

**Yukon City Council Minutes
July 2, 2019**

The Yukon City Council met in regular session on July 2, 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 Tom Arnould, Good News Church

The flag salute was given in unison.

ROLL CALL: (Present) Michael McEachern, Mayor
 Donna Yanda, Vice Mayor
 Shelli Selby, Council Member
 Jeff Wootton, Council Member
(Absent) Rick Cacini, 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
Cindi Shivers, HR Director	Mitch Hort, Development Services Dir.
Philip Merry, City Treasurer	Jeff Deckard, Asst. Public Works Director
Jerome Brown, IT	Jason Beal, Deputy City Clerk
Jenna Roberson, PIO	Mike Roach, Deputy Police Chief
Sara Schieman, Librarian	Shawn Vogt, Fire Chief

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 18, 2019**
- B) Payment of material claims in the amount of \$71,742.01**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of June 18, 2019; payment of material claims in the amount of \$71,742.01, was made by Trustee Selby and seconded by Trustee Yanda.

The vote:

AYES: Wootton, Yanda, McEachern, Selby

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 2A. Consider a motion to approve the Agreement between the City of Yukon and the City of Oklahoma City (Project No. PC-0647), for the Bridge Replacement Project located on West Wilshire Boulevard, 0.33 miles west of North Cemetery Road, for a total project cost of \$170,000.00 (\$85,000.00 to be reimbursed by City of Oklahoma City), as recommended by the Development Services Director**

The motion to approve the Agreement between the City of Yukon and the City of Oklahoma City (Project No. PC-0647), for the Bridge Replacement Project located on West Wilshire Boulevard, 0.33 miles west of North Cemetery Road, for a total project cost of \$170,000.00 (\$85,000.00 to be reimbursed by City of Oklahoma City), as recommended by the Development Services Director, was made by Trustee Yanda and seconded by Trustee Selby.

Mayor McEachern stated he is glad to see this bridge be replaced.

The vote:

AYES: Yanda, Selby, Wootton, McEachern

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 June 18, 2019**
- B) Payment of material claims in the amount of \$373,257.18**
- C) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade**
- D) Renewal of the Inter-Governmental Agreement with the City of Oklahoma City for the Regional Household Hazardous Waste Collection Program, through June 30, 2020**
- E) Updates and revisions to the City Personnel Manual**
- F) Denial of Claim No. 206394-LR from Virginia Gerber, for auto damage, as recommended by the Oklahoma Municipal Assurance Group**
- G) The following appointments from Council Member Wootton for At-Large positions for the following: Jeff Geis, Planning Commission; Phillip Ward, Traffic Commission; Jason Hammett, Park Board; and Jacie Doyle, Library Board**
- H) Renewal of the Maintenance and Support Agreement with Tyler Technologies for New World Systems software, for the 1 year term beginning July 1, 2019**
- I) Renewal of the Agreement for Services with Yukon Sharing Ministry, Inc., for the term of July 1, 2019 through June 30, 2020, in the amount of \$325.00**
- J) Renewal of the Agreement for Services with Sister Cities International, for the term of July 1, 2019 through June 30, 2020, in the amount of \$450.00**
- K) Renewal of the Agreement for Services with Compassionate Hands, Inc., for the term of July 1, 2019 through June 30, 2020, in the monthly amount of \$1,000.00**
- L) Renewal of the Agreement for Services with Youth and Family Services, for the term of July 1, 2019 through June 30, 2020, in the quarterly amount of \$3,750.00**
- M) Renewal of the Agreement for Services with Yukon Chamber of Commerce, for the term of July 1, 2019 through June 30, 2020 at a cost of \$2,500.00 per month**

(Consent Docket continued on next page)

