

**Yukon City Council Minutes
September 15, 2020**

The Yukon City Council met in regular session on September 15, 2020 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 Gene Newberry, South Yukon Church of Christ

The flag salute was given in unison.

ROLL CALL: (Present) Shelli Selby, Mayor
 Donna Yanda, Council Member
 Rick Cacini, Council Member
 Aric Gilliland, Council Member
 Jeff Wootton, Vice Mayor
(Absent)

OTHERS PRESENT:

Jim Crosby, City Manager	Doug Shivers, City Clerk
Tammy Kretchmar, Assistant City Manager	Gary Miller, City Attorney
Mitch Hort, Development Services Director	John Corn, Police Chief
Philip Merry, City Treasurer	Gary Cooper, IT Director
Robbie Williams, City Engineer	Arnold Adams, Public Works Director
Mike Roach, Deputy Police Chief	Jenna Roberson, PIO
Shelby Rogers, IT	

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 September 1, 2020**
- B) Payment of material claims in the amount of \$649,809.80**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of September 1, 2020; the minutes of the special meeting of April 28, 2020; payment of material claims in the amount of \$649,809.80, was made by Trustee Cacini and seconded by Trustee Yanda.

The vote:

AYES: Selby, Gilliland, Yanda, Cacini

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 1, 2020**
- B) Payment of material claims in the amount of \$1,180,832.46**
- C) Setting the date for the next regular Council meeting for October 6, 2020, 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 1, 2020; payment of material claims in the amount of \$1,180,832.46; setting the date for the next regular Council meeting for October 6, 2020, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Yanda and seconded by Council Member Cacini.

The vote:

AYES: Cacini, Yanda, Selby, Gilliland

NAYS: None

VOTE: 4-0

MOTION CARRIED

2. Reports of Boards, Commissions and City Officials – no report given.

3. Consider approving Change Order #2 for the North Gregory Road Rehabilitation Project, in the credit amount of \$3,600.00, from Cimarron Construction Company, for the credit of 6 cubic yards of Class A concrete

The motion to approve Change Order #2 for the North Gregory Road Rehabilitation Project, in the credit amount of \$3,600.00, from Cimarron Construction Company, for the credit of 6 cubic yards of Class A concrete, was made by Council Member Cacini and seconded by Council Member Yanda.

The vote:

AYES: Yanda, Cacini, Selby, Gilliland

NAYS: None

VOTE: 4-0

MOTION CARRIED

4. Consider accepting the City of Yukon North Gregory Road Bridge Rehabilitation Project and placing the Maintenance Bonds into effect, as recommended by the City Engineer

The motion to accept the City of Yukon North Gregory Road Bridge Rehabilitation Project and placing the Maintenance Bonds into effect, as recommended by the City Engineer, was made by Council Member Cacini and seconded by Council Member Yanda.

The vote:

AYES: Cacini, Gilliland, Yanda, Selby

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 5. **Consider approving the expenditure of funds, in the amount of \$35,303.01, for the annual Cisco SmartNet maintenance agreement for hardware/software support, to be paid to Presidio Networked Solutions, as approved in the 2020-2021 Technology budget, State Contract #ITSW1006C, as recommended by the Information Technology Director**

The motion to approve the expenditure of funds, in the amount of \$35,303.01, for the annual Cisco SmartNet maintenance agreement for hardware/software support, to be paid to Presidio Networked Solutions, as approved in the 2020-2021 Technology budget, State Contract #ITSW1006C, as recommended by the Information Technology Director, was made by Council Member Yanda and seconded by Council Member Cacini.

The vote:

AYES: Yanda, Cacini, Gilliland, Selby

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 6. **Consider approving the purchase of a 2020 Vactor Sewer Flushing Truck, in the amount of \$352,025.00 (price includes trade-in of 2002 flushing truck), from J&R Equipment, as approved in the 2020-2021 Capital Improvement budget, State Contract #SW193, as recommended by the Public Works Director**

Item #6 was pulled from the agenda.

