

**Yukon City Council Minutes  
September 20, 2016**

The Yukon City Council met in regular session on September 20, 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 Thomas Buckley, Judah Worship Ministries  
The flag salute was given in unison.

ROLL CALL: (Present)     John Alberts, Mayor  
                                 Michael McEachern, Vice Mayor  
                                 Earline Smaistrila, Council Member  
                                 Richard Russell, Council Member  
                                 (Absent)     Donna Yanda, 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.	Kevin Jones, Fire Chief
Mitchell Hort, Dev. Serv. Director	Arnold Adams, Public Works Director
Jenna Roberson, PIO	Jason Beal, Deputy City Clerk
Jerome Brown, IT	Bill Stover, Sanitation Sup.
Candy Schwartz, Court Clerk	

**Presentations and Proclamations**

None

**Visitors**

Edie Bauer, Pets & People Humane Society, thanked the council for taking all the emails and phone calls from supporters of Pets & People.

Mathew Raly, 3800 Ashley Terr, offered assistance to the city with the animal shelter.

(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 6, 2016**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of September 6, 2016, was made by Trustee McEachern and seconded by Trustee Russell.

**The vote:**

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

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

**2A. Consider authorizing BancFirst (formerly Bank of Commerce) to draft an extension agreement to continue the current commercial loan agreement for financing of the property at Highway 66 and Yukon Parkway until December 15th, 2016**

The motion to authorize BancFirst (formerly Bank of Commerce) to draft an extension agreement to continue the current commercial loan agreement for financing of the property at Highway 66 and Yukon Parkway until December 15th, 2016, was made by Trustee Russell and seconded by Trustee Smaistrila.

Mr. McEachern clarified this extension is needed to get through to the sale deadline. Mr. Crosby stated the closing is early November. The note runs out this month and renewal is required. Mayor Alberts stated the process is moving along and confirmed that on the next agenda will be some zoning/planning items regarding the property. Mr. Crosby stated some of the property will be rezoned residential making up approximately 100 homes. This item will be on the October 2<sup>nd</sup> agenda.

**The vote:**

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

**NAYS: None**

**VOTE: 4-0**

**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 6, 2016**
- B) Payment of material claims in the amount of \$458,588.71**
- C) Renewal of the Agreement for Services between the City of Yukon and Oklahoma Czechs, Inc., for the term of July 1, 2016 through June 30, 2017, at a cost of \$1,455.00**
- D) Setting the date for the next regular Council meeting for October 4, 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 September 6, 2016; payment of material claims in the amount of \$458,588.71; Renewal of the Agreement for Services between the City of Yukon and Oklahoma Czechs, Inc., for the term of July 1, 2016 through June 30, 2017, at a cost of \$1,455.00; setting the date for the next regular Council meeting for October 4, 2016, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Smaistrila and seconded by Council Member McEachern.

**The vote:**

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

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

**2. Reports of Boards, Commissions and City Officials**

Mr. Crosby stated that Frank Crawford, Crawford & Associates, is confident the forensic audit will be complete and ready to be presented on October 11, 2016 for acceptance at 6:30 PM at a special council meeting. The audit will be made public.

**3. 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 (405 N. Piedmont Road), with conditions, as recommended by the Planning Commission**

The motion to postpone indefinitely, was made by Council Member Russell and seconded by Council Member McEachern.

Mr. Crosby stated this item is not ready for approval until the City Engineer has a chance to review the study which has not yet been submitted. The developer's attorney agreed with the postponement.

**The vote:**

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

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

**4. Consider approving Ordinance No. 1339, an ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma by amending Section 34-52 to add a subsection imposing a Technology Fee in the amount of twenty-five dollars (\$25.00) to be assessed on every citation disposed in Municipal Court, except those that are voided, declined for prosecution, dismissed without costs, not allowed under state law, or the defendant is acquitted**

The motion to approve Ordinance No. 1339, an ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma by amending Section 34-52 to add a subsection imposing a Technology Fee with a change from the original twenty-five dollars (\$25.00) to the amount of nine dollars (\$9.00) to be assessed on every citation disposed in Municipal Court, except those that are voided, declined for prosecution, dismissed without costs, not allowed under state law, or the defendant is acquitted, was made by Council Member Russell and seconded by Council Member Smaistrila.

**The vote:**

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

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

**4a. Consider approving the Emergency Clause of Ordinance No. 1339**

The motion to approve the Emergency Clause of Ordinance No. 1339, was made by Council Member McEachern and seconded by Council Member Russell.

**The vote:**

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

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

- 5. Consider authorizing BancFirst (formerly Bank of Commerce) to draft an extension agreement to continue the current commercial loan agreement for financing of the property at Highway 66 and Yukon Parkway until December 15th, 2016**

The motion to authorize BancFirst (formerly Bank of Commerce) to draft an extension agreement to continue the current commercial loan agreement for financing of the property at Highway 66 and Yukon Parkway until December 15th, 2016, was made by Council Member McEachern and seconded by Council Member Smaistrila.

