

**Yukon Municipal Authority Minutes
May 3, 2016**

ROLL CALL: (Present) John Alberts, Chairman
 Richard Russell, Vice Chairman
 Michael McEachern, Trustee
 Donna Yanda, Trustee
 Earline Smaistrla, Trustee

(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 April 19, 2016

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of April 19, 2016, was made by Trustee McEachern and seconded by Trustee Russell.

The vote:

AYES: Yanda, Smaistrla, Alberts, McEachern, Russell

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)

**Yukon City Council Minutes
May 3, 2016**

The Yukon City Council met in regular session on May 3, 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 Keith Spaulding, Westpointe Christian Church
The flag salute was given in unison.

ROLL CALL: (Present) John Alberts, Mayor
 Richard Russell, Vice Mayor
 Michael McEachern, Council Member
 Donna Yanda, Council Member
 Earline Smaistrla, Council Member

OTHERS PRESENT:

Jim Crosby, City Manager	John Corn, Police Chief
Tammy DeSpain, Asst. City Manager	Doug Shivers, City Clerk
Mike Segler, City Attorney	Robbie Williams, Triad
Mitch Hort, Development Services Dir.	Gary Cooper, IT Director
Philip Merry, Acting City Treasurer	Arnold Adams, Public Works Director
Cheryl Dunn, Deputy Treasurer	Jenna Roberson, PIO
Dana Deckard, Executive Admin. Assist.	Jerome Brown, IT
Jan Scott, Parks & Rec Director	

(Recess as Yukon City Council)

Council Member Yanda and Council Member McEachern received the oath of office by Judge George Ramey followed by a brief reception.

(Reconvene as Yukon City Council)

Presentations and Proclamations

Mayor Alberts invited Jan Scott to accept the proclamation declaring April as "Mayor's Monarch Pledge Month." Ms. Scott stated the butterfly garden is at Freedom Trail Playground. She also gave a brief explanation of ways they are preserving and encouraging butterfly habitats.

Item: Consider a Motion to Accept Nominations for the positions of Mayor and Vice-Mayor for a One-Year Term, and Electing Each

A motion to nominate John Alberts as Mayor and Michael McEachern as Vice Mayor was made by Council Member Yanda and seconded by Council Member Smaistrla.

The vote:

AYES: Smaistrla, McEachern, Russell, Alberts, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

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 April 19, 2016

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of April 19, 2016, was made by Trustee McEachern and seconded by Trustee Russell.

The vote:

AYES: Yanda, Smaistrila, Alberts, McEachern, Russell

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 April 19, 2016**B) Payment of material claims in the amount of \$241,678.51****C) Accepting Oklahoma Department of Environmental Quality Permit No. SL000009160232 for the construction of approximately 110 linear feet of eight (8) inch sewer line and appurtenances to serve the City of Yukon Frisco Addition No. 1 Offsite Sewer Line Extension Project, Canadian County, Oklahoma****D) The renewal of the existing Inter-Governmental Agreement with the City of Oklahoma City, for a Regional Household Hazardous Waste Collection and Management Project, for the term of July 1, 2016 thru June 30, 2017****E) Setting the date for the next regular Council meeting for May 17, 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 April 19, 2016; payment of material claims in the amount of \$241,678.51; accepting Oklahoma Department of Environmental Quality Permit No. SL000009160232 for the construction of approximately 110 linear feet of eight (8) inch sewer line and appurtenances to serve the City of Yukon Frisco Addition No. 1 Offsite Sewer Line Extension Project, Canadian County, Oklahoma; the renewal of the existing Inter-Governmental Agreement with the City of Oklahoma City, for a Regional Household Hazardous Waste Collection and Management Project, for the term of July 1, 2016 thru June 30, 2017; and setting the date for the next regular Council meeting for May 17, 2016, 7:00 p.m. in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member McEachern and seconded by Council Member Smaistrila.

The vote:

AYES: Alberts, Russell, Yanda, Smaistrila, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. **Reports of Boards, Commissions and City Officials - None**
3. **Consider accepting a proposal from HBC CPAs and Advisors to prepare audits for the fiscal years ending June 30, 2015, and June 30, 2016, at an approximate total cost of \$46,100.00, as recommended by the City Manager**

The motion to accept a proposal from HBC CPAs and Advisors to prepare audits for the fiscal years ending June 30, 2015, and June 30, 2016, at an approximate total cost of \$46,100.00, as recommended by the City Manager, was made by Council Member Russell and seconded by Council Member Yanda.

Mayor Alberts asked Mr. Crosby to give a brief explanation. Mr. Crosby stated this covers two audits: a “redo” audit for the fiscal year ending June 30, 2015 and the audit for the fiscal year ending June 30, 2016. Crawford and Associates has been preparing for the audit. Their report is expected in the next few weeks.

The vote:

AYES: McEachern, Yanda, Russell, Alberts, Smaistrla

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. **Consider accepting the permanent easement for the water line for the Canadian County Cowboy Church, as recommended by the City Engineer**

The motion to accept the permanent easement for the water line for the Canadian County Cowboy Church, as recommended by the City Engineer was made by Council Member Smaistrla and seconded by Council Member McEachern.

The vote:

AYES: Russell, Smaistrla, Yanda, McEachern, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. **Consider accepting the Canadian County Cowboy Church water line improvements project, and placing the maintenance bonds into effect, as recommended by the City Engineer**

The motion to accept the Canadian County Cowboy Church water line improvements project, and placing the maintenance bonds into effect, as recommended by the City Engineer was made by Council Member Russell and seconded by Council Member Yanda.

The vote:

AYES: Smaistrla, McEachern, Alberts, Yanda, Russell

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. **Consider accepting an Interlocal Agreement between the Board of County Commissioners, Canadian County, Oklahoma, and the City of Yukon, Oklahoma pertaining to repairs and grading of Frisco Drive, at an estimated cost to the City of \$11,907.50**

The motion to accept an Interlocal Agreement between the Board of County Commissioners, Canadian County, Oklahoma, and the City of Yukon, Oklahoma pertaining to repairs and grading of Frisco Drive, at an estimated cost to the City of \$11,907.50 was made by Council Member McEachern and seconded by Council Member Russell.

The vote:

AYES: Alberts, Yanda, Smaistrila, Russell, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

7. New Business - There was no new business.

8. Council Discussion

Council Member Yanda loves the City of Yukon and is honored to serve the citizens of this great community. Encouraged everyone to look forward. The City Manager and City Council have your best interest at heart.

Council Member Smaistrila congratulated Council Members Yanda and McEachern. Yukon is a wonderful place to live, it is going to be a great year.

Council Member Russell thanked all in attendance. Welcomed back Council Members Yanda and McEachern.

Council Member McEachern grateful to all the voters. Honored to be back and stand up for all the citizens in Ward 4. Yukon is a great place to live.

Mayor Alberts stated that Festival of the Child is this weekend at City Park. A great, fun day for the kids. Thanked Council Members Yanda and McEachern for returning to serve. The council has the best interest of the city at heart and appreciates the opportunity to serve another term as Mayor. The Mayor's Prayer Breakfast was this past week and it focused on health. Mayor Alberts gave a brief explanation regarding the practices put in place for checks and balances.

9. Adjournment

John Alberts, Mayor

Doug Shivers, City Clerk