- N) **Renewal of the Agreement for Services with Oklahoma Czechs, Inc., for the term of July 1, 2019 through June 30, 2020, at a cost of \$1,200.00**
- O) **Renewal of the Agreement for Services with Chisholm Trail Historical Preservation Society, Inc., for the term of July 1, 2019 through June 30, 2020, with services and materials to be provided by the City during the Easter on the Prairie event**
- P) **Renewal of the Agreement for Services with Chisholm Trail Historical Preservation Society, Inc., for the term of July 1, 2019 through June 30, 2020, with services and materials to be provided by the City during the Chisholm Trail Festival**
- Q) **Renewal of the Agreement for Services with Project Graduation, for the term of July 1, 2019 through June 30, 2020, for the amount of \$250.00, upon proper application**
- R) **Setting the date for the next regular Council meeting for July 16, 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 18, 2019; payment of material claims in the amount of \$373,257.18; designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; renewal of the Inter-Governmental Agreement with the City of Oklahoma City for the Regional Household Hazardous Waste Collection Program, through June 30, 2020; updates and revisions to the City Personnel Manual; denial of Claim No. 206394-LR from Virginia Gerber, for auto damage, as recommended by the Oklahoma Municipal Assurance Group; the following appointments from Council Member Wootton for At-Large positions for the following: Jeff Geis, Planning Commission; Phillip Ward, Traffic Commission; Jason Hammett, Park Board; and Jacie Doyle, Library Board; renewal of the Maintenance and Support Agreement with Tyler Technologies for New World Systems software, for the 1 year term beginning July 1, 2019; renewal of the Agreement for Services with Yukon Sharing Ministry, Inc., for the term of July 1, 2019 through June 30, 2020, in the amount of \$325.00; renewal of the Agreement for Services with Sister Cities International, for the term of July 1, 2019 through June 30, 2020, in the amount of \$450.00; renewal of the Agreement for Services with Compassionate Hands, Inc., for the term of July 1, 2019 through June 30, 2020, in the monthly amount of \$1,000.00; renewal of the Agreement for Services with Youth and Family Services, for the term of July 1, 2019 through June 30, 2020, in the quarterly amount of \$3,750.00; renewal of the Agreement for Services with Yukon Chamber of Commerce, for the term of July 1, 2019 through June 30, 2020 at a cost of \$2,500.00 per month; renewal of the Agreement for Services with Oklahoma Czechs, Inc., for the term of July 1, 2019 through June 30, 2020, at a cost of \$1,200.00; renewal of the Agreement for Services with Chisholm Trail Historical Preservation Society, Inc., for the term of July 1, 2019 through June 30, 2020, with services and materials to be provided by the City during the Easter on the Prairie event; renewal of the Agreement for Services with Chisholm Trail Historical Preservation Society, Inc., for the term of July 1, 2019 through June 30, 2020, with services and materials to be provided by the City during the Chisholm Trail Festival; renewal of the Agreement for Services with Project Graduation, for the term of July 1, 2019 through June 30, 2020, for the amount of \$250.00, upon proper application; setting the date for the next regular Council meeting for July 16, 2019, 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 Wootton.

The vote:

AYES: Selby, Yanda, Wootton, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

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

- 3. Consider approving the Collective Bargaining Agreement between the City of Yukon and the International Associate of Firefighters Local #2055 for Fiscal Year 2019-2020, with options to renew for 2020-2021 and 2021-2022**

The motion to approve the Collective Bargaining Agreement between the City of Yukon and the International Association of Firefighters Local #2055 for Fiscal Year 2019-2020, with options to renew for 2020-2021 and 2021-2022, was made by Council Member Yanda and seconded by Council Member Selby.

The vote:

AYES: Yanda, McEachern, Selby, Wootton

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 4. Consider approving the Collective Bargaining Agreement between the City of Yukon and the Fraternal Order of Police Lodge #173 for Fiscal Year 2019-2020, with options to renew for 2020-2021 and 2021-2022**

The motion to approve the Collective Bargaining Agreement between the City of Yukon and the Fraternal Order of Police Lodge #173 for Fiscal Year 2019-2020, with options to renew for 2020-2021 and 2021-2022, was made by Council Member Selby and seconded by Council Member Yanda.

The vote:

AYES: Selby, McEachern, Yanda, Wootton

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 5. Consider entering into a Utility Relocation Agreement with Dobson Technologies, to relocate lines for the I-40 & Frisco Road Interchange Project, at an estimated cost of \$47,537.85**

The motion to enter into a Utility Relocation Agreement with Dobson Technologies, to relocate lines for the I-40 & Frisco Road Interchange Project, at an estimated cost of \$47,537.85, was made by Council Member Selby and seconded by Council Member Yanda.

The vote:

AYES: Wootton, McEachern, Yanda, Selby

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 6. Consider approving Resolution 2019-10, a Resolution relating to the retention of public records of the City and related entities**

The motion to approve Resolution 2019-10, a Resolution relating to the retention of public records of the City and related entities, was made by Council Member Yanda and seconded by Council Member Wootton.

The vote:

AYES: McEachern, Yanda, Wootton, Selby

NAYS: None

VOTE: 4-0

MOTION CARRIED

7. Consider approving Resolution 2019-11, a Resolution declaring the necessity in acquiring certain permanent easements located in Sections 24 and 25, Township 12 North, Range 6 West of Indian Meridian, Oklahoma City, Canadian County, Oklahoma; authorizing, instructing and directing the City Manager to acquire said temporary and permanent easements for public street, drainage and utilities and uses incidental thereof, for the City of Yukon project commonly referred to as the I-40 and Frisco Road Interchange, by purchase and settlement of damages with the landowner, authorizing, instructing and directing the Municipal Counselor to condemn said property for said purposes if said permanent easements cannot be purchased and the damages settled by agreement with the landowner; and declaring an emergency.

The motion to approve Resolution 2019-11, a Resolution declaring the necessity in acquiring certain permanent easements located in Sections 24 and 25, Township 12 North, Range 6 West of Indian Meridian, Oklahoma City, Canadian County, Oklahoma; authorizing, instructing and directing the City Manager to acquire said temporary and permanent easements for public street, drainage and utilities and uses incidental thereof, for the City of Yukon project commonly referred to as the I-40 and Frisco Road Interchange, by purchase and settlement of damages with the landowner, authorizing, instructing and directing the Municipal Counselor to condemn said property for said purposes if said permanent easements cannot be purchased and the damages settled by agreement with the landowner; and declaring an emergency, was made by Council Member Selby and seconded by Council Member Yanda.

