

Yukon City Council Minutes
July 16, 2019

The Yukon City Council met in regular session on July 16, 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 Scott Kinney, Trinity Baptist 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	Tammy Kretchmar, Asst. City Manager
Robbie Williams, Triad	Gary Miller, City Attorney
Philip Merry, City Treasurer	John Corn, Police Chief
Mitch Hort, Development Services Dir.	Arnold Adams, Public Works Director
Jeff Deckard, Asst. Public Works Director	Gary Cooper, IT Director
Jan Scott, Parks & Recreation Director	Shawn Vogt, Fire Chief
Jason Beal, Deputy City Clerk	Jenna Roberson, PIO
Vicki Davis, Main Street Director	Ryan Wells, Police
Steve Daugherty, Police	

Public Hearing to receive input regarding the submission of a grant request to the Oklahoma Tourism and Recreation Department under the Land & Water Conservation Fund. Funding would be used to construct a Spray Park and new inclusive playground in Freedom Trail Park. – No Public Input was received. Mr. Hort passed around a sign in sheet.

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 2, 2019**
- B) Payment of material claims in the amount of \$379,855.70**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of July 2, 2019; payment of material claims in the amount of \$379,855.70, was made by Trustee Cacini and seconded by Trustee Selby.

The vote:

AYES: Selby, Yanda, Wootton, McEachern, Cacini

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 2, 2019**
- B) The minutes of the special meeting of July 11, 2019**
- C) Payment of material claims in the amount of \$928,655.34**
- D) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade**
- E) Renewal of the Interlocal Governmental Cooperation Agreement with the City of Piedmont, providing after-hours emergency dispatch services, for the term of July 1, 2019 through June 30, 2020, at a rate of \$4,275.60 per month**
- F) Renewal of the existing Interlocal Governmental Cooperation Agreement with the Canadian County Sheriff's Office, providing use of the County Jail, for the term of July 1, 2019 to June 30, 2020, at a rate of \$37.00 per day per prisoner**
- G) Renewal of the Subscription Agreement with Regroup Mass Notification, for mass notification system, at an annual cost of \$12,937.00**
- H) Setting the date for the next regular Council meeting for August 6, 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 July 2, 2019; the minutes of the special meeting of July 11, 2019; payment of material claims in the amount of \$928,655.34; designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; renewal of the Interlocal Governmental Cooperation Agreement with the City of Piedmont, providing after-hours emergency dispatch services, for the term of July 1, 2019 through June 30, 2020, at a rate of \$4,275.60 per month; renewal of the existing Interlocal Governmental Cooperation Agreement with the Canadian County Sheriff's Office, providing use of the County Jail, for the term of July 1, 2019 to June 30, 2020, at a rate of \$37.00 per day per prisoner; renewal of the Subscription Agreement with Regroup Mass Notification, for mass notification system, at an annual cost of \$12,937.00; setting the date for the next regular Council meeting for August 6, 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 Selby.

The vote:

AYES: McEachern, Cacini, Yanda, Selby, Wootton

NAYS: None

VOTE: 5-0

MOTION CARRIED

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

3. Consider approving Resolution 2019-15, a Resolution supporting continued participation in the Main Street program

The motion to approve Resolution 2019-15, a Resolution supporting continued participation in the Main Street program, was made by Council Member Selby and seconded by Council Member Wootton.

Mr. Crosby stated this is Year 2 of 3 of the City's support of the Main Street program.

The vote:

AYES: Yanda, Cacini, McEachern, Wootton, Selby

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider approving the Proposed Scope and Fee, with Triad Design Group, to develop construction plans and specifications for adding new left turn lanes on Health Center Parkway and West End Pointe Drive at the intersection of Garth Brooks Boulevard, at an estimated cost of \$31,900.00

The motion to approve the Proposed Scope and Fee, with Triad Design Group, to develop construction plans and specifications for adding new left turn lanes on Health Center Parkway and West End Pointe Drive at the intersection of Garth Brooks Boulevard, at an estimated cost of \$31,900.00, was made by Council Member Wootton and seconded by Council Member Yanda.

Mr. Crosby stated this is a request from a Council Member. This needed project will result in a new light, new turn bays and help with traffic congestion.

Mayor McEachern asked about the construction cost. Mr. Crosby stated this is just the design cost, the construction cost will come before the Council in the future.

The vote:

AYES: Cacini, Wootton, Yanda, Selby, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. Consider approving the Expenditure of Funds in the amount of \$39,550.00, to Brewer Construction Oklahoma, LLC, for drainage repairs on Hwy 4 from Wagner Road to the River Bridge due to the recent flooding, using bid prices from the 2017 Concrete and Asphalt Paving, Drainage, Water and Sewer Project contract, as recommended by the Assistant Public Works Director

The motion to approve the Expenditure of Funds in the amount of \$39,550.00, to Brewer Construction Oklahoma, LLC, for drainage repairs on Hwy 4 from Wagner Road to the River Bridge due to the recent flooding, using bid prices from the 2017 Concrete and Asphalt Paving, Drainage, Water and Sewer Project contract, as recommended by the Assistant Public Works Director, was made by Council Member Yanda and seconded by Council Member Selby.

Mr. Crosby stated due to the recent flooding, these repairs are needed to protect the roads.

The vote:

AYES: Wootton, Selby, McEachern, Cacini, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. **New Business** – No new business

7. **Council Discussion**

Council Member Selby thanked everyone for a great Freedom Fest, appreciates all the hardworking City staff for putting on the event and thanked Main Street attendees for their support of the Main Street program.

Council Member Cacini appreciates the outstanding support of the Veterans at Freedom Fest. The new mobile museum has received numerous requests since debuting at Freedom Fest.

Council Member Woolton thanked everyone for a great Freedom Fest and Concerts in the Park. He stated the children really enjoy the events.

Council Member Yanda thanked City staff for an exciting Freedom Fest and thanked the Main Street program for all of their hard work.

Mayor McEachern enjoyed the great weather on July 3rd, thanked all those involved for a great Freedom Fest and personally thanked Jan Scott, Parks & Recreation Director, for all her hard work at Freedom Fest.

8. **Adjournment**



Doug Shivers, City Clerk



Michael McEachern, Mayor

