

**Yukon City Council Minutes
November 19, 2019**

The Yukon City Council met in regular session on November 19, 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 George Samkutty, Shalom Church of God

The flag salute was given in unison.

ROLL CALL: (Present) Michael McEachern, Mayor
 Donna Yanda, Vice Mayor
 Shelli Selby, Council Member
 Jeff Wootton, Council Member
 Rick Cacini, Council Member
(Absent)

OTHERS PRESENT:

Jim Crosby, City Manager	Doug Shivers, City Clerk
Gary Miller, City Attorney	Mitch Hort, Development Services Dir.
Robbie Williams, City Engineer	John Brown, Police
Shawn Vogt, Fire Chief	Philip Merry, City Treasurer
Arnold Adams, Public Works Director	Vicki Davis, Main Street Director
Jeff Sabin, Center for Economic Law	

Public Hearing for the purpose of receiving input regarding the completed 2017 Community Development Block Grant (CDBG) project – no public input received.

Public Hearing for the purpose of providing information, including an analysis of potential positive or negative impacts, and answering questions regarding the proposed Yukon–Frisco/Vandament Economic Development Project Plan

Mr. Sabin presented the Project Plan. He gave an explanation of the TIF including the area, budget, time frame and recommendations. He stated the Project Plan is on the City website.

Jeff Nine, 704 Villa, asked about buffer zones between the residential and commercial areas.

Mr. Hort stated the TIF does not represent zoning. Mr. Crosby noted the creek and wooded area between the zones. Mr. Sabin stated the plan does not exempt development from compliance with zoning.

Mayor McEachern made the announcement of Tuesday, December 3, 2019, as the date of the second public hearing for the purpose of giving members of the public an opportunity to be heard prior to any vote on the proposed Yukon-Frisco/Vandament Economic Development Project Plan

Presentations and Proclamations

Mayor McEachern read the proclamation declaring Small Business Saturday in Yukon and presented it to Vicki Davis, Main Street Director. Ms. Davis encouraged everyone to shop Yukon.

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 5, 2019**
- B) Payment of material claims in the amount of \$363,097.15**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of November 5, 2019; payment of material claims in the amount of \$363,097.15, was made by Trustee Selby and seconded by Trustee Wootton.

The vote:

AYES: McEachern, Selby, Yanda, Wootton

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 5, 2019**
- B) The minutes of the emergency meeting of November 5, 2019**
- C) Payment of material claims in the amount of \$997,614.16**
- D) Entering into a Billboard Advertising Agreement with Central Oklahoma Marketing Group, for digital billboard advertising space from December 1, 2019 to June 1, 2020, in the amount of \$7,200.00**
- E) Setting the date for the next regular Council meeting for December 3, 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 November 5, 2019; the minutes of the emergency meeting of November 5, 2019; payment of material claims in the amount of \$997,614.16; entering into a Billboard Advertising Agreement with Central Oklahoma Marketing Group, for digital billboard advertising space from December 1, 2019 to June 1, 2020, in the amount of \$7,200.00; setting the date for the next regular Council meeting for December 3, 2019, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Yanda and seconded by Council Member Selby.

The vote:

AYES: Wootton, Yanda, Selby, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

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

3. **Consider approving the Left Turn Lanes Along Health Center Parkway at Garth Brooks Boulevard Project, in the amount of \$293,572.55, to Brewer Construction Oklahoma, LLC, using unit bid prices from the 2017 Concrete and Asphalt Paving, Drainage, Water and Sewer Project Contract, as recommended by the City Engineer**

The motion to approve the Left Turn Lanes Along Health Center Parkway at Garth Brooks Boulevard Project, in the amount of \$293,572.55, to Brewer Construction Oklahoma, LLC, using unit bid prices from the 2017 Concrete and Asphalt Paving, Drainage, Water and Sewer Project Contract, as recommended by the City Engineer, was made by Council Member Wootton and seconded by Council Member Yanda.

The vote:

AYES: Yanda, Selby, McEachern, Wootton

NAYS: None

VOTE: 4-0

MOTION CARRIED

4. **Consider approving Change Order No. 1, to the 2017 Concrete and Asphalt Paving, Drainage, Water and Sewer Project Contract with Brewer Construction Oklahoma, LLC, to add Item No. CO1.1 regarding signal poles in the amount of \$107,658.00, for a revised contract amount of \$1,347,234.50, as recommended by the City Engineer**

The motion to approve Change Order No. 1, to the 2017 Concrete and Asphalt Paving, Drainage, Water and Sewer Project Contract with Brewer Construction Oklahoma, LLC, to add Item No. CO1.1 regarding signal poles in the amount of \$107,658.00, for a revised contract amount of \$1,347,234.50, as recommended by the City Engineer, was made by Council Member Wootton and seconded by Council Member Yanda.

The vote:

AYES: Wootton, Yanda, McEachern, Selby

NAYS: None

VOTE: 4-0

MOTION CARRIED

5. **Consider entering into an Agreement between the Board of County Commissioners of Canadian County (County) and the City of Yukon (Yukon) for the bridge improvement project, located approximately 4050 N. Gregory Road, with an estimated cost of \$300,000.00**

The motion to enter into an Agreement between the Board of County Commissioners of Canadian County (County) and the City of Yukon (Yukon) for the bridge improvement project, located approximately 4050 N. Gregory Road, with an estimated cost of \$300,000.00, was made by Council Member Selby and seconded by Council Member Yanda.

Mayor McEachern stated the bridge is damaged.

The vote:

AYES: Yanda, McEachern, Wootton, Selby

NAYS: None

VOTE: 4-0

MOTION CARRIED

6. Consider approving the specifications and authorizing the City Engineer to advertise and receive bids providing Snow and Ice Plowing and Removal Services

The motion to approve the specifications and authorizing the City Engineer to advertise and receive bids providing Snow and Ice Plowing and Removal Services, was made by Council Member Yanda and seconded by Council Member Wootton.

The vote:

AYES: Selby, Wootton, McEachern, Yanda

NAYS: None

VOTE: 4-0

MOTION CARRIED

7. New Business – No new business

8. Council Discussion

Council Member Yanda thanked Vicki Davis and the community for their support to improve Main Street.

Council Member Wootton welcomed the students in attendance and wished everyone a Happy Thanksgiving.

Council Member Selby encouraged everyone to Shop Yukon, thanked the City Employees for their hard work and said she is happy to live in Yukon.

Mayor McEachern stated the quality of life in Yukon is second to none and gave an upcoming events recap.

9. Adjournment



Doug Shivers, City Clerk



Michael McEachern, Mayor

