

**Yukon City Council Minutes  
November 6, 2018**

The Yukon City Council met in regular session on November 6, 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 Tim Baer, Grace Episcopal 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	Gary Cooper, IT Director
Shawn Vogt, Fire Chief	Mitch Hoskins, Police Department
Philip Merry, City Treasurer	Jason Beal, Deputy City Clerk
Jenna Roberson, PIO	Terri Peak, Utility Billing Supervisor
Susie Wright, Police Department	

**Presentations and Proclamations**

Mayor McEachern read the proclamation declaring November 6, 2018 as "Mitch Hoskins Day." Mayor Hoskins thanked the City, stating it was an honor to serve.

**Visitors**

Jacob Hanselman, 425 Branch Line Road, stated his displeasure with the Planning Commission Chairman and asked for an apology.

(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 16, 2018**
- B) Payment of material claims in the amount of \$84,253.20**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of October 16, 2018; payment of material claims in the amount of \$84,253.20, was made by Trustee Cacini and seconded by Trustee Yanda.

**The vote:**

**AYES: Cacini, Yanda, McEachern, Smaistrila, Selby**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

- 2A. Consider and approve Resolution No. YMA 2018-05, a resolution authorizing the issuance of the Yukon Municipal Authority 2018A Revenue Note (the "Revenue Note") in favor of YNB in an aggregate principal amount of not to exceed \$800,000, for the purchase of police vehicles and related equipment; waiving competitive bidding and authorizing said Revenue Note to be sold at a price less than par value 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 Revenue Note; designating the Revenue Note as "qualified tax-exempt obligations" as contained in the Internal Revenue Code of 1986; providing that the Trust Indenture shall be subject to provisions of the Revenue Note; ratifying a lease agreement and operation and maintenance contract between the City of Yukon and the Yukon Municipal Authority and agreeing that the term of the lease shall extend so long as the Revenue Note remains outstanding and unpaid.**

The motion to approve Resolution No. YMA 2018-05, a resolution authorizing the issuance of the Yukon Municipal Authority 2018A Revenue Note (the "Revenue Note") in favor of YNB in an aggregate principal amount of not to exceed \$800,000, for the purchase of police vehicles and related equipment; waiving competitive bidding and authorizing said Revenue Note to be sold at a price less than par value 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 Revenue Note; designating the Revenue Note as "qualified tax-exempt obligations" as contained in the Internal Revenue Code of 1986; providing that the Trust Indenture shall be subject to provisions of the Revenue Note; ratifying a lease agreement and operation and maintenance contract between the City of Yukon and the Yukon Municipal Authority and agreeing that the term of the lease shall extend so long as the Revenue Note remains outstanding and unpaid, was made by Trustee Smaistrla and seconded by Trustee Cacini.

Council Member Cacini asked if waiving bidding was legal. Mr. Miller stated it is by Oklahoma law. The cars will be purchased on State Contract.

**The vote:**

**AYES: Yanda, Cacini, Selby, McEachern, Smaistrla**

**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 16, 2018**
- B) Payment of material claims in the amount of \$526,877.71**
- C) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade**
- D) Extending the City's guarantee on the Yukon BMX loan through October 23, 2019 (Resolution 2017-03)**
- E) Setting the date for the next regular Council meeting for November 20, 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 16, 2018; payment of material claims in the amount of \$526,877.71; designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; extending the City's guarantee on the Yukon BMX loan through October 23, 2019 (Resolution 2017-03); setting the date for the next regular Council meeting for November 20, 2018, 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 Smaistrla.

**The vote:**

**AYES: McEachern, Selby, Cacini, Smaistrla, Yanda**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

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

**3. Consider approving Ordinance 1372, 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 1372, 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 Selby.

**The vote:**

**AYES: Selby, McEachern, Smaistrla, Cacini, Yanda**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**3a. Consider approving the Emergency Clause of Ordinance No. 1372**

The motion to approve the Emergency Clause of Ordinance No. 1372, was made by Council Member Yanda and seconded by Council Member Smaistrla.

