

**Yukon City Council Minutes
October 3, 2017**

The Yukon City Council met in regular session on October 3, 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 Mark Borseth, Resurrection Lutheran Church

The flag salute was given in unison.

ROLL CALL: (Present) Michael McEachern, Mayor
Earline Smaistrla, Vice Mayor
Richard Russell, Council Member
John Alberts, Council Member
(Absent) Donna Yanda, Council Member

OTHERS PRESENT:

Jim Crosby, City Manager	Doug Shivers, City Clerk
Tammy DeSpain, Assistant City Manager	Robbie Williams, Triad
Mitchell Hort, Dev. Services Director	Kyle Trumbly, Deputy Fire Chief
Gary Miller, City Attorney	John Corn, Police Chief
Philip Merry, City Treasurer	Jan Scott, Parks & Recreation Director
Jenna Roberson, PIO	Jimmy White, Fire Department
Jerome Brown, IT	Dana Deckard, Administration

Presentations and Proclamations

Mayor McEachern presented the proclamation for "Fire Prevention Month" to Deputy Fire Chief Kyle Trumbly. Chief Trumbly announced the Fire Department would be out in the schools in the month of October teaching fire prevention.

Eagle Scout Daniel Malone – proclamation was not read due to Mr. Malone not being able to attend.

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:

- C) The minutes of the regular meeting of September 19, 2017**
- D) Payment of material claims in the amount of \$194,549.74**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of September 19, 2017; payment of material claims in the amount of \$194,549.74, was made by Trustee Russell and seconded by Trustee Alberts.

The vote:

AYES: Smaistrla, Alberts, Russell, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

2A. Consider approving the Warranty Deed for an additional 17 feet of right of way along Frisco Road from the City of Yukon park for the Frisco Roadway Improvement Project (from Hwy 66 to one half mile south), as recommended by the City Engineer

The motion to approve the Warranty Deed for an additional 17 feet of right of way along Frisco Road from the City of Yukon park for the Frisco Roadway Improvement Project (from Hwy 66 to one half mile south), as recommended by the City Engineer, was made by Trustee Smaistrla and seconded by Trustee Russell.

The vote:

AYES: Russell, McEachern, Alberts, Smaistrla

NAYS: None

VOTE: 4-0

MOTION CARRIED

3A. Consider authorizing the Expenditure of Funds from the 2017 Series Revenue Bond, not to exceed \$465,906.42, for road improvements on Poplar from 9th to 10th and on 10th from Poplar to Yukon Avenue, to be paid to Brewer Construction Oklahoma, LLC, as part of the 2017 Concrete and Asphalt Paving, Drainage, Water and Sewer Project contract, as recommended by the Public Works Director

The motion to authorize the Expenditure of Funds from the 2017 Series Revenue Bond, not to exceed \$465,906.42, for road improvements on Poplar from 9th to 10th and on 10th from Poplar to Yukon Avenue, to be paid to Brewer Construction Oklahoma, LLC, as part of the 2017 Concrete and Asphalt Paving, Drainage, Water and Sewer Project contract, as recommended by the Public Works Director, as recommended by the City Engineer, was made by Trustee Russell and seconded by Trustee Smaistrla.

Mr. Russell asked if the funds from this project would be paid from bonds. Mr. Crosby stated yes. The project would be concrete not asphalt and will improve drainage.

The vote:

AYES: Alberts, Smaistrla, McEachern, Russell

NAYS: None

VOTE: 4-0

MOTION CARRIED

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 19, 2017
- B) Payment of material claims in the amount of \$801,272.89
- C) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade
- D) Granting Oklahoma Gas and Electric (OG&E) a 5x5 foot Utility Easement to provide electrical service to the new maintenance and storage buildings located at 111 Ash Avenue
- E) Setting the date for the next regular Council meeting for October 17, 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 19, 2017; payment of material claims in the amount of \$801,272.89; designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; granting Oklahoma Gas and Electric (OG&E) a 5x5 foot Utility Easement to provide electrical service to the new maintenance and storage buildings located at 111 Ash Avenue; setting the date for the next regular Council meeting for October 17, 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 Smaistrila.

