

**Yukon City Council Minutes  
November 15, 2016**

The Yukon City Council met in regular session on November 15, 2016 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 Ron Rasmussen, Christ's Church of Yukon  
The flag salute was given in unison.

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

**OTHERS PRESENT:**

Jim Crosby, City Manager	Tammy DeSpain, Asst. City Manager
Doug Shivers, City Clerk	Robbie Williams, Triad
Gary Cooper, IT Director	Arnold Adams, Public Works Director
Mitchell Hort, Dev. Serv. Director	Philip Merry, City Treasurer
Donnie Robinson, Emergency Manager	Kevin Jones, Fire Chief
John Corn, Police Chief	Jenna Roberson, PIO
Matt Wheatley, City Attorney	

**Presentations and Proclamations**

Mayor Alberts read the proclamation declaring November 26, 2016 as Small Business Saturday in Yukon. Donnie Robinson, City of Yukon, and Ashleigh McClung, Yukon Main Street, accepted the proclamation and gave a brief explanation of Small Business Saturday.

**Visitors**

Mayor Alberts gave a brief overview of upcoming events: Sounds of the Season, Ladies Library Club Silent Auction and Opening of Christmas in the Park.

(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 November 1, 2016**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of November 1, 2016, was made by Trustee McEachern and seconded by Trustee Yanda.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

- 2A. Consider and approve Resolution No. YMA 2016-06, a resolution of the Yukon Municipal Authority directing the City Manager to make application to the City of Oklahoma City requesting annexation to the limits of the City of Oklahoma City the south 600' feet of that certain property located in the north half of Section 24, Township 12 North Range 6 West, I.M. (near Interstate 40 and Frisco Road) upon de-annexation from the limits of the City of Yukon and to make whatever action is necessary to accomplish the same.**

The motion to approve Resolution No. YMA 2016-06, a resolution of the Yukon Municipal Authority directing the City Manager to make application to the City of Oklahoma City requesting annexation to the limits of the City of Oklahoma City the south 600' feet of that certain property located in the north half of Section 24, Township 12 North Range 6 West, I.M. (near Interstate 40 and Frisco Road) upon de-annexation from the limits of the City of Yukon and to make whatever action is necessary to accomplish the same, was made by Trustee Russell and seconded by Trustee Smaistrila.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

- 3A. Consider approving the Statement of Consent to Annexation for a tract of land being a part of the North Half (N/2) of Section Twenty four (24), Township Twelve (12) North, Range Six (6) West of the Indian Meridian (near Interstate 40 and Frisco Road), Canadian County, Oklahoma**

The motion to approve the Statement of Consent to Annexation for a tract of land being a part of the North Half (N/2) of Section Twenty four (24), Township Twelve (12) North, Range Six (6) West of the Indian Meridian (near Interstate 40 and Frisco Road), Canadian County, Oklahoma, was made by Trustee McEachern and seconded by Trustee Russell.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

- 4A. Consider approving a Purchase and Sale Agreement between the Yukon Municipal Authority, and Butte Land Investments, LLC, for property consisting of approximately 57.71 acres of a tract of land being a part of the North Half (N/2) of Section Twenty-four (24), Township Twelve (12) North, Range Six (6) West of the Indian Meridian (near Interstate 40 and Frisco Road), Canadian County, Oklahoma, for the purchase price of \$1,327,330.00**

The motion to approve a Purchase and Sale Agreement between the Yukon Municipal Authority, and Butte Land Investments, LLC, for property consisting of approximately 57.71 acres of a tract of land being a part of the North Half (N/2) of Section Twenty-four (24), Township Twelve (12) North, Range Six (6) West of the Indian Meridian (near Interstate 40 and Frisco Road), Canadian County, Oklahoma, for the purchase price of \$1,327,330.00, was made by Trustee Yanda and seconded by Trustee McEachern.

**The vote:**

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

**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 November 1, 2016
- B) Payment of material claims in the amount of \$221,961.29
- C) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade
- D) An Agreement for Services between the City of Yukon and Project Graduation for the term of July 1, 2016 through June 30, 2017, for the amount of \$250.00, upon proper application
- E) Setting the date for the next regular Council meeting for December 6, 2016, 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 approval of the minutes of the regular meeting of November 1, 2016; payment of material claims in the amount of \$221,961.29; Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; an Agreement for Services between the City of Yukon and Project Graduation for the term of July 1, 2016 through June 30, 2017, for the amount of \$250.00, upon proper application; setting the date for the next regular Council meeting for December 6, 2016, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member McEachern and seconded by Council Member Smaistrila.

