

**Yukon City Council Minutes
March 15, 2016**

The Yukon City Council met in regular session on March 15, 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 Scott Kinney, Trinity Baptist Church
The flag salute was given in unison.

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

(Absent) Richard Russell, Vice Mayor

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 Brown, Yukon Police Dept.	Arnold Adams, Public Works Director
Philip Merry, Acting City Treasurer	Jenna Roberson, PIO
Jan Scott, Parks & Recreation Dir.	Candy Schwarz, Court Clerk
Terri Peak, Utility Billing Supervisor	

Presentations and Proclamations

None

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:

B) The minutes of the regular meeting of March 1, 2016

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of March 1, 2016, was made by Trustee McEachern and seconded by Trustee Russell.

The vote:

AYES: McEachern, Yanda, Alberts, 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 March 1, 2016**
- B) Payment of material claims in the amount of \$409,350.44**
- C) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade**
- D) The resignation of Dayton Betts from the Park Board At-Large seat, effective immediately**
- E) Setting the date for the next regular Council meeting for April 5, 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 March 1, 2016; the minutes of the Special Meeting of February 17, 2016; payment of material claims in the amount of \$409,350.44; designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; an extension to the current natural gas sales agreement with Clearwater Enterprises, L.L.C., to extend the term from April 1, 2016 through March 31, 2017; the resignation of Dayton Betts from the Park Board at-Large seat, effective immediately; and setting the date for the next regular Council meeting for April 5, 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: Yanda, Smaistrila, McEachern, Alberts

NAYS: None

VOTE: 4-0

MOTION CARRIED

2. Consider approving Resolution No. 2016-01, a Resolution of the City of Yukon, Oklahoma authorizing entering into an Interlocal Cooperative Agreement for Municipal Court Jurisdiction concerning Juveniles.

The motion to approve Resolution No. 2016-01, a Resolution of the City of Yukon, Oklahoma authorizing entering into an Interlocal Cooperative Agreement for Municipal Court Jurisdiction concerning Juveniles, was made by Council Member Yanda and seconded by Council Member McEachern.

The vote:

AYES: McEachern, Smaistrila, Alberts, Yanda

NAYS: None

VOTE: 4-0

MOTION CARRIED

3. Consider approving Ordinance No. 1334, an Ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma, by amending Section 114-32 by amending Subsection (D) to Section 114-32 providing for increases in the monthly charge to compensate for purchase of water from Oklahoma City, said increases shall be from the current ten dollars per meter per month to fifteen dollars per meter per month effective March 31, 2016, and from fifteen dollars per meter per month to twenty dollars per meter per month, effective March 31, 2017, in addition to current fees and charges, and Declaring an Emergency.

The motion to approve Ordinance No. 1334, an Ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma, by amending Section 114-32 by amending Subsection (D) to Section 114-32 providing for increases in the monthly charge to compensate for purchase of water from Oklahoma City, said increases shall be from the current ten dollars per meter per month to fifteen dollars per meter per month effective March 31, 2016, and from fifteen dollars per meter per month to twenty dollars per meter per month, effective March 31, 2017, in addition to current fees and charges, and Declaring an Emergency, was made by Council Member McEachern and seconded by Council Member Smaistrila.

Mayor Alberts asked Acting City Manager DeSpain to explain the issue for the benefit of the public. Ms. DeSpain talked about the costs of purchasing water from Oklahoma City that have increased by 56% over the last 3 years, and the last time Yukon increased this pass-through fee was 2009, from \$5 per meter to \$10 per meter. Mayor Alberts mentioned that the water rate would be considered for increase on March 29.

The vote:

AYES: Smaistrila, Yanda, Alberts, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

3A. Consider approving the Emergency Clause of Ordinance No. 1334

The motion to approve the Emergency Clause of Ordinance No. 1334 was made by Council Member Smaistrila and seconded by Council Member McEachern.

