

**Yukon City Council Minutes
July 2, 2018**

The Yukon City Council met in regular session on July 2, 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 Selby

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
Jeff Deckard, Asst. Public Works Director	Dana Deckard, Administrative Assistant
Jason Beal, Deputy City Clerk	

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 19, 2018**
- B) Payment of material claims in the amount of \$9,274.95**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of June 19, 2018; payment of material claims in the amount of \$9,274.95, was made by Trustee Yanda and seconded by Trustee Smaistrla.

The vote:

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

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 2A. Consider approving the Agreement with The Kathryn Kroutil Wright Trust, The Carolyn Kroutil Wright Trust, and The Clarence R. Wright, III Trust, to provide water and waste water service at out-of-city rates, to property located within the City Limits of the City of Oklahoma City at the southwest corner of the intersection of Frisco Rd. and NW 23rd Street**

The motion to approve the Agreement with The Kathryn Kroutil Wright Trust, The Carolyn Kroutil Wright Trust, and The Clarence R. Wright, III Trust, to provide water and waste water service at out-of-city rates, to property located within the City Limits of the City of Oklahoma City at the southwest corner of the intersection of Frisco Rd. and NW 23rd Street, was made by Trustee Cacini and seconded by Trustee Selby.

The vote:

AYES: Selby, McEachern, Smaistrla, Yanda, Cacini

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 3A. Consider and take action with respect to Resolution No. YMA 2018-03, a Resolution of the Yukon Municipal Authority (the "Authority") authorizing the execution of professional services agreements pertaining to the financing of capital improvements benefitting the City of Yukon, Oklahoma; authorizing the Authority's Financial Advisor to distribute bid packages to prospective financial institutions in connection with the referenced financing; and containing other provisions relating thereto.**

The motion to approve Resolution No. YMA 2018-03, a Resolution of the Yukon Municipal Authority (the "Authority") authorizing the execution of professional services agreements pertaining to the financing of capital improvements benefitting the City of Yukon, Oklahoma; authorizing the Authority's Financial Advisor to distribute bid packages to prospective financial institutions in connection with the referenced financing; and containing other provisions relating thereto, was made by Trustee Selby and seconded by Trustee Cacini.

The vote:

AYES: McEachern, Cacini, Smaistrla, Selby, Yanda

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 19, 2018**
- B) Payment of material claims in the amount of \$703,285.41**
- C) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade**
- D) The re-appointment of Michael McEachern to the Yukon Economic Development Authority, as Trustee 1, Term expiring 2020**
- E) The appointment of Donna Yanda to the Yukon Economic Development Authority, as Trustee 2, Term expiring 2020, as recommended by Mayor Michael McEachern**

