

**Yukon City Council Minutes  
April 21, 2015**

The Yukon City Council met in regular session April 21, 2015 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 Roger Woodrome, Town and Country Christian Church.

The flag salute was given in unison.

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

**OTHERS PRESENT:**

Grayson Bottom, City Manager	Doug Shivers, City Clerk
Mike Segler, City Attorney	Robbie Williams, City Engineer
Dana Deckard, Admin. Coordinator	Sara Hancock, Deputy City Clerk
Arnold Adams, Public Works Director	Jl Johnson, Treasurer
Gary Cooper, Information Technology Dir.	Sara Schieman, Librarian
Mitchell Hort, Development Services Dir.	Larry Mitchell, Economic Dev Dir.
Bill Stover, Sanitation Director	

**Presentations and Proclamations**

Grayson Bottom presented Mayor Smith with a gift in recognition of his service to Yukon.

**Visitors**

There were no Visitors.

(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 7, 2015**
- B) Payment of material claims in the amount of \$66,543.66**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of April 7, 2015; and payment of material claims in the amount of \$66,543.66, was made by Trustee McEachern and seconded by Trustee Russell.

**The vote:**

**AYES: McEachern, Alberts, Smith, Russell, Yanda**

**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 7, 2015**
- B) Payment of material claims in the amount of \$463,454.75**
- C) The addendum to the existing Prisoner Public Works Project contract with the Oklahoma Department of Corrections, for the assignment of Union City prisoners to Public Works projects, at a base cost of \$317.99 per month, through the date of June 30, 2015**
- D) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade**
- E) Setting the date for the next regular Council meeting for May 5, 2015, 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 7, 2015; Payment of material claims in the amount of \$463,454.75; The addendum to the existing Prisoner Public Works Project contract with the Oklahoma Department of Corrections, for the assignment of Union City prisoners to Public Works projects, at a base cost of \$317.99 per month, through the date of June 30, 2015; 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 May 5, 2015, 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 Alberts.

**The vote:**

**AYES: Yanda, Smith, Alberts, McEachern, Russell**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

## 2. Consider accepting the public improvements for the Permanent Utility Easement on the public water line, sanitary sewer and storm sewer, for Wal-Mart Neighborhood Market, located at 1001 W. Main, as recommended by the Development Services Director

The motion to accept the public improvements for the Permanent Utility Easement on the public water line, sanitary sewer and storm sewer, for Wal-Mart Neighborhood Market, located at 1001 W. Main, as recommended by the Development Services Director, was made by Council Member McEachern and seconded by Council Member Russell.

**The vote:**

**AYES: Alberts, Russell, Smith, Yanda, McEachern**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

## 2a. Consider allowing the City Manager and Mayor to approve the landscaping, parking and lighting to encroach on the water and sanitary sewer easements, for Wal-Mart Neighborhood Market, located at 1001 W. Main, as recommended by the Development Services Director

The motion to allow the City Manager and Mayor to approve the landscaping, parking and lighting to encroach on the water and sanitary sewer easements, for Wal-Mart Neighborhood Market, located at 1001 W. Main, as recommended by the Development Services Director, was made by Council Member McEachern and seconded by Council Member Alberts.

**The vote:**

**AYES: Russell, McEachern, Yanda, Smith, Alberts**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**2b. Consider accepting the public improvements and placing the Maintenance Bonds into effect for the public sanitary sewer, water and storm sewer, for Wal-Mart Neighborhood Market, located at 1001 W. Main, as recommended by the Development Services Director**

The motion to accept the public improvements and placing the Maintenance Bonds into effect for the public sanitary sewer, water and storm sewer, for Wal-Mart Neighborhood Market, located at 1001 W. Main, as recommended by the Development Services Director, was made by Council Member Russell and seconded by Council Member McEachern.

**The vote:**

**AYES: Smith, Alberts, Yanda, Russell, McEachern**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**3. City Manager's Report – Information items only**

- A. Sales Tax Report**
- B. YEDA 3<sup>rd</sup> Quarter Report**
- C. Big Trash Day Summary**
- D. Events Report**

Mr. Bottom stated the Sales Tax has increased by 14.42% over 2014. This brings the Sales Tax increase at 5.24% year to date. Last year, Tax Commission took back an overpayment that belonged to Oklahoma City. Year to Date 5.24% is good.

Big Trash Day had 196 residents turn out. 226.5 cubic yards of debris were received, as well as 290 used tires.

Saturday and Sunday is the Iron Thistle Games. Saturday, May 2, is Festival of the Child; great event that grows every year. Friday, May 15, is Bike to Work Day. It will start at City Hall at 7:30 am and end at the Community Center. This Friday, is the Mayor's Breakfast at 7:30 am at the United Methodist Church. There is a great speaker lined up. Friday, May 24 from 9am to 7pm and Saturday from 9am to 2pm is the Annual Book Sale at the Library. Please come.

YEDA is required to provide a Quarterly Report to the City Council. Report is good, they are very active. Mr. Mitchell also provided a Community Analysis Report that goes through December 31, 2014. Mr. Bottom read selected information from the report and similar information from some periodicals. The information presented, stated millennials are poised to move to suburbs. Furthermore, 7 of the 15 fastest growing cities are in Texas. #1-San Marcos, #2-Frisco, #4-Cedar Park; these are all suburbs of larger cities. Mr. Bottom gave statistics on the average household income

in Yukon with the projected growth. The report also listed the Market Gap (demand exceeds supply for goods and services). Yukon has gaps in all sectors, except for Vending Machine Operators. These are great numbers to show those looking at Yukon. It helps to shop at home.

**4. New Business – None**

**5. Council Discussion**

Council Member Yanda thanked Ken Smith for his dedication and leadership.

Council Member Alberts thanked Mayor Smith for his wisdom and service.

Council Member McEachern enjoyed the time getting to know Mr. Smith. It has been a great opportunity with lots of discussion. Mr. Smith has done more than his share.

Council Member Russell thanked Mr. Smith for his honor and integrity and showing him how he should be.

Mayor Smith thanked everyone for their kind words. Friday is Mayor's breakfast. Thanks to fellow Council. It has been a positive four years. Keep money at home.

**6. Adjournment**

  
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Doug Shivers, City Clerk



  
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John Alberts, Mayor