The vote:

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

- ## 2. Reports of Boards, Commissions and City Officials – Mr. Crosby gave a report on the current budget. He stated we are in excellent shape. We are rebuilding the reserves and Public Employee Sales Tax (PEST). In response to questions by Mayor Alberts, Mr. Crosby stated the following: Sales tax is down about 5.5%, while Use Tax is up. All accounts are in good standing. The PEST accounts have increased considerably as well as the Reserve Fund. Of the 10 cities in the Mid-Cities Coalition, Yukon's sales tax is in the best shape.

- ## 3. Consider approving the bid from Samaritan EMS to provide ambulance services to the City of Yukon at an annual cost of \$192,000, as recommended by the Fire Chief

The motion to approve the bid from Samaritan EMS to provide ambulance services to the City of Yukon at an annual cost of \$192,000, as recommended by the Fire Chief, was made by Council Member Russell and seconded by Council Member Yanda.

Stephen Williamson, President of EMSA, gave a brief review of the history and services provided to Yukon. The EMSA fee for the City of Yukon was \$200,000.00. Mr. Williamson asked of any concern that the low bid was at \$192,000.00; Is it worth taking the risk for \$8,000.00 difference in the EMSA bid? Thanked the council.

Mayor Alberts asked Chief Jones for a response. Chief Jones is confident Samaritan EMS will provide great customer service and better response times. Chief Jones spoke of response times, how it ties up YFD personnel.

Jason Likens, Samaritan EMS, responded to questions from Mr. McEachern. Currently in Stroud and Tinker and stated response times for each. Have mutual aid agreement with EMSA. We are certain we will serve your community well. Mayor Alberts asked a question regarding rate increases. Mr. Likens stated no increase and gave a brief explanation on rates, insurance and billing.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**4. Consider authorizing the City Engineer to advertise and receive bids for the 2017 Snow and Ice Plowing and Removal Services**

The motion to authorize the City Engineer to advertise and receive bids for the 2017 Snow and Ice Plowing and Removal Services, was made by Council Member McEachern and seconded by Council Member Yanda.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**5. Consider a motion to recess as the Yukon City Council and convene into Executive Session, for confidential communications with Tony Puckett of McAfee & Taft 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, for confidential communications with Tony Puckett of McAfee & Taft concerning pending litigation, as provided for in 25 OS 2003, Section 307(B)(4), was made by Council Member Russell and seconded by Council Member Smaistrila.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

The Mayor Invited Jim Crosby, Tony Puckett, Doug Shivers, Matt Wheatley and Tammy DeSpain into Executive Session.

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

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

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

Mayor Alberts read the following statement: I would like to read the minutes of the Executive Session. While in Executive Session, only the items on the agenda were discussed, no action was taken, and no votes were cast.

7. **New Business** – There was no new business.

8. **Council Discussion**

**Council Member Yanda** happy to have Mr. Andrew's class present and encouraged everyone to shop local.

**Council Member Smaistrila** congratulated the leadership class for their mock council meeting.

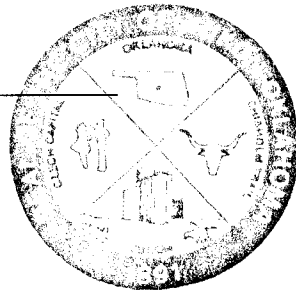
**Council Member McEachern** enjoys the leadership mock council meeting. Small Business Saturday is very important.

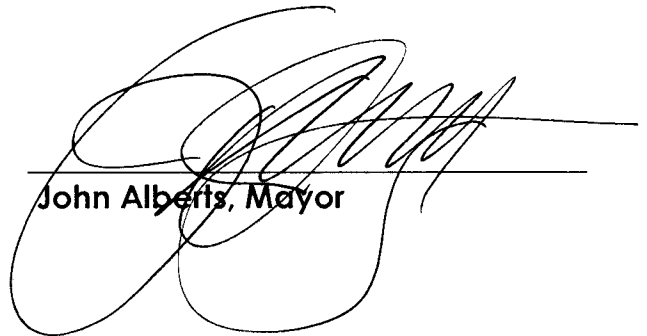
**Council Member Russell** come out and support Small Business Saturday.

**Mayor Alberts** extended condolences on behalf of the city and the council to the family of Kinless Farris, Chamber CEO. Encouraged everyone to support Small Business Saturday. Thanked Mr. Andrews for his dedication. Encouraged everyone to improve their health and run in the Chill Your Cheeks 5k this Saturday. On behalf of the City Council, wished everyone a Happy Thanksgiving.

9. **Adjournment**

  
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Doug Shivers, City Clerk



  
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John Alberts, Mayor