

**Yukon City Council Minutes
October 16, 2018**

The Yukon City Council met in regular session on October 16, 2018 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
Earline Smaistrila, Vice Mayor
Donna Yanda, Council Member
Rick Cacini, Council Member
Shelli Selby, Council Member

OTHERS PRESENT:

Jim Crosby, City Manager	Doug Shivers, City Clerk
Tammy Kretchmar, Asst. City Manager	Robbie Williams, Triad
John Corn, Police Chief	Michael Roach, Deputy Police Chief
Gary Miller, City Attorney	Mitchell Hort, Dev. Services Director
Arnold, Adams, Public Works Director	Shawn Vogt, Fire Chief
Philip Merry, City Treasurer	Jason Beal, Deputy City Clerk
Jerome Brown, Information Technology	Jenna Roberson, PIO
Terri Peak, Utility Billing Supervisor	Caleb McDoulett, Fire Captain
Chris Walls, Fire Captain	Brandon Stephens, Fire Corporal
Brent Weaver, Fire Corporal	

Presentations and Proclamations

Mayor McEachern declared October 2018 as "Fire Prevention Month" and presented the Proclamation to Chief Vogt. Chief Vogt introduced Captain McDoulett, Captain Walls, Corporal Stephens and Corporal Weaver of the Yukon Fire Department. Chief Vogt briefly discussed the activities the Fire Department holds during October.

Mayor McEachern declared Tuesday, October 16, 2018 as "Becky Oglesby Day" in honor of her being named the 2019 Oklahoma Teacher of the Year. Ms. Oglesby thanked the City and stated she is happy to be part of Yukon.

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 October 2, 2018**
- D) Payment of material claims in the amount of \$263,736.61**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of October 2, 2018; payment of material claims in the amount of \$263,736.61, was made by Trustee Cacini and seconded by Trustee Yanda.

The vote:

AYES: Yanda, Cacini, Smaistrla, Selby, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

2A. Consider approving and authorizing the following actions, conveying Permanent Easements from the City of Yukon to the State of Oklahoma Department of Transportation, regarding the State Highway 4 Roadway Project for:

- G) A strip, piece or parcel of land lying in the Southeast Quarter (SE ¼) of Section Eight (8), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian, Canadian County, Oklahoma, known as Parcel 20**
- H) A strip, piece or parcel of land lying in the Southwest Quarter (SW ¼) of Section Nine (9), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian, Canadian County, Oklahoma, known as Parcel 21**
- I) A strip, piece or parcel of land lying in the Southwest Quarter (SW ¼) of Section Nine (9), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian, Canadian County, Oklahoma, known as Parcel 21.1**
- J) A strip, piece or parcel of land lying in the Northeast Quarter (NE ¼) of Section Eight (8), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian, Canadian County, Oklahoma, known as Parcel 22**
- K) A strip, piece or parcel of land lying in the Southeast Quarter (SE ¼) of Section Five (5), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian, Canadian County, Oklahoma, known as Parcel 23**
- L) A strip, piece or parcel of land lying in the Northeast Quarter (NE ¼) of Section Five (5), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian, Canadian County, Oklahoma, known as Parcel 25**

The motion to approve and authorize the following actions, conveying Permanent Easements from the City of Yukon to the State of Oklahoma Department of Transportation, regarding the State Highway 4 Roadway Project for: A) A strip, piece or parcel of land lying in the Southeast Quarter (SE ¼) of Section Eight (8), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian, Canadian County, Oklahoma, known as Parcel 20; B) A strip, piece or parcel of land lying in the Southwest Quarter (SW ¼) of Section Nine (9), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian, Canadian County, Oklahoma, known as Parcel 21; C) A strip, piece or parcel of land lying in the Southwest Quarter (SW ¼) of Section Nine (9), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian, Canadian County, Oklahoma, known as Parcel 21.1; D) A strip, piece or parcel of land lying in the Northeast Quarter (NE ¼) of Section Eight (8), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian, Canadian County, Oklahoma, known as Parcel 22; E) A strip, piece or parcel of land lying in the Southeast Quarter (SE ¼) of Section Five (5), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian, Canadian County, Oklahoma, known as Parcel 23; F) A strip, piece or parcel of land lying in the Northeast Quarter (NE ¼) of Section Five (5), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian, Canadian County, Oklahoma, known as Parcel 25, was made by Trustee Selby and seconded by Trustee Smaistrla.

