

**Yukon City Council Minutes
September 1, 2015**

The Yukon City Council met in regular session September 1, 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 Kent Mullins, First Church of the Nazarene. The flag salute was given in unison.

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

OTHERS PRESENT:

Grayson Bottom, City Manager	Doug Shivers, City Clerk
Mike Segler, City Attorney	Robbie Williams, City Engineer
Tammy DeSpain, Assistant City Manager	Dana Deckard, Admin. Coordinator
Arnold Adams, Public Works Director	Jl Johnson, Treasurer
Gary Cooper, Information Technology Dir.	Bill Stover, Sanitation Director
Mitchell Hort, Development Services Dir.	Jan Scott, Parks and Recreation Director
Officer Bradford, Police	Jerome Brown, Technology
Jenna Roberson, PIO	

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 August 18, 2015

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of August 18, 2015, was made by Trustee McEachern and seconded by Trustee Russell.

The vote:

AYES: Yanda, McEachern, Alberts, Russell, Smaistrla

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 August 18, 2015
- B) Payment of material claims in the amount of \$503,394.80
- C) Denial of Claim No. 200576-ME from Jillian Vinson, as recommended by the Oklahoma Municipal Assurance Group
- D) The Fiscal Year Report (March 2014-June 2015) for the Frisco Road TIF District No. 1 as recommended by the Yukon Economic Development Authority
- E) The renewal of the existing Parks and Recreation Department Operation/Lease Agreement with Yukon Optimist Sports Club for use of the Community Center Football Field from August 19, 2015 through December 15, 2015
- F) The renewal of the existing Parks and Recreation Department Operation/Lease Agreement with Stage Door for use of YMAC Building from August 19, 2015 through April 16, 2016
- G) The renewal of the existing Yukon Sharing Ministry, Inc. Agreement, for the term of July 1, 2015 through June 30, 2016, in the amount of \$325
- H) Setting the date for the next regular Council meeting for September 15, 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 August 18, 2015; Payment of material claims in the amount of \$503,394.80; Denial of Claim No. 200576-ME from Jillian Vinson, as recommended by the Oklahoma Municipal Assurance Group; The Fiscal Year Report (March 2014-June 2015) for the Frisco Road TIF District No. 1 as recommended by the Yukon Economic Development Authority; The renewal of the existing Parks and Recreation Department Operation/Lease Agreement with Yukon Optimist Sports Club for use of the Community Center Football Field from August 19, 2015 through December 15, 2015; The renewal of the existing Parks and Recreation Department Operation/Lease Agreement with Stage Door for use of YMAC Building from August 19, 2015 through April 16, 2016; The renewal of the existing Yukon Sharing Ministry, Inc. Agreement, for the term of July 1, 2015 through June 30, 2016, in the amount of \$325; and Setting the date for the next regular Council meeting for September 15, 2015, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Russell and seconded by Council Member Yanda.

The vote:

AYES: Russell, Alberts, Smaistrila, Yanda, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

- ## 2. Consider approving an expenditure of funds, in an amount not to exceed \$36,947.00, to replace the pumps, motors, valves and check valves for the Parkland Lift Station (2506 Big Horn Canyon), to be paid from the Treatment and Supply Budget, as requested by the Public Works Director

The motion to approve an expenditure of funds, in an amount not to exceed \$36,947.00, to replace the pumps, motors, valves and check valves for the Parkland Lift Station (2506 Big Horn Canyon), to be paid from the Treatment and Supply Budget, as requested by the Public Works Director, was made by Council Member McEachern and seconded by Council Member Smaistrila.

The vote:

AYES: Smaistrla, Yanda, McEachern, Alberts, Russell

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 3. Consider approving an expenditure of funds, in an amount not to exceed \$173,123.00 to complete a trail segment, sidewalk, and lighting in Chisholm Trail Park, to be paid from the Oklahoma Tourism and Recreation Department's Recreation Trails Program Grant, as recommended by the Development Services Director

The motion to approve an expenditure of funds, in an amount not to exceed \$173,123.00 to complete a trail segment, sidewalk, and lighting in Chisholm Trail Park, to be paid from the Oklahoma Tourism and Recreation Department's Recreation Trails Program Grant, as recommended by the Development Services Director, was made by Council Member Yanda and seconded by Council Member Russell.

The vote:

AYES: McEachern, Russell, Yanda, Smaistrla, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 4. Consider approving an expenditure of funds, in an amount not to exceed \$61,974.00, to purchase seven (7) School Zone Beacon assemblies and associated parts for installation, to be paid from the Tobacco Settlement Endowment Trust Healthy Communities Incentive Grant, as recommended by the Development Services Director

The motion to approve an expenditure of funds, in an amount not to exceed \$61,974.00, to purchase seven (7) School Zone Beacon assemblies and associated parts for installation, to be paid from the Tobacco Settlement Endowment Trust Healthy Communities Incentive Grant, as recommended by the Development Services Director, was made by Council Member McEachern and seconded by Council Member Yanda.

The vote:

AYES: Russell, Smaistrla, Alberts, McEachern, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 5. Consider approving Resolution 2015-15, a Resolution of the City Council of the City of Yukon, Oklahoma, adopting the Operating Budget for the Fiscal Year and establishing the required sinking fund

The motion to approve Resolution 2015-15, a Resolution of the City Council of the City of Yukon, Oklahoma, adopting the Operating Budget for the Fiscal Year and establishing the required sinking fund, was made by Council Member Smaistrla and seconded by Council Member Russell.

The vote:

AYES: McEachern, Yanda, Russell, Alberts, Smaistrla

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. City Manager's Report – Information items only

A. Events Report

Mr. Bottom stated September 8 is National Night Out from 6-8pm, September 25 is Punt, Pass and Kick at 5:45pm and Czech Festival on Saturday, October 3. There will be a Special Meeting this Thursday, September 3 at 5:30pm. It is to approve the financing to purchase land for future City Hall.

7. New Business – None

8. Council Discussion

Council Member Yanda thanked all the visitors for coming.

Council Member Smaistrila stated on Sunday she visited the park before church, it was beautiful. She encouraged all to visit.

Council Member Russell appreciates the public coming to meetings.

Council Member McEachern stated there is a lot going on. He thanked Kent Mullins. National Night out is a good event, please come. He also thanked Spanish Cove for information.

Mayor Alberts asked Officer Bradford to introduce the German Police Officer. He is living with Officer Bradford for the next two weeks. He thanked the Spanish Cove residents for turnout. Communication is important.

9. Adjournment


Doug Shivers, City Clerk




John Alberts, Mayor