

**Yukon City Council Minutes
August 16, 2016**

The Yukon City Council met in regular session on August 16, 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 Gary Reynolds, First Church of the Nazarene
The flag salute was given in unison.

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

OTHERS PRESENT:

Jim Crosby, City Manager	Mike Segler, City Attorney
Tammy DeSpain, Asst. City Manager	Doug Shivers, City Clerk
Robbie Williams, Triad	John Corn, Police Chief
Gary Cooper, IT Director	Philip Merry, City Treasurer
Dana Deckard, Executive Admin. Assist.	Bill Stover, Sanitation Sup.
Mitchell Hort, Dev. Serv. Director	Jenna Roberson, PIO
Arnold Adams, Public Works Director	Jason Beal, Dep. City Clerk
Jerome Brown, IT	

— Mayor Alberts announced that Item 4 was pulled and will be on the September 6, 2016 agenda.

Presentations and Proclamations

None

Visitors

Mike Burriss, 300 E. Platt Dr., stated that it is getting difficult to get out of Parkland II addition. He asked the City Council to look into this, possibly adding a traffic signal on Cornwell Ave. He said the city has done a very good job on repairing the intersections in his addition, but the intersection of Parkland and Meade is in need of repair.

(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 2, 2016

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of August 2, 2016, was made by Trustee McEachern and seconded by Trustee Yanda.

The vote:

AYES: McEachern, Yanda, Smaistrila, Russell, 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 August 2, 2016**
- B) Payment of material claims in the amount of \$503,591.44**
- 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 existing Compassionate Hands, Inc. Agreement, for the term of July 1, 2016 through June 30, 2017, in the monthly amount of \$1,000.00**
- E) The renewal of the Youth and Family Services Agreement, for the term of July 1, 2016 through June 30, 2017, in the quarterly amount of \$3,750.00**
- F) The renewal of the Prisoner Public Works Project contract with the Oklahoma Department of Corrections, for the assignment of Union City prisoners to Public Works projects, at a base cost of \$599.89 per month, through the date of June 30, 2017**
- G) Setting the date for the next regular Council meeting for September 6, 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 August 2, 2016; payment of material claims in the amount of \$503,591.44; designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; the renewal of the existing Compassionate Hands, Inc. Agreement, for the term of July 1, 2016 through June 30, 2017, in the monthly amount of \$1,000.00; the renewal of the Youth and Family Services Agreement, for the term of July 1, 2016 through June 30, 2017, in the quarterly amount of \$3,750.00; the renewal of the Prisoner Public Works Project contract with the Oklahoma Department of Corrections, for the assignment of Union City prisoners to Public Works projects, at a base cost of \$599.89 per month, through the date of June 30, 2017; setting the date for the next regular Council meeting for September 6, 2016, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Russell and seconded by Council Member McEachern.

The vote:

AYES: Smaistrila, Yanda, Russell, Alberts, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Reports of Boards, Commissions and City Officials - None

Public Hearing regarding declaration of the property at 508 Queensboro Place as a Public Nuisance

Mr. Segler clarified the procedure for the public hearing.

Jackie Weber, 504 Queensboro Pl., thanked the council for such quick action. The house has been painted, carpet has been removed and will be getting new wood floors. All that is left is to have the old building in the back removed.

Mr. Crosby stated that the City of Yukon has permission from the property owner to tear the building down.

3. Consideration, discussion and possible action to determine whether the property at 508 Queensboro Place, owned by Doris E. Devoll, Trustee; is a public nuisance and should be condemned, demolished and removed

The motion to consider, discussion and possible action to determine whether the property at 508 Queensboro Place, owned by Doris E. Devoll, Trustee; is a public nuisance and should be condemned, demolished and removed, was made by Council Member Yanda and seconded by Council Member McEachern.

Mr. Segler gave a brief explanation on the abatement.

Mr. Hort stated that the city code enforcement officer received a call from the owner and he obtained her signed statement giving the city permission to do what was necessary. Staff recommended the structure be removed. This has been an ongoing issue for many months. Mayor Alberts asked about cost as that was the owner's concern. Mr. Hort stated the actual cost will be city labor, disposal and administrative fee. Council Member Yanda said she believes they have been given ample time, so the city needs to move forward. Council Member McEachern asked for clarification on the lien. Mr. Segler stated that if the owner does not pay for the cost, a lien will be filed.

Discussion was held on the letter from the property owner. Mr. Crosby recommended approval of the motion as read.

The vote:

AYES: Yanda, McEachern, Russell, Smaistrila, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider approving a Preliminary Plat for Salazar Residential, a part of the Southwest Quarter (SW/4), Section Sixteen (16), Township Twelve (12) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, with conditions (405 N. Piedmont Road), as recommended by the Planning Commission

This item was pulled from the agenda.

5. Consider approving Resolution 2016-10, a resolution of the City Council of the City of Yukon, Oklahoma adopting the Operating Budget for this Fiscal Year

The motion to approve Resolution 2016-10, a resolution of the City Council of the City of Yukon, Oklahoma adopting the Operating Budget for this Fiscal Year, was made by Council Member Russell and seconded by Council Member Smaistrila.

