

**Yukon City Council Minutes  
June 19, 2018**

The Yukon City Council met in regular session on June 19, 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 Yanda

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	Mitchell Hort, Dev. Services Director
Philip Merry, City Treasurer	Robbie Williams, Triad
Jenna Roberson, PIO	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
Jerome Brown, IT Assistant	

**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 June 5, 2018**
- B) Payment of material claims in the amount of \$606,128.22**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of June 5, 2018; payment of material claims in the amount of \$606,128.22, was made by Trustee Yanda and seconded Trustee Smaistrla.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**2A. Consider approving Budget Amendments for Fiscal Year 2018**

The motion to approve Budget Amendments for Fiscal Year 2018, was made by Trustee Cacini and seconded by Trustee Selby.

**The vote:**

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

**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 5, 2018**

**B) Payment of material claims in the amount of \$716,026.10**

**C) The 2018-2019 Renewal Participation Agreement with Oklahoma Municipal Assurance Group (OMAG) Workers' Compensation Plan in the amount of \$732,674.00**

**D) Renewal of the Inter-Governmental Agreement with the City of Oklahoma City for the Regional Household Hazardous Waste Collection Program, through June 30, 2019**

**E) Setting the date for the next regular Council meeting for Monday, July 2, 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 June 5, 2018; payment of material claims in the amount of \$716,026.10; the 2018-2019 Renewal Participation Agreement with Oklahoma Municipal Assurance Group (OMAG) Workers' Compensation Plan in the amount of \$732,674.00; renewal of the Inter-Governmental Agreement with the City of Oklahoma City for the Regional Household Hazardous Waste Collection Program, through June 30, 2019; setting the date for the next regular Council meeting for Monday, July 2, 2018, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Selby and seconded by Council Member Yanda.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

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

**3. Consider approving Budget Amendments for Fiscal Year 2018**

The motion to approve Budget Amendments for Fiscal Year 2018, was made by Council Member Cacini and seconded by Council Member Yanda.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

4. Consider approving Resolution 2018-11, a Resolution of the City of Yukon assigning all 9-1-1 fees under Oklahoma law due to this jurisdiction be paid to 9-1-1 ACOG

The motion to approve Resolution 2018-11, a Resolution of the City of Yukon assigning all 9-1-1 fees under Oklahoma law due to this jurisdiction be paid to 9-1-1 ACOG, was made by Council Member Cacini and seconded by Council Member Selby.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

5. Consider approving payments of \$320,664.75, to Brewer Construction Oklahoma, LLC, pursuant to funds received from Oklahoma Turnpike Authority (OTA), for the work on the 24" Well Field Line Relocation, as part of the OTA Utility Relocation Agreement (approved by the Yukon City Council on October 17, 2017), using unit bid pricing under the 2017 Concrete and Asphalt Paving, Drainage, Water and Sewer Project contract, as recommended by the City Engineer

The motion to approve payments of \$320,664.75, to Brewer Construction Oklahoma, LLC, pursuant to funds received from Oklahoma Turnpike Authority (OTA), for the work on the 24" Well Field Line Relocation, as part of the OTA Utility Relocation Agreement (approved by the Yukon City Council on October 17, 2017), using unit bid pricing under the 2017 Concrete and Asphalt Paving, Drainage, Water and Sewer Project contract, as recommended by the City Engineer, was made by Council Member Smaistrila and seconded by Council Member Yanda.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

6. Consider accepting the Traffic Report as written from Traffic Engineering Consultants, Inc. regarding the area of the intersection of Landmark and Yukon Parkway as related to the proposed daycare, with the correction of the posted speed limit from 45 MPH to 35 MPH on page 1 under 2.0 Background, as recommended by the Traffic Commission

The motion to accept the Traffic Report as written from Traffic Engineering Consultants, Inc. regarding the area of the intersection of Landmark and Yukon Parkway as related to the proposed daycare, with the correction of the posted speed limit from 45 MPH to 35 MPH on page 1 under 2.0 Background, as recommended by the Traffic Commission, was made by Council Member Cacini and seconded by Council Member Selby.

