

**Yukon City Council Minutes
December 18, 2018**

The Yukon City Council met in regular session on December 18, 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 Pastor Brian Grider, Trinity Baptist Church.

The flag salute was given in unison.

ROLL CALL: (Present) Michael McEachern, Mayor
 Earline Smaistrila, 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	Gary Cooper, IT Director
Arnold Adams, Public Works Director	Jason Beal, Deputy City Clerk
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 December 4, 2018**
- B) Payment of material claims in the amount of \$327,610.49**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of December 4, 2018; payment of material claims in the amount of \$327,610.49, was made by Trustee Cacini and seconded by Trustee Selby.

The vote:

AYES: Selby, McEachern, Cacini, Yanda, Smaistrila

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 2A. Consider a motion to accept the donation of the Corrective Warranty Deed from Opitz, Inc. to the City of Yukon, regarding the I-40 Frisco Road Interchange, for a strip, piece or parcel of land lying in the Southwest Quarter (SW ¼) of Section Nineteen (19), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian, Canadian County, Oklahoma, known as Parcel No. 6**

The motion to accept the donation of the Corrective Warranty Deed from Opitz, Inc. to the City of Yukon, regarding the I-40 Frisco Road Interchange, for a strip, piece or parcel of land lying in the Southwest Quarter (SW ¼) of Section Nineteen (19), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian, Canadian County, Oklahoma, known as Parcel No. 6, was made by Trustee Smaistrila and seconded by Trustee Yanda.

Trustee Yanda asked about the correction. Mr. Hort stated it was a legal description that was found by staff.

The vote:

AYES: McEachern, Smaistrila, Yanda, Selby, Cacini

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 December 4, 2018**
- B) Payment of material claims in the amount of \$1,807,730.65**
- C) Granting Oklahoma Gas and Electric (OG&E) an Utility Easement to provide electrical service to the new Taylor Park Restroom, approximately 500 feet west of the existing line on N. 11th St.**
- D) Denial of Claim No. 205473-LR from Shirley Weirick, for auto damage, as recommended by the Oklahoma Municipal Assurance Group**
- E) The resignation of Ed Hatley from the Yukon Planning Commission, At-Large Representative**
- F) Setting the date for the next regular Council meeting for Thursday, January 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 December 4, 2018; payment of material claims in the amount of \$1,807,730.65; granting Oklahoma Gas and Electric (OG&E) an Utility Easement to provide electrical service to the new Taylor Park Restroom, approximately 500 feet west of the existing line on N. 11th St.; denial of Claim No. 205473-LR from Shirley Weirick, for auto damage, as recommended by the Oklahoma Municipal Assurance Group; the resignation of Ed Hatley from the Yukon Planning Commission, At-Large Representative; setting the date for the next regular Council meeting for Thursday, January 3, 2019, 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: Smaistrila, Selby, McEachern, Yanda, Cacini

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. **Reports of Boards, Commissions and City Officials** – Mr. Crosby stated that Frisco Road and Vandament Avenue opened today on time and within budget.

3. **Consider approving Amendment No. 1 to Contract for Engineering Services, with Triad Design Group, Inc., for the addition of construction observation, in an amount not to exceed \$26,000.00, for the Yukon Animal Control Facility Project**

— The motion to approve Amendment No. 1 to Contract for Engineering Services, with Triad Design Group, Inc., for the addition of construction observation, in an amount not to exceed \$26,000.00, for the Yukon Animal Control Facility Project, was made by Council Member Yanda and seconded by Council Member Smaistrila

The vote:

AYES: Yanda, Cacini, McEachern, Smaistrila, Selby

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. **Consider approving the expenditure of funds to Brewer Construction Oklahoma, LLC, in the amount of \$59,814.85, for the installation of 653 linear feet of 8-inch waterline and appurtenances to serve the new Yukon Animal Control Facility, to be paid from the 2018 Revenue Note, as part of the 2017 Concrete and Asphalt Paving, Drainage, Water and Sewer Project contract, as recommended by the City Engineer**

— The motion to approve the expenditure of funds to Brewer Construction Oklahoma, LLC, in the amount of \$59,814.85, for the installation of 653 linear feet of 8-inch waterline and appurtenances to serve the new Yukon Animal Control Facility, to be paid from the 2018 Revenue Note, as part of the 2017 Concrete and Asphalt Paving, Drainage, Water and Sewer Project contract, as recommended by the City Engineer, was made by Council Member Cacini and seconded by Council Member Selby.