**The vote:**

**AYES: McEachern, Smaistrla, Cacini, Yanda, Selby**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

Regarding the next several items, Mayor McEachern stated the rules for visitors to speak

**4. Consider approving Ordinance 1373, 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 a tract of land situated within a portion of the Northwest Quarter of Section Nineteen, Township Twelve North, Range Five West of the Indian Meridian in Canadian County, Oklahoma, be changed from "R-1" (single-family residential district) to "C-3" (restricted commercial district) (Frisco Commercial Tract 1); and declaring an emergency.**

The motion to approve Ordinance 1373, 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 a tract of land situated within a portion of the Northwest Quarter of Section Nineteen, Township Twelve North, Range Five West of the Indian Meridian in Canadian County, Oklahoma, be changed from "R-1" (single-family residential district) to "C-3" (restricted commercial district) (Frisco Commercial Tract 1); and declaring an emergency, was made by Council Member Cacini and seconded by Council Member Smaistrla

Detailed discussion was held on Item #4, including:

Phil Hagen, Crafton & Tull, detailing zoning and setbacks displayed on the map of the tract. Ms. Selby asked if this item was denied by the Planning Commission. Mr. Hagen stated yes. Ms. Yanda asked about an entrance buffer and future businesses. Mr. Hagen stated setbacks would be of normal distance and he does not have a set list of businesses at this time. Mr. Hort stated C-3 typically includes fast food and strip center businesses.

David Fauser, 413 Swingman, spoke on the safety of the playground and the quietness of the neighborhood at stake. He stated he would like to see the tree line buffer extended to the C-3 proposed tract to Hwy 66.

Kip Ryan, Developer Representative, stated they went to C-3 after hearing the concerns at the Planning Commission meeting. Ms. Yanda asked if the buffer could be extended. Mr. Ryan was not sure due to the flood zone. Mr. Selby asked why Planning Commission denied the request. Mr. Ryan said that Planning Commission denied C-5, this appeal has been changed to include C-3.

Jake Hanselman, 425 Branch Line, stated this item should go back to Planning Commission. The entrance was zoned R-1, the neighborhood should not share the entrance.

Don Skoch, 1825 N. Hwy 66, stated his concern for the runoff of water that will affect his land across the highway. He stated concrete will add to the runoff as he has already lost 25 acres due to flooding.

Mr. Hagen stated they have worked with City staff and engineers to abide by the drainage ordinance. Mr. Skoch asked about detention and historical amounts. Mr. Williams stated there is a drainage ordinance to be followed and they can calculate runoff amounts then capture and release. Mr. Hagen stated they have retention ponds in the plans and can add a fourth retention pond if needed. Mr. Hanselman asked about any runoff running into the neighborhood, the only pond is in Frisco Ridge. Mr. Hagen stated the pond in the addition is for the addition, the developer is adding three ponds to the south to capture the commercial runoff.

Council Member Selby made an amended motion to postpone this item indefinitely so the Planning Commission can review, seconded by Council Member Yanda.

**The vote:**

**AYES: McEachern, Selby, Yanda, Smaistrla, Cacini**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**4a. Consider approving the Emergency Clause of Ordinance No. 1373**

No Action Taken as a result of the postponement of Item 4.

5. Consider approving Ordinance 1374, 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 a tract of land situated within a portion of the Northwest Quarter of Section Nineteen, Township Twelve North, Range Five West of the Indian Meridian in Canadian County, Oklahoma, be changed from "R-1" (single-family residential district) to "C-5" (automotive and commercial recreation district) (Frisco Commercial Tract 1); and declaring an emergency.

The motion to approve Ordinance 1374, 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 a tract of land situated within a portion of the Northwest Quarter of Section Nineteen, Township Twelve North, Range Five West of the Indian Meridian in Canadian County, Oklahoma, be changed from "R-1" (single-family residential district) to "C-5" (automotive and commercial recreation district) (Frisco Commercial Tract 1); and declaring an emergency, was made by Council Member Cacini and seconded by Council Member Selby.

Detailed discussion was held on Item #5, including:

Mr. Hagen displayed the map showing the tract and the tree buffer of 125 feet. Ms. Selby asked about the buffer. Mr. Hagen stated it was an area set by the rules of the Corps of Engineers.

Mr. Hanselman asked that this item be tabled. Ms. Selby asked if Planning Commission passed this item. Mr. Miller stated they did not pass the original item consisting of all C-5 zoning. This original item has been split into a Tract 1 zoning C-3 and Tract 1 zoning C-5. Tract 1 zoning C-3 was just sent back to the Planning Commission.

**The vote:**

**AYES: Smaistrla, Cacini, McEachern**

**NAYS: Selby, Yanda**

**VOTE: 3-2**

**MOTION CARRIED**

**5a. Consider approving the Emergency Clause of Ordinance No. 1374**

The motion to approve the Emergency Clause of Ordinance No. 1374, was made by Council Member Smaistrla and seconded by Council Member Cacini.

