

**Yukon City Council Minutes  
December 17, 2019**

The Yukon City Council met in regular session on December 17, 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 Chad Penner, Canadian Hills Nazarene Church

The flag salute was given in unison.

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

**OTHERS PRESENT:**

Jim Crosby, City Manager	Doug Shivers, City Clerk
Tammy Kretchmar, Asst. City Manager	John Corn, Police Chief
Gary Miller, City Attorney	Mitch Hort, Development Services Dir.
Robbie Williams, City Engineer	Philip Merry, City Treasurer
Terri Peak, Utility Billing Supervisor	Mike Roach, Deputy Police Chief
Jerome Brown, IT	Shelby Rogers, 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 December 3, 2019**
- B) Payment of material claims in the amount of \$788,356.47**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of December 3, 2019; payment of material claims in the amount of \$788,356.47, was made by Trustee Cacini and seconded by Trustee Selby.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**2A. Consider approving the purchase and entering into a Real Estate Purchase Contract with Stan and Renee Lingo, and 4812 Lingo Holding, LLC, in the amount of \$420,000.00, for the purchase of the property at 24 N. 4<sup>th</sup> Street**

The motion to approve the purchase and enter into a Real Estate Purchase Contract with Stan and Renee Lingo, and 4812 Lingo Holding, LLC, in the amount of \$420,000.00, for the purchase of the property at 24 N. 4<sup>th</sup> Street, was made by Trustee Cacini and seconded by Trustee Wootton.

Mr. Hort stated this is the former Yukon Lumber, north of Main Street on 4<sup>th</sup>. He has an estimate for the demolition cost.

**The vote:**

**AYES: Selby, Yanda, McEachern, Wootton, 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 3, 2019**
- B) Payment of material claims in the amount of \$1,191,689.46**
- C) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade**
- D) Denial of Claim No. 207245-LR from Calvin Holloway, for vehicle damage, as recommended by the Oklahoma Municipal Assurance Group**
- E) The appointment of Dr. Esther Winterfeldt to the board of the Spanish Cove Housing Authority, for the remainder of the term for Office #1 expiring May 31, 2022, as recommended by the Nominating Committee**
- F) Setting the date for the next regular Council meeting for January 7, 2020, 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 3, 2019; payment of material claims in the amount of \$1,191,689.46; designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; denial of Claim No. 207245-LR from Calvin Holloway, for vehicle damage, as recommended by the Oklahoma Municipal Assurance Group; the appointment of Dr. Esther Winterfeldt to the board of the Spanish Cove Housing Authority, for the remainder of the term for Office #1 expiring May 31, 2022, as recommended by the Nominating Committee; setting the date for the next regular Council meeting for January 7, 2020, 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 Wootton.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

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

3. **Consider approving the purchase and entering into a Real Estate Purchase Contract with Stan and Renee Lingo, and 4812 Lingo Holding, LLC, in the amount of \$420,000.00, for the purchase of the property at 24 N. 4<sup>th</sup> Street**

The motion to approve the purchase and entering into a Real Estate Purchase Contract with Stan and Renee Lingo, and 4812 Lingo Holding, LLC, in the amount of \$420,000.00, for the purchase of the property at 24 N. 4<sup>th</sup> Street, was made by Council Member Wootton and seconded by Council Member Yanda.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

4. **Consider awarding the bid and entering into a Contract with Brewer Construction Oklahoma, LLC, in the amount of \$1,265,288.05, for the 2020 Concrete and Asphalt Paving, Drainage, Water and Sewer Project, and acceptance of the bonds, as recommended by the City Engineer**

The motion to award the bid and enter into a Contract with Brewer Construction Oklahoma, LLC, in the amount of \$1,265,288.05, for the 2020 Concrete and Asphalt Paving, Drainage, Water and Sewer Project, and acceptance of the bonds, as recommended by the City Engineer, was made by Council Member Selby and seconded by Council Member Cacini.

Mr. Williams stated this is the best bid, only one company submitted a bid, but five companies attended the pre-bid meeting.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

5. **Consider approving Ordinance 1397, an Ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma by amending Sec. 114-31; providing for repealer and declaring an emergency.**

The motion to approve Ordinance 1397, an Ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma by amending Sec. 114-31; providing for repealer and declaring an emergency, was made by Council Member Cacini and seconded by Council Member Yanda.

Mr. Crosby stated passage of this item will allow for the return of water deposits.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**5a. Consider approving the Emergency Clause of Ordinance No. 1397**

The motion to approve the Emergency Clause of Ordinance No. 1397, was made by Council Member Wootton and seconded by Council Member Yanda.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**6. Consider approving Ordinance 1398, an Ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma by amending Section 114-35 by providing future increase in fees for use and maintenance of the sanitary sewer system and declaring an emergency.**

The motion to approve approving Ordinance 1398, an Ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma by amending Section 114-35 by providing future increase in fees for use and maintenance of the sanitary sewer system and declaring an emergency, was made by Council Member Cacini and seconded by Council Member Selby.