The vote:

AYES: Yanda, Selby, Smaistrila, Cacini, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. **Consider a motion to recess as the Yukon City Council and convene into Executive Session, to discuss the purchase or appraisal of real property, as provided for in 25 OS 2003, Section 307(B)(3)**

— The motion to recess as the Yukon City Council and convene into Executive Session, to discuss the purchase or appraisal of real property, as provided for in 25 OS 2003, Section 307(B)(3), was made by Council Member Yanda and seconded by Council Member Selby.

The vote:

AYES: Smaistrila, McEachern, Selby, Yanda, Cacini

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. **Consider a motion to adjourn from Executive Session and reconvene as Yukon City Council**

The motion to motion to adjourn from Executive Session and reconvene as Yukon City Council, was made by Council Member Cacini and seconded by Council Member Yanda.

The vote:

AYES: Yanda, McEachern, Smaistrila, Cacini, Selby

NAYS: None

VOTE: 5-0

MOTION CARRIED

Mayor McEachern read the following statement: While in Executive Session, only the items on the agenda were discussed, no action was taken, and no votes were cast.

7. **Consider approving Resolution 2018-17, a Resolution declaring the necessity for acquiring and owning property by Fee Simple Title in Section 19, Township 12 North, Range 5 West, Indian Meridian, in the City of Yukon, Oklahoma and Section 30, Township 12 North, Range 5 West, of the Indian Meridian, in the City of Yukon, Oklahoma; authorizing, instructing and directing the City Manager to acquire and own said property for said purpose, by purchase and settlement of the damages with the landowner, authorizing, instructing and directing further that the Municipal Counselor condemn said property for said purposes if said property cannot be purchased and the damages settled by agreement with the landowner.**

The motion to approve Resolution 2018-17, a Resolution declaring the necessity for acquiring and owning property by Fee Simple Title in Section 19, Township 12 North, Range 5 West, Indian Meridian, in the City of Yukon, Oklahoma and Section 30, Township 12 North, Range 5 West, of the Indian Meridian, in the City of Yukon, Oklahoma; authorizing, instructing and directing the City Manager to acquire and own said property for said purpose, by purchase and settlement of the damages with the landowner, authorizing, instructing and directing further that the Municipal Counselor condemn said property for said purposes if said property cannot be purchased and the damages settled by agreement with the landowner, was made by Council Member Smaistrila and seconded by Council Member Yanda.

Mr. Crosby stated the schedule is tight for the I-40 Interchange. He stated they feel they have an agreement in place with the Archdiocese, and may have to condemn the billboard parcel as those owners will most likely not negotiate.

The vote:

AYES: Smaistrila, Selby, Cacini, Yanda, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

8. **New Business** – No new business

9. **Council Discussion**

Council Member Yanda stated she was excited to see the ribbon cutting for Frisco Road and Vandament Avenue. She wished everyone a Merry Christmas and a Happy New Year.

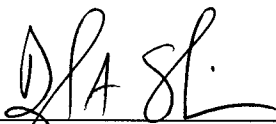
Council Member Smaistrila thanked everyone for their all their work organizing the meetings and wished everyone a Merry Christmas.

Council Member Cacini thanked the Parks & Recreation Department for a great job, and Rick Opitz for the donation of land.

Council Member Selby stated she attended Santa's Toy Shop and it was great. She encouraged everyone to attend the Sounds of the Season and complimented Main Street.

Mayor McEachern thanked all City staff for the all good work. He wished everyone a Merry Christmas. He complimented Santa's Toy Shop, thanked Ed Hatley for his service, and gave an upcoming events recap.

10. Adjournment



Doug Shivers, City Clerk



Michael McEachern, Mayor

