

**Yukon City Council Minutes  
June 4, 2019**

The Yukon City Council met in regular session on June 4, 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 Kent Mullins, Yukon First Church of the Nazarene

The flag salute was given in unison.

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

**OTHERS PRESENT:**

Jim Crosby, City Manager	Doug Shivers, City Clerk
Tammy Kretchmar, Asst. City Manager	Gary Miller, City Attorney
Robbie Williams, Triad	John Corn, Police Chief
Arnold Adams, Public Works Director	Mitch Hort, Development Services Dir.
Philip Merry, City Treasurer	Jeff Deckard, Asst. Public Works Director
Mike Roach, Deputy Police Chief	Donnie Robinson, Emergency Manager
Dana Deckard, Administrative Assistant	Jerome Brown, IT
Jason Worden, Park Maintenance Sup.	

**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 21, 2019**
- B) Payment of material claims in the amount of \$33,181.26**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of May 21, 2019; payment of material claims in the amount of \$33,186.26, was made by Trustee Cacini and seconded by Trustee Wootton.

**The vote:**

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

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

**2A. Consider approving Resolution YMA 2019-03, a Resolution approving the Yukon Municipal Authority, Oklahoma Budget for the Fiscal Year 2019-2020 and establishing budget amendment authority**

The motion to approve Resolution YMA 2019-03, a Resolution approving the Yukon Municipal Authority, Oklahoma Budget for the Fiscal Year 2019-2020 and establishing budget amendment authority, was made by Trustee Yanda and seconded by Trustee Cacini.

**The vote:**

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

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

**3A. Consider accepting the 10<sup>th</sup> Street Limited Water Tower Lease proposal from Integris Health in the amount of \$75,000.00, for a 10 year period**

The motion to accept the 10<sup>th</sup> Street Limited Water Tower Lease proposal from Integris Health in the amount of \$75,000.00, for a 10 year period, was made by Trustee Cacini and seconded by Trustee Yanda.

**The vote:**

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

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

**4A. Consider accepting the Frisco Road Limited Water Tower Lease proposal from Integris Health in the amount of \$35,000.00, for a 10 year period**

The motion to accept the Frisco Road Limited Water Tower Lease proposal from Integris Health in the amount of \$35,000.00, for a 10 year period, was made by Trustee Cacini and seconded by Trustee Wootton.

**The vote:**

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

**NAYS: None**

**VOTE: 4-0**

**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 21, 2019**
- B) Payment of material claims in the amount of \$339,297.15**
- C) 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, 2020 at a rate of \$135 per month per prisoner**
- D) Renewal of the Lease Agreement with Pitney Bowes for mail/postage equipment, service and support at a rate of \$267.08 per month**
- E) Setting the date for the next regular Council meeting for June 18, 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 21, 2019; payment of material claims in the amount of \$339,297.15; 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, 2020 at a rate of \$135 per month per prisoner; renewal of the Lease Agreement with Pitney Bowes for mail/postage equipment, service and support at a rate of \$267.08 per month; setting the date for the next regular Council meeting for June 18, 2019, 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 Cacini.

**The vote:****AYES: Wootton, McEachern, Yanda, Cacini****NAYS: None****VOTE: 4-0****MOTION CARRIED**

2. **Reports of Boards, Commissions and City Officials – no report given.**
3. **Consider approving Resolution 2019-08, a Resolution approving the City of Yukon, Oklahoma Budget for the Fiscal Year 2019-2020 and establishing budget amendment authority.**

The motion to approve Resolution 2019-08, a Resolution approving the City of Yukon, Oklahoma Budget for the Fiscal Year 2019-2020 and establishing budget amendment authority, was made by Council Member Cacini and seconded by Council Member Yanda.

**The vote:****AYES: Cacini, Yanda, McEachern, Wootton****NAYS: None****VOTE: 4-0****MOTION CARRIED**

4. **Consider approving the Expenditure of Funds in the amount of \$23,426.00 to Brewer Construction Oklahoma, to extend the 8-inch water line to the west to provide better fire coverage to the new Animal Control Shelter, using bid prices from the 2017 Concrete and Asphalt Paving, Drainage, Water and Sewer Project contract, as recommended by the Development Services Director**

The motion to approve the Expenditure of Funds in the amount of \$23,426.00 to Brewer Construction Oklahoma, to extend the 8-inch water line to the west to provide better fire coverage to the new Animal Control Shelter, using bid prices from the 2017 Concrete and Asphalt Paving, Drainage, Water and Sewer Project contract, as recommended by the Development Services Director, was made by Council Member Cacini and seconded by Council Member Wootton.

**The vote:****AYES: McEachern, Cacini, Wootton, Yanda****NAYS: None****VOTE: 4-0****MOTION CARRIED**

5. **Consider approving the Expenditure of Funds in the amount of \$50,549.70 to Action Safety Supply Company, to stripe A) Vandament Avenue from Ranchwood Blvd. to Cornwell Drive and B) Cornwell Drive from Main Street to NW 10<sup>th</sup> Street, pricing per State Contract SW776, to be paid from Capital Improvements, as recommended by the Assistant Public Works Director**

The motion to approve the Expenditure of Funds in the amount of \$50,549.70 to Action Safety Supply Company, to stripe A) Vandament Avenue from Ranchwood Blvd. to Cornwell Drive and B) Cornwell Drive from Main Street to NW 10<sup>th</sup> Street, pricing per State Contract SW776, to be paid from Capital Improvements, as recommended by the Assistant Public Works Director, was made by Council Member Cacini and seconded by Council Member Wootton.

Mayor McEachern stated this is very much needed and hopes it meets everyone's expectations.

**The vote:**

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

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

**6. New Business – No new business**

**7. Council Discussion**

**Council Member Yanda** stated she appreciates all the City Employees and residents who help those in need.

**Council Member Wootton** praised Yukon's amazing employees and feels blessed to be in Yukon.

**Council Member Cacini** thanked the City for their support at the Memorial Day ceremony and invited everyone to attend the D-Day ceremony at the Veteran's Museum.

**Mayor McEachern** stated the 2019-2020 budget is set, gave an emergency management update while thanking Mr. Robinson for his work, and gave an upcoming events recap.

**8. Adjournment**

  
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Doug Shivers, City Clerk

  
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Michael McEachern, Mayor