- F) The re-appointment of Mike Geers to the Yukon Economic Development Authority, as Trustee 3, Term expiring 2024, as recommended by Mayor Michael McEachern
- G) The appointment of John Alberts to the Yukon Economic Development Authority, as Trustee 4, Term expiring 2022, as recommended by Mayor Michael McEachern
- H) The appointment of Shee Thompson to the Yukon Economic Development Authority, as Trustee 5, Term expiring 2021, as recommended by Mayor Michael McEachern
- I) The renewal of the Interlocal Governmental Cooperation Agreement with the City of Piedmont, providing after-hours emergency dispatch services, for the term of July 1, 2018 through June 30, 2019, at a rate of \$4,072.00 per month
- J) The renewal of the Agreement for Services with Yukon Sharing Ministry, Inc., for the term of July 1, 2018 through June 30, 2019, in the amount of \$325.00
- K) The renewal of the Agreement for Services with Sister Cities International, for the term of July 1, 2018 through June 30, 2019, in the amount of \$450.00
- L) The renewal of the Agreement for Services with Compassionate Hands, Inc., for the term of July 1, 2018 through June 30, 2019, in the monthly amount of \$1,000.00
- M) The renewal of the Agreement for Services with Youth and Family Services, for the term of July 1, 2018 through June 30, 2019, in the quarterly amount of \$3,750.00
- N) The renewal of the Agreement for Services with Yukon Chamber of Commerce, for the term of July 1, 2018 through June 30, 2019 at a cost of \$2,500.00 per month
- O) The renewal of the Agreement for Services with Oklahoma Czechs, Inc., for the term of July 1, 2018 through June 30, 2019, at a cost of \$1,200.00
- P) The renewal of the Agreement for Services with Chisholm Trail Historical Preservation Society, Inc., for the term of July 1, 2018 through June 30, 2019, with services and materials to be provided by the City during the Easter on the Prairie event
- Q) The renewal of the Agreement for Services with Chisholm Trail Historical Preservation Society, Inc., for the term of July 1, 2018 through June 30, 2019, with services and materials to be provided by the City during the Chisholm Trail & Crawfish Festival
- R) The renewal of the Agreement for Services with Project Graduation, for the term of July 1, 2018 through June 30, 2019, for the amount of \$250.00, upon proper application
- S) Setting the date for the next regular Council meeting for July 17, 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 19, 2018; payment of material claims in the amount of \$703,285.41; designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; the re-appointment of Michael McEachern to the Yukon Economic Development Authority, as Trustee 1, Term expiring 2020; the appointment of Donna Yanda to the Yukon Economic Development Authority, as Trustee 2, Term expiring 2020, as recommended by Mayor Michael McEachern; the re-appointment of Mike Geers to the Yukon Economic Development Authority, as Trustee 3, Term expiring 2024, as recommended by Mayor Michael McEachern; the appointment of John Alberts to the Yukon Economic Development Authority, as Trustee 4, Term expiring 2022, as recommended by Mayor Michael McEachern; the appointment of Shee Thompson to the Yukon Economic Development Authority, as Trustee 5, Term expiring 2021, as recommended by Mayor Michael McEachern; the renewal of the Interlocal Governmental Cooperation Agreement with the City of Piedmont, providing after-hours emergency dispatch services, for the term of July 1, 2018 through June 30, 2019, at a rate of \$4,072.00 per month; the renewal of the Agreement for Services with Yukon Sharing Ministry, Inc., for the term of July 1, 2018 through June 30, 2019, in the amount of \$325.00; the renewal of the Agreement for Services with Sister Cities International, for the term of July 1, 2018 through June 30, 2019, in the amount of \$450.00; the renewal of the

Agreement for Services with Compassionate Hands, Inc., for the term of July 1, 2018 through June 30, 2019, in the monthly amount of \$1,000.00; the renewal of the Agreement for Services with Youth and Family Services, for the term of July 1, 2018 through June 30, 2019, in the quarterly amount of \$3,750.00; the renewal of the Agreement for Services with Yukon Chamber of Commerce, for the term of July 1, 2018 through June 30, 2019 at a cost of \$2,500.00 per month; the renewal of the Agreement for Services with Oklahoma Czechs, Inc., for the term of July 1, 2018 through June 30, 2019, at a cost of \$1,200.00; the renewal of the Agreement for Services with Chisholm Trail Historical Preservation Society, Inc., for the term of July 1, 2018 through June 30, 2019, with services and materials to be provided by the City during the Easter on the Prairie event; the renewal of the Agreement for Services with Chisholm Trail Historical Preservation Society, Inc., for the term of July 1, 2018 through June 30, 2019, with services and materials to be provided by the City during the Chisholm Trail & Crawfish Festival; the renewal of the Agreement for Services with Project Graduation, for the term of July 1, 2018 through June 30, 2019, for the amount of \$250.00, upon proper application; setting the date for the next regular Council meeting for July 17, 2018, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Smaistrila and seconded by Council Member Selby.

