

**Yukon City Council Minutes
August 15, 2017**

The Yukon City Council met in regular session on August 15, 2017 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 Woody Burpo, Passion Church

The flag salute was given in unison.

ROLL CALL: (Present) Michael McEachern, Mayor
Earline Smaistrla, Vice Mayor
Richard Russell, Council Member
Donna Yanda, Council Member
(Absent) John Alberts, Council Member

OTHERS PRESENT:

Jim Crosby, City Manager	Doug Shivers, City Clerk
Tammy DeSpain, Assistant City Manager	Robbie Williams, Triad
Gary Cooper, IT Director	Mitchell Hort, Dev. Services Director
Gary Miller, City Attorney	Jenna Roberson, PIO
Arnold Adams, Public Works Director	Officer Rushing, Police
Jason Beal, Deputy City Clerk	Candy Schwartz, Court Clerk

Mayor McEachern pulled Item #9 from the agenda. Mr. Crosby stated it will be rebid so all bids are comparable.

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 August 1, 2017

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of August 1, 2017, was made by Trustee Russell and seconded by Trustee Yanda.

The vote:

AYES: Russell, Yanda, McEachern, Smaistrla

NAYS: None

VOTE: 4-0

MOTION CARRIED

2A. Consider entering into a Memo of Understanding with the Oklahoma City Water Utilities Trust and the City of Oklahoma City, to provide water and wastewater service to the Frisco Ranch Development

The motion to enter into a Memo of Understanding with the Oklahoma City Water Utilities Trust and the City of Oklahoma City, to provide water and wastewater service to the Frisco Ranch Development, was made by Trustee Yanda and seconded by Trustee Smaistrila.

The vote:

AYES: McEachern, Russell, Smaistrila, Yanda

NAYS: None

VOTE: 4-0

MOTION CARRIED

3A. Consider approving the specifications and authorizing the Purchasing Agent to solicit proposals for advertising on the Frisco Road Water Tower

The motion to approve the specifications and authorizing the Purchasing Agent to solicit proposals for advertising on the Frisco Road Water Tower, was made by Trustee Russell and seconded by Trustee Yanda.

The vote:

AYES: Yanda, Smaistrila, Russell, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

4A. Consider approving a Letter of Engagement for legal services with McAfee & Taft, for legal services related to defense and counterclaim proceedings regarding Grayson Bottom

The motion to approve a Letter of Engagement for legal services with McAfee & Taft, for legal services related to defense and counterclaim proceedings regarding Grayson Bottom, was made by Trustee Smaistrila and seconded by Trustee Russell.

The vote:

AYES: Smaistrila, McEachern, Yanda, Russell

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 August 1, 2017**
- B) Payment of material claims in the amount of \$575,164.18**
- C) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade**
- D) The renewal of the Lease Agreement between the City of Yukon and the Kathryn R. Wright Estate, for lease of the property at 334 Elm, at a cost of \$1,000.00 per month**

- E) **The amendment to the Maintenance Agreement with SignalTek, Inc., including revised monthly rates**
- F) **Setting the date for the next regular Council meeting for September 5, 2017, 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 August 1, 2017; payment of material claims in the amount of \$575,164.18; designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; the renewal of the Lease Agreement between the City of Yukon and the Kathryn R. Wright Estate, for lease of the property at 334 Elm, at a cost of \$1,000.00 per month; the amendment to the Maintenance Agreement with SignalTek, Inc., including revised monthly rates; setting the date for the next regular Council meeting for September 5, 2017, 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 Smaistrila.

The vote:

AYES: Russell, McEachern, Smaistrila, Yanda

NAYS: None

VOTE: 4-0

MOTION CARRIED

2. Reports of Boards, Commissions and City Officials – none

3. Consider entering into a Memo of Understanding with the Oklahoma City Water Utilities Trust and the City of Oklahoma City, to provide water and wastewater service to the Frisco Ranch Development

The motion to enter into a Memo of Understanding with the Oklahoma City Water Utilities Trust and the City of Oklahoma City, to provide water and wastewater service to the Frisco Ranch Development, was made by Council Member Russell and seconded by Council Member Smaistrila.

The vote:

AYES: McEachern, Yanda, Smaistrila, Russell

NAYS: None

VOTE: 4-0

MOTION CARRIED

4. Consider granting Oklahoma Gas and Electric (OG&E) a permanent easement for an additional 10 foot easement (east side of the Greenbelt between Vandament Ave. and south of Red Bud Street) to replace and upgrade electrical service to residents in Skyview 2nd Addition

The motion to grant Oklahoma Gas and Electric (OG&E) a permanent easement for an additional 10 foot easement (east side of the Greenbelt between Vandament Ave. and south of Red Bud Street) to replace and upgrade electrical service to residents in Skyview 2nd Addition, was made by Council Member Smaistrila and seconded by Council Member Yanda.

Mr. Hort stated this easement will increase the total easement to 25 foot in width, all on the greenbelt side.

