

**Yukon City Council Minutes
December 6, 2016**

The Yukon City Council met in regular session on December 6, 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 Thomas Buckley, Judah Worship Ministries
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
Jenna Roberson, PIO	Mitchell Hort, Dev. Serv. Director
Jerome Brown, IT	Matt Wheatley, City Attorney
John Corn, Police Chief	Jan Scott, Parks & Recreation Director

Public Hearing to Receive Input from the Public regarding submission of the 2017 Land and Water Conservation Fund Grant to the Oklahoma Tourism and Recreation Department for a restroom at the Spirit League Field inside Taylor Park

No Public Input was received

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 15, 2016

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of November 15, 2016, was made by Trustee McEachern and seconded by Trustee Russell.

The vote:

AYES: McEachern, Yanda, Smaistrila, Alberts, Russell

NAYS: None

VOTE: 5-0

MOTION CARRIED

2A. Consider approving an Agreement for Outside Water Service between the Yukon Municipal Authority and the City of El Reno granting municipal water service from the City of El Reno to serve CPI Pipe & Steel and The Williams Family Investment LLC (2701 N. Gregory Rd. & 16544 W. Hwy 66), as recommended by the Development Services Director

The motion to approve an Agreement for Outside Water Service between the Yukon Municipal Authority and the City of El Reno granting municipal water service from the City of El Reno to serve CPI Pipe & Steel and The Williams Family Investment LLC (2701 N. Gregory Rd. & 16544 W. Hwy 66), as recommended by the Development Services Director, was made by Trustee Yanda and seconded by Trustee Smaistrila.

The vote:

AYES: Yanda, Alberts, Russell, McEachern, Smaistrila

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 15, 2016

B) Payment of material claims in the amount of \$776,466.15

C) Setting the date for the next regular Council meeting for December 20, 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 15, 2016; payment of material claims in the amount of \$776,466.15; setting the date for the next regular Council meeting for December 20, 2016, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Russell and seconded by Council Member McEachern.

The vote:

AYES: Russell, McEachern, Smaistrila, Yanda, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Reports of Boards, Commissions and City Officials - None

3. Consider and approve Resolution 2016-12, a resolution of the City of Yukon assigning 9-1-1 fees to 9-1-1 ACOG

The motion to approve Resolution 2016-12, a resolution of the City of Yukon assigning 9-1-1 fees to 9-1-1 ACOG, was made by Council Member McEachern and seconded by Council Member Yanda.

The vote:

AYES: Alberts, Yanda, Smaistrila, Russell, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. **Consider approving a Conditional Use Permit request from American Asset Management Services Corp to allow Valir Health to provide physical therapy and personal training fitness services in Chisholm Shopping Center (1115 Garth Brooks Blvd.) (C-4 Planned Shopping District), as recommended by the Planning Commission**

The motion to approve a Conditional Use Permit request from American Asset Management Services Corp to allow Valir Health to provide physical therapy and personal training fitness services in Chisholm Shopping Center (1115 Garth Brooks Blvd.) (C-4 Planned Shopping District), as recommended by the Planning Commission, was made by Council Member Smaistrila and seconded by Council Member McEachern.

The vote:

AYES: Smaistrila, Russell, Alberts, McEachern, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. **Consider approval for submission of a proposal under the 2017 Oklahoma Tourism and Recreation Department Land and Water Conservation Fund Program (LWCF) Grant, for a Restroom at the Spirit League Field inside Taylor Park, with a funding request of \$112,000.00 and a City match of \$113,000.00, as recommended by the Development Services Director**

The motion to approve for submission of a proposal under the 2017 Oklahoma Tourism and Recreation Department Land and Water Conservation Fund Program (LWCF) Grant, for a Restroom at the Spirit League Field inside Taylor Park, with a funding request of \$112,000.00 and a City match of \$113,000.00, as recommended by the Development Services Director, was made by Council Member Russell and seconded by Council Member Smaistrila.

The vote:

AYES: Alberts, McEachern, Smaistrila, Yanda, Russell

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. **Consider approving an Agreement for Outside Water Service between the City of Yukon and the City of El Reno granting municipal water service from the City of El Reno to serve CPI Pipe & Steel and The Williams Family Investment LLC (2701 N. Gregory Rd. & 16544 W. Hwy 66), as recommended by the Development Services Director**

The motion to approve an Agreement for Outside Water Service between the City of Yukon and the City of El Reno granting municipal water service from the City of El Reno to serve CPI Pipe & Steel and The Williams Family Investment LLC (2701 N. Gregory Rd. & 16544 W. Hwy 66), as recommended by the Development Services Director, was made by Council Member Yanda and seconded by Council Member McEachern.

The vote:

AYES: Yanda, Smaistrila, Russell, McEachern, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

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

8. Council Discussion

Council Member Yanda none

Council Member Smaistrla thanked all involved for a beautiful lighted park.

Council Member Russell thanked all in attendance. Encouraged everyone to visit the Christmas lights and shop Yukon.

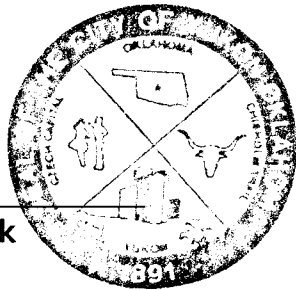
Council Member McEachern wished everyone a Merry Christmas. Proud of the Christmas lights and Yukon.

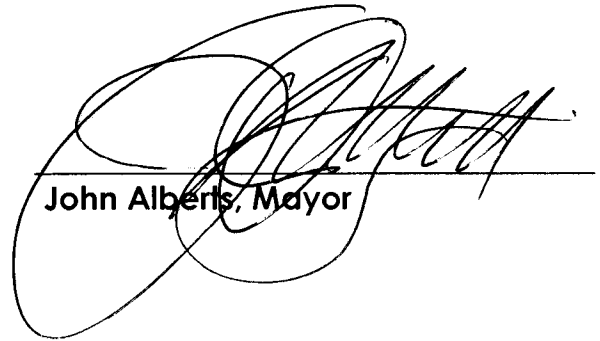
Mayor Alberts thanked all the city staff for the Community Coffee and the Chill Your Cheeks 5k. Encouraged everyone to live healthy. Reminded everyone that Sounds of the Season is December 15. Tickets are available at YNB and all Parks & Recreation facilities. Shop Yukon and stay local.

9. Adjournment



Doug Shivers, City Clerk





John Alberts, Mayor