

**Yukon City Council Minutes
June 18, 2019**

The Yukon City Council met in regular session on June 18, 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 Mark Borseth, Resurrection Lutheran Church

The flag salute was given in unison.

ROLL CALL: (Present) Michael McEachern, Mayor
 Donna Yanda, Vice Mayor
 Rick Cacini, Council Member
 Shelli Selby, Council Member
 Jeff Wootton, 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
Gary Cooper, IT Director	Jason Beal, Deputy City Clerk
Jenna Roberson, PIO	

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 4, 2019**
- B) Payment of material claims in the amount of \$63,984.75**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of June 4, 2019; payment of material claims in the amount of \$63,984.75, was made by Trustee Cacini and seconded by Trustee Selby.

The vote:

AYES: Cacini, Selby, Wootton, Yanda, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

2A. Consider approving a Budget Amendment for Fiscal Year 2019

The motion to approve a Budget Amendment for Fiscal Year 2019, was made by Trustee Cacini and seconded by Yanda.

Mr. Merry detailed the need for the Budget Amendments as some departments exceeded their budgets. He stated all amendments have been approved by our Financial Advisors.

The vote:

AYES: McEachern, Cacini, Yanda, Selby, Wootton

NAYS: None

VOTE: 5-0

MOTION CARRIED

3A. Consider approving the Limited Water Tower Lease Agreement with Integris Health, Inc. for the 10th Street Water Tower, in the amount of \$75,000.00, for a 10 year period beginning July 1, 2019 (Bid approved by Council on June 4, 2019)

The motion the Limited Water Tower Lease Agreement with Integris Health, Inc. for the 10th Street Water Tower, in the amount of \$75,000.00, for a 10 year period beginning July 1, 2019 (Bid approved by Council on June 4, 2019), was made by Trustee Yanda and seconded by Trustee Wootton.

The vote:

AYES: Selby, Cacini, McEachern, Yanda, Wootton

NAYS: None

VOTE: 5-0

MOTION CARRIED

4A. Consider approving the Limited Water Tower Lease Agreement with Integris Health, Inc. for the Frisco Road Water Tower, in the amount of \$35,000.00, for a 10 year period beginning July 1, 2019 (Bid approved by Council on June 4, 2019)

The motion to approve the Limited Water Tower Lease Agreement with Integris Health, Inc. for the Frisco Road Water Tower, in the amount of \$35,000.00, for a 10 year period beginning July 1, 2019 (Bid approved by Council on June 4, 2019), was made by Trustee Selby and seconded by Trustee Cacini.

The vote:

AYES: Cacini, Yanda, McEachern, Wootton, Selby

NAYS: None

VOTE: 5-0

MOTION CARRIED

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 4, 2019**
- B) Payment of material claims in the amount of \$1,271,986.44**
- C) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade**
- D) The 2019-2020 Renewal Participation Agreement with Oklahoma Municipal Assurance Group (OMAG) Workers' Compensation Plan, to include the Escrow Credit, for a total premium amount of \$723,845.30**
- E) 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 contract term of July 1, 2019 to June 30, 2020, for the sum of \$150,000.00**
- F) Setting the date for the next regular Council meeting for July 2, 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 June 4, 2019; payment of material claims in the amount of \$1,271,986.44; designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; the 2019-2020 Renewal Participation Agreement with Oklahoma Municipal Assurance Group (OMAG) Workers' Compensation Plan, to include the Escrow Credit, for a total premium amount of \$723,845.30; 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 contract term of July 1, 2019 to June 30, 2020, for the sum of \$150,000.00; setting the date for the next regular Council meeting for July 2, 2019, 7:00 p.m. in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Cacini and seconded by Council Member Selby.

Council Member Yanda asked about the number of School Resource Officers. Chief Corn stated there are three. They review and discuss with the district annually and will evaluate again next year. Mayor McEachern asked if there are any impediments to extra officers. Chief Corn stated no. Mr. Crosby stated the contract amount does not cover the true cost of the officers. Council Member Wootton asked if the number of officers was adequate. Chief Corn stated yes, but when the new school is built and population changes, they will need to evaluate.