The vote:

AYES: McEachern, Cacini, Selby, Yanda, Smaistrla

NAYS: None

VOTE: 5-0

MOTION CARRIED

3A. Consider approving and authorizing the following actions regarding the billboard located on West Vandament, west of Bounce Academy, for:

- C) Warranty Deed from the City of Yukon, to Opitz, Inc., for a tract of land situated within a portion of the Southwest Quarter (SW/4) of Section Nineteen (19), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian in Yukon, Canadian County, Oklahoma, containing 1,475.00 square feet**
- D) Water Line Easement from Opitz, Inc., to the City of Yukon, for a tract of land situated within a portion of the Southwest Quarter (SW/4) of Section Nineteen (19), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian in Yukon, Canadian County, Oklahoma, containing 3,279.00 square feet**

The motion to approve and authorize the following actions regarding the billboard located on West Vandament, west of Bounce Academy, for: A) Warranty Deed from the City of Yukon, to Opitz, Inc., for a tract of land situated within a portion of the Southwest Quarter (SW/4) of Section Nineteen (19), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian in Yukon, Canadian County, Oklahoma, containing 1,475.00 square feet; B) Water Line Easement from Opitz, Inc., to the City of Yukon, for a tract of land situated within a portion of the Southwest Quarter (SW/4) of Section Nineteen (19), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian in Yukon, Canadian County, Oklahoma, containing 3,279.00 square feet, was made by Trustee Yanda and seconded by Trustee Smaistrila.

The vote:

AYES: Cacini, Smaistrila, McEachern, Yanda, Selby

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 October 2, 2018**
- B) Payment of material claims in the amount of \$1,071,266.72**
- 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 November 6, 2018, 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 October 2, 2018; payment of material claims in the amount of \$1,071,266.72; 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 November 6, 2018, 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 Selby.

The vote:

AYES: McEachern, Smaistrila, Selby, Cacini, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

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

3. **Consider approving Ordinance 1367, an Ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma by amending Section 114-34 by providing for future increases in fees for water service and declaring an emergency.**

The motion to approve Ordinance 1367, an Ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma by amending Section 114-34 by providing for future increases in fees for water service and declaring an emergency, was made by Council Member Cacini and seconded by Council Member Smaistrila.

Council Member Selby stated she understands the concerns of the citizens and the also that the price of Oklahoma City water continues to increase. She stated she had concerns with the base water rate and the Oklahoma City fee.

Mr. Crosby stated he understands the concerns. He stated the discount is reflected on the garbage rate. Citizens on a limited income pay less.

The vote:

AYES: Smaistrila, Cacini, McEachern, Yanda

NAYS: Selby

VOTE: 4-1

MOTION CARRIED

3a. Consider approving the Emergency Clause of Ordinance No. 1367

The motion to approve the Emergency Clause of Ordinance No. 1367, was made by Council Member Cacini and seconded by Council Member Yanda.

Council Member Selby stated she votes yes because she believes in majority votes.

The vote:

AYES: McEachern, Yanda, Smaistrila, Cacini, Selby

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. **Consider approving Ordinance 1368, an Ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma by amending Section 98-11 by providing for future increases in fees for residential and commercial removal and disposition of solid waste; and declaring an emergency.**

The motion to approve Ordinance 1368, an Ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma by amending Section 98-11 by providing for future increases in fees for residential and commercial removal and disposition of solid waste; and declaring an emergency, was made by Council Member Cacini and seconded by Council Member Yanda.

The vote:

AYES: Cacini, Selby, Yanda, McEachern, Smaistrila

NAYS: None

VOTE: 5-0

MOTION CARRIED

4a. Consider approving the Emergency Clause of Ordinance No. 1368

The motion to approve the Emergency Clause of Ordinance No. 1368, was made by Council Member Cacini and seconded by Council Member Smaistrla.

The vote:

AYES: McEachern, Cacini, Smaistrla, Selby, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. Consider approving Ordinance 1369, an Ordinance which provides an amendment to the code of ordinances of the City of Yukon, Oklahoma, by amending Section 98-23 by providing for future increases in fees for rural collection of solid waste; and declaring an emergency.

The motion to approve Ordinance 1369, an Ordinance which provides an amendment to the code of ordinances of the City of Yukon, Oklahoma, by amending Section 98-23 by providing for future increases in fees for rural collection of solid waste; and declaring an emergency, was made by Council Member Cacini and seconded by Council Member Smaistrla.

The vote:

AYES: Selby, Cacini, McEachern, Smaistrla, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

5a. Consider approving the Emergency Clause of Ordinance No. 1369

The motion to approve the Emergency Clause of Ordinance No. 1369, was made by Council Member Yanda and seconded by Council Member Cacini.