- 7. **Consider approving the expenditure of funds in the lowest quoted amount of \$21,798.34, from IPL, for the purchase of 462 sanitation polycarts, as recommended by the Public Works Director**

The motion to approve the expenditure of funds in the lowest quoted amount of \$21,798.34, from IPL, for the purchase of 462 sanitation polycarts, as recommended by the Public Works Director, was made by Council Member Cacini and seconded by Council Member Yanda.

Council Member Gilliland asked about the polycarts. Mr. Crosby stated there about 20 left, so we need to order new ones to replace broken ones, 2nd cart requests, etc.

The vote:

AYES: Yanda, Selby, Gilliland, Cacini

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 8. **Consider approving Addendum No. 1 to Maintenance Agreement for Traffic Signal Intersection and School Zone Signs, with SignalTek, Inc., for the maintenance of the intersection at NW 10th and Marketplace at rate of \$30.00 per month, as recommended by the Public Works Director**

The motion to approve Addendum No. 1 to Maintenance Agreement for Traffic Signal Intersection and School Zone Signs, with SignalTek, Inc., for the maintenance of the intersection at NW 10th and Marketplace at rate of \$30.00 per month, as recommended by the Public Works Director, was made by Council Member Cacini and seconded by Council Member Yanda.

The vote:

AYES: Cacini, Yanda, Gilliland, Selby

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 9. Consider entering into a Special Waste Disposal Agreement, with Waste Connections Subsidiary, for a secondary disposal hauling site at the OKC Landfill, through June 30, 2021, as recommended by the Public Works Director**

The motion to enter into a Special Waste Disposal Agreement, with Waste Connections Subsidiary, for a secondary disposal hauling site at the OKC Landfill, through June 30, 2021, as recommended by the Public Works Director, was made by Council Member Gilliland and seconded by Council Member Yanda.

The vote:

AYES: Gilliland, Cacini, Yanda, Selby

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 10. Consider approving the expenditure of funds in the lowest quoted amount of \$13,350.00, to Brewer Construction Oklahoma, for large and small tree removal from the drainage ditch on Kingston Drive, as recommended by the Public Works Director**

The motion to approve the expenditure of funds in the lowest quoted amount of \$13,350.00, to Brewer Construction Oklahoma, for large and small tree removal from the drainage ditch on Kingston Drive, as recommended by the Public Works Director, was made by Council Member Yanda and seconded by Council Member Cacini.

The vote:

AYES: Selby, Gilliland, Cacini, Yanda

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 11. Consider approving the emergency repair to Engine 1, the frontline Engine Response out of Fire Station 1, in an amount not to exceed \$40,000.00, to Rush Truck Centers, for engine repairs, as recommended by the Fire Chief**

The motion to approve the emergency repair to Engine 1, the frontline Engine Response out of Fire Station 1, in an amount not to exceed \$40,000.00, to Rush Truck Centers, for engine repairs, as recommended by the Fire Chief, was made by Council Member Yanda and seconded by Council Member Cacini.

The vote:

AYES: Cacini, Gilliland, Yanda, Selby

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 12. New Business - Mr. Crosby announced his retirement as City Manager, effective January 22, 2021. Mayor Selby stated she respects his decision, has enjoyed working together and is happy for his family.**

13. Council Discussion

Council Member Yanda stated her appreciation for Mr. Crosby and honored to work with him.

Council Member Cacini agreed with the praise for Mr. Crosby and thanked him for his support of Yukon veterans.

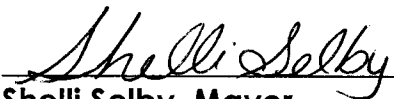
Council Member Gilliland wished Mr. Crosby the best and thanked him for a great job.

Mayor Selby gave an upcoming events recap.

14. Adjournment



Doug Shivers, City Clerk



Shelli Selby, Mayor

