

**Yukon City Council Minutes
September 3, 2019**

The Yukon City Council met in regular session on September 3, 2019 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 Woody Burpo, Passion Church

The flag salute was given in unison.

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

OTHERS PRESENT:

Jim Crosby, City Manager	Tammy Kretchmar, Asst. City Manager
Doug Shivers, City Clerk	Gary Miller, City Attorney
Robbie Williams, Triad	Mitch Hort, Development Services Dir.
Philip Merry, City Treasurer	John Corn, Police Chief
Gary Cooper, IT Director	Mike Roach, Deputy Police Chief
Jason Beal, Deputy City Clerk	Jeff Deckard, Asst. Public Works Director
Dana Deckard, Admin. Assistant	

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 20, 2019**
- B) Payment of material claims in the amount of \$1,103,839.79**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of August 20, 2019; payment of material claims in the amount of \$1,103,839.79, was made by Trustee Cacini and seconded by Trustee Selby.

The vote:

AYES: Selby, Cacini, Wootton, Yanda, McEachern

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 20, 2019
- B) Payment of material claims in the amount of \$206,833.59
- C) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade
- D) Denial of Claim No. 206792-BD from Cyndy Karey, for fireworks damage, as recommended by the Oklahoma Municipal Assurance Group
- E) Setting the date for the next regular Council meeting for September 17, 2019, 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 20, 2019; payment of material claims in the amount of \$206,833.59; designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; denial of Claim No. 206792-BD from Cyndy Karey, for fireworks damage, as recommended by the Oklahoma Municipal Assurance Group; setting the date for the next regular Council meeting for September 17, 2019, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Selby and seconded by Council Member Yanda.

The vote:

AYES: Yanda, Selby, McEachern, Wootton, Cacini

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 2. Reports of Boards, Commissions and City Officials** – Chief Corn stated that Yukon was just announced as the third safest city in Oklahoma by Billboard.com. He also gave an update on the first month of collections by the City Marshals.

- 3. Consider approving the expenditure of funds to Presidio, in the amount of \$34,034.24, for replacement and upgrade of both hardware and software on both voice over IP call manager servers, Oklahoma State Contract SW1006C, as recommended by the Information Technology Director**

The motion to approve the expenditure of funds to Presidio, in the amount of \$34,034.24, for replacement and upgrade of both hardware and software on both voice over IP call manager servers, Oklahoma State Contract SW1006C, as recommended by the Information Technology Director, was made by Council Member Yanda and seconded by Council Member Selby.

The vote:

AYES: Cacini, Yanda, Selby, Wootton, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 4. Consider approving the expenditure of funds to Tyler Technologies, in the amount of \$41,304.49, for the annual renewal of maintenance and support of the Incode software modules, as approved in the 2019-2020 Utility Billing and Technology budgets, as recommended by the Information Technology Director**

The motion to approve the expenditure of funds to Tyler Technologies, in the amount of \$41,304.49, for the annual renewal of maintenance and support of the Incode software modules, as approved in the 2019-2020 Utility Billing and Technology budgets, as recommended by the Information Technology Director, was made by Council Member Cacini and seconded by Council Member Wootton.

Mr. Cooper confirmed this is an annual fee.

The vote:

AYES: Yanda, Wootton, McEachern, Cacini, Selby

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 5. Consider approving an expenditure of funds in the net amount after \$20,000.00 trade-in allowance of \$92,000.00, for the sole-source purchase of a Crawford Model C-500P Pathological Waste Incinerator, to be paid to Burnz-Well, Inc., as recommended by the Police Chief**

The motion to approve an expenditure of funds in the net amount after \$20,000.00 trade-in allowance of \$92,000.00, for the sole-source purchase of a Crawford Model C-500P Pathological Waste Incinerator, to be paid to Burnz-Well, Inc., as recommended by the Police Chief, was made by Council Member Cacini and seconded by Council Member Selby.

Chief Corn stated the current machine is in need of repair, and Burnz-Well is the only manufacturer to sell the Crawford model incinerator. By keeping with the same model, the DEQ permits are still valid.

The vote:

AYES: Wootton, Yanda, Selby, McEachern, Cacini

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 6. Consider approving Change Order No. 2 to the City of Yukon Animal Control Facility, for construction credits, in the credited amount of \$3,551.00, as recommended by the City Engineer**

The motion to approve Consider approving Change Order No. 2 to the City of Yukon Animal Control Facility, for construction credits, in the credited amount of \$3,551.00, as recommended by the City Engineer, was made by Council Member Cacini and seconded by Council Member Selby.

The vote:

AYES: McEachern, Cacini, Wootton, Selby, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 7. Consider approving and authorizing the City Manager to execute the Utility Relocation Agreement with DCP Midstream regarding the I-40 & Frisco Road Interchange Project, not to exceed \$1,482,315.00, as recommended by the Development Services Director**

The motion to approve and authorize the City Manager to execute the Utility Relocation Agreement with DCP Midstream regarding the I-40 & Frisco Road Interchange Project, not to exceed \$1,482,315.00, as recommended by the Development Services Director, was made by Council Member Cacini and seconded by Council Member Yanda.

Mr. Crosby stated Items 7 & 8 are the last two relocations needed. DCP was slightly above the estimated cost, while OG&E was below estimate. The relocation should take approximately 4-6 months.

The vote:

AYES: Selby, McEachern, Wootton, Yanda, Cacini

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 8. Consider approving and authorizing the City Manager to execute the Utility Relocation Agreement with OG&E regarding the I-40 & Frisco Road Interchange Project, at an estimated cost of \$438,452.11, as recommended by the Development Services Director**

The motion to approve and authorize the City Manager to execute the Utility Relocation Agreement with OG&E regarding the I-40 & Frisco Road Interchange Project, at an estimated cost of \$438,452.11, as recommended by the Development Services Director, was made by Council Member Yanda and seconded by Council Member Wootton.

