

**Yukon City Council Minutes  
October 17, 2017**

The Yukon City Council met in regular session on October 17, 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 Tim Baer, Grace Church Episcopal

The flag salute was given in unison.

ROLL CALL: (Present) Michael McEachern, Mayor  
Earline Smaistrla, Vice Mayor  
Richard Russell, Council Member  
Donna Yanda, Council Member  
(Absent) John Alberts, 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	John Corn, Police Chief
Gary Miller, City Attorney	Gary Cooper, IT Director
Jason Beal, Deputy City Clerk	

**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 October 3, 2017**
- B) Payment of material claims in the amount of \$29,791.64**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of October 3, 2017; payment of material claims in the amount of \$29,791.64, was made by Trustee Russell and seconded by Trustee Smaistrla.

**The vote:**

**AYES: Yanda, Russell, McEachern, Smaistrla**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

- 2A. Consider and take action with respect to Resolution YMA 2017-06, a Resolution authorizing the Yukon Municipal Authority (the "Authority") to issue its Sales Tax Revenue Note, Taxable Series 2017B in the aggregate principal amount of not to exceed \$5,900,000.00 (the "2017B Note"); waiving competitive bidding and authorizing the 2017B Note to be sold at a price of par by negotiated sale within the limits provided by Title 60, Oklahoma Statutes, Section 176; authorizing and approving documents, procedures and payments related to issuance of the 2017B Note; providing that the trust indenture shall be subject to provisions of the 2017B Note; authorizing and directing the execution of the 2017B Note and other documents relating to the transaction, including professional services agreements; and containing other provisions relating thereto.**

Bill Strecker, BOK Financial, reported on the received bids: BancFirst 4.575% (callable anytime), BB&T 4.34% and BOK 4.19% (non-callable).

The motion to approve Resolution YMA 2017-06, a Resolution authorizing the Yukon Municipal Authority (the "Authority") to issue its Sales Tax Revenue Note, Taxable Series 2017B in the aggregate principal amount of not to exceed \$5,900,000.00 (the "2017B Note"); waiving competitive bidding and authorizing the 2017B Note to be sold at a price of par by negotiated sale within the limits provided by Title 60, Oklahoma Statutes, Section 176; authorizing and approving documents, procedures and payments related to issuance of the 2017B Note; providing that the trust indenture shall be subject to provisions of the 2017B Note; authorizing and directing the execution of the 2017B Note and other documents relating to the transaction, including professional services agreements; and containing other provisions relating thereto, to accept the BOK bid at 4.19%, was made by Trustee Yanda and seconded by Trustee Russell.

John Michael Williams, Bond Counsel, handed out the Resolution with the appropriate numbers.

**The vote:**

**AYES: McEachern, Yanda, Smaistrila, Russell**

**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 October 3, 2017**
- B) Payment of material claims in the amount of \$567,959.17**
- C) The renewal of the Interlocal Governmental Cooperation Agreement with the City of Piedmont, providing after-hours emergency dispatch services, for the term of July 1, 2017 through June 30, 2018, at a rate of \$3,878.09 per month**
- D) Setting the date for the next regular Council meeting for November 7, 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 October 3, 2017; payment of material claims in the amount of \$567,959.17; the renewal of the Interlocal Governmental Cooperation Agreement with the City of Piedmont, providing after-hours emergency dispatch services, for the term of July 1, 2017 through June 30, 2018, at a rate of \$3,878.09 per month; setting the date for the next regular Council meeting for November 7, 2017, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Russell and seconded by Council Member Yanda.

Council Member Yanda inquired about the amount regarding the dispatch services with the City of Piedmont. Mr. Crosby stated this amount is to cover the cost of a dispatcher plus benefits.

**The vote:**

**AYES: Russell, McEachern, Smaistrila, Yanda**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

2. **Reports of Boards, Commissions and City Officials** – Mr. Crosby gave a report on the recent draining of one of the water towers. It is required by law to drain and clean water towers. Mayor McEachern asked about saving the water. Mr. Crosby stated that the tower is drained as low as possible through normal usage before the remainder is drained. They will look into any other possible uses for draining the remainder of water.

3. **Consider and take action with respect to Resolution 2017-17, a Resolution of the City Council of the City of Yukon, Oklahoma (the "City"), approving the incurrence of indebtedness by the Yukon Municipal Authority (the "Authority") issuing its Sales Tax Revenue Note, Taxable Series 2017B in the aggregate principal amount of not to exceed \$5,900,000.00 (the "2017B Note"); waiving competitive bidding and authorizing the 2017B Note to be sold at a price of par value by negotiated sale within the limits provided by Title 60, Oklahoma Statutes, Section 176; ratifying and confirming a sales tax agreement providing security for the 2017B Note; providing that the trust indenture shall be subject to provisions of the 2017B Note; authorizing and directing the execution of documents and procedures related to issuance of the 2017B Note; and containing other provisions relating thereto.**

The motion to approve Resolution 2017-17, a Resolution of the City Council of the City of Yukon, Oklahoma (the "City"), approving the incurrence of indebtedness by the Yukon Municipal Authority (the "Authority") issuing its Sales Tax Revenue Note, Taxable Series 2017B in the aggregate principal amount of not to exceed \$5,900,000.00 (the "2017B Note"); waiving competitive bidding and authorizing the 2017B Note to be sold at a price of par value by negotiated sale within the limits provided by Title 60, Oklahoma Statutes, Section 176; ratifying and confirming a sales tax agreement providing security for the 2017B Note; providing that the trust indenture shall be subject to provisions of the 2017B Note; authorizing and directing the execution of documents and procedures related to issuance of the 2017B Note; and containing other provisions relating thereto, to accept the BOK bid at 4.19%, was made by Council Member Yanda and seconded by Council Member Smaistrila.

