

**Yukon City Council Minutes
October 1, 2019**

The Yukon City Council met in regular session on October 1, 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 Chad Penner, Canadian Hills Nazarene 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
Tammy Kretchmar, Assist. City Manager	Mitch Hort, Dev. Serv. Director
Robbie Williams, Triad	Gary Miller, City Attorney
Philip Merry, City Treasurer	John Corn, Police Chief
Gary Cooper, IT Director	Jason Beal, Deputy City Clerk
Shawn Vogt, Fire Chief	Kyle Trumbly, Deputy Fire Chief
Jenna Roberson, PIO	Josh Reason, Fire Department
Vince Mueggenborg, Fire Department	Mike Roach, Deputy Police Chief
Jerome Brown, IT	

Presentations and Proclamations

Mayor McEachern read and presented the proclamation declaring October Fire Prevention Month to Fire Chief Vogt, Captain Reason and Corporal Mueggenborg. Chief Vogt spoke of the Department's community outreach.

Visitors

Betty Corn, 1301 River Birch Drive, stated that for over a year, loud band music has been coming from the metal church building to the south. She cited codes that excluded churches and stated she would like to see an amendment that would not be detrimental to the existing code.

Mike Elmenhorst, 1108 River Birch Drive, stated over the past year the loud music has been on average 4-6 times a week. He stated they have contacted the police and would like to see some assistance on this noise complaint.

Carol Keniston, 1200 River Birch Drive, stated she has lived at her home for 12 years. The noise began about 1.5 years ago. She stated the noise is constant and very upsetting. She would like to see this wrong made right.

(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 17, 2019**
- B) Payment of material claims in the amount of \$308,799.04**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of September 17, 2019; payment of material claims in the amount of \$308,799.04, was made by Trustee Cacini and seconded by Trustee Selby.

The vote:

AYES: Wootton, Yanda, McEachern, Cacini, 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 September 17, 2019**
- B) Payment of material claims in the amount of \$173,365.66**
- 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 15, 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 17, 2019; payment of material claims in the amount of \$173,365.66; 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 15, 2019, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Selby and seconded by Council Member Yanda.

The vote:

AYES: McEachern, Selby, Cacini, Wootton, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

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

- 3. Consider approving Resolution 2019-18, a Resolution of the City of Yukon concerning bridge inspection responsibility by local government for compliance with National Bridge Inspection Standards by authorizing Oklahoma Department of Transportation (ODOT) to select the firm**

The motion to approve Resolution 2019-18, a Resolution of the City of Yukon concerning bridge inspection responsibility by local government for compliance with National Bridge Inspection Standards by authorizing Oklahoma Department of Transportation (ODOT) to select the firm, was made by Council Member Yanda and seconded by Council Member Wootton.

The vote:

AYES: Selby, McEachern, Yanda, Cacini, Wootton

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 4. Consider approving Resolution 2019-19, a Resolution that shall replace Resolution 2017-11 to allocate \$131,434.00 as a match for a community development block grant of \$71,791.00 for installation and repair of infrastructure; and authorizing execution of documents necessary to the transaction**

The motion to approve Resolution 2019-19, a Resolution that shall replace Resolution 2017-11 to allocate \$131,434.00 as a match for a community development block grant of \$71,791.00 for installation and repair of infrastructure; and authorizing execution of documents necessary to the transaction, was made by Council Member Cacini and seconded by Council Member Selby.

The vote:

AYES: Cacini, Wootton, Yanda, Selby, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 5. Consider approving and authorizing the expenditure of funds, in the amount of \$36,968.85, for the annual Cisco Maintenance Agreement (SmartNet) for hardware/software infrastructure to be paid to Presidio Networked Solutions, using State Contract #ITSW1006C 4726, as approved in the Fiscal Year 2020 Information Technology Budget, as recommended by the Information Technology Director**

The motion to approve and authorize the expenditure of funds, in the amount of \$36,968.85, for the annual Cisco Maintenance Agreement (SmartNet) for hardware/software infrastructure to be paid to Presidio Networked Solutions, using State Contract #ITSW1006C 4726, as approved in the Fiscal Year 2020 Information Technology Budget, as recommended by the Information Technology Director, was made by Council Member Yanda and seconded by Council Member Selby.

The vote:

AYES: Yanda, Cacini, McEachern, Wootton, Selby

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 6. New Business – No new business**

7. Council Discussion

Council Member Yanda thanked the firefighters for their service to Yukon.


Council Member Wootton stated tomorrow, Wednesday, October 2, is National Walk to School Day, please be aware of kids walking.

Council Member Cacini thanked the firefighters and all City employees for a great job. He encouraged everyone to attend Czech Fest.

Council Member Selby encouraged everyone to attend Czech Fest and to shop local, especially at the small businesses.

Mayor McEachern stated he was proud of the Yukon Fire Department and gave an upcoming events recap.

8. Adjournment



Doug Shivers, City Clerk



Michael McEachern, Mayor

