

**Yukon City Council Minutes
November 21, 2017**

The Yukon City Council met in regular session on November 21, 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 Rex Arnold, St. John Nepomuk Catholic Church

The flag salute was given in unison.

ROLL CALL: (Present) Michael McEachern, Mayor
Earline Smaistrla, Vice Mayor
John Alberts, Council Member
Donna Yanda, Council Member
(Absent) Richard Russell, 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	Arnold Adams, Public Works Director
Gary Miller, City Attorney	Gary Cooper, IT Director
Jenna Roberson, PIO	

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 November 7, 2017**
- B) Payment of material claims in the amount of \$17,020.04**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of November 7, 2017; payment of material claims in the amount of \$17,020.04, was made by Trustee Yanda and seconded by Trustee Smaistrla.

The vote:

AYES: Yanda, McEachern, Smaistrla, Alberts

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 November 7, 2017**
- B) Payment of material claims in the amount of \$526,417.90**
- 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 December 5, 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 November 7, 2017; payment of material claims in the amount of \$526,417.90; 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 December 5, 2017, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Alberts and seconded by Council Member Smaistrila.

The vote:

AYES: Alberts, McEachern, Smaistrila, Yanda

NAYS: None

VOTE: 4-0

MOTION CARRIED

2. Reports of Boards, Commissions and City Officials – No report given.**3. Consider approving the Bid Specifications and authorizing the City Engineer to advertise for proposals for the Vandament Avenue Re-Alignment Roadway Project, as recommended by the City Engineer**

The motion to approve the Bid Specifications and authorizing the City Engineer to advertise for proposals for the Vandament Avenue Re-Alignment Roadway Project, as recommended by the City Engineer, was made by Council Member Alberts and seconded by Council Member Yanda.

Mr. Crosby stated this is the project to realign Vandament Avenue to connect to Frisco Road, just north of the new water tower.

The vote:

AYES: Yanda, Smaistrila, Alberts, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

4. Consider approving Resolution 2017-19, a Resolution of the City of Yukon assigning all 9-1-1 fees under Oklahoma law due to this jurisdiction be paid to 9-1-1 ACOG

The motion to approve Resolution 2017-19, a Resolution of the City of Yukon assigning all 9-1-1 fees under Oklahoma law due to this jurisdiction be paid to 9-1-1 ACOG, was made by Council Member Yanda and seconded by Council Member Smaistrila.

Mr. Crosby stated this is an annual item for 911 operations.

The vote:

AYES: McEachern, Alberts, Yanda, Smaistrila

NAYS: None

VOTE: 4-0

MOTION CARRIED

5. **Consider approving a Conditional Use Permit to Jones Energy, Inc. to allow for the proposed drilling of two oil and gas wells from a single pad, a drilling pad lying within the Yukon City Limits of the Northwest Quarter (NW/4) of the Northwest Quarter (NW/4) of Section 11, Township 12 North, Range 6 West, Canadian County, Oklahoma (15760 Foreman Road), 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 two oil and gas wells from a single pad, a drilling pad lying within the Yukon City Limits of the Northwest Quarter (NW/4) of the Northwest Quarter (NW/4) of Section 11, Township 12 North, Range 6 West, Canadian County, Oklahoma (15760 Foreman Road), with conditions, as recommended by the Planning Commission, was made by Council Member Alberts and seconded by Council Member Smaistrila.

The vote:

AYES: Smaistrila, Alberts, Yanda, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

6. **Consider approving a Conditional Use Permit to Jones Energy, Inc. to allow for the proposed construction of a tank battery pad, located within Yukon City limits in the East Half (E/2) of the Northwest Quarter (NW/4) of Section 11, Township 12 North, Range 6 West, Canadian County, Oklahoma (15550 Foreman Road), to house the production equipment relating to the two (2) wells in Item #5, 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 construction of a tank battery pad, located within Yukon City limits in the East Half (E/2) of the Northwest Quarter (NW/4) of Section 11, Township 12 North, Range 6 West, Canadian County, Oklahoma (15550 Foreman Road), to house the production equipment relating to the two (2) wells in Item #5, with conditions, as recommended by the Planning Commission, was made by Council Member Yanda and seconded by Council Member Alberts.