The vote:

AYES: Yanda, Cacini, Smaistrla, Selby, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. Consider approving Ordinance 1370, an Ordinance amending Ordinance No. 657, Appendix A of the Code of Ordinances of the City of Yukon, Oklahoma, by providing that the zoning designation for being a part of Lot One (1), Block Two (2), Yukon Parkway, West Phase VI, an addition to the City of Yukon, Canadian County, Oklahoma, a tract of land situated in the Southeast Quarter (SE ¼) of Section Thirty (30), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian, Canadian County, Oklahoma, be changed from "C-5" (automotive and commercial recreation district) to "C-3" (restricted commercial district) (720 Professional Circle); and declaring an emergency.

The motion to approve Ordinance 1370, an Ordinance amending Ordinance No. 657, Appendix A of the Code of Ordinances of the City of Yukon, Oklahoma, by providing that the zoning designation for being a part of Lot One (1), Block Two (2), Yukon Parkway, West Phase VI, an addition to the City of Yukon, Canadian County, Oklahoma, a tract of land situated in the Southeast Quarter (SE ¼) of Section Thirty (30), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian, Canadian County, Oklahoma, be changed from "C-5" (automotive and commercial recreation district) to "C-3" (restricted commercial district) (720 Professional Circle); and declaring an emergency, was made by Council Member Cacini and seconded by Council Member Selby.

The vote:

AYES: McEachern, Smaistrila, Selby, Yanda, Cacini

NAYS: None

VOTE: 5-0

MOTION CARRIED

6a. Consider approving the Emergency Clause of Ordinance No. 1370

The motion to approve the Emergency Clause of Ordinance No. 1370, was made by Council Member Yanda and seconded by Council Member Selby.

The vote:

AYES: Cacini, Selby, Yanda, Smaistrila, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

7. Consider approving the Final Re-Plat, a tract of land situated in Lot One (1), Block Two (2), Yukon Parkway West, Phase VI, to the City of Yukon, being a part of the Southeast Quarter (SE ¼) of Section Thirty (30), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian, Canadian County, Oklahoma (720 Professional Circle), as recommended by the Planning Commission

The motion to approve the Final Re-Plat, a tract of land situated in Lot One (1), Block Two (2), Yukon Parkway West, Phase VI, to the City of Yukon, being a part of the Southeast Quarter (SE ¼) of Section Thirty (30), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian, Canadian County, Oklahoma (720 Professional Circle), as recommended by the Planning Commission, was made by Council Member Cacini and seconded by Council Member Selby.

The vote:

AYES: Selby, McEachern, Smaistrila, Yanda, Cacini

NAYS: None

VOTE: 5-0

MOTION CARRIED

8. Consider approving Ordinance 1371, an Ordinance amending Ordinance No. 657, Appendix A of the Code of Ordinances of the City of Yukon, Oklahoma, by providing that the zoning designation for being a part of Lot 13,14,15,16, Block 112, in Lake, an addition to the City of Yukon, Canadian County, Oklahoma, be changed from "C-B" (central business district) to "R-2" (combined residential district) (4th & Maple); and declaring an emergency.

The motion to approve Ordinance 1371, an Ordinance amending Ordinance No. 657, Appendix A of the Code of Ordinances of the City of Yukon, Oklahoma, by providing that the zoning designation for being a part of Lot 13,14,15,16, Block 112, in Lake, an addition to the City of Yukon, Canadian County, Oklahoma, be changed from "C-B" (central business district) to "R-2" (combined residential district) (4th & Maple); and declaring an emergency, was made by Council Member Cacini and seconded by Council Member Selby.

The vote:

AYES: Yanda, Smaistrila, Cacini, Selby, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

8a. Consider approving the Emergency Clause of Ordinance No. 1371

The motion to approve the Emergency Clause of Ordinance No. 1371, was made by Council Member Smaistrila and seconded by Council Mmeber Yanda.

The vote:

AYES: Selby, Yanda, Smaistrila, McEachern, Cacini

NAYS: None

VOTE: 5-0

MOTION CARRIED

9. Consider approving the Final Plat for Frisco Ridge Phase 3, a tract of land situated within the Northwest Quarter (NW/4) and Southwest Quarter (SW/4) of Section Nineteen (19), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian in Yukon, Canadian County, Oklahoma, with a condition, as recommended by the Planning Commission

The motion to approve the Final Plat for Frisco Ridge Phase 3, a tract of land situated within the Northwest Quarter (NW/4) and Southwest Quarter (SW/4) of Section Nineteen (19), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian in Yukon, Canadian County, Oklahoma, with a condition, as recommended by the Planning Commission, was made by Council Member Cacini and seconded by Council Member Yanda.

Mr. Hort stated this is the final plat for Frisco Ridge Phase 3. All conditions have been met.

