperation Agreement with the City of El Reno, providing use of the Yukon jail, for the term of July 1, 2015 through June 30, 2016 for a rate of \$42.00 per day per prisoner**
- I) Denial of Claim No. 200180-ME from Brittany Spitler, as recommended by the Oklahoma Municipal Assurance Group**
- J) Setting the date for the next regular Council meeting for July 7, 2015, 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 June 2, 2015; Payment of material claims in the amount of \$823,325.17; Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; The renewal of the existing Contract with the Yukon Public School District to provide School Resource Officers at the High School and Middle School, for the term of July 1, 2015 to June 30, 2016, for the sum of \$150,000.00; The renewal of the existing Interlocal Governmental Cooperation Agreement with the City of Piedmont, providing after-hours emergency dispatch services, for the term of July 1, 2015 through June 30, 2016, at a rate of \$3,517.50 per month; The renewal of the existing Interlocal Governmental Cooperation Agreement with the City of Piedmont, providing use of the Yukon jail, for the term of July 1, 2015 through June 30, 2016 for a

rate of \$42.00 per day per prisoner; The renewal of the existing Interlocal Governmental Cooperation Agreement with the City of Bethany, providing use of the Yukon jail, for the term of July 1, 2015 through June 30, 2016, for a rate of \$42.00 per day per prisoner; The renewal of the existing Interlocal Governmental Cooperation Agreement with the City of El Reno, providing use of the Yukon jail, for the term of July 1, 2015 through June 30, 2016 for a rate of \$42.00 per day per prisoner; Denial of Claim No. 200180-ME from Brittany Spidler, as recommended by the Oklahoma Municipal Assurance Group; and Setting the date for the next regular Council meeting for July 7, 2015, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Russell and seconded by Council Member Yanda.

The vote:

AYES: Russell, Smaistrila, Alberts, McEachern, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. **Consider and take action with respect to a Resolution No. 2015-08 providing for the sale and issuance of General Obligation Refunding Bonds in the sum of not to exceed seven million dollars (\$7,000,000) by the City of Yukon, State of Oklahoma, for the purpose of refunding certain outstanding General Obligation Bonds including the outstanding portions of the Series 2004 General Obligation Bonds, the Series 2005 General Obligation Bonds, and the Series 2006 General Obligation Bonds of the City; waiving competitive bidding for the Bonds; prescribing form of bonds; providing for a bond issue designated "General Obligation Refunding Bonds, Series 2015"; providing for registration thereof; designating the registrar for the issue; providing levy of an annual tax for payment of principal and interest on the bonds; approving a continuing Disclosure Agreement; fixing other details of the issue; and approving an Escrow Agreement**

The motion to consider and take action with respect to a Resolution No. 2015-08 providing for the sale and issuance of General Obligation Refunding Bonds in the sum of not to exceed seven million dollars (\$7,000,000) by the City of Yukon, State of Oklahoma, for the purpose of refunding certain outstanding General Obligation Bonds including the outstanding portions of the Series 2004 General Obligation Bonds, the Series 2005 General Obligation Bonds, and the Series 2006 General Obligation Bonds of the City; waiving competitive bidding for the Bonds; prescribing form of bonds; providing for a bond issue designated "General Obligation Refunding Bonds, Series 2015"; providing for registration thereof; designating the registrar for the issue; providing levy of an annual tax for payment of principal and interest on the bonds; approving a continuing Disclosure Agreement; fixing other details of the issue; and approving an Escrow Agreement, was made by Council Member McEachern and seconded by Council Member Yanda.