Mr. Alberts asked if there is an earlier Ordinance prohibiting drilling. Mr. Hort stated it never passed and the City can only regulate health and safety. Under the Ordinance, all drilling must have a Conditional Use Permit. The City is concerned with roads, approach to site, security, stormwater and dust control.

The vote:

AYES: McEachern, Alberts, Yanda, Smaistrila

NAYS: None

VOTE: 4-0

MOTION CARRIED

7. **Consider accepting the Permanent Easement from Opitz, Inc., to extend the sanitary sewer line on the re-alignment of Vandament Avenue and the new Frisco Road Interchange at I-40, located at the Southwest Quarter (SW/4) of Section 19, Township 12 North, Range 5 West of the Indian Meridian, City of Yukon, Canadian County, Oklahoma, known as "Parcel No. 5"**

The motion to accept the Permanent Easement from Opitz, Inc., to extend the sanitary sewer line on the re-alignment of Vandament Avenue and the new Frisco Road Interchange at I-40, located at the Southwest Quarter (SW/4) of Section 19, Township 12 North, Range 5 West of the Indian Meridian, City of Yukon, Canadian County, Oklahoma, known as "Parcel No. 5", was made by Council Member Alberts and seconded by Council Member Smaistrla.

Mr. Crosby stated that Items 7 & 8 concern extending the existing sewer line. The Temporary Easement will be used only during construction.

The vote:

AYES: Smaistrla, Yanda, Alberts, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

8. **Consider accepting the Temporary Easements from Opitz, Inc., to extend the sanitary sewer line on the re-alignment of Vandament Avenue and the new Frisco Road Interchange at I-40 for:**
 - a. **A tract of land lying in the Southwest Quarter (SW/4) of Section 19, Township 12 North, Range 5 West of the Indian Meridian, City of Yukon, Canadian County, Oklahoma, known as "Parcel No. 5.1"**
 - b. **A tract of land lying in the Southwest Quarter (SW/4) of Section 19, Township 12 North, Range 5 West of the Indian Meridian, City of Yukon, Canadian County, Oklahoma, known as "Parcel No. 5.2"**

The motion to accept the Temporary Easements from Opitz, Inc., to extend the sanitary sewer line on the re-alignment of Vandament Avenue and the new Frisco Road Interchange at I-40 for: a) A tract of land lying in the Southwest Quarter (SW/4) of Section 19, Township 12 North, Range 5 West of the Indian Meridian, City of Yukon, Canadian County, Oklahoma, known as "Parcel No. 5.1" and b) A tract of land lying in the Southwest Quarter (SW/4) of Section 19, Township 12 North, Range 5 West of the Indian Meridian, City of Yukon, Canadian County, Oklahoma, known as "Parcel No. 5.2", was made by Council Member Yanda and seconded by Council Member Smaistrla.

The vote:

AYES: Yanda, Smaistrla, McEachern, Alberts

NAYS: None

VOTE: 4-0

MOTION CARRIED

9. **New Business – No new business**

10. Council Discussion

Council Member Yanda encouraged the public to take advantage of all the holiday activities in Yukon and wished everyone a blessed Thanksgiving.

Council Member Smaistrla enjoyed the Christmas activities and encouraged everyone to take advantage of the holiday activities in Yukon.

Council Member Alberts encouraged citizens to shop local. He thanked Rick Opitz for his cooperation with the realignment of Vandament Avenue. Mr. Alberts praised the Chill Your Cheeks 5k and thanked Academy for sponsoring, it was a great event. He wished everyone a Happy Thanksgiving.

Mayor McEachern said Christmas in the Park keeps getting better and wished everyone a Happy Thanksgiving.

11. Adjournment



Doug Shivers, City Clerk



Michael, McEachern, Mayor

