

**Yukon City Council Minutes
November 20, 2018**

The Yukon City Council met in regular session on November 20, 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 Shelli Selby, Council Member

The flag salute was given in unison.

ROLL CALL: (Present) Michael McEachern, Mayor
 Earline Smaistrla, 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
Philip Merry, City Treasurer	Jason Beal, Deputy City Clerk
Jenna Roberson, PIO	Vicki Davis, Main Street Director
Claudia Krshka, Grant Writer	Anna Waggoner, Stormwater Manager

Presentations and Proclamations

Mayor McEachern read the Proclamation declaring Anna Waggoner Day as Friday, November 30, 2018. Anna thanked the City saying she enjoyed her time here.

Mayor McEachern read the Proclamation for Census 2020. Trisha Woodward, U.S. Census Bureau, thanked the City and gave a brief explanation of the upcoming Census.

Mayor McEachern read the Proclamation declaring it Small Business Saturday. Vicki Davis, Main Street Director, gave a brief explanation of the benefits of shopping local. Pam Shelton, Yukon Chamber of Commerce CEO, introduced members of the Main Street Committee.

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 November 6, 2018**
- B) Payment of material claims in the amount of \$46,216.83**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of November 6, 2018; payment of material claims in the amount of \$46,216.83, was made by Trustee Yanda and seconded by Trustee Smaistrla.

The vote:

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

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 6, 2018**
- B) Payment of material claims in the amount of \$1,204,753.94**
- C) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade**
- D) Entering into a Billboard Advertising Agreement with Central Oklahoma Marketing Group, for digital billboard advertising space from December 1, 2018 to June 1, 2019, in the amount of \$7,200.00**
- E) Accepting Oklahoma Department of Environmental Quality Permit No. WL000009180776 for the construction of approximately 45 linear feet of six (6) inch and 830 linear feet of eight (8) inch water lines and appurtenances to serve the City of Yukon Avid Hotel at West End Point Water Line Extension Project, Canadian County, Oklahoma**
- F) Accepting Oklahoma Department of Environmental Quality Permit No. WL000009180792 for the construction of approximately 658 linear feet of twelve (12) inch potable waterline, 824 linear feet of six (6) inch potable waterline and all other appurtenances to serve the Yukon Crossing Storage, Canadian County, Oklahoma**
- G) Accepting Oklahoma Department of Environmental Quality Permit No. SL000009180793 for the construction of 1,766 linear feet of eight (8) inch sanitary sewer line and all other appurtenances to serve the Yukon Storage, Canadian County, Oklahoma**
- H) Setting the date for the next regular Council meeting for December 4, 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 November 6, 2018; payment of material claims in the amount of \$1,204,753.94; designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; entering into a Billboard Advertising Agreement with Central Oklahoma Marketing Group, for digital billboard advertising space from December 1, 2018 to June 1, 2019, in the amount of \$7,200.00; accepting Oklahoma Department of Environmental Quality Permit No. WL000009180776 for the construction of approximately 45 linear feet of six (6) inch and 830 linear feet of eight (8) inch water lines and appurtenances to serve the City of Yukon Avid Hotel at West End Point Water Line Extension Project, Canadian County, Oklahoma; accepting Oklahoma Department of Environmental Quality Permit No. WL000009180792 for the construction of approximately 658 linear feet of twelve (12) inch potable waterline, 824 linear feet of six (6) inch potable waterline and all other appurtenances to serve the Yukon Crossing Storage, Canadian County, Oklahoma; accepting Oklahoma Department of Environmental Quality Permit No. SL000009180793 for the construction of 1,766 linear feet of eight (8) inch sanitary sewer line and all other appurtenances to serve the Yukon Storage, Canadian County, Oklahoma; setting the date for the next regular Council meeting for December 4, 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: Cacini, Smaistrla, Yanda, Selby, McEachern****NAYS: None****VOTE: 5-0****MOTION CARRIED**

2. **Reports of Boards, Commissions and City Officials** – Mr. Crosby gave an update on the temporary closing of Vandament Avenue as crews finish construction.
3. **Consider approving Ordinance 1378, an Ordinance amending Ordinance No. 1370, to correct a Scrivener's Error in the legal description (720 Professional Circle)**

The motion to approve Ordinance 1378, an Ordinance amending Ordinance No. 1370, to correct a Scrivener's Error in the legal description (720 Professional Circle), was made by Council Member Cacini and seconded by Council Member Yanda.

