

**Yukon City Council Minutes  
September 19, 2017**

The Yukon City Council met in regular session on September 19, 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 Chad Penner, Canadian Hills Nazarene Church

The flag salute was given in unison.

ROLL CALL: (Present)      Michael McEachern, Mayor  
   Earline Smaistrila, 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	Matt Wolfgram, Police Chief
Arnold Adams, Public Works Director	Cheryl Dunn, Purchasing Agent
Donnie Robison, Emergency Manager	Dana Deckard, Administration
Jenna Roberson, PIO	

**Presentations and Proclamations**

None

**Visitors**

Joan Fielding, 1209 Cameo Drive, suggested new signs at the library reminding patrons to be quiet.

(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 September 5, 2017**
- B) Payment of material claims in the amount of \$214,279.32**

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 \$214,279.32, was made by Trustee Russell and seconded by Trustee Alberts.

**The vote:**

**AYES: Alberts, Yanda, McEachern, Smaistrila, Russell**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**2A. Consider approving the Solid Waste Landfill Disposal Services Contract with the Oklahoma Environmental Management Authority (OEMA), for transportation and landfill disposal services**

The motion to approve the Solid Waste Landfill Disposal Services Contract with the Oklahoma Environmental Management Authority (OEMA), for transportation and landfill disposal services, was made by Trustee Smaistrla and seconded by Trustee Yanda.

Mr. Russell asked if landfill operator was changing. Mr. Crosby stated yes, this item was rebid because not all bidders received all the information. The second bids were identical to the first bids.

**The vote:**

**AYES: McEachern, Yanda, Russell, Alberts, Smaistrla**

**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 September 5, 2017**
- B) Payment of material claims in the amount of \$574,001.59**
- C) An Interlocal Participation Agreement to join the Buy Board National Purchasing Cooperative**
- D) Denial of Claim No. 203821-ME from Jerry & Gina Dighton, for sewer backup, as recommended by the Oklahoma Municipal Assurance Group**
- E) Setting the date for the next regular Council meeting for October 3, 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 September 5, 2017; payment of material claims in the amount of \$574,001.59; an Interlocal Participation Agreement to join the Buy Board National Purchasing Cooperative; denial of Claim No. 203821-ME from Jerry & Gina Dighton, for sewer backup, as recommended by the Oklahoma Municipal Assurance Group; setting the date for the next regular Council meeting for October 3, 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 Russell.

**The vote:**

**AYES: Yanda, McEachern, Russell, Alberts, Smaistrla**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

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

3. Consider approving Resolution 2017-15, a resolution giving final approval and authorization to the Spanish Cove Housing Authority (herein the "Authority") to issue, sell and deliver bonds, notes, or other evidences of indebtedness of a total aggregate principal par amount not to exceed twenty million dollars (\$20,000,000) in one or more series, on a taxable basis, at a premium or a discount ("obligations"), as are herein fully described as is required by the provisions of 60 O.S. Section 176(F); to provide for the financing of the construction, development costs, design, furnishing and equipping of additions/improvements to a certain continuing care retirement community and senior living facility for the Authority, known as "Spanish Cove Retirement Village" to be located at 11 Palm, Yukon, Canadian County, Oklahoma; refinancing of existing indebtedness of the Authority; waiving competitive bidding in regards to the sale of the obligations; establishing any related reserves and funds; paying related costs of issuance; authorizing the execution of any and all documents by the Mayor, Vice-Mayor, and City Clerk related to the transaction.

The motion to approve Resolution 2017-15, a resolution giving final approval and authorization to the Spanish Cove Housing Authority (herein the "Authority") to issue, sell and deliver bonds, notes, or other evidences of indebtedness of a total aggregate principal par amount not to exceed twenty million dollars (\$20,000,000) in one or more series, on a taxable basis, at a premium or a discount ("obligations"), as are herein fully described as is required by the provisions of 60 O.S. Section 176(F); to provide for the financing of the construction, development costs, design, furnishing and equipping of additions/improvements to a certain continuing care retirement community and senior living facility for the Authority, known as "Spanish Cove Retirement Village" to be located at 11 Palm, Yukon, Canadian County, Oklahoma; refinancing of existing indebtedness of the Authority; waiving competitive bidding in regards to the sale of the obligations; establishing any related reserves and funds; paying related costs of issuance; authorizing the execution of any and all documents by the Mayor, Vice-Mayor, and City Clerk related to the transaction, was made by Council Member Russell and seconded by Council Member Alberts.

Mr. Russell stated the Title 60 Trust indebtedness does not affect the city. Mr. Miller stated that is correct. Mr. Crosby stated this was discussed previously, but the city changed this to taxable so it would not affect the city.

**The vote:**

**AYES: Alberts, Russell, Yanda, Smaistrila, McEachern**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

4. Consider approving Resolution 2017-16, a resolution of the City of Yukon, Mayor, and City Council adopting the City of Yukon Hazard Mitigation Plan for the City of Yukon, Oklahoma

The motion to approve Resolution 2017-16, a resolution of the City of Yukon, Mayor, and City Council adopting the City of Yukon Hazard Mitigation Plan for the City of Yukon, Oklahoma, was made by Council Member Yanda and seconded by Council Member Smaistrila.

Mr. Crosby stated this plan is updated every 5 years per FEMA. It outlines emergency responsibilities and is required for any FEMA reimbursements.

**The vote:**

**AYES: Smaistrila, Russell, Yanda, Alberts, McEachern**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**5. Consider approving the bid specifications and authorizing the Purchasing Agent to advertise to receive bids for 2017 Roof Replacement**

The motion to approve the bid specifications and authorize the Purchasing Agent to advertise to receive bids for 2017 Roof Replacement, was made by Council Member Alberts and seconded by Council Member Russell.

Mr. Alberts asked which roofs this will cover. Mr. Crosby stated it will cover many roofs that were damaged in 2015. The reimbursement was received but the problems were not addressed. The roofs must be repaired in advance of future damage. New specifications were issued. Mr. Crosby confirmed the city has received the insurance money in response to Mr. Alberts' question.

**The vote:**

**AYES: Yanda, Smaistrla, McEachern, Alberts, Russell**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**6. New Business – No new business**

**7. Council Discussion**

**Council Member Yanda** congratulated Tammy Kretchmar for receiving the Don Rider Award from the Oklahoma Municipal League. Stated she is excited about the Spanish Cove expansion and thanked Don Blose.

**Council Member Smaistrla** thanked those in attendance and encouraged them to return.

**Council Member Russell** thanked Pastor Chad Penner, Joan Fielding and congratulated Tammy.

**Council Member Alberts** congratulated Tammy. He thanked Joan Fielding and encouraged more people to attend and give input. He made note of the library circulation numbers and thanked library staff.

**Mayor McEachern** invited everyone to Czech Fest on October 7<sup>th</sup> as well as other upcoming events. He made note that the new water tower is up, the Parks & Recreation Activity Brochure is available and congratulated Tammy.

**8. Adjournment**

  
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 Doug Shivers, City Clerk

  
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 Michael, McEachern, Mayor

