

Yukon City Council Minutes
February 16, 2016

The Yukon City Council met in regular session on February 16, 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 Rev. Gary Reynolds, Yukon First Church of the Nazarene. The flag salute was given in unison.

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

(Absent) Michael McEachern, Council Member

OTHERS PRESENT:

Tammy DeSpain, Acting City Manager	Doug Shivers, City Clerk
Mike Segler, City Attorney	Robbie Williams, City Engineer
Mitch Hort, Development Services Dir.	Gary Cooper, IT Director
John Corn, Police Chief	Arnold Adams, Public Works Director
Philip Merry, Acting City Treasurer	Jenna Roberson, PIO
Bill Stover, Sanitation Director	Dana Deckard, Executive Admin. Assist.
Jeff Deckard, Parks Superintendent	

Public Hearing to Receive Input from the Public Regarding the completed 2013 Community Development Block Grant (CDBG #CI-00190) in the amount of \$63,595.00 which was used to replace the waterline, sanitary sewer and roadway on Cedar Avenue, between Cornwell Avenue and 1st Street

There were no citizens present to participate in the Public Hearing. Director Hort circulated a sign-in sheet to record the names of those present for the meeting.

Presentations and Proclamations

There were no presentations or proclamations.

Visitors

David Markus, 15401 Frisco Dr., expressed concerns over the condition of Frisco Drive in northwest Yukon. He was hopeful the City was studying ways to take possession of the street as a public road, and would like further discussion on the topic.

Karen Anway, 13975 Frisco Dr., stated the road needs to be taken care of.

Martha Embry, 14001 Frisco Dr., said she has lived there since 1985 and the current condition of the road is the worst it has been. She explained that the County used to grade the road and wonders why they don't anymore. Her husband and her neighbor try to maintain the road as best as they can.

Jennifer Jackson, 13875 Frisco Dr., believes the condition of the road is now a safety issue.

(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 2, 2016**
- B) The minutes of the Special Meeting of February 9, 2016**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of February 2, 2015, and the approval of the minutes of the regular meeting of February 9, 2015, was made by Trustee Russell and seconded by Trustee Yanda.

The vote:

AYES: Yanda, Alberts, Russell, Smaistrla

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 2, 2016**
- B) The minutes of the Special Meeting of February 4, 2016**
- C) The minutes of the Special Meeting of February 10, 2016**
- D) Payment of material claims in the amount of \$543,837.86**
- E) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade**
- F) Setting the date for the next regular Council meeting for March 1, 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 February 2, 2016; the minutes of the Special Meeting of February 4, 2016; the minutes of the Special Meeting of February 10, 2016; payment of material claims in the amount of \$543,837.86; designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; and setting the date for the next regular Council meeting for March 1, 2016, 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 Smaistrla.

The vote:

AYES: Russell, Yanda, Smaistrla, Alberts

NAYS: None

VOTE: 4-0

MOTION CARRIED

2. Reports of Boards, Commissions and City Officials – Sales Tax and Events reports – Tammy Kretchmar DeSpain

Ms. DeSpain stated the sales tax revenue for the December reporting period was about \$1.9 million. This was below projections and most revenues were under budget. She also gave a summary of upcoming Parks & Recreation events.

- 3. Consider approving the contract between City of Yukon and Smithey Environmental Services for the grinding and disposal of the 2015 ice storm tree debris, at a cost of \$77,000.00, to be paid from the General Fund Reserve allocation for storm cleanup, as recommended by the Public Works Director**

The motion to approve the contract between City of Yukon and Smithey Environmental Services for the grinding and disposal of the 2015 ice storm tree debris, at a cost of \$77,000.00, to be paid from the General Fund Reserve allocation for storm cleanup, as recommended by the Public Works Director, was made by Council Member Russell and seconded by Council Member Smaistrila.

The vote:

AYES: Smaistrila, Alberts, Russell, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 4. Consider accepting the 2013 Community Development Block Grant (CDBG #CI-00190) in the amount of \$63,595 which was used to replace the waterline, sanitary sewer and roadway improvements on Cedar Avenue, between Cornwell Ave. and 1st Street, as complete, placing the maintenance bonds into effect, and confirm authorization of final payment for the contractor, as recommended by the City Engineer**

The motion to accept the 2013 Community Development Block Grant (CDBG #CI00190) in the amount of \$63,595 which was used to replace the waterline, sanitary sewer and roadway improvements on Cedar Avenue, between Cornwell Ave. and 1st Street, as complete, placing the maintenance bonds into effect, and confirm authorization of final payment for the contractor, as recommended by the City Engineer, was made by Council Member Yanda and seconded by Council Member Smaistrila.

The vote:

AYES: Smaistrila, Yanda, Alberts, Russell

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 5. Consider approving a correction for a Scrivener's Error, for Lot 33 Block 1 of the Frisco Road addition to the City of Yukon (1901 Branch Line Rd.), correcting the north property line, as recommended by the Planning Commission**

The motion to approve a correction for a Scrivener's Error, for Lot 33 Block 1 of the Frisco Road addition to the City of Yukon (1901 Branch Line Rd.), correcting the north property line, as recommended by the Planning Commission, was made by Council Member Russell and seconded by Council Member Yanda.

The vote:

AYES: Alberts, Yanda, Russell, Smaistrila

NAYS: None

VOTE: 4-0

MOTION CARRIED

6. New Business

There was no new business.

7. Council Discussion

Council Member Russell thanked everyone who attended tonight's meeting and added it was important for citizens to voice their concerns. He added that the upcoming Trout Fish-Out event is "a ball" and he hoped as many people as possible would attend.

Council Member Smaistrila had no comments.

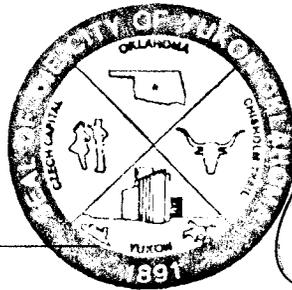
Council Member Yanda thanked everyone for their attendance.

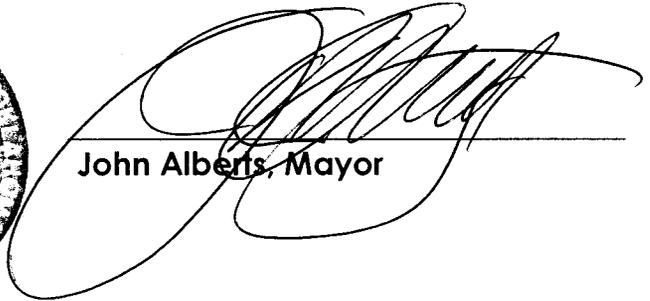
Mayor Alberts mentioned the locations of the traffic signals that were taken down for repairs to the poles. He also reminded everyone that any leftover storm debris was still being accepted at the transfer station.

8. Adjournment



Doug Shivers, City Clerk





John Alberts, Mayor