

**Yukon City Council Minutes
September 17, 2019**

The Yukon City Council met in regular session on September 17, 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 Logan Key, Bethel Community 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	Doug Shivers, City Clerk
Robbie Williams, Triad	Gary Miller, City Attorney
Philip Merry, City Treasurer	John Corn, Police Chief
Gary Cooper, IT Director	Jason Beal, Deputy City Clerk
Jeff Deckard, Asst. Public Works Director	Dana Deckard, Admin. Assistant
Shawn Vogt, Fire Chief	Matt Fairchild, Police
Jenna Roberson, PIO	Bill Stover, Sanitation Services

— **Presentations and Proclamations**

None

Visitors

Elizabeth Smith, 916 Preston Park, stated her concerns regarding her high water bill.

She stated she did receive an adjustment from the City. Mr. Crosby stated Utility Billing will contact her. She also stated she would like to see the Parks and Recreation Department invest more in children and for the Police and Fire to interact more with children as well.

Jenny Davis, 353 Choctaw Place, presented a proposal regarding curbside recycling.

She handed out a proposal that included facts from surrounding communities, options to implement plans and surveys. She stated the goal of the recycling group present was to start a conversation.

Jennifer Vincent, 1024 Montreal, spoke in support of a curbside recycle program. She stated she recycles at the current Yukon Recycle drop-off, but it can be inconvenient with small children and the bins overflowing.

— (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 3, 2019**
- B) Payment of material claims in the amount of \$437,327.12**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of September 3, 2019; payment of material claims in the amount of \$437,327.12, was made by Trustee Yanda and seconded by Trustee Selby.

The vote:

AYES: Selby, McEachern, Yanda, Wootton, Cacini

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 3, 2019**
- B) Payment of material claims in the amount of \$1,297,408.39**
- C) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade**
- D) Setting the date for the next regular Council meeting for October 1, 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 September 3, 2019; payment of material claims in the amount of \$1,297,408.39; designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; setting the date for the next regular Council meeting for October 1, 2019, 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 Wootton.

The vote:

AYES: Wootton, Yanda, Cacini, Selby, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

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

3. Consider a motion to reject the bid, approve the revised Bid Specifications, and authorize the City Clerk to re-advertise to receive bids for the 2019 Fire Station #2 Flooring project, as recommended by the Fire Chief

The motion to reject the bid, approve the revised Bid Specifications, and authorize the City Clerk to re-advertise to receive bids for the 2019 Fire Station #2 Flooring project, as recommended by the Fire Chief, was made by Council Member Selby and seconded by Council Member Yanda.

Mr. Crosby stated only one bid was received and was twice as high as the estimate and budgeted amount.

The vote:
AYES: Yanda, McEachern, Cacini, Wootton, Selby
NAYS: None
VOTE: 5-0
MOTION CARRIED

- 4. Consider approving an expenditure of funds in the amount of \$20,414.50, for the Vandament Avenue and Cherrywood Street panel replacement project, 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 \$20,414.50, for the Vandament Avenue and Cherrywood Street panel replacement project, 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 Selby.

The vote:
AYES: Cacini, Wootton, McEachern, Selby, Yanda
NAYS: None
VOTE: 5-0
MOTION CARRIED

- 5. New Business – No new business

- 6. Council Discussion

Council Member Yanda stated her appreciation to the school and city officials for keeping the kids safe.

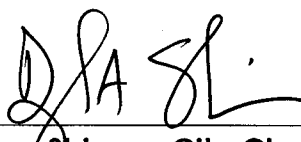
Council Member Wootton thanked city staff for their cooperation with school officials and other agencies to keep the kids safe.

Council Member Cacini thanked the city for their support of the Veterans' Gala and commended the recent Main Street car show.

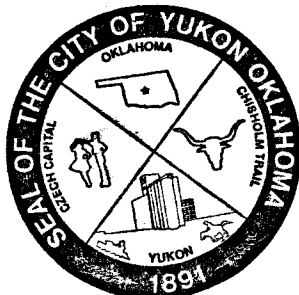
Council Member Selby stated her appreciation for all those in attendance including the visitors who spoke regarding recycling and other concerns.

Mayor McEachern stated he was pleased and proud to see how much people care about the community.

- 7. Adjournment



Doug Shivers, City Clerk


Michael McEachern, Mayor