**The vote:**

**AYES: Selby, McEachern, Smaistrla, Cacini**

**NAYS: Yanda**

**VOTE: 4-1**

**MOTION CARRIED**

6. Consider approving Ordinance 1375, 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 a tract of land situated within a portion of the Southwest Quarter of Section Nineteen, Township Twelve North, Range Five West of the Indian Meridian in Canadian County, Oklahoma, be changed from "C-3" (restricted commercial district) and "R-3" (multi-family residential district) to "C-5" (automotive and commercial recreation district) (Frisco Commercial Tract 2); and declaring an emergency.

The motion to approve Ordinance 1375, 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 a tract of land situated within a portion of the Southwest Quarter of Section Nineteen, Township Twelve North, Range Five West of the Indian Meridian in Canadian County, Oklahoma, be changed from "C-3" (restricted commercial district) and "R-3" (multi-family residential district) to "C-5" (automotive and commercial recreation district) (Frisco Commercial Tract 2); and declaring an emergency, was made by Council Member Cacini and seconded by Council Member Smaistrila.

Detailed discussion was held on Item #6, including:

Mr. Hagen showed the map highlighting Tract 2.

Mr. Hanselman stated the city should consider traffic into neighborhood from the Vandament Avenue access.

Mr. Fauser stated he was concerned with traffic from I-40 off of Vandament into Frisco Ridge. He does not want this access road. Mr. Hagen stated this entry was required by Fire Code.

Ms. Selby asked why zone C-5. Mr. Crosby stated this location is ideal for hotels due to the access to I-40, and C-5 allows for hotels.

Mr. Hanselman asked about the Fire Code, as there are other neighborhoods without a second entrance. Mayor McEachern stated past work cannot be redone. Mr. Crosby stated Frisco Ridge had an original second entrance that connected to Westport, but was fought down. Mr. Hanselman asked if the connection to Westport could be made now. Mr. Crosby noted there was some dissention in the audience. Mr. Hort stated the Fire Inspector recommends the second entrance on Vandament. Mr. Fauser also asked if the second entrance on Branch Line could be opened. Mr. Hagen stated this is a platting issue and the plat has already been approved with the Vandament entrance.

**The vote:**

**AYES: Smaistrila, Yanda, Selby, Cacini, McEachern**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**6a. Consider approving the Emergency Clause of Ordinance No. 1375**

The motion to approve the Emergency Clause of Ordinance No. 1375, 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**

**7. Consider approving Ordinance 1376, 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 a tract of land situated within a portion of the Southwest Quarter of Section Nineteen, Township Twelve North, Range Five West of the Indian Meridian in Canadian County, Oklahoma, be changed from "C-3" (restricted commercial district) "R-2" (combined residential district), "R-3" (multi-family residential district) and "I-1" (light industrial district) to "C-5" (automotive and commercial recreation district) (Frisco Commercial Tract 3); and declaring an emergency.**

The motion to approve Ordinance 1376, 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 a tract of land situated within a portion of the Southwest Quarter of Section Nineteen, Township Twelve North, Range Five West of the Indian Meridian in Canadian County, Oklahoma, be changed from "C-3" (restricted commercial district) "R-2" (combined residential district), "R-3" (multi-family residential district) and "I-1" (light industrial district) to "C-5" (automotive and commercial recreation district) (Frisco Commercial Tract 3); and declaring an emergency., was made by Council Member Cacini and seconded by Council Member Smaistrila.

Mr. Hagen showed the map highlighting Tract 3 including the landscape buffer.

Ms. Yanda asked why the zoning is not C-3 next to Westport vs. C-5 and who maintains the buffer. Mr. Hagen stated it leaves open all possibilities for C-5 zoning while the property owner association will maintain landscaping. In response to Mayor McEachern's question, Mr. Ryan said they don't know who the property owner association will be, but could be multiple associations.

Mr. Hanselman asked why not make it C-3 zoning. Mayor McEachern stated it is currently zoned some residential and light industrial, this will make all of it C-5.

Suzanne Heggy, 720 Chateau Avenue, stated she was concerned going from C-3 to C-5, asked why the tract could not be split.

Rick Opitz, 1777 W. Vandament, stated he wants to do what's good for Yukon, there are rules in place about building a hotel right next to a house.

Amy Walters, 704 Villa Avenue, concerned there should be give and take. She hopes the City Council will consider C-3, C-5 sends a bad message.

Mr. Cacini stated his concerns with the Planning Commission not resolving the issue.

**The vote:**

**AYES: Smaistrila, McEachern**

**NAYS: Cacini, Yanda, Selby**

**VOTE: 2-3**

**MOTION FAILED**

**7a. Consider approving the Emergency Clause of Ordinance No. 1376**

No action was necessary due to the failed motion of Item 7.

