

**Yukon City Council Minutes
July 19, 2016**

The Yukon City Council met in regular session on July 19, 2016 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) John Alberts, Mayor
 Michael McEachern, Vice Mayor
 Earline Smaistrla, Council Member
 Richard Russell, Council Member
 Donna Yanda, Council Member

OTHERS PRESENT:

Jim Crosby, City Manager	Mike Segler, City Attorney
Tammy DeSpain, Asst. City Manager	Doug Shivers, City Clerk
Robbie Williams, Triad	Mitch Hort, Development Services Dir.
Gary Cooper, IT Director	Philip Merry, City Treasurer
Dana Deckard, Executive Admin. Assist.	Jason Beal, Deputy City Clerk
Arnold Adams, Public Works Director	

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 July 5, 2016

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of July 5, 2016, was made by Trustee McEachern and seconded by Trustee Russell.

The vote:

AYES: Russell, Yanda, Alberts, McEachern, Smaistrla

NAYS: None

VOTE: 5-0

MOTION CARRIED

2A. Consider approving a Purchase and Sale Agreement with First American Partners, LLC, for approximately 42 acres located near the intersection of Highway 66 and Yukon Parkway, with a purchase price of \$2,400,000.00

This item was pulled from the agenda. Mr. Crosby stated this was due to a procedural matter and there is no problem with the sale.

- 3A. Consider a motion to accept an additional five (5) foot permanent Utility Easement to serve River Mesa 2 (south of Dover Mansion and east of Oasis Lane), a tract of land situated within a portion of the Northeast Quarter (NE/4) of Section Sixteen (16), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian (I.M.) in Yukon, Canadian County, Oklahoma, as recommended by the Development Services Director**

The motion to accept an additional five (5) foot permanent Utility Easement to serve River Mesa 2 (south of Dover Mansion and east of Oasis Lane), a tract of land situated within a portion of the Northeast Quarter (NE/4) of Section Sixteen (16), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian (I.M.) in Yukon, Canadian County, Oklahoma, as recommended by the Development Services Director, was made by Trustee McEachern and seconded by Trustee Yanda.

The vote:

AYES: McEachern, Russell, Yanda, Smaistrila, Alberts

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 July 5, 2016**
- B) Payment of material claims in the amount of \$639,286.80**
- C) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade**
- D) Accepting Oklahoma Department of Environmental Quality Permit No. WL000009160374 for the construction of approximately 1,045 linear feet of six (6) inch water lines and appurtenances to serve the City of Yukon Stonegate Office Park Water Line Extension Project, Canadian County, Oklahoma**
- E) The appointment of Clarence Drumeller to the board of the Spanish Cove Housing Authority, for a six-year term of Office #1 expiring May 31, 2022, as recommended by the Nominating Committee**
- F) The resignation of James Tallant from the Traffic Commission Ward 3 seat, effective immediately**
- G) Setting the date for the next regular Council meeting for August 2, 2016, 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 July 5, 2016; payment of material claims in the amount of \$639,286.80; designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; accepting Oklahoma Department of Environmental Quality Permit No. WL000009160374 for the construction of approximately 1,045 linear feet of six (6) inch water lines and appurtenances to serve the City of Yukon Stonegate Office Park Water Line Extension Project, Canadian County, Oklahoma; appointing Clarence Drumeller to the board of the Spanish Cove Housing Authority, for a six-year term of Office #1 expiring May 31, 2022, as recommended by the Nominating Committee; accepting the resignation of James Tallant from the Traffic Commission Ward 3 seat, effective immediately; and setting the date for the next regular Council meeting for August 2, 2016, 7:00 p.m. in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member McEachern and seconded by Council Member Smaistrila.

The vote:**AYES:** Yanda, McEachern, Smaistrla, Alberts, Russell**NAYS:** None**VOTE:** 5-0**MOTION CARRIED****2. Reports of Boards, Commissions and City Officials - None****3. Consider a motion to accept an additional five (5) foot permanent Utility Easement to serve River Mesa 2 (south of Dover Mansion and east of Oasis Lane), a tract of land situated within a portion of the Northeast Quarter (NE/4) of Section Sixteen (16), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian (I.M.) in Yukon, Canadian County, Oklahoma, as recommended by the Development Services Director**

The motion to accept an additional five (5) foot permanent Utility Easement to serve River Mesa 2 (south of Dover Mansion and east of Oasis Lane), a tract of land situated within a portion of the Northeast Quarter (NE/4) of Section Sixteen (16), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian (I.M.) in Yukon, Canadian County, Oklahoma, as recommended by the Development Services Director, was made by Council Member Yanda and seconded by Council Member Russell.

The vote:**AYES:** Smaistrla, Alberts, McEachern, Russell, Yanda**NAYS:** None**VOTE:** 5-0**MOTION CARRIED****4. New Business - There was no new business.****5. Council Discussion**

Council Member Yanda thanked Jay Tallant for his years of service to the Traffic Commission. She is pleased to see Clarence Drumeller chosen to serve on the Spanish Cove board.

Council Member Smaistrla invited everyone out to concerts, reminding them they are every Thursday at Chisholm Trail Park. She will be singing this Thursday evening with Irv Wagner at the concert.

Council Member Russell stated with everything going on in the country, wanted to thank the Yukon Police for what they are doing.

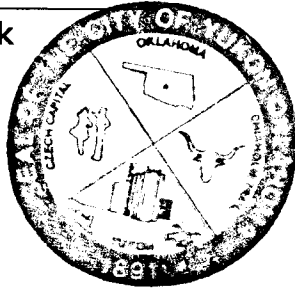
Council Member McEachern thanked all city employees who put themselves in harm's way. We need to get over the business of hate and come together as a community and country. Sorry to see Jay Tallant resign, but appreciated his service. Appreciates Clarence Drumeller serving on the Spanish Cove board, he has done a good job at Spanish Cove.

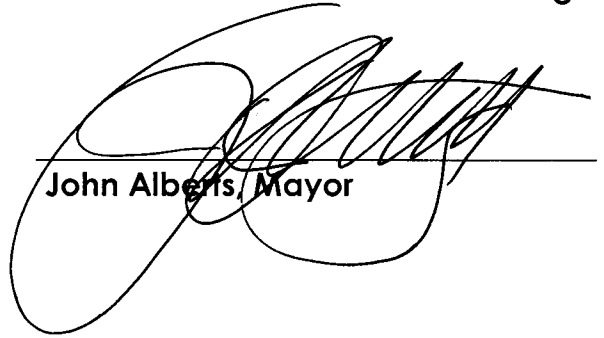
Mayor Alberts concurred with Council Members Russell and McEachern. This is the greatest country in the world. Thankful to all who serve and thankful to our citizens.

6. Adjournment



Doug Shivers, City Clerk





John Albers, Mayor