Mayor Alberts asked John Williams to discuss. Mr. Williams stated the Underwriter was changed from Baker Group to Citigroup. The results of the sale are detailed in the provided handout. The City of Yukon has S&P rating of "AA-". This is very favorable, which resulted in better interest rates. Public Hearing notice previously had not published, so we had to bring this all back with one Resolution. The sale has been conducted and we are reporting exact numbers today. Chris Gander gave breakdown of earmarked monies and stated we met projections of \$270,000.00 and tax lowering of \$5,000.00. Mayor Alberts questioned overall savings. Chris Gander broke down the numbers and said the total equals \$311,733.64. Mayor Alberts asked if this was different from Revenue Bond refinancing. Chris Gander stated yes, we delayed this to separate it from Revenue Bond refinancing. Council Member Yanda asked if there was a prepay penalty. Mr. Gander stated no. Council Member McEachern is very pleased.

The vote:

AYES: Yanda, Alberts, McEachern, Smaistrila, Russell

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 3. Consider approving Resolution No. 2015-09, a Resolution of the Yukon City Council establishing the Nine-One-One Emergency Telephone Service Fee for the calendar year 2016, maintaining the landline service fees at their current rates**

The motion to approve Resolution No. 2015-09, a Resolution of the Yukon City Council establishing the Nine-One-One Emergency Telephone Service Fee for the calendar year 2016, maintaining the landline service fees at their current rates, was made by Council Member Yanda and seconded by Council Member Russell.

The vote:

AYES: Smaistrila, McEachern, Yanda, Russell, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 4. Consider approving an expenditure of funds, in an amount not to exceed \$119,200.00, to purchase 3 new 2015 Ford Pickups with CNG conversion ((2) F-250 Crew Cab 4x4's and (1)F-250 regular cab with 2 wheel drive), to be paid from the Public Works Capital Improvement Funds and CNG Grant Funds, as recommended by the Public Works Director**

The motion to approve an expenditure of funds, in an amount not to exceed \$119,200.00, to purchase 3 new 2015 Ford Pickups with CNG conversion ((2) F-250 Crew Cab 4x4's and (1)F-250 regular cab with 2 wheel drive), to be paid from the Public Works Capital Improvement Funds and CNG Grant Funds, as recommended by the Public Works Director, was made by Council Member McEachern and seconded by Council Member Yanda.

The vote:

AYES: Russell, Smaistrila, Alberts, Yanda, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 5. Consider approving an expenditure of funds, in an amount not to exceed \$41,450.00, to purchase a new Welcome Sign located at the east city limit boundary on Main St. and Route 66, to be paid from the Capital Improvement Funds, as recommended by the Assistant City Manager**

The motion to approve an expenditure of funds, in an amount not to exceed \$41,450.00, to purchase a new Welcome Sign located at the east city limit boundary on Main St. and Route 66, to be paid from the Capital Improvement Funds, as recommended by the Assistant City Manager, was made by Council Member McEachern and seconded by Council Member Yanda.

The vote:

AYES: Alberts, Yanda, Smaistrila, McEachern, Russell

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. **Consider approving a Memorandum of Agreement between The City of Oklahoma City, The City of Yukon and CHIP Reality Corporation for the annexing of the Sports Complex Property located at the southwest corner of Frisco Rd. and Highway 66, as recommended by the City Manager**

The motion to approve a Memorandum of Agreement between The City of Oklahoma City, The City of Yukon and CHIP Reality Corporation for the annexing of the Sports Complex Property located at the southwest corner of Frisco Rd. and Highway 66, as recommended by the City Manager, was made by Council Member Yanda and seconded by Council Member Russell.

Mayor Alberts asked Mr. Bottom for a summary. Mr. Bottom stated the Council asked me to negotiate an agreement with Oklahoma City for the sports complex property. It includes allowing CHIP to purchase and install signal lights on 10th Street west of the bridge on Cornwell. The City of OKC will pay \$25,000.00 to the City of Yukon for the maintenance of lights for a period of 20 years. OKC will de-annex property; largest de-annexation ever from OKC. Mr. Segler stated it is good that we annexed south side of 10th Street or OKC could have placed intersections wherever they wanted. Mr. Bottom pointed out jurisdictional issues along 10th St and how it will help define jurisdiction.