Mr. Crosby stated at the request of Council Member Selby, this will allow for reduced sewer fees in the summer season.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**6a. Consider approving the Emergency Clause of Ordinance No. 1398**

The motion to approve the Emergency Clause of Ordinance No. 1398, was made by Council Member Yanda and seconded by Council Member Wootton.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**7. Consider approving Resolution 2019-22, a Resolution declaring and setting fees relating to City of Yukon Code of Ordinances Sections, 6-107, 10-20, 18-31, 18-115, 60-13, 94-73, 118-45, 118-47, 204-30, 204-69, 204-70, 204-92, 204-95, 204-108, 204-110, 204-111, 204-136, 210-5, 204-174, 213-11, 213-46, 213-49, 214-2, 214-8, Appendix A Sec. 605-7, Sec. 701.5, Sec. 803.1, Sec. 901.2, Appendix B Sec. 4.03 and establishing fees for zoning clearance letters, map reproduction and publication and mailing and providing for an effective date.**

The motion to approve Resolution 2019-22, a Resolution declaring and setting fees relating to City of Yukon Code of Ordinances Sections, 6-107, 10-20, 18-31, 18-115, 60-13, 94-73, 118-45, 118-47, 204-30, 204-69, 204-70, 204-92, 204-95, 204-108, 204-110, 204-111, 204-136, 210-5, 204-174, 213-11, 213-46, 213-49, 214-2, 214-8, Appendix A Sec. 605-7, Sec. 701.5, Sec. 803.1, Sec. 901.2, Appendix B Sec. 4.03 and establishing fees for zoning clearance letters, map reproduction and publication and mailing and providing for an effective date, was made by Council Member Cacini and seconded by Council Member Selby.

**The vote:**  
**AYES: Cacini, Yanda, McEachern, Wootton, Selby**  
**NAYS: None**  
**VOTE: 5-0**  
**MOTION CARRIED**

**8. Consider authorizing the expenditure of funds to Brewer Construction Oklahoma, LLC, in the amount of \$28,839.09, for street and storm sewer repairs on West End Point Drive, to be paid from the Street Department budget and bonds, using unit bid prices from the 2017 Concrete and Asphalt Paving, Drainage, Water and Sewer Project Contract, as recommended by the Development Services Director**

The motion to authorize the expenditure of funds to Brewer Construction Oklahoma, LLC, in the amount of \$28,839.09, for street and storm sewer repairs on West End Point Drive, to be paid from the Street Department budget and bonds, using unit bid prices from the 2017 Concrete and Asphalt Paving, Drainage, Water and Sewer Project Contract, as recommended by the Development Services Director, was made by Council Member Yanda and seconded by Council Member Selby.

Mr. Hort stated this item will repair pavement and storm drain problems at Garth Brooks Boulevard and West End Pointe, repairs will be made at the same time as the signal light installation.

**The vote:**  
**AYES: Wootton, Selby, Cacini, Yanda, McEachern**  
**NAYS: None**  
**VOTE: 5-0**  
**MOTION CARRIED**

**9. Consider approving the Final Plat for the Replat for West End Pointe Addition Phase II Section 2, Lot 7B-2 Block 1 Replat of Lot 7B Block 1 of the Replat of Lot 7 Block 1, in the City of Yukon, Canadian County, Oklahoma, as recommended by the Planning Commission**

The motion to approve the Final Plat for the Replat for West End Pointe Addition Phase II Section 2, Lot 7B-2 Block 1 Replat of Lot 7B Block 1 of the Replat of Lot 7 Block 1, in the City of Yukon, Canadian County, Oklahoma, as recommended by the Planning Commission, was made by Council Member Selby and seconded by Council Member Yanda.

Mr. Hort stated this is a lot division; the developer has sold the strip center. All requirements meet the Ordinance.

**The vote:**  
**AYES: Selby, Yanda, Wootton, McEachern, Cacini**  
**NAYS: None**  
**VOTE: 5-0**  
**MOTION CARRIED**

10. **New Business** – No new business

11. **Council Discussion**

**Council Member Yanda** encouraged everyone to shop local and wished everyone a Merry Christmas.

**Council Member Wootton** wished everyone a Merry Christmas.

**Council Member Cacini** encouraged everyone to attend the January Veteran's events and the Christmas lights.

**Council Member Selby** highlighted the Santa's Toy Shoppe, Czech Market and Sounds of the Season, stating Yukon is a great place to live.

**Mayor McEachern** stated 400 families attended Santa's Toy Shoppe, Jim Poe did a great job of organizing the event. He gave an upcoming events recap and wished everyone a Merry Christmas and Happy New Year.

12. **Adjournment**

  
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Doug Shivers, City Clerk

  
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Michael McEachern, Mayor