The vote:

AYES: McEachern, Russell, Smaistrila, Alberts

NAYS: None

VOTE: 4-0

MOTION CARRIED

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

- ### 3. Consider approving Change Order No. 2 to the City of Yukon Public Works Department Maintenance Facility Project and Yukon Community Support Foundation Storage Facility, to No. 1 increase the depth of the footings and No. 2 the addition of concrete approach for both buildings , in the amount not to exceed \$3,564.03, as recommended by the City Engineer

The motion to approve Change Order No. 2 to the City of Yukon Public Works Department Maintenance Facility Project and Yukon Community Support Foundation Storage Facility, to No. 1 increase the depth of the footings and No. 2 the addition of concrete approach for both buildings, in the amount not to exceed \$3,564.03, as recommended by the City Engineer, was made by Council Member Russell and seconded by Council Member Alberts.

The vote:

AYES: Smaistrila, McEachern, Russell, Alberts

NAYS: None

VOTE: 4-0

MOTION CARRIED

4. **Consider approving a Preliminary Plat for Spanish Cove Retirement Community, a tract of land located in the Northwest Quarter (NW/4), Section Twenty-Eight (28), Township Twelve (12) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma (11 Palm Street), with conditions, as recommended by the Planning Commission**

The motion to approve a Preliminary Plat for Spanish Cove Retirement Community, a tract of land located in the Northwest Quarter (NW/4), Section Twenty-Eight (28), Township Twelve (12) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma (11 Palm Street), with conditions, as recommended by the Planning Commission, was made by Council Member Alberts and seconded by Council Member Russell.

The vote:

AYES: Russell, Smaistrila, McEachern, Alberts

NAYS: None

VOTE: 4-0

MOTION CARRIED

5. **Consider approving a request from Spanish Cove Retirement Community to vacate the right-of-way easement on Cypress between Cornwell Drive and Red Bud Avenue, as recommended by the Planning Commission**

The motion to approve a request from Spanish Cove Retirement Community to vacate the right-of-way easement on Cypress between Cornwell Drive and Red Bud Avenue, as recommended by the Planning Commission, was made by Council Member Smaistrila and seconded by Council Member Russell.

The vote:

AYES: McEachern, Alberts, Smaistrila, Russell

NAYS: None

VOTE: 4-0

MOTION CARRIED

6. **Consider authorizing the revised Expenditure of Funds, not to exceed \$177,999.50, for the parking lot expansion at Chisholm Trail Park to be paid to Brewer Construction Oklahoma, LLC, as part of the 2017 Concrete and Asphalt Paving, Drainage, Water and Sewer Project contract, as recommended by the Public Works Director**

The motion to authorize the revised Expenditure of Funds, not to exceed \$177,999.50, for the parking lot expansion at Chisholm Trail Park to be paid to Brewer Construction Oklahoma, LLC, as part of the 2017 Concrete and Asphalt Paving, Drainage, Water and Sewer Project contract, as recommended by the Public Works Director, as recommended by the Planning Commission, was made by Council Member Alberts and seconded by Council Member Smaistrila.

Mr. Crosby stated this item was previously approved, but this revised item provides for a stronger base. It is the staff recommendation to approve the change order.

The vote:

AYES: Alberts, Russell, McEachern, Smaistrila

NAYS: None

VOTE: 4-0

MOTION CARRIED

7. **New Business** – No new business

8. Council Discussion

Council Member Smaistrla welcomed the high school students in attendance.

Council Member Russell welcomed all those in attendance. He encouraged everyone to enjoy the nice weather and visit the parks.

Council Member Alberts welcomed all those in attendance. He praised the Chamber of Commerce for their dedication to the community. He thanked Pam Shelton and her staff, stated the Chamber is nearing 500 members.

Mr. Alberts read aloud a few account balances from the quarterly financial overview including Police, Fire and General Employee sales tax funds. The reserve account has grown to close to \$2.8 million up from \$3,000 in April 2016. He thanked Mr. Crosby and staff for their hard work.

Mayor McEachern asked everyone to keep those in Las Vegas and Puerto Rico in their thoughts and prayers. We live in a great country and very proud to live in Yukon. He invited everyone to Czech Fest this Saturday.

9. Adjournment



Doug Shivers, City Clerk



Michael, McEachern, Mayor

