

**Yukon City Council Minutes
September 4, 2018**

The Yukon City Council met in regular session on September 4, 2018 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 Greg Tolle, First United Methodist Church of Yukon

The flag salute was given in unison.

ROLL CALL: (Present) Michael McEachern, Mayor
 Earline Smaistrla, Vice Mayor
 Donna Yanda, Council Member
 Rick Cacini, Council Member
 Shelli Selby, Council Member

OTHERS PRESENT:

Jim Crosby, City Manager	Doug Shivers, City Clerk
Tammy Kretchmar, Assistant City Manager	Mitchell Hort, Dev. Services Director
Philip Merry, City Treasurer	Robbie Williams, Triad
John Corn, Police Chief	Gary Miller, City Attorney
Gary Cooper, IT Director	Cheryl Dunn, Purchasing Agent
Jason Beal, Deputy City Clerk	

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 21, 2018

B) Payment of material claims in the amount of \$32,622.48

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of August 21, 2018; payment of material claims in the amount of \$32,622.48, was made by Trustee Cacini and seconded by Trustee Yanda.

The vote:

AYES: Cacini, McEachern, Selby, Yanda, Smaistrla

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 2A. Consider approving the First Amendment to Tower Lease with Option with T-Mobile Central LLC, for lease space on the Yukon Parkway Water Tower, in the amount of \$1,901.09 per month, renewable for four (4) additional and successive five (5) year terms**

The motion to approve the First Amendment to Tower Lease with Option with T-Mobile Central LLC, for lease space on the Yukon Parkway Water Tower, in the amount of \$1,901.09 per month, renewable for four (4) additional and successive five (5) year terms, was made by Trustee Cacini and seconded by Trustee Selby.

The vote:

AYES: Yanda, Selby, Cacini, Smaistrla, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 3A. Consider approving and authorizing the following actions regarding the State Highway 4 Roadway Project for:**

- A) Temporary Easement to the City of Yukon, for a strip, piece or parcel of land lying in the Southwest Quarter (SW ¼) of Section Four (4), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian, Canadian County, Oklahoma, containing 506.79 square feet, known as "Parcel No. 24"**
- B) Temporary Easement to the City of Yukon, for a strip, piece or parcel of land lying in the Northwest Quarter (NW ¼) of Section Four (4), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian, Canadian County, Oklahoma, containing 550.01 square feet, known as "Parcel No. 26.1"**

The motion to approve and authorize the following actions regarding the State Highway 4 Roadway Project for: A) Temporary Easement to the City of Yukon, for a strip, piece or parcel of land lying in the Southwest Quarter (SW ¼) of Section Four (4), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian, Canadian County, Oklahoma, containing 506.79 square feet, known as "Parcel No. 24"; B) Temporary Easement to the City of Yukon, for a strip, piece or parcel of land lying in the Northwest Quarter (NW ¼) of Section Four (4), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian, Canadian County, Oklahoma, containing 550.01 square, was made by Trustee Selby and seconded by Trustee Smaistrla.

The vote:

AYES: McEachern, Smaistrla, Yanda, Cacini, Selby

NAYS: None

VOTE: 5-0

MOTION CARRIED

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 21, 2018
- B) Payment of material claims in the amount of \$722,127.01
- C) Appointing Jim Crosby as Trustee and Rick Cacini as Alternate Trustee to serve on the Oklahoma Environmental Management Authority Board of Trustees for the remainder of term expiring June 30, 2020
- D) Setting the date for the next regular Council meeting for September 18, 2018, 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 21, 2018; payment of material claims in the amount of \$722,127.01; appointing Jim Crosby as Trustee and Rick Cacini as Alternate Trustee to serve on the Oklahoma Environmental Management Authority Board of Trustees for the remainder of term expiring June 30, 2020; setting the date for the next regular Council meeting for September 18, 2018, 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: Selby, McEachern, Yanda, Smaistrla, Cacini

NAYS: None

VOTE: 5-0

MOTION CARRIED

- ## 2. Reports of Boards, Commissions and City Officials – Mr. Crosby reported he has made recommendations to amend the current marijuana ordinance which is scheduled to appear on the next council agenda.