The vote:

AYES: Cacini, Wootton, Yanda, McEachern, Selby

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 9. Consider accepting the fee-in-lieu, in the amount of \$102,341.75, from Sun Properties, LLC dba John Gravitt Homes, for half street paving cost for Yukon Crossing Phase II, to be used for the future widening and improvement of Yukon Parkway, as recommended by the Development Services Director**

The motion to accept the fee-in-lieu, in the amount of \$102,341.75, from Sun Properties, LLC dba John Gravitt Homes, for half street paving cost for Yukon Crossing Phase II, to be used for the future widening and improvement of Yukon Parkway, as recommended by the Development Services Director, was made by Council Member Cacini and seconded by Council Member Selby.

Mr. Hort stated the fee was agreed upon by the developer, City and City Engineer. The funds will be held for the future widening of Yukon Parkway.

The vote:

AYES: Yanda, Wootton, McEachern, Selby, Cacini

NAYS: None

VOTE: 5-0

MOTION CARRIED

10. Consider approving the Agreement with the Board of County Commissioners and the City of Oklahoma City, for the Street Improvement Project for West Wilshire Boulevard from North Richland Road to North Cemetery Road, at an estimated cost of \$1,300,000.00 (City of Yukon share estimated at \$650,000.00), as recommended by the Development Services Director

The motion to approve the Agreement with the Board of County Commissioners and the City of Oklahoma City, for the Street Improvement Project for West Wilshire Boulevard from North Richland Road to North Cemetery Road, at an estimated cost of \$1,300,000.00 (City of Yukon share estimated at \$650,000.00), as recommended by the Development Services Director, was made by Council Member Cacini and seconded by Council Member Selby.

The vote:

AYES: Cacini, Yanda, Selby, Wootton, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

11. Consider approving an expenditure of funds in the amount of \$13,089.50, for a six foot wide sidewalk along the existing football field at Taylor Park, with construction by Brewer Construction Oklahoma under the terms of the 2017 Concrete and Asphalt Paving, Drainage, Water and Sewer Project Contract, as recommended by the Development Services Director

The motion to approve an expenditure of funds in the amount of \$13,089.50, for a six foot wide sidewalk along the existing football field at Taylor Park, with construction by Brewer Construction Oklahoma under the terms of the 2017 Concrete and Asphalt Paving, Drainage, Water and Sewer Project Contract, as recommended by the Development Services Director, was made by Council Member Cacini and seconded by Council Member Yanda.

Mayor McEachern stated he is happy to see sidewalks added.

The vote:

AYES: McEachern, Yanda, Cacini, Wootton, Selby

NAYS: None

VOTE: 5-0

MOTION CARRIED

12. Consider approving an expenditure of funds in the amount of \$22,828.80, for a six foot wide sidewalk along the south side of Vandament Avenue, from the existing sidewalk at Nina Willingham Senior Housing extending west to connect to Independence Elementary School, with construction by Brewer Construction Oklahoma under the terms of the 2017 Concrete and Asphalt Paving, Drainage, Water and Sewer Project Contract, as recommended by the Development Services Director

The motion to approve an expenditure of funds in the amount of \$22,828.80, for a six foot wide sidewalk along the south side of Vandament Avenue, from the existing sidewalk at Nina Willingham Senior Housing extending west to connect to Independence Elementary School, with construction by Brewer Construction Oklahoma under the terms of the 2017 Concrete and Asphalt Paving, Drainage, Water and Sewer Project Contract, as recommended by the Development Services Director, was made by Council Member Selby and seconded by Council Member Wootton.

Mr. Crosby stated this item was requested by Council Member Selby for Nina Willingham residents to have a safer and easier route to the store.

The vote:

AYES: Cacini, Wootton, Yanda, Selby, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 13. Consider approving the expenditure of funds in the amount of \$6,500.00, to Brewer Construction Oklahoma, LLC, for additional drainage repairs on Hwy 4 from Wagner Road to the River Bridge due to the recent flooding, using bid prices from the 2017 Concrete and Asphalt Paving, Drainage, Water and Sewer Project contract, as recommended by the Assistant Public Works Director**

The motion to approve the expenditure of funds in the amount of \$6,500.00, to Brewer Construction Oklahoma, LLC, for additional drainage repairs on Hwy 4 from Wagner Road to the River Bridge due to the recent flooding, using bid prices from the 2017 Concrete and Asphalt Paving, Drainage, Water and Sewer Project contract, as recommended by the Assistant Public Works Director, was made by Council Member Yanda and seconded by Council Member Selby.

Mayor McEachern stated areas along Hwy 4 were in need of repairs after the recent storm damage.

The vote:

AYES: Wootton, Yanda, Selby, McEachern, Cacini

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 14. New Business – No new business**

15. Council Discussion

Council Member Selby invited everyone out to Vacca Creamery for a fundraiser for Jacob's Cupboard.

Council Member Cacini thanked everyone for an outstanding Rock the Route event and invited everyone to the Veteran's Gala.

Council Member Wootton thanked City staff for Rock the Route and the Yukon Police for all they do to keep Yukon safe.

Council Member Yanda thanked everyone for making Yukon a great place to live.

Mayor McEachern thanked everyone for Rock the Route, stated there were no major incidents, and a great crowd.

Chief Corn stated that all Yukon Public School Teachers spent Monday going through Active Shooter Training. Council Member Wootton added it was a great learning experience.

16. Adjournment



Doug Shivers, City Clerk



Michael McEachern, Mayor