The vote:

AYES: McEachern, Smaistrila, Alberts, Russell, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

7. **Consider approving Ordinance No. 1319, an Ordinance amending Ordinance No. 657, Appendix A of the Code of the City of Yukon, Oklahoma, by providing that the zoning designation for a part of the Northwest Quarter of Section Nineteen (19), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian, (I.M.), Yukon, Canadian County, Oklahoma, be changed from "R-1" (Single Family Residential District) to "R-1 PUD" (Planned Unit Development); and Declaring an Emergency**

The motion to approve Ordinance No. 1319, an Ordinance amending Ordinance No. 657, Appendix A of the Code of the City of Yukon, Oklahoma, by providing that the zoning designation for a part of the Northwest Quarter of Section Nineteen (19), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian, (I.M.), Yukon, Canadian County, Oklahoma, be changed from "R-1" (Single Family Residential District) to "R-1 PUD" (Planned Unit Development); and Declaring an Emergency, was made by Council Member McEachern and seconded by Council Member Russell.

The vote:

AYES: Smaistrila, Russell, Yanda, Alberts, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 7a. **Consider approving the Emergency Clause of Ordinance No. 1319**

The motion to approve the Emergency Clause of Ordinance No. 1319, was made by Council Member McEachern and seconded by Council Member Smaistrila.

The vote:

AYES: Yanda, Russell, McEachern, Alberts, Smaistrila

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 8. Consider approving Ordinance No. 1320, an Ordinance amending Ordinance No. 657, Appendix A of the Code of the City of Yukon, Oklahoma, by providing that the zoning designation for a part of Section Twenty (21), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian, (I.M.), Yukon, Canadian County, Oklahoma, be changed from "A" (Agricultural District) to "R-3 PUD" (Multi-Family Residential District-Planned Unit Development); and Declaring an Emergency**

The motion to approve Ordinance No. 1320, an Ordinance amending Ordinance No. 657, Appendix A of the Code of the City of Yukon, Oklahoma, by providing that the zoning designation for a part of Section Twenty (21), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian, (I.M.), Yukon, Canadian County, Oklahoma, be changed from "A" (Agricultural District) to "R-3 PUD" (Multi-Family Residential District-Planned Unit Development); and Declaring an Emergency, was made by Council Member Russell and seconded by Council Member Yanda.

The vote:

AYES: Russell, Alberts, Yanda, Smaistrila, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 8a. Consider approving the Emergency Clause of Ordinance No. 1320**

The motion to approve the Emergency Clause of Ordinance No. 1320, was made by Council Member Yanda and seconded by Council Member Smaistrila.

The vote:

AYES: Smaistrila, Yanda, Alberts, McEachern, Russell

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 8b. Consider approving a preliminary plat for a part of Section 21, Township 12 N, Range 5 W, of the Indian Meridian (Residence at Yukon Hills, 1001 N. Cornwell), as recommended by the Planning Commission**

The motion to approve a preliminary plat for a part of Section 21, Township 12 N, Range 5 W, of the Indian Meridian (Residence at Yukon Hills, 1001 N. Cornwell), as recommended by the Planning Commission, was made by Council Member Russell and seconded by Council Member McEachern.

The vote:

AYES: McEachern, Alberts, Smaistrila, Russell, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 8c. Consider approving Resolution No. 2015-10, a Resolution of the City Council of Yukon, Oklahoma recognizing that the proposed development of Senior housing is consistent with the City of Yukon's affordable housing strategies and comprehensive plan and supporting favorable consideration for the award of a tax credit for said development**

The motion to approve Resolution No. 2015-10, a Resolution of the City Council of Yukon, Oklahoma recognizing that the proposed development of Senior housing is consistent with the City of Yukon's affordable housing strategies and comprehensive

plan and supporting favorable consideration for the award of a tax credit for said development, was made by Council Member Smaistrila and seconded by Council Member Russell.