The vote:

AYES: Yanda, Wootton, Selby, Cacini, McEachern

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 2019

The motion to approve Budget Amendments for Fiscal Year 2019, was made by Council Member Yanda and seconded by Council Member Selby.

The vote:

AYES: Wootton, Yanda, Selby, McEachern, Cacini

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider approving Resolution 2019-09, a Resolution of the Council of the City of Yukon establishing the nine-one-one emergency telephone fee rate for calendar Year 2020

The motion to approve Resolution 2019-09, a Resolution of the Council of the City of Yukon establishing the nine-one-one emergency telephone fee rate for calendar Year 2020, was made by Council Member Cacini and seconded by Council Member Selby.

Mayor McEachern asked if this included the 3% increase. Mr. Crosby stated yes, this is an annual renewal required by all cities.

The vote:

AYES: Selby, Wootton, Yanda, Cacini, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. Consider approving Change Order No. 1 for the City of Yukon Animal Control Facility, no net change in the contract price, as recommended by the City Engineer

The motion to approve Change Order No. 1 for the City of Yukon Animal Control Facility, no net change in the contract price, as recommended by the City Engineer, was made by Council Member Selby and seconded by Council Member Cacini.

Mayor McEachern confirmed there was nothing unusual and asked if all changes were in order. Mr. Williams stated yes.

The vote:

AYES: Yanda, Selby, McEachern, Cacini, Wootton

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. Consider approving the Final Plat of Yukon Crossing Phase Two (Residential), a tract of land being part of the Southeast Quarter (SE/4) of Section Sixteen (16), Township Twelve (12) North, Range Five (5) West of the Indian Meridian, City of Yukon, Canadian County, Oklahoma, 901 E. Main, as recommended by the Planning Commission

The motion to approve the Final Plat of Yukon Crossing Phase Two (Residential), a tract of land being part of the Southeast Quarter (SE/4) of Section Sixteen (16), Township Twelve (12) North, Range Five (5) West of the Indian Meridian, City of Yukon, Canadian County, Oklahoma, 901 E. Main, as recommended by the Planning Commission, was made by Council Member Cacini and seconded by Council Member Yanda.

Mayor McEachern asked if this was the redo. Mr. Hort stated it was, nothing changed, but the first submission was not filed in a timely manner. Council Member Selby asked why it was not filed in a timely manner. Mr. Hort stated the applicant used City of OKC rules, not Yukon on filing requirements.

The vote:

AYES: McEachern, Yanda, Wootton, Cacini, Selby

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 7. Consider a motion to recess as Yukon City Council and convene into Executive Session, for discussion of the purchase or appraisal of real property, as provided for in 25 OS 2003, Section 307 (B) (3)

The motion to recess as Yukon City Council and convene into Executive Session, for discussion of the purchase or appraisal of real property, as provided for in 25 OS 2003, Section 307 (B) (3), was made by Council Member Selby and seconded by Council Member Yanda.

The vote:

AYES: Cacini, Yanda, Selby, McEachern, Wootton

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 8. 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 Wootton and seconded by Council Member Yanda.

The vote:

AYES: McEachern, Selby, Yanda, Wootton, Cacini

NAYS: None

VOTE: 5-0

MOTION CARRIED

Mayor McEachern read the following statement: While in Executive Session, only the items on the agenda were discussed, no action was taken, and no votes were cast.

- 9. New Business – No new business

- 10. Council Discussion

Council Member Yanda reminded everyone to be weather aware.

Council Member Wootton thanked Chief Corn and the School Resource Officers.

Council Member Cacini thanked everyone for their support of the Veteran's Museum and garage sale. He also encouraged everyone to sign up for the Yukon Fire Department Golf Tournament.

Council Member Selby encouraged everyone to attend Meet on Main and Yukon Night at with the OKC Dodgers.

Mayor McEachern congratulated the Planning Commission and gave an upcoming events recap.

- 11. Adjournment


Doug Shivers, City Clerk




Michael McEachern, Mayor