The vote:

AYES: Smaistrila, McEachern, Selby, Yanda, Cacini

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. **Reports of Boards, Commissions and City Officials – No report given.**
3. **Consider approving the Agreement with The Kathryn Kroutil Wright Trust, The Carolyn Kroutil Wright Trust, and The Clarence R. Wright, III Trust, to provide water and waste water service at out-of-city rates, to property located within the City Limits of the City of Oklahoma City at the southwest corner of the intersection of Frisco Rd. and NW 23rd Street**

The motion to approve the Agreement with The Kathryn Kroutil Wright Trust, The Carolyn Kroutil Wright Trust, and The Clarence R. Wright, III Trust, to provide water and waste water service at out-of-city rates, to property located within the City Limits of the City of Oklahoma City at the southwest corner of the intersection of Frisco Rd. and NW 23rd Street, was made by Council Member Yanda and seconded by Council Member Selby.

The vote:

AYES: Yanda, Selby, McEachern, Cacini, Smaistrila

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. **Consider approving the Bid Specifications and authorizing the City Engineer to advertise for proposals for the Taylor Park Restroom and Community Center Kitchen Remodel and Veterans Museum Remodel Projects, as recommended by the City Engineer**

The motion to approve the Bid Specifications and authorizing the City Engineer to advertise for proposals for the Taylor Park Restroom and Community Center Kitchen Remodel and Veterans Museum Remodel Projects, as recommended by the City Engineer, was made by Council Member Yanda and seconded by Council Member Smaistrla.

The vote:

AYES: McEachern, Cacini, Smaistrla, Yanda, Selby

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. **Consider approving Ordinance No. 1359, an Ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma by amending certain sections and providing applicable fines and punishment for violations of the Code of Ordinances (amending court fees); and declaring an emergency.**

The motion to approve Ordinance No. 1359, an Ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma by amending certain sections and providing applicable fines and punishment for violations of the Code of Ordinances (amending court fees); and declaring an emergency, was made by Council Member Cacini and seconded by Council Member Yanda.

Mayor McEachern confirmed with Mr. Crosby that this item updates current fees.

The vote:

AYES: Cacini, Yanda, Selby, Smaistrla, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 5a. **Consider approving the Emergency Clause of Ordinance No. 1359**

The motion to approve the Emergency Clause of Ordinance No. 1359, was made by Council Member Smaistrla and seconded by Council Member Selby.

The vote:

AYES: McEachern, Smaistrla, Yanda, Selby, Cacini

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. **Consider approving the Representation and Fee Agreement with McAfee & Taft and Fulmer & Still, regarding Opioid litigation**

The motion to approve the Representation and Fee Agreement with McAfee & Taft and Fulmer & Still, regarding Opioid litigation, was made by Council Member Cacini and seconded by Council Member Selby.

The vote:

AYES: Smaistrla, McEachern, Cacini, Selby, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 7. Consider accepting the Firehouse Subs Public Safety Foundation grant proceeds in the amount of \$26,290.00 for the purchase of an Avatar III Robot and authorizing the expenditure of these funds to purchase the robot from Aardvark Tactical, as recommended by the Police Chief

The motion to accept the Firehouse Subs Public Safety Foundation grant proceeds in the amount of \$26,290.00 for the purchase of an Avatar III Robot and authorize the expenditure of these funds to purchase the robot from Aardvark Tactical, as recommended by the Police Chief, was made by Council Member Smaistrila and seconded by Council Member Yanda.

The vote:

AYES: Selby, McEachern, Yanda, Cacini, Smaistrila

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 8. **New Business** – No new business

- 9. **Council Discussion**

Council Member Yanda wished everyone a happy and safe 4th of July.

Council Member Smaistrila wished everyone a happy and safe 4th of July while inviting everyone to Freedom Fest.

Council Member Cacini wished everyone a happy and safe 4th of July and hoped to see everyone July 3rd at the Veteran’s Tribute where he will be giving the invocation.

Council Member Selby wished everyone a happy and safe 4th of July.

Mayor McEachern wished everyone a happy and safe 4th of July and gave a recap of events at Freedom Fest. He also congratulated the YEDA appointees.

- 10. **Adjournment**


Doug Shivers, City Clerk




Michael McEachern, Mayor