The vote:

AYES: Alberts, Russell, Yanda, Smaistrila, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

9. City Manager's Report – Information items only

A. Sales Tax Report

B. Sports Complex Stakeholder Meeting Report

Mr. Bottom stated Sales Tax is up 10.09% for month and 7.16% year to date. This is very good. Use Tax is not good. Roofing activity should elevate use tax numbers.

Series of meetings for Sports Complex went well. Mr. Bottom has seen some of the preliminary sketches. They will meet stakeholder expectations. He appreciates City Council remarks.

We have a new era with relationship to our budget in the city. Because of this, we can't finish year end until mid-June. There will be a special meeting on June 30 to pay final bills to close fiscal year. We will send out notification soon.

We are moving rapidly and beg tolerance. For example, tonight we had separation of time between refinancing Revenue Bonds and GO Bonds, likewise with other projects, such as the Parks and City Hall. We will move only as fast as Council allows and will answer any questions.

10. New Business – None

11. Council Discussion

Council Member Yanda stated the sales tax is great. Congratulations on excellent bond rating.

Council Member Smaistrila echoed Council Member Yanda.

Council Member Russell stated sales tax is wonderful. Thanks for the hard work on the bonds. Sports Complex is exciting.

Council Member McEachern thanked Arnold Adams & Brewer Construction. They fixed last item on list. He thanked Mr. Williams and Mr. Gander for important work for the City. This will allow us to do many things. Bug Bash Day is fun, stop by.

Mayor Alberts thanked all for bond work. It is important to be good stewards of the citizen's money. Visitor section is the most important part of the meeting. He would like people to ask questions. We talk about many things and would like public input. This group will have huge impact on community. We have more debt than ever. We do have apprehensions, please give input. Find a leader and let us know your ideas. Glad to share our information. Need residents and visitors information.

12. Consider a motion to recess as the Yukon City Council and convene into Executive Session, for confidential communications between the Public Body

and its attorney concerning a pending investigation, claim, or action, as provided for in 25 OS 2003, Section 307 (B) (4)

The motion to recess as the Yukon City Council and convene into Executive Session, for confidential communications between the Public Body and its attorney concerning a pending investigation, claim, or action, as provided for in 25 OS 2003, Section 307 (B) (4), was made by Council Member McEachern and seconded by Council Member Yanda.

The vote:

AYES: Yanda, Russell, McEachern, Smaistrila, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

Mayor Alberts invited Mr. Bottom and Attorney, Jack Love.

13. Consider a motion to adjourn from Executive Session and reconvene as Yukon City Council

The motion to adjourn from Executive Session and reconvene as Yukon City Council, was made by Council Member McEachern and seconded by Council Member Russell.

The vote:

AYES: Smaistrila, Alberts, McEachern, Russell, Yanda

NAYS: None

VOTE: 5-0

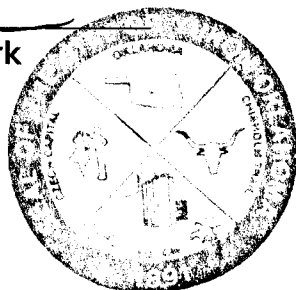
MOTION CARRIED

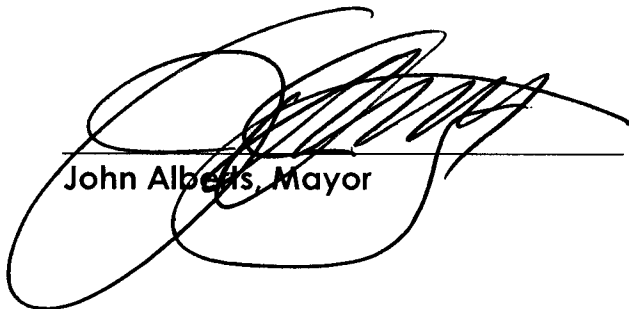
Mayor Alberts then read the minutes of the Executive Session, "While in Executive Session, only the items on the agenda were discussed, no action was taken, and no votes were cast."

14. Adjournment



Doug Shivers, City Clerk





John Alberts, Mayor