**The vote:**

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

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

- 6. Consider approving the proposal specifications and authorizing the Purchasing Agent to solicit proposals for ambulance transport service for the City of Yukon, as recommended by the Fire Chief**

The motion to approve the proposal specifications and authorizing the Purchasing Agent to solicit proposals for ambulance transport service for the City of Yukon, as recommended by the Fire Chief, was made by Council Member McEachern and seconded by Council Member Russell.

**The vote:**

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

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

- 7. Consider accepting the Sanitary Sewer Line improvements and placing the Maintenance Bonds into effect to serve Stonegate Office Park, 1601 Health Center Parkway, as recommended by the Development Services Director**

The motion to accept the Sanitary Sewer Line improvements and placing the Maintenance Bonds into effect to serve Stonegate Office Park, 1601 Health Center Parkway, as recommended by the Development Services Director, was made by Council Member Smaistrila and seconded by Council Member McEachern.

**The vote:**

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

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

- 8. Consider accepting the Public Water Line improvements and placing the Maintenance Bonds into effect to serve Stonegate Office Park, 1601 Health Center Parkway, as recommended by the Development Services Director**

The motion to accept the Public Water Line improvements and placing the Maintenance Bonds into effect to serve Stonegate Office Park, 1601 Health Center Parkway, as recommended by the Development Services Director, was made by Council Member Russell and seconded by Council Member McEachern.

**The vote:**

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

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

**9. Consider accepting an additional Permanent Utility Easement to serve Stonegate Office Park, 1601 Health Center Parkway, as recommended by the Development Services Director**

The motion to accept an additional Permanent Utility Easement to serve Stonegate Office Park, 1601 Health Center Parkway, as recommended by the Development Services Director, was made by Council Member Smaistrla and seconded by Council Member McEachern.

**The vote:**

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

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

**10. Consider accepting a request to release the Letter of Credit, for sanitary sewer utilities and water main improvements to serve Stonegate Office Park, 1601 Health Center Parkway, in the amount of \$205,000.00, as recommended by the Development Services Director**

The motion to accept a request to release the Letter of Credit, for sanitary sewer utilities and water main improvements to serve Stonegate Office Park, 1601 Health Center Parkway, in the amount of \$205,000.00, as recommended by the Development Services Director, was made by Council Member Russell and seconded by Council Member McEachern.

**The vote:**

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

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

**11. Consider accepting a fee-in-lieu of detention in the amount of \$500.00 from One Faith Boutique, for a new parking lot located at 420 Cedar, as recommended by the City Engineer**

The motion to accept Consider accepting a fee-in-lieu of detention in the amount of \$500.00 from One Faith Boutique, for a new parking lot located at 420 Cedar, as recommended by the City Engineer, was made by Council Member Russell and seconded by Council Member Smaistrla.

**The vote:**

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

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

12. **New Business** – There was no new business.

13. **Council Discussion**

**Council Member Smaistrla** thanked all those in attendance. We are doing well and will continue to do better.

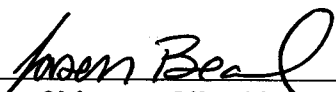
**Council Member Russell** thanked all those in attendance. Everyone is invited to the 2<sup>nd</sup> annual Yukon Ag Booster Steak Dinner and Auction on Friday, September 23<sup>rd</sup> at 7 PM at 10 W. Main.

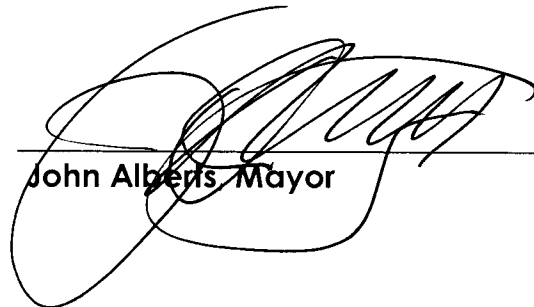
**Council Member McEachern** thanked Pastor Buckley and all the Pets & People folks. Well served to take care of our community.

**Mayor Alberts** thanked all those in attendance and appreciate the emails. Pets & People is an important part of the community and looking forward to working together. Reminders: October 1<sup>st</sup> is Czech Day; October 14<sup>th</sup> is Movie at the Coop and the Senior State Games; October 29<sup>th</sup> is Spooksville; November 19<sup>th</sup> is Chill Your Cheeks. Come out and support the community and Yukon is a great place.

14. **Adjournment**



  
\_\_\_\_\_  
~~Doug Shivers, City Clerk~~  
Jason Beal, Deputy City Clerk

  
\_\_\_\_\_  
John Alberts, Mayor