The vote:

AYES: Alberts, Yanda, McEachern, Smaistrila

NAYS: None

VOTE: 4-0

MOTION CARRIED

4. Consider authorizing the City Engineer to advertise for bids for the Community Development Block Grant Year 14 Sanitary Sewer Replacement and Roadway Repair project

The motion authorizing the City Engineer to advertise for bids for the Community Development Block Grant Year 14 Sanitary Sewer Replacement and Roadway Repair project, was made by Council Member Yanda and seconded by Council Member McEachern.

The vote:

AYES: McEachern, Alberts, Smaistrila, Yanda

NAYS: None

VOTE: 4-0

MOTION CARRIED

5. Consider approving an extension of the 2014 Concrete and Asphalt Paving, Drainage, Water and Sewer Project contract with Brewer Construction Oklahoma, LLC, at the original bid item unit price, as recommended by the City Engineer

The motion to approve an extension of the 2014 Concrete and Asphalt Paving, Drainage, Water and Sewer Project contract with Brewer Construction Oklahoma, LLC, at the original bid item unit price, as recommended by the City Engineer, was made by Council Member Smaistrila and seconded by Council Member McEachern.

The vote:

AYES: Alberts, Yanda, Smaistrila, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 6. Consider approving an application to allow for fireworks displays during soccer games at the Yukon High School football stadium, by Rayo OKC Soccer Club, for the 2016 season**

The motion to approve an application to allow for fireworks displays during soccer games at the Yukon High School football stadium, by Rayo OKC Soccer Club, for the 2016 season, was made by Council Member Smaistrila and seconded by Council Member McEachern.

Mr. McEachern asked if the Fire Department had been involved in this. Ms. DeSpain said yes, and that several employees had seen the demonstration and agreed it was safe. Ms. Smaistrila asked who would be responsible if something went wrong. City Attorney Segler said the agreement is between the School District and Rayo, and there is no exposure for the City.

The vote:

AYES: Yanda, Alberts, McEachern, Smaistrila

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 7. Consider a motion to recess as Yukon City Council and convene into Executive Session to discuss a pending investigation, claim, or action with the City Attorney, as provided for in 25 OS 2003, Section 307 (B)(4)**

The motion to recess as Yukon City Council and convene into Executive Session to discuss a pending investigation, claim, or action with the City Attorney, as provided for in 25 OS 2003, Section 307 (B)(4), was made by Council Member Yanda and seconded by Council Member McEachern.

The vote:

AYES: Smaistrila, McEachern, Yanda, Alberts

NAYS: None

VOTE: 4-0

MOTION CARRIED

The Mayor invited Ms. DeSpain, Mr. Segler, Jim Crosby, and Frank Crawford into the executive session.

- 8. Consider a motion to adjourn from Executive Session and reconvene as Yukon City Council**

The motion to adjourn from Executive Session and reconvene as Yukon City Council was made by Council Member McEachern and seconded by Council Member Yanda.

The vote:

AYES: Smaistrila, Alberts, McEachern, Yanda

NAYS: None

VOTE: 4-0

MOTION CARRIED

Mayor Alberts then read the minutes of the Executive Session, stating "While in Executive Session, only the items on the agenda were discussed, no action was taken, and no votes were cast."

9. **New Business** - There was no new business.

10. **Council Discussion**

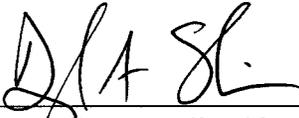
Council Member Yanda asked all to attend the upcoming Taste of Yukon event and the Birthday Bash event.

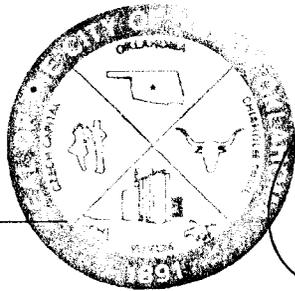
Council Member Smaistrla was excited for springtime.