3. Consider approving a Budget Amendment for Fiscal Year 2019

The motion to approve a Budget Amendment for Fiscal Year 2019, was made by Council Member Cacini and seconded by Council Member Selby.

Mayor McEachern stated this is a budget adjustment for the TIF expenses.

The vote:

AYES: Smaistrla, Cacini, Selby, McEachern, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

- ## 4. Consider authorizing the Expenditure of Funds, in the amount not to exceed \$489,646.25 to be paid with Tax Increment Finance (TIF) funds, for the construction of a new storm water drainage box from the new I-40 right-of-way line to the north to the south side of the new Vandament Avenue Re-Alignment, to be paid to Brewer Construction Oklahoma, LLC, as part of the 2017 Concrete and Asphalt Paving, Drainage, Water and Sewer Project contract, as recommended by the Yukon Economic Development Authority (YEDA)

The motion to authorize the Expenditure of Funds, in the amount not to exceed \$489,646.25 to be paid with Tax Increment Finance (TIF) funds, for the construction of a new storm water drainage box from the new I-40 right-of-way line to the north to the south side of the new Vandament Avenue Re-Alignment, to be paid to Brewer Construction Oklahoma, LLC, as part of the 2017 Concrete and Asphalt Paving, Drainage, Water and Sewer Project contract, as recommended by the Yukon Economic Development Authority (YEDA), was made by Council Member Cacini and seconded by Council Member Yanda.

Mr. Crosby stated this project relates to the drainage for the Frisco Road I-40 improvements.

The vote:

AYES: McEachern, Cacini, Smaistrla, Yanda, Selby

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 5. Consider approving the Expenditure of Funds to Tyler Technologies, for the annual renewal of the Incode Financial Software modules, in the amount of \$37,962.61, as recommended by the Information Technology Director**

The motion to approve the Expenditure of Funds to Tyler Technologies, for the annual renewal of the Incode Financial Software modules, in the amount of \$37,962.61, as recommended by the Information Technology Director, was made by Council Member Smaistrla and seconded by Council Member Yanda.

The vote:

AYES: Yanda, McEachern, Selby, Smaistrla, Cacini

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 6. Consider approving Change Order No. 5 to the City of Yukon Public Works Department Maintenance Facility Project and Yukon Community Support Foundation Storage Facility, for sod, flooring, electrical, plumbing credits, in the credited amount of \$8,628.68, as recommended by the City Engineer**

The motion to approve Change Order No. 5 to the City of Yukon Public Works Department Maintenance Facility Project and Yukon Community Support Foundation Storage Facility, for sod, flooring, electrical, plumbing credits, in the credited amount of \$8,628.68, as recommended by the City Engineer, was made by Council Member Cacini and seconded by Council Member Selby.

The vote:

AYES: Smaistrla, Yanda, Cacini, Selby, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 7. Consider approving the specifications and authorizing the Purchasing Agent to solicit proposals for painting the exterior of the Dale Robertson Center/Mabel C. Fry Public Library (1200 Lakeshore Drive), as included in the current Capital Improvements budget**

The motion to approve the specifications and authorizing the Purchasing Agent to solicit proposals for painting the exterior of the Dale Robertson Center/Mabel C. Fry Public Library (1200 Lakeshore Drive), as included in the current Capital Improvements budget, was made by Council Member Yanda and seconded by Council Member Selby.

The vote:

AYES: Cacini, Selby, McEachern, Smaistrla, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

8. New Business – No new business

9. Council Discussion

Council Member Yanda had no discussion.

Council Member Smaistrla had no discussion.

Council Member Cacini thanked all the employees for putting on a great Rock the Route event and invited the public to the Veteran's Gala.

Council Member Selby thanked the City for a great Rock the Route event.

Mayor McEachern congratulated Mr. Crosby and Mr. Cacini for their appointment to the OEMA board. He stated he heard many compliments on Rock the Route and gave an upcoming events recap.

10. Adjournment



Doug Shivers, City Clerk



Michael McEachern, Mayor