The vote:

AYES: Smaistrila, Russell, Alberts, Yanda, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. **Consider approving a final plat for the Nava Addition, a subdivision in the Southeast Quarter (SE/4), Section Twenty (20), Township Twelve (12) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, with conditions (920 S. 1st St. So.), as recommended by the Planning Commission**

The motion to approve a final plat for the Nava Addition, a subdivision in the Southeast Quarter (SE/4), Section Twenty (20), Township Twelve (12) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, with conditions (920 S. 1st St. So.), as recommended by the Planning Commission, was made by Council Member McEachern and seconded by Council Member Russell.

Council Member McEachern asked Mr. Hort for clarification. Mr. Hort stated this is a tract of land on south 1st street. This will be plotted into two lots.

The vote:

AYES: Alberts, Smaistrila, Yanda, McEachern, Russell

NAYS: None

VOTE: 5-0

MOTION CARRIED

7. **Consider approving the Project Budget of \$575,734 (City of Yukon match \$115,147) for Association of Central Oklahoma Governments (ACOG) Transportation Alternatives Program (TAP) grant project, as recommended by the Development Services Director**

The motion to approve the Project Budget of \$575,734 (City of Yukon match \$115,147) for Association of Central Oklahoma Governments (ACOG) Transportation Alternatives Program (TAP) grant project, as recommended by the Development Services Director, was made by Council Member McEachern and seconded by Council Member Yanda.

The vote:

AYES: Russell, Smaistrila, Yanda, Alberts, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

8. **Consider approving an engineering contract funding agreement between the City of Yukon and the Oklahoma Department of Transportation for engineering services, in the amount of \$74,800.00 (City of Yukon match \$14,960.00) involving the City of Yukon Master Trails EC-1801, as recommended by the Development Services Director**

The motion to approve an engineering contract funding agreement between the City of Yukon and the Oklahoma Department of Transportation for engineering services, in the amount of \$74,800.00 (City of Yukon match \$14,960.00) involving the City of Yukon Master Trails EC-1801, as recommended by the Development Services Director, was made by Council Member McEachern and seconded by Council Member Russell.

The vote:

AYES: Smaistrla, McEachern, Alberts, Russell, Yanda
NAYS: None
VOTE: 5-0
MOTION CARRIED

- 9. Consider entering into an agreement with Regroup Mass Notification, for public notification services, for a 3-year term beginning October 1, 2016, at a cost of \$12,500 annually, as recommended by the Information Technology Director**

Council Member McEachern made an amended motion to approve the agreement with a stipulation that the amended Terms of Use agreement dated August 16, 2016 be associated with the Statement of Work rather than the one appearing in our agenda that contains the waiver of jury wording. Council Member Russell seconded the amended motion.

Mr. Segler gave a brief clarification on the amended motion. The contract was amended to reflect Oklahoma law.

The vote:

AYES: Yanda, Russell, McEachern, Smaistrla, Alberts
NAYS: None
VOTE: 5-0
MOTION CARRIED

- 10. Consider entering into an agreement with Mother Nature's in the amount of \$10,110.00 for pest and termite control in City Buildings for the period of July 1 2016 through July 1, 2017, as recommended by the Public Works Director**

The motion to enter into an agreement with Mother Nature's in the amount of \$10,110.00 for pest and termite control in City Buildings for the period of July 1 2016 through July 1, 2017, as recommended by the Public Works Director, was made by Council Member Smaistrla and seconded by Council Member Yanda.

The vote:

AYES: McEachern, Yanda, Smaistrla, Alberts, Russell
NAYS: None
VOTE: 5-0
MOTION CARRIED

Council Member McEachern questioned the ending date of the contract. Mr. Segler stated it should be June 30, 2017.

Council Member Smaistrla amended her motion to include the correct date of June 30, 2017.

The vote:

AYES: McEachern, Yanda, Smaistrla, Alberts, Russell
NAYS: None
VOTE: 5-0
MOTION CARRIED

11. **New Business** - There was no new business.

12. **Council Discussion**

Council Member Yanda none

Council Member Smaistrila none

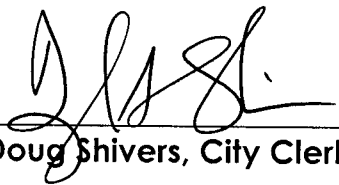
Council Member McEachern thanked all the citizens who were present. Yukon is a great place to be.

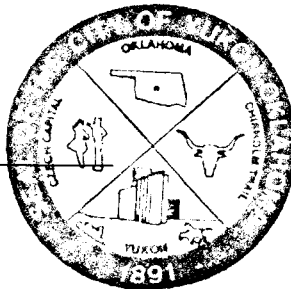
Council Member Russell also thanked all the citizens who were present.

Mayor Alberts concurred with the comments.

Spirit Sprint 5k is Saturday, August 27th to benefit the Yukon Spirit League. Rock the Route is September 1st.

13. **Adjournment**


Doug Shivers, City Clerk




John Alberts, Mayor