- 8. Consider approving the Preliminary Plat of Frisco Commercial, a part of the West Half (W/2) of Section Nineteen (19), Township Twelve North (T12N), Range Five West (R5W), Indian Meridian, Yukon, Canadian County, Oklahoma, for Tracts 1, 2 & 3 (south of Hwy 66 and west of Frisco Road), with conditions, as recommended by the Planning Commission**

The motion to approve the Preliminary Plat of Frisco Commercial, a part of the West Half (W/2) of Section Nineteen (19), Township Twelve North (T12N), Range Five West (R5W), Indian Meridian, Yukon, Canadian County, Oklahoma, for Tracts 1, 2 & 3 (south of Hwy 66 and west of Frisco Road), with conditions, as recommended by the Planning Commission, was made by Council Member Cacini and seconded by Council Member Yanda.

Discussion was held on this item, including:

Mr. Hanselman asked for this item to be sent back to Planning Commission. Mr. Hagen stated the tracts are still valid with existing zoning. Mr. Crosby affirmed that the plat is still good on the existing zoning. Discussion continued on preliminary plat vs. final plat and PUD.

Mason Hensley, 700 Chateau Avenue, asked about the plat and buffers. Mr., Hagen stated that will be revisited at Planning Commission.

**The vote:**

**AYES: Selby, Smaistrila, Yanda, McEachern, Cacini**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

- 9. Consider approving Resolution 2018-14, a Resolution authorizing the calling and holding of an election in the City of Yukon, Canadian County, Oklahoma, for the purpose of electing one Council Member At-Large for a four-year term ending in May, 2023; and setting the filing period for the election**

The motion to approve Resolution 2018-14, a Resolution authorizing the calling and holding of an election in the City of Yukon, Canadian County, Oklahoma, for the purpose of electing one Council Member At-Large for a four-year term ending in May, 2023; and setting the filing period for the election, was made by Council Member Yanda and seconded by Council Member Selby.

**The vote:**

**AYES: Yanda, Smaistrila, Cacini, Selby, McEachern**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

- 10. Consider approving Resolution 2018-15, a Resolution to execute the agreement establishing the Oklahoma Municipal Management Services**

The motion to approve Resolution 2018-15, a Resolution to execute the agreement establishing the Oklahoma Municipal Management Services, was made by Council Member Cacini and seconded by Council Member Selby.

**The vote:**

**AYES: McEachern, Selby, Cacini, Smaistrila, Yanda**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**



11. Consider and approve Resolution No. 2018-16, a resolution approving the incurrence of indebtedness by the Yukon Municipal Authority (the "Authority") issuing its 2018A Revenue Note (the "Revenue Note") in favor of YNB in an aggregate principal amount of not to exceed \$800,000, for the purchase of police vehicles and related equipment; waiving competitive bidding and authorizing said Revenue Note to be sold at a price less than par value by negotiated sale within the limits provided by Title 60, Oklahoma Statutes, Section 176; authorizing and approving a sales tax agreement providing security for the Revenue Note; designating the Revenue Note as "qualified tax-exempt obligations" as contained in the Internal Revenue Code of 1986; providing that the Trust Indenture shall be subject to provisions of the Revenue Note; ratification of lease agreement and operation and maintenance contract between the City and the Authority and agreeing that the term of the lease shall extend so long as the Revenue Note remains unpaid; and, authorization of documents and procedures related to issuance of the Revenue Note.

The motion to approve Resolution No. 2018-16, a resolution approving the incurrence of indebtedness by the Yukon Municipal Authority (the "Authority") issuing its 2018A Revenue Note (the "Revenue Note") in favor of YNB in an aggregate principal amount of not to exceed \$800,000, for the purchase of police vehicles and related equipment; waiving competitive bidding and authorizing said Revenue Note to be sold at a price less than par value by negotiated sale within the limits provided by Title 60, Oklahoma Statutes, Section 176; authorizing and approving a sales tax agreement providing security for the Revenue Note; designating the Revenue Note as "qualified tax-exempt obligations" as contained in the Internal Revenue Code of 1986; providing that the Trust Indenture shall be subject to provisions of the Revenue Note; ratification of lease agreement and operation and maintenance contract between the City and the Authority and agreeing that the term of the lease shall extend so long as the Revenue Note remains unpaid; and, authorization of documents and procedures related to issuance of the Revenue Note, was made by Council Member Cacini and seconded by Council Member Selby.

