

**Yukon City Council Minutes  
March 3, 2015**

The Yukon City Council met in regular session March 3, 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 Ron Rasmussen, Christ's Church of Yukon. The flag salute was given in unison.

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

(Absent) Ken Smith, Mayor

**OTHERS PRESENT:**

Grayson Bottom, City Manager	Doug Shivers, City Clerk
Tammy Despain, Assistant City Manager	Robbie Williams, City Engineer
Arnold Adams, Public Works Director	John Corn, Police Chief
Gary Cooper, Information Technology Dir.	Dana Deckard, Admin. Coordinator
Mitchell Hort, Development Services Dir.	Jerome Brown, Information Technology
Jenna Roberson, Public Info. Officer	Jan Scott, Parks and Recreation Dir.
Jl Johnson, Treasurer	Bill Stover, Sanitation Director
Candy Schwarz, Court Clerk	

**Presentations and Proclamations**

— There were no Presentations and Proclamations.

**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 February 17, 2015**
- B) Payment of material claims in the amount of \$71,979.07**

— The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of February 17, 2015; and payment of material claims in the amount of \$71,979.07, was made by Trustee Yanda and seconded by Trustee Russell.

**The vote:**

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

**NAYS: None**

**VOTE: 4-0**

**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 February 17, 2015
- B) Payment of material claims in the amount of \$565,288.53
- C) An agreement with the Yukon Horseshoe Club for use of Yukon City Park horseshoe courts from February 18, 2015 to October 30, 2015
- D) An agreement with the Yukon Christian Athletic Association for use of Hilcrest Park Softball field from February 18, 2015 through September 1, 2015
- E) An agreement with Yukon BMX to use Taylor Park BMX track from date of execution through December 31, 2015
- F) An agreement with the Oklahoma Nitro Club to use Taylor Park Nitro track from February 18, 2015 through December 31, 2015
- G) An agreement with the United Softball Association of Yukon for use of Sunrise Park Softball fields from February 18, 2015 to October 30, 2015
- H) An agreement with the Yukon Optimist Sports Club for use of City Park baseball fields from February 18, 2015 to July 2, 2015
- I) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade
- J) Setting the date for the next regular Council meeting for March 17, 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 February 17, 2015; Payment of material claims in the amount of \$565,288.53; An agreement with the Yukon Horseshoe Club for use of Yukon City Park horseshoe courts from February 18, 2015 to October 30, 2015; An agreement with the Yukon Christian Athletic Association for use of Hilcrest Park Softball field from February 18, 2015 through September 1, 2015; An agreement with Yukon BMX to use Taylor Park BMX track from date of execution through December 31, 2015; An agreement with the Oklahoma Nitro Club to use Taylor Park Nitro track from February 18, 2015 through December 31, 2015; An agreement with the United Softball Association of Yukon for use of Sunrise Park Softball fields from February 18, 2015 to October 30, 2015; An agreement with the Yukon Optimist Sports Club for use of City Park baseball fields from February 18, 2015 to July 2, 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 March 17, 2015, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Alberts and seconded by Council Member Yanda.

The vote:

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

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

## 2. Reports of Boards, Commissions and City Officials –

Final report concerning the 2015A and 2015B refunding revenue notes by Chris Gander.

Chris Gander, BOSC, Bill Strecker and John Williams were present to report on the 2015A and 2015B revenue notes. Mr. Gander provided a handout out of the debt summary. He stated we had planned to come back February 10 with rates. When we came back on February 10, we asked for a parameter on the interest rate for the second note. Today we can report the 2015A is locked in at 2.19% and 2015B at

1.6%. The combined Net Interest Cost is 2.005%. The actual Debt Services are \$2,295,279.20. The Estimated Gross Savings is \$3,110,128.10. We were very happy and will close on one this week and one next month.

Council McEachern thanked Mr. Gander.

- 
- 3. Consider approving Resolution No. 2015-03, a Resolution authorizing the submission of an Economic Development Technical Assistance Grant, to the US Department of Commerce, for the purpose of performing a comprehensive property assessment of approximately 3,000 acres of land located along the I-40 transportation corridor between Frisco Road and Banner Road**

The motion to approve Resolution No. 2015-03, a Resolution authorizing the submission of an Economic Development Technical Assistance Grant, to the US Department of Commerce, for the purpose of performing a comprehensive property assessment of approximately 3,000 acres of land located along the I-40 transportation corridor between Frisco Road and Banner Road, was made by Council Member Russell and seconded by Council Member Alberts.