The vote:

AYES: Smaistrila, Yanda, Selby, Cacini, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

10. Consider approving a deviation of the Planned Unit Development (PUD) for R-1 (Single-Family Residential District) and R-2 (Combined Residential District), with conditions, for the property located at 901 E. Main, as recommended by the Planning Commission

The motion to approve a deviation of the Planned Unit Development (PUD) for R-1 (Single-Family Residential District) and R-2 (Combined Residential District), with conditions, for the property located at 901 E. Main, as recommended by the Planning Commission, was made by Council Member Cacini and seconded by Council Member Selby.

Council Member Selby stated the Planning Commission has been very busy.

The vote:

AYES: Yanda, Cacini, Selby, Smaistrila, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 11. Consider approving a Final Plat for Yukon Crossing Phase Two (Residential), a tract of land lying in the Southeast Quarter (SE/4) of Section Sixteen (16), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian, City of Yukon, Canadian County, Oklahoma (901 E. Main), with conditions, as recommended by the Planning Commission**

The motion to approve a Final Plat for Yukon Crossing Phase Two (Residential), a tract of land lying in the Southeast Quarter (SE/4) of Section Sixteen (16), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian, City of Yukon, Canadian County, Oklahoma (901 E. Main), with conditions, as recommended by the Planning Commission, was made by Council Member Smaistrila and seconded by Yanda.

The vote:

AYES: Cacini, McEachern, Smaistrila, Yanda, Selby

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 12. Consider approving an expenditure of funds, in the amount of \$25,266.50, for drainage improvements on Oak Creek Drive, to be paid to Brewer Construction Oklahoma under the terms of the 2017 Concrete and Asphalt Paving, Drainage, Water and Sewer Project Contract, to be paid from the 2017 Revenue Note, as recommended by the Development Services Director**

The motion to approve an expenditure of funds, in the amount of \$25,266.50, for drainage improvements on Oak Creek Drive, to be paid to Brewer Construction Oklahoma under the terms of the 2017 Concrete and Asphalt Paving, Drainage, Water and Sewer Project Contract, to be paid from the 2017 Revenue Note, as recommended by the Development Services Director, was made by Council Member Cacini and seconded by Council Member Selby.

The vote:

AYES: McEachern, Cacini, Yanda, Selby, Smaistrila

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 13. Consider approving an expenditure of funds, in the amount of \$6,981.30, for drainage improvements to the football field at Taylor Park, to be paid to Brewer Construction Oklahoma under the terms of the 2017 Concrete and Asphalt Paving, Drainage, Water and Sewer Project Contract, to be paid from the 2017 Revenue Note, as recommended by the Development Services Director**

The motion to approve an expenditure of funds, in the amount of \$6,981.30, for drainage improvements to the football field at Taylor Park, to be paid to Brewer Construction Oklahoma under the terms of the 2017 Concrete and Asphalt Paving, Drainage, Water and Sewer Project Contract, to be paid from the 2017 Revenue Note, as recommended by the Development Services Director, was made by Council Member Yanda and seconded by Council Member Smaistrla.

The vote:

AYES: Smaistrla, Selby, Yanda, McEachern, Cacini

NAYS: None

VOTE: 5-0

MOTION CARRIED

14. Consider authorizing the City Engineer to advertise for proposals for the Yukon Animal Control Facility, as recommended by the City Engineer

The motion to authorize the City Engineer to advertise for proposals for the Yukon Animal Control Facility, as recommended by the City Engineer, was made by Council Member Cacini and seconded by Council Member Selby.

Mr. Crosby stated the new upgraded shelter will be built just east of the current building and is anticipated to open in 2020.

The vote:

AYES: Smaistrla, Selby, McEachern, Cacini, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

15. New Business – No new business

16. Council Discussion

Council Member Yanda expressed her appreciation to the Fire Department and congratulated Becky Oglesby, stating the City is very proud. She also thanked all those who helped with the Czech Fest.

Council Member Smaistrla thanked everyone for attending the meeting.

Council Member Cacini thanked Becky for being an outstanding teacher, stating it is a privilege to work with great teachers and students.

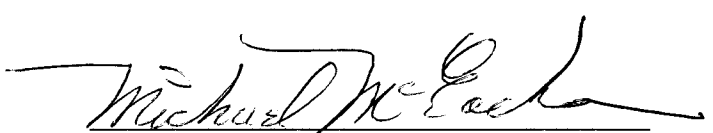
Council Member Selby thanked everyone for attending the meeting.

Mayor McEachern thanked Becky and gave an events recap.


17. Adjournment



Doug Shivers, City Clerk



Michael McEachern, Mayor



The seal of the City of Yukon, Oklahoma, is circular with a double border. The outer border contains the text "SEAL OF THE CITY OF YUKON, OKLAHOMA" at the top and "1891" at the bottom. The inner border contains "SELECT CAPITAL" on the left and "CAMPBELL TRAIL" on the right. The center of the seal features a map of Oklahoma with a star, a building, and a landscape with a mountain and a river.