Mr. Hanselman questioned waiving competitive bidding. Mr. Miller explained State Contract pricing. Mr. Crosby stated the State gets cheaper pricing from several sources.

**The vote:**

**AYES: Yanda, Selby, McEachern, Cacini, Smaistrila**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

12. Consider and approve Ordinance No. 1377, 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 2018A Revenue Note in an aggregate principal amount not to exceed \$800,000, do not exceed debt limitations; repealing all conflicting ordinance provisions; and declaring an emergency.

The motion to approve Ordinance No. 1377, 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 2018A Revenue Note in an aggregate principal amount not to exceed \$800,000, do not exceed debt limitations; repealing all conflicting ordinance provisions; and declaring an emergency, was made by Council Member Cacini and seconded by Council Member Selby.

Mr. Williams, Bond Attorney, read the Ordinance in its entirety.

**The vote:**

**AYES: Cacini, Selby, Yanda, Smaistrila, McEachern**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**12a. Consider approving the Emergency Clause of Ordinance No. 1377**

The motion to approve the Emergency Clause of Ordinance No. 1377, was made by Council Member Cacini and seconded by Council Member Selby.

**The vote:**

**AYES: Yanda, Smaistrla, McEachern, Selby, Cacini**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**13. Consider approving the purchase of a transfer trailer for the Sanitation Department, in the amount of \$80,680.00, from Southwest Trailers & Equipment, per State Contract SW198, as budgeted in Capital Improvements, as recommended by the Public Works Director**

The motion to approve the purchase of a transfer trailer for the Sanitation Department, in the amount of \$80,680.00, from Southwest Trailers & Equipment, per State Contract SW198, as budgeted in Capital Improvements, as recommended by the Public Works Director, was made by Council Member Yanda and seconded by Council Member Cacini.

Mr. Adams stated this will replace a 2005 model. The transfer trailers make several trips to the landfill each day.

**The vote:**

**AYES: Selby, Smaistrla, Cacini, Yanda, McEachern**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**14. Consider approving the expenditure of funds to Brewer Construction Oklahoma, LLC for the repair of the sanitary sewer at 224 W. Meade, in the amount of \$12,650.40 to be paid from Capital Improvements, 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 approve the expenditure of funds to Brewer Construction Oklahoma, LLC for the repair of the sanitary sewer at 224 W. Meade, in the amount of \$12,650.40 to be paid from Capital Improvements, as part of the 2017 Concrete and Asphalt Paving, Drainage, Water and Sewer Project contract, as recommended by the Public Works Director, was made by Council Member Cacini and seconded by Council Member Smaistrla.

**The vote:**

**AYES: Cacini, Yanda, Smaistrla, McEachern, Selby**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**15. Consider a motion to recess as the Yukon City Council and convene into Executive Session, concerning pending litigation, as provided for in 25 OS 2003, Section 307(B)(4)**

The motion to recess as the Yukon City Council and convene into Executive Session, concerning pending litigation, as provided for in 25 OS 2003, Section 307(B)(4), was made by Council Member Yanda and seconded by Council Member Selby.

**The vote:**

**AYES: Yanda, Cacini, McEachern, Smaistrla, Selby**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**16. Consider a motion to adjourn from Executive Session and reconvene as Yukon City Council**

The motion to adjourn from Executive Session and reconvene as the Yukon City Council, was made by Council Member Yanda and seconded by Council Member Smaistrla.

**The vote:**

**AYES: Smaistrla, Yanda, Selby, McEachern, Cacini**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

Mayor McEachern read the following statement: While in Executive Session, only the items on the agenda were discussed, no action was taken, and no votes were cast.

**17. Consider entering into a Contract for Professional Services with the Love Law Firm, for legal services**

The motion to enter into a Contract for Professional Services with the Love Law Firm, for legal services, was made by Council Member Smaistrla and seconded by Council Member Yanda.

**The vote:**

**AYES: McEachern, Selby, Cacini, Yanda, Smaistrla**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**18. New Business – No new business**

**19. Council Discussion**

**Council Member Yanda** thanked all the visitors, she values their opinions and will do what is best for Yukon. She thanked Major Hoskins for his service.

**Council Member Smaistrla** had no discussion.

**Council Member Cacini** thanked the residents on the movie shoot. He congratulated Tom Thomas for being selected to the Veteran's Parade in El Reno.

**Council Member Selby** stated she takes all input seriously.

**Mayor McEachern** thanked Major Hoskins and announced Santa's Toy Shop drop-off has started. Gave an upcoming events recap.

20. Adjournment



Doug Shivers, City Clerk

  
Michael McEachern, Mayor