**The vote:**

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

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

- 
- 4. Consider approving a First Amendment to the Engagement Agreement with Public Facilities Investment Corporation, LLC, to include the Site Selection, Design Services, Development and Financing of a new City Hall for the City of Yukon (furniture, fixtures and equipment may be included), as recommended by the City Manager**

The motion to approve a First Amendment to the Engagement Agreement with Public Facilities Investment Corporation, LLC, to include the Site Selection, Design Services, Development and Financing of a new City Hall for the City of Yukon (furniture, fixtures and equipment may be included), as recommended by the City Manager, was made by Council Member Yanda and seconded by Council Member Alberts.

**The vote:**

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

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

- 
- 5. Consider authorizing an expenditure of funds, for the amount of \$58,219.00, for the purchase of a 25' Glavel passenger bus with CNG prep package for the Dale Robertson Center, to be paid from the Capital Improvement Fund, as recommended by the Parks and Recreation Director**

The motion to authorize an expenditure of funds, for the amount of \$58,219.00, for the purchase of a 25' Glavel passenger bus with CNG prep package for the Dale Robertson Center, to be paid from the Capital Improvement Fund, as recommended by the Parks and Recreation Director, was made by Council Member Alberts and seconded by Council Member Russell.

The vote:

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

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

**6. Consider acknowledging the award of a Tobacco Settlement Endowment Trust (TSET) Healthy Communities Incentive Grant 2014, in the amount of \$92,000.00**

The motion to acknowledge the award of a Tobacco Settlement Endowment Trust (TSET) Healthy Communities Incentive Grant 2014, in the amount of \$92,000.00, was made by Council Member Alberts and seconded by Council Member Yanda.

The vote:

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

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

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

**A. Events Report**

**B. Annexation Report**

This Saturday is Trout Fish Out from 10am to 1pm at the Dale Robertson Center pond. It is free. March 26, Thursday, is the Taste of Yukon. There will be over 20 restaurants. Admission is \$10 in advance, \$12 day of and Children are \$5. April 10-18, Yukon will host the Senior Games. As far as we know, we are the only community in Oklahoma that offers this for a week. March 18, United States Air Force Academy Band will be performing at 7:30pm at the Fine Arts Auditorium and it is free.

We have had our first meeting in Oklahoma City for the proposed property de-annexation for the Sports Complex. Mike Segler, Mitchell Hort and Larry Mitchell represented us at that meeting. Oklahoma City had three Council Members, City Manager, Public Works Director, Parks and Recreation Director and many others in attendance. This is one of the largest de-annexations ever considered by the OKC Council. The final work in advance of the formal submission will be completed by the City Attorneys and City Managers. The Staff report made a strong case for de-annexation. It will take several weeks to complete, but making progress.

Mr. Bottom thanked Bill, John and Chris for their work on refunding. It was quite remarkable. Forward thinking of citizens making General Fund Reserve has paid dividends. It has been a great tool and created sound finances for our City. This has been evident per our last audit reports and being able to obtain low rates.

Council Member McEachern stated it is also important to recognize Grayson and the staff for the work they do. It has been a win-win.

**8. New Business - None**

**9. Council Discussion**

Council Member Yanda thanked all those who worked on the bond efforts.

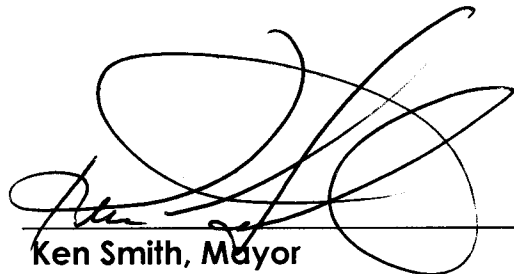
Council Member Alberts echoed the sentiments. It was a great decision. It is nice to see our community improve. It's a great place and the community benefits. We are

in an excellent position. He also thanked Ken and Earline for running. What a great place to live.

Council Member Russell thanked all involved in bonds.

Council McEachern also thanked everyone. He stated the Senior Games is a special event. Yukon is a special place.

10. Adjournment



Ken Smith, Mayor



~~Doug Shivers~~, City Clerk