The vote:**AYES: Selby, Yanda, Smaistrla, McEachern, Cacini****NAYS: None****VOTE: 5-0****MOTION CARRIED**

- 3a. **Consider approving the Emergency Clause of Ordinance No. 1378**

The motion to approve the Emergency Clause of Ordinance No. 1378, was made by Council Member Cacini and seconded by Council Member Selby.

The vote:**AYES: Yanda, Cacini, Selby, McEachern, Smaistrla****NAYS: None****VOTE: 5-0****MOTION CARRIED**

4. **Consider entering into a Commercial Service Agreement with Cox Communications for internet service, at cost of \$2,115.00 per month, as per State Contract, as recommended by the Information Technology Director**

The motion to enter into a Commercial Service Agreement with Cox Communications for internet service, at cost of \$2,115.00 per month, as per State Contract, as recommended by the Information Technology Director, was made by Council Member Yanda and seconded by Council Member Cacini.

The vote:

AYES: Smaistrla, McEachern, Selby, Cacini, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. **Consider approving the purchase of a new street sweeper for the Streets Department, in the amount of \$220,766.77 after deduction and trade-in, from Frontier Equipment, per State Contract SW191, as budgeted in Capital Improvements, as recommended by the Public Works Director**

The motion to approve the purchase of a new street sweeper for the Streets Department, in the amount of \$220,766.77 after deduction and trade-in, from Frontier Equipment, per State Contract SW191, as budgeted in Capital Improvements, as recommended by the Public Works Director, was made by Council Member Cacini and seconded by Council Member Selby.

The vote:

AYES: Yanda, Smaistrla, Cacini, McEachern, Selby

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. **Consider awarding the bid for the project: Paint Dale Robertson Center/Mabel C. Fry Public Library, to Clear Creek Development, and approving the contract, in the amount of \$66,400.00**

The motion to award the bid for the project: Paint Dale Robertson Center/Mabel C. Fry Public Library, to Clear Creek Development, and approving the contract, in the amount of \$66,400.00, was made by Council Member Smaistrla and seconded by Council Member Yanda.

Ms. Selby asked about the paint color. Mr. Crosby stated it will be similar to the original color. The new paint chosen should not fade and the project includes repairing the exterior prior to painting.

The vote:

AYES: Cacini, Yanda, McEachern, Selby, Smaistrla

NAYS: None

VOTE: 5-0

MOTION CARRIED

7. **New Business – No new business**

8. Council Discussion

Council Member Selby thanked everyone for attending and thanked the Parks Department for organizing the Chill Your Cheeks 5k Run.

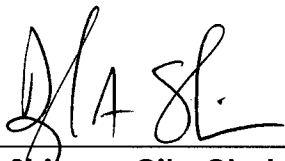
Council Member Cacini recognized Tom Thomas as Canadian County Veteran of the Year. He also expressed his appreciation to both local newspapers for covering the special visitors at the Veteran's Museum.

Council Member Smaistrla thanked everyone for attending and wished everyone a Happy Thanksgiving.

Council Member Yanda thanked Anna and congratulated Tom, for their service to the community. She encouraged everyone to shop local and wished everyone a Happy Thanksgiving.

Mayor McEachern thanked Anna and the Shop Small group. He gave an upcoming events recap.

9. Adjournment



Doug Shivers, City Clerk


Michael McEachern, Mayor