The vote:

AYES: Yanda, McEachern, Selby, Wootton

NAYS: None

VOTE: 4-0

MOTION CARRIED

8. Consider approving Resolution 2019-12, a Resolution declaring the necessity in acquiring certain permanent easements located in Sections 24 and 25, Township 12 North, Range 6 West of Indian Meridian, Oklahoma City, Canadian County, Oklahoma; authorizing, instructing and directing the City Manager to acquire said temporary and permanent easements for public street, drainage and utilities and uses incidental thereof, for the City of Yukon project commonly referred to as the I-40 and Frisco Road Interchange, by purchase and settlement of damages with the landowner, authorizing, instructing and directing the Municipal Counselor to condemn said property for said purposes if said permanent easements cannot be purchased and the damages settled by agreement with the landowner; and declaring an emergency.

The motion to approve Resolution 2019-12, a Resolution declaring the necessity in acquiring certain permanent easements located in Sections 24 and 25, Township 12 North, Range 6 West of Indian Meridian, Oklahoma City, Canadian County, Oklahoma; authorizing, instructing and directing the City Manager to acquire said temporary and permanent easements for public street, drainage and utilities and uses incidental thereof, for the City of Yukon project commonly referred to as the I-40 and Frisco Road Interchange, by purchase and settlement of damages with the landowner, authorizing, instructing and directing the Municipal Counselor to condemn said property for said purposes if said permanent easements cannot be purchased and the damages settled by agreement with the landowner; and declaring an emergency, was made by Council Member Yanda and seconded by Council Member Wootton.

Council Member Selby asked what was different between Items #7 & #8. Mr. Crosby stated the legal descriptions are similar because each small parcel of land is located within the same section.

The vote:

AYES: Wootton, Selby, Yanda, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

9. **Consider approving Resolution 2019-14, a Resolution declaring the necessity in acquiring certain permanent easements located in Section 19, Township 12 North, Range 6 West of Indian Meridian, Oklahoma City, Canadian County, Oklahoma, fully described in Exhibit A, authorizing, instructing and directing the City Manager to acquire said a permanent easements for public street, drainage and utilities and uses incidental thereof, for the City of Yukon project commonly referred to as the I-40 and Frisco Road Interchange, by purchase and settlement of damages with the landowner, authorizing, instructing and directing the Municipal Counselor to condemn said property for said purposes if said permanent easements cannot be purchased and the damages settled by agreement with the landowner; and declaring an emergency.**

The motion to approve Resolution 2019-14, a Resolution declaring the necessity in acquiring certain permanent easements located in Section 19, Township 12 North, Range 6 West of Indian Meridian, Oklahoma City, Canadian County, Oklahoma, fully described in Exhibit A, authorizing, instructing and directing the City Manager to acquire said a permanent easements for public street, drainage and utilities and uses incidental thereof, for the City of Yukon project commonly referred to as the I-40 and Frisco Road Interchange, by purchase and settlement of damages with the landowner, authorizing, instructing and directing the Municipal Counselor to condemn said property for said purposes if said permanent easements cannot be purchased and the damages settled by agreement with the landowner; and declaring an emergency, was made by Council Member Selby and seconded by Council Member Yanda.

The vote:

AYES: Yanda, Wootton, McEachern, Selby

NAYS: None

VOTE: 4-0

MOTION CARRIED

10. **Consider a motion to approve the Agreement between the City of Yukon and the City of Oklahoma City (Project No. PC-0647), for the Bridge Replacement Project located on West Wilshire Boulevard, 0.33 miles west of North Cemetery Road, for a total project cost of \$170,000.00 (\$85,000.00 to be reimbursed by City of Oklahoma City), as recommended by the Development Services Director**

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

11. Consider a motion to approve the FY2020 Marketing Package Reservation Contract with Frontier Country Marketing Association, in the amount of \$25,707.00

The motion to approve the FY2020 Marketing Package Reservation Contract with Frontier Country Marketing Association, in the amount of \$25,707.00, was made by Council Member Yanda and seconded by Council Member Selby.

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

12. New Business – No new business

13. Council Discussion

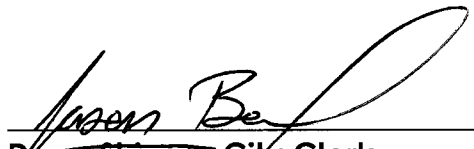
Council Member Selby thanked everyone for attending the meeting, encouraged everyone to attend Freedom Fest and thanked the Police Department for their quick response.

Council Member Wootton thanked all of the newly appointed At-Large Boards and Commissions members.

Council Member Yanda encouraged everyone to enjoy the 4th of July and be safe.

Mayor McEachern encouraged everyone to attend Freedom Fest and gave an upcoming events recap.

14. Adjournment



Doug Shivers, City Clerk
Jason Beal, Deputy



Michael McEachern, Mayor