Mr. Hort stated, in response to Council Member Yanda's question, that the proposed daycare has informed City Staff of their intent not to proceed at this location.

Bob Wheeler, 1104 Landmark, handed out pictures and stated the results of the study are wrong.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

7. Consider approving a Conditional Use Permit for Derreck Jackson, to replace mobile home on property (13875 W. Frisco Dr.), a part of the east 770 feet of the Northeast Quarter (NE/4) of Section One (1), Township Twelve (12) North, Range Six (6) West of the Indian Meridian, as recommended by the Planning Commission

The motion to approve a Conditional Use Permit for Derreck Jackson, to replace mobile home on property (13875 W. Frisco Dr.), a part of the east 770 feet of the Northeast Quarter (NE/4) of Section One (1), Township Twelve (12) North, Range Six (6) West of the Indian Meridian, as recommended by the Planning Commission, was made by Council Member Yanda and seconded by Council Member Smaistrila.

Mayor McEachern asked if this is a replacement mobile home. Mr. Hort stated that was correct and there are no issues.

**The vote:**

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

**NAYS:** None

**VOTE:** 5-0

**MOTION CARRIED**

8. Consider approving the Building Permit Application, Applications to Construct within Road Right-of-Way, and the specially-conditioned Revocable Permit Application, and authorize the City Manager to approve such applications from Dobson Technologies, LLC, for installation of a fiber optic telecommunications network, to serve the Yukon Public School District, as recommended by the Development Services Director, with the conditions as follows:
- Detailed set of plans showing fiber locations within all easements
  - Minimum of a 5 feet offset from all city water mains and sanitary sewer lines
  - City Council review and approval of the Revocable Permit, (Application attached)
  - Applications for permit to construct within Road Right-of-Way required for each road bore. (Application attached)
  - A traffic control plan meeting the MUTCD requirements will need to be provided for all work being completed within the road right-of-ways.
  - Provide a copy of the ODOT permit for the fiber installation in I-40 right-of-way.
  - Staff has requested that all above ground makers be limited to the edge of the road right-of-way to allow for mowing.
  - Pay appropriate fees.
  - Additional information may be needed to complete the review.
  - Your contractor will be required to have a contractor certificate with the City of Yukon before installing any fiber cable.

The motion with scriveners' error corrections to approve the Building Permit Application, Applications to Construct within Road Right-of-Way, and the specially-conditioned Revocable Permit Application, and authorize the City Manager to approve such applications from Dobson Technologies, LLC, for installation of a fiber optic telecommunications network, to serve the Yukon Public School District, as recommended by the Development Services Director, with the conditions as follows: Detailed set of plans showing fiber locations within all easements; Minimum of a 5 foot offset from all city water mains and sanitary sewer lines; City Council review and approval of the Revocable Permit, (Application attached); Applications for permit to construct within Road Right-of-Way required for each road bore. (Application attached); A traffic control plan meeting the MUTCD requirements will need to be provided for all work being completed within the road right-of-ways; Provide a copy of the ODOT permit for the fiber installation in I-40 right-of-way; Staff has requested that all above ground markers be limited to the edge of the road right-of-way to allow for mowing; Pay appropriate fees; Additional information may be needed to complete the review; Your contractor will be required to have a contractor certificate with the City of Yukon before installing any fiber cable, was made by Council Member Cacini and seconded by Council Member Selby.

Mayor McEachern pointed out two scriveners' errors with "makers" and "feet". Mr. Hort stated there are no issues and this project serves the school district only.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

9. **New Business** – No new business

10. **Council Discussion**

**Council Member Yanda** welcomed citizen input.


**Council Member Smaistrila** had no discussion.

**Council Member Cacini** welcomed citizen input and praised Animal Control officers for their hard work.

**Council Member Selby** enjoyed Concerts in the Park and encouraged everyone to be kind to each other.

**Mayor McEachern** gave the upcoming events recap.

11. **Adjournment**

  
Doug Shivers, City Clerk

  
Michael McEachern, Mayor