Mr. Williams stated this is a companion to the YMA Item 2A. He passed out the resolution to the City Council.

**The vote:**

**AYES: Smaistrila, Yanda, Russell, McEachern**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

4. **Consider and take action with respect to Ordinance 1349, an Ordinance amending Sec. 2-137(B) of the Code of Ordinances of the City of Yukon by determining that certain obligations, including the Yukon Municipal Authority Sales Tax Revenue Note, Series 2017B in the aggregate principal amount of not to exceed \$5,900,000, do not exceed debt limitations; repealing all conflicting ordinance provisions; and declaring an emergency.**

Mr. Williams read the ordinance in its entirety.

The motion to approve Ordinance 1349, an Ordinance amending Sec. 2-137(B) of the Code of Ordinances of the City of Yukon by determining that certain obligations, including the Yukon Municipal Authority Sales Tax Revenue Note, Series 2017B in the aggregate principal amount of not to exceed \$5,900,000, do not exceed debt limitations; repealing all conflicting ordinance provisions; and declaring an emergency, was made by Council Member Russell and seconded by Council Member Yanda.

Council Member Russell inquired about the use of these funds. Mr. Crosby stated the funds will pay off the loans for the City Hall property and the Sports Park property, currently interest only payments are being made. The City is in the process of trying to sell the City Hall property.

**The vote:**

**AYES: Russell, Smaistrla, Yanda, McEachern**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

**4a. Consider approving the Emergency Clause of Ordinance No. 1349**

The motion to approve the Emergency Clause of Ordinance No. 1349, was made by Council Member Yanda and seconded by Council Member Smaistrla.

**The vote:**

**AYES: Yanda, McEachern, Russell, Smaistrla**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

5. **Consider accepting the Ranchwood Park Restroom Project and placing the Maintenance Bonds into effect, as recommended by the Development Services Director**

The motion to accept the Ranchwood Park Restroom Project and placing the Maintenance Bonds into effect, as recommended by the Development Services Director, was made by Council Member Russell and seconded by Council Member Yanda.

Mr. Crosby stated the project is complete. Mayor McEachern stated this was much needed as repairs had been needed for some time.

**The vote:**

**AYES: McEachern, Russell, Smaistrla, Yanda**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

6. **Consider approving a Conditional Use Permit to Jones Energy, Inc. to allow for the proposed drilling of (3) oil and gas wells, a well site lying within the Yukon City Limits of the South Half (S/2) of the Northwest Quarter (NW/4) of Section Thirteen (13), Township Twelve (12) North, Range Six (6) West of the Indian Meridian, Canadian County, Oklahoma, with conditions, as recommended by the Planning Commission**

The motion to approve a Conditional Use Permit to Jones Energy, Inc. to allow for the proposed drilling of (3) oil and gas wells, a well site lying within the Yukon City Limits of the South Half (S/2) of the Northwest Quarter (NW/4) of Section Thirteen (13), Township Twelve (12) North, Range Six (6) West of the Indian Meridian, Canadian County, Oklahoma, with conditions, as recommended by the Planning Commission, was made by Council Member Russell and seconded by Council Member Yanda.

Council Member Yanda asked about the location of the proposed drilling. Mr. Hort stated the site is North of Hwy 66 on Richland Road on the East side. It will contain 3 horizontal drilling wells on the site. Zach Almon, Jones Energy, stated they are not affiliated with CGG.

Mayor McEachern asked questions regarding detention ponds and security. Mr. Hort stated a plan must be in place for containment of spills prior to a permit being issued. As for security, Mr. Hort stated Jones Energy will control the site, unfenced. The permit requires security. Mr. Almon stated that security will be on-site 24/7. Mr. Russell asked if there was any issue with horizontal drilling. Mr. Hort stated the City cannot regulate this. The City may only regulate such things as damage to roads.

**The vote:**

**AYES: Smaistrila, Russell, Yanda, McEachern**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

7. **Consider approving a Utility Relocation Agreement with the Oklahoma Turnpike Authority (OTA), for any necessary rearrangement of any City of Yukon facilities currently located in public rights-of-way, to include estimates, drawings, and dates, at an estimated cost of \$550,000.00, to be repaid to the OTA by June 30, 2019**

The motion to approve a Utility Relocation Agreement with the Oklahoma Turnpike Authority (OTA), for any necessary rearrangement of any City of Yukon facilities currently located in public rights-of-way, to include estimates, drawings, and dates, at an estimated cost of \$550,000.00, to be repaid to the OTA by June 30, 2019, was made by Council Member Smaistrila and seconded by Council Member Russell.

Mr. Crosby stated the OTA is extending the Kilpatrick Turnpike south across 29<sup>th</sup> Street. The existing City of Yukon water line that feeds from the well field and booster station must be relocated. The relocation will only cause a brief service interruption, if any.

**The vote:**

**AYES: McEachern, Smaistrila, Yanda, Russell**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

8. **New Business – No new business**

9. Council Discussion

**Council Member Yanda** thanked all those involved with the Czech Festival, the festival had a huge turnout. Encouraged citizens to come forward and address the City Council with any suggestions or concerns.

**Council Member Smaistrila** had no discussion.

**Council Member Russell** thanked all those involved with the Czech Festival.

**Mayor McEachern** enjoyed the Czech Festival especially pleased that the Czech Queen was from Oklahoma, very proud of her. He gave a recap of upcoming events including several Halloween events.

10. Adjournment

  
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Doug Shivers, City Clerk



  
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Michael, McEachern, Mayor