

**Yukon City Council Minutes  
December 4, 2018**

The Yukon City Council met in regular session on December 4, 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 Council Member Shelli Selby.

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
Gary Miller, City Attorney	Mitchell Hort, Dev. Services Director
Philip Merry, City Treasurer	Jerome Brown, IT

**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 20, 2018**
- B) Payment of material claims in the amount of \$225,008.41**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of November 20, 2018; payment of material claims in the amount of \$225,008.41, was made by Trustee Yanda and seconded by Trustee Smaistrla.

**The vote:**

**AYES: Selby, Yanda, Cacini, Smaistrla, 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 20, 2018**
- B) Payment of material claims in the amount of \$136,482.76**
- 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 18, 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 20, 2018; payment of material claims in the amount of \$136,482.76; 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 18, 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: McEachern, Cacini, Selby, Smaistrila, Yanda**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**2. Reports of Boards, Commissions and City Officials** – Mr. Crosby gave an update on the Vandament Avenue project. It is projected to open in the next week.

**3. Consider approving Ordinance 1379, an Ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma by amending Section 114-109 and adding Section 114-109A by providing for drilling water wells and protecting the health, safety and welfare of the citizens; and declaring an emergency.**

The motion to approve Ordinance 1379, an Ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma by amending Section 114-109 and adding Section 114-109A by providing for drilling water wells and protecting the health, safety and welfare of the citizens; and declaring an emergency, was made by Council Member Yanda and seconded by Council Member Smaistrila.

Council Member Selby asked for explanation of the item. Mr. Miller stated there is a concern for the safety of the citizens. Wells must comply with all safety guidelines.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**3a. Consider approving the Emergency Clause of Ordinance No. 1379**

The motion to approve the Emergency Clause of Ordinance No. 1379, was made by Council Member Cacini and seconded by Council Member Selby.

Mayor McEachern stated the Emergency Clause makes the Ordinances effective immediately.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**4. Consider approving the Final Re-Plat on Lot 3 & 4, Block 3 Legacy Lakes Phase III, Canadian County, Yukon, Oklahoma, with a condition (MADT Dental, 1401 S. Ranchwood Blvd.), as recommended by the Planning Commission**

The motion to approve the Final Re-Plat on Lot 3 & 4, Block 3 Legacy Lakes Phase III, Canadian County, Yukon, Oklahoma, with a condition (MADT Dental, 1401 S. Ranchwood Blvd.), as recommended by the Planning Commission, was made by Council Member Selby and seconded by Council Member Yanda.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**5. Consider awarding the bid to Landmark Construction Group, LLC, in the amount of \$2,044,000.00, and approve the contract and accept the bonds for construction of the Yukon Animal Control Facility, as recommended by the City Engineer**

The motion to award the bid to Landmark Construction Group, LLC, in the amount of \$2,044,000.00, and approve the contract and accept the bonds for construction of the Yukon Animal Control Facility, as recommended by the City Engineer, was made by Council Member Smaistrla and seconded by Council Member Yanda.

Council Member Selby stated Council receives all information on agenda items ahead of time. Mr. Crosby stated ten bids were received and the bid is well under the engineer's estimate. Mayor McEachern complimented the process.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**6. New Business – No new business**

**7. Council Discussion**

**Council Member Yanda** welcomed the students from Mr. Andrews' class and encouraged everyone to shop local.

**Council Member Smaistrla** thanked everyone for attending.

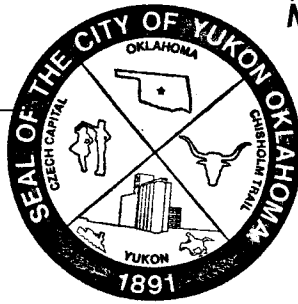
**Council Member Cacini** thanked everyone for attending and complimented the Mayor's Christmas Party.

**Council Member Selby** thanked the students and Mr. Andrews for attending. She stated the Mayor's Christmas Party and Nutcracker were great events.

**Mayor McEachern** reminded everyone to shop local for Christmas, stated the Mayor's Christmas Party was great and gave an upcoming events recap.

8. Adjournment

  
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Doug Shivers, City Clerk



  
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Michael McEachern, Mayor