The vote:

AYES: Yanda, Russell, Smaistrila, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

5. **Consider accepting the Sanitary Sewer Line improvements and placing the Maintenance Bond into effect to serve Legacy Lakes Phase II, as recommended by the Development Services Director**

The motion to accept the Sanitary Sewer Line improvements and placing the Maintenance Bond into effect to serve Legacy Lakes Phase II, as recommended by the Development Services Director, was made by Council Member Yanda and seconded by Council Member Russell.

The vote:

AYES: Smaistrila, Yanda, McEachern, Russell

NAYS: None

VOTE: 4-0

MOTION CARRIED

6. **Consider accepting the Water Line improvements and placing the Maintenance Bond into effect to serve Legacy Lakes Phase II, as recommended by the Development Services Director**

The motion to accept the Water Line improvements and placing the Maintenance Bond into effect to serve Legacy Lakes Phase II, as recommended by the Development Services Director, was made by Council Member Russell and seconded by Council Member Smaistrila.

The vote:

AYES: McEachern, Smaistrila, Russell, Yanda

NAYS: None

VOTE: 4-0

MOTION CARRIED

7. **Consider approving Ordinance 1347, an ordinance adopting and enacting a new code for the City of Yukon, Oklahoma; providing for the repeal of certain ordinances not included therein; providing a penalty for the violation thereof; providing for the manner of amending such code; and providing when such code and this ordinance shall become effective**

The motion to approve Ordinance 1347, an ordinance adopting and enacting a new code for the City of Yukon, Oklahoma; providing for the repeal of certain ordinances not included therein; providing a penalty for the violation thereof; providing for the manner of amending such code; and providing when such code and this ordinance shall become effective, was made by Council Member Russell and seconded by Council Member Yanda.

The vote:

AYES: Russell, Smaistrila, Yanda, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 7a. **Consider approving the Emergency Clause of Ordinance No. 1347**

The motion to approve the Emergency Clause of Ordinance No. 1347, was made by Council Member Smaistrila and seconded by Council Member Yanda.

The vote:

AYES: Smaistrila, Russell, McEachern, Yanda

NAYS: None

VOTE: 4-0

MOTION CARRIED

8. **Consider approving Ordinance 1348, an ordinance which provides an amendment to the Code of Ordinances of the City of Yukon, Oklahoma, by amending certain sections as necessitated by 20 O.S. §1313.2 of the Oklahoma Statutes; and declaring an emergency.**

The motion to approve Ordinance 1348, an ordinance which provides an amendment to the Code of Ordinances of the City of Yukon, Oklahoma, by amending certain sections as necessitated by 20 O.S. §1313.2 of the Oklahoma Statutes; and declaring an emergency, was made by Council Member Russell and seconded by Council Member Yanda.

The vote:

AYES: Yanda, McEachern, Russell, Smaistrla

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 8a. **Consider approving the Emergency Clause of Ordinance No. 1348**

The motion to approve the Emergency Clause of Ordinance No. 1348, was made by Council Member Yanda and seconded by Council Member Smaistrla.

The vote:

AYES: McEachern, Russell, Yanda, Smaistrla

NAYS: None

VOTE: 4-0

MOTION CARRIED

9. **Consider awarding the contract for the 2015 Hail Damage Bids to Scott Owens Roofing in the amount of \$48,009.54, as recommended by the Emergency Manager/Insurance Coordinator**

This item was pulled from the agenda.

10. **Consider approving changes and an increase in Expenditures of Funds for the Oklahoma Tourism and Recreation Department Phase II Trails Grant, from \$38,915.10 to \$56,331.10, for the relocation plan of a sidewalk and approach at Chisholm Trail Park**

The motion to approve changes and an increase in Expenditures of Funds for the Oklahoma Tourism and Recreation Department Phase II Trails Grant, from \$38,915.10 to \$56,331.10, for the relocation plan of a sidewalk and approach at Chisholm Trail Park, was made by Council Member Smaistrla and seconded by Council Member Yanda.

The vote:

AYES: Russell, McEachern, Yanda, Smaistrla

NAYS: None

VOTE: 4-0

MOTION CARRIED

11. **Consider approving a Letter of Engagement for legal services with McAfee & Taft, for legal services related to defense and counterclaim proceedings regarding Grayson Bottom**

The motion to approve a Letter of Engagement for legal services with McAfee & Taft, for legal services related to defense and counterclaim proceedings regarding Grayson Bottom, was made by Council Member Russell and seconded by Council Member Yanda.

The vote:

AYES: McEachern, Smaistrla, Russell, Yanda

NAYS: None

VOTE: 4-0

MOTION CARRIED

12. **New Business** – No new business

13. **Council Discussion**

Council Member Yanda reminded drivers to be cautious in school zones.

Council Member Smaistrla had no comment.

Council Member Russell asked everyone to be aware of the kids and teachers starting school.

Mayor McEachern gave a recap of upcoming events and thanked all those in attendance or watching.

14. **Adjournment**



Doug Shivers, City Clerk





Michael, McEachern, Mayor