

**Yukon City Council Minutes
September 5, 2017**

The Yukon City Council met in regular session on September 5, 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 Keith Henson, Yukon 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
 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	John Corn, Police Chief
Arnold Adams, Public Works Director	Cheryl Dunn, Purchasing Agent
Jason Beal, Deputy City Clerk	Dana Deckard, Administration
Jerome Brown, IT	

Presentations and Proclamations

None

Visitors

Rick Cacini, 1140 Landmark, thanked Yukon residents and the City for supporting the Veteran's Museum.

(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 15, 2017**
- B) Payment of material claims in the amount of \$38,957.62**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of September 5, 2017; payment of material claims in the amount of \$38,957.62, was made by Trustee Yanda and seconded by Trustee Smaistrla.

The vote:

AYES: Smaistrla, Alberts, Yanda, Russell, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

2A. Consider awarding the contract for the Solid Waste Landfill Disposal Services to Oklahoma Environmental Management Authority (OEMA), to begin October 1, 2017, as recommended by the Public Works Director

The motion to award the contract for the Solid Waste Landfill Disposal Services to Oklahoma Environmental Management Authority (OEMA), to begin October 1, 2017, as recommended by the Public Works Director, was made by Trustee Russell and seconded by Trustee Alberts.

The vote:

AYES: Alberts, McEachern, Smaistrla, Russell, Yanda

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 15, 2017**
- B) Payment of material claims in the amount of \$972,106.72**
- C) Renewal of the Water Management Agreement with TurnPro Aquatics, for pond maintenance, through June 30, 2018, at a monthly fee of \$779.00**
- D) Payment of \$27,385.00 to SignalTek for replacement of a damaged traffic signal cabinet, reimbursed by insurance**
- E) An Interlocal Agreement to join the Houston-Galveston Area Council (HGAC) Purchasing Cooperative.**
- F) The renewal of the existing Parks and Recreation Department Operation/Lease Agreement with Yukon Optimist Sports Club for use of the Community Center Football Field from August 16, 2017 through November 30, 2017**
- G) Setting the date for the next regular Council meeting for September 19, 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 15, 2017; payment of material claims in the amount of \$972,106.72; renewal of the Water Management Agreement with TurnPro Aquatics, for pond maintenance, through June 30, 2018, at a monthly fee of \$779.00; payment of \$27,385.00 to SignalTek for replacement of a damaged traffic signal cabinet, reimbursed by insurance; an Interlocal Agreement to join the Houston-Galveston Area Council (HGAC) Purchasing Cooperative; the renewal of the existing Parks and Recreation Department Operation/Lease Agreement with Yukon Optimist Sports Club for use of the Community Center Football Field from August 16, 2017 through November 30, 2017; setting the date for the next regular Council meeting for September 19, 2017, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Alberts and seconded by Council Member Smaistrla.

The vote:

AYES: Yanda, Smaistrla, Alberts, McEachern, Russell

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. **Reports of Boards, Commissions and City Officials – none**
3. **Consider authorizing the Expenditure of Funds, not to exceed \$90,394.00, for the annual renewal of the New World Systems Public Safety Software maintenance to be paid to Tyler Technologies, Inc., as recommended by the Information Technology Director**

The motion to authorize the Expenditure of Funds, not to exceed \$90,394.00, for the annual renewal of the New World Systems Public Safety Software maintenance to be paid to Tyler Technologies, Inc., as recommended by the Information Technology Director, was made by Council Member Yanda and seconded by Council Member Alberts.

The vote:

AYES: Russell, McEachern, Yanda, Smaistrila, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. **Consider authorizing the Expenditure of Funds, not to exceed \$36,154.84, for the annual renewal of the Incode Financial Software maintenance to be paid to Tyler Technologies, Inc., as recommended by the Information Technology Director**

The motion to authorize the Expenditure of Funds, not to exceed \$36,154.84, for the annual renewal of the Incode Financial Software maintenance to be paid to Tyler Technologies, Inc., as recommended by the Information Technology Director, was made by Council Member Russell and seconded by Council Member Smaistrila.

The vote:

AYES: Smaistrila, Yanda, Russell, Alberts, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. **Consider approving the Collective Bargaining Agreement between the City of Yukon and the International Association of Firefighters Local #2055 for the fiscal years of 2017-2019**

The motion to approve the Collective Bargaining Agreement between the City of Yukon and the International Association of Firefighters Local #2055 for the fiscal years of 2017-2019, was made by Council Member Alberts and seconded by Council Member Russell.

The vote:

AYES: McEachern, Alberts, Smaistrila, Yanda, Russell

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. **Consider approving Resolution 2017-14, a resolution of the City of Yukon, Oklahoma regarding approval and acceptance of the Codification of the Municipal Ordinances for the City of Yukon, Oklahoma**

The motion to approve Resolution 2017-14, a resolution of the City of Yukon, Oklahoma regarding approval and acceptance of the Codification of the Municipal Ordinances for the City of Yukon, Oklahoma, was made by Council Member Smaistrila and seconded by Council Member Yanda.

The vote:

AYES: McEachern, Yanda, Smaistrila, Russell, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 7. Consider approving a Conditional Use Permit to GameFace to allow a Board Game Lounge in a C-3 Restricted Commercial District, located at 10 W. Main, Ste. 200 (Lot 1, Block 1 Carson Addition), as recommended by the Planning Commission**

The motion to approve a Conditional Use Permit to GameFace to allow a Board Game Lounge in a C-3 Restricted Commercial District, located at 10 W. Main, Ste. 200 (Lot 1, Block 1 Carson Addition), as recommended by the Planning Commission, was made by Council Member Alberts and seconded by Council Member Russell.

The vote:

AYES: Alberts, Smaistrila, Yanda, Russell, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 8. Consider approving a Preliminary Plat for Yukon Angle (Westmark Investors, LLC), 1010 Garth Brooks Blvd., with conditions, as recommended by the Planning Commission**

The motion to approve a Preliminary Plat for Yukon Angle (Westmark Investors, LLC), 1010 Garth Brooks Blvd., with conditions, as recommended by the Planning Commission, was made by Council Member Russell and seconded by Council Member Alberts.

Mayor McEachern asked Mr. Hort to come up and clarify the request. Mr. Hort said the Planning Commission denied access on Vandament but approved the remainder of the request.

The vote:

AYES: Russell, Alberts, Smaistrila, McEachern, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 9. Consider authorizing the Expenditure of Funds, not to exceed \$122,207.00, for the parking lot expansion at Chisholm Trail Park 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 Public Works Director**

The motion to authorize the Expenditure of Funds, not to exceed \$122,207.00, for the parking lot expansion at Chisholm Trail Park 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 Public Works Director, was made by Council Member Russell and seconded by Council Member Alberts.

The vote:

AYES: Yanda, McEachern, Smaistrila, Russell, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

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

11. **Council Discussion**

Council Member Yanda had no discussion.

Council Member Smaistrila thanked city employees for the Labor Day concert.

Council Member Russell thanked everyone for the Labor Day fireworks and Rock the Route.

Council Member Alberts received many compliments on Rock the Route and the Labor Day fireworks. Thanked the gentleman at the IES crosswalk. Encouraged everyone to Shop Yukon.

Mayor McEachern stated he was very proud of Yukon and complimented the City for an outstanding job with Rock the Route and Labor Day Replay.

14. **Adjournment**


Doug Shivers, City Clerk




Michael, McEachern, Mayor