

**Yukon City Council Minutes
September 18, 2018**

The Yukon City Council met in regular session on September 18, 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 Council Member Shelli Selby

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
John Corn, Police Chief	Robbie Williams, Triad
Michael Roach, Deputy Police Chief	Gary Miller, City Attorney
Jason Beal, Deputy City Clerk	Jerome Brown, Information Technology

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:

- C) The minutes of the regular meeting of September 4, 2018**
- D) Payment of material claims in the amount of \$708,422.13**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of September 4, 2018; and payment of material claims in the amount of \$708,422.13, was made by Trustee Smaistrla and seconded by Trustee Yanda.

The vote:

AYES: Cacini, Yanda, McEachern, Smaistrla, Selby

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 2A. Consider authorizing the increase in the Expenditure of Funds of \$27,131.90 from the 2017 Series Revenue Bond, for a total project cost of \$493,038.32, for road improvements on Poplar from 9th to 10th and on 10th from Poplar to Yukon Avenue, 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 City Engineer**

The motion to authorize the increase in the Expenditure of Funds of \$27,131.90 from the 2017 Series Revenue Bond, for a total project cost of \$493,038.32, for road improvements on Poplar from 9th to 10th and on 10th from Poplar to Yukon Avenue, 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 City Engineer, was made by Trustee Cacini and seconded by Trustee Selby.

The vote:

AYES: McEachern, Selby, Cacini, Yanda, Smaistrla

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 3A. Consider approving and authorizing the following actions regarding the construction of the drainage box on Frisco Road for:**

- D) Temporary Easement from ODB Investors, LLC, to the City of Yukon, for a tract of land lying in Southwest Quarter (SW/4) of Section 19, Township 12 North, Range 5 West of the Indian Meridian, City of Yukon, Canadian County, Oklahoma, containing 1,880.67 square feet**
- E) Temporary Easement from Opitz, Inc. to the City of Yukon, for a tract of land lying in Southwest Quarter (SW/4) of Section 19, Township 12 North, Range 5 West of the Indian Meridian, City of Yukon, Canadian County, Oklahoma, containing 3,590.36 square feet**
- F) Drainage Easement from ODB Investors, LLC, to the City of Yukon, for a tract of land lying in Southwest Quarter (SW/4) of Section 19, Township 12 North, Range 5 West of the Indian Meridian, City of Yukon, Canadian County, Oklahoma, containing 20,500.92 square feet**

The motion to approve and authorize the following actions regarding the construction of the drainage box on Frisco Road for: A) Temporary Easement from ODB Investors, LLC, to the City of Yukon, for a tract of land lying in Southwest Quarter (SW/4) of Section 19, Township 12 North, Range 5 West of the Indian Meridian, City of Yukon, Canadian County, Oklahoma, containing 1,880.67 square feet; B) Temporary Easement from Opitz, Inc. to the City of Yukon, for a tract of land lying in Southwest Quarter (SW/4) of Section 19, Township 12 North, Range 5 West of the Indian Meridian, City of Yukon, Canadian County, Oklahoma, containing 3,590.36 square feet; C) Drainage Easement from ODB Investors, LLC, to the City of Yukon, for a tract of land lying in Southwest Quarter (SW/4) of Section 19, Township 12 North, Range 5 West of the Indian Meridian, City of Yukon, Canadian County, Oklahoma, containing 20,500.92 square feet, was made by Trustee Yanda and seconded by Trustee Smaistrla.

The vote:

AYES: Selby, Smaistrla, Yanda, Cacini, McEachern

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 September 4, 2018
- B) Payment of material claims in the amount of \$642,214.85
- 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 Interlocal Governmental Cooperation Agreement with the Canadian County Sheriff's Office, providing use of the County Jail, for the term of July 1, 2018 to June 30, 2019, at a rate of \$32 per day per prisoner
- E) Setting the date for the next regular Council meeting for October 2, 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 September 4, 2018; payment of material claims in the amount of \$642,214.85; 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 Interlocal Governmental Cooperation Agreement with the Canadian County Sheriff's Office, providing use of the County Jail, for the term of July 1, 2018 to June 30, 2019, at a rate of \$32 per day per prisoner; and setting the date for the next regular Council meeting for October 2, 2018, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Cacini and seconded by Council Member Selby.

The vote:

AYES: Yanda, McEachern, Smaistrila, Selby, Cacini

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. **Reports of Boards, Commissions and City Officials** – Chief Corn introduced Michael Roach as the new Deputy Police Chief. Deputy Roach stated he was excited to be here and looking forward to working in Yukon.

3. **Consider approving Ordinance 1365, an Ordinance of the City of Yukon, Oklahoma, amending 214-3, Locations Restrictions and adding 214-7a, Commercial Processing Facilities all a part of Code Section 214 to the Yukon City Code (marijuana facilities and establishments); providing for severability and the repeal of conflicting ordinances; and declaring an emergency**

The motion to approve Ordinance 1365, an Ordinance of the City of Yukon, Oklahoma, amending 214-3, Locations Restrictions and adding 214-7a, Commercial Processing Facilities all a part of Code Section 214 to the Yukon City Code (marijuana facilities and establishments); providing for severability and the repeal of conflicting ordinances; and declaring an emergency, was made by Council Member Selby and seconded by Council Member Yanda.

Brian Allen, 705 John Kroutil, stated he is a veteran, and gave examples of issues he perceives with the proposed ordinance. He stated he is opposed to inspections.

Stacy Mason, 508 E. Meade, introduced her children and said that all three of them have medical issues. She does not want inspections and access to records made public.

Mayor McEachern asked for clarification on inspections. Mr. Miller stated there will not be inspections unless it is a circumstance of illegal activity.

Council Member Yanda stated she felt the previous ordinance was too restrictive.

Council Member Selby stated the proposed ordinance is less restrictive and did not read in the ordinance where it says the City may enter your home to inspect.

The vote:

AYES: Selby, Cacini, Smaistrla, McEachern, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

3a. Consider approving the Emergency Clause of Ordinance No. 1365

The motion to approve the Emergency Clause of Ordinance No. 1365, was made by Council Member Cacini and seconded by Council Member Selby.

The vote:

AYES: Smaistrla, Yanda, McEachern, Selby, Cacini

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider approving Change Order No. 1 for the Year 16 – CDBG Small Cities Set Aside Concrete Roadway Replacement Improvement Project City of Yukon, Oklahoma, for the replacement of the 30-inch storm sewer pipe on Cedar Street between 9th & 11th Streets, in the amount of \$3,000.00, as recommended by the Development Services Director

The motion to approve Change Order No. 1 for the Year 16 – CDBG Small Cities Set Aside Concrete Roadway Replacement Improvement Project City of Yukon, Oklahoma, for the replacement of the 30-inch storm sewer pipe on Cedar Street between 9th & 11th Streets, in the amount of \$3,000.00, as recommended by the Development Services Director, was made by Council Member Yanda and seconded by Council Member Smaistrla.

The vote:

AYES: Smaistrla, Cacini, Yanda, Selby, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. New Business – No new business

6. Council Discussion

Council Member Yanda welcomed Deputy Police Chief Michael Roach and thanked those present for attending.

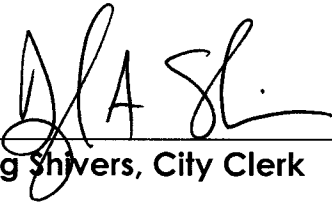
Council Member Smaistrla had no discussion.

Council Member Cacini thanked everyone for their support of the Veteran's Gala.

Council Member Selby thanked all those for attending and stated the City Council listens to what the public has to say.

Mayor McEachern thanked all of those in attendance, welcomed Mr. Andrews' students and gave an upcoming event recap.

7. Adjournment



Doug Shivers, City Clerk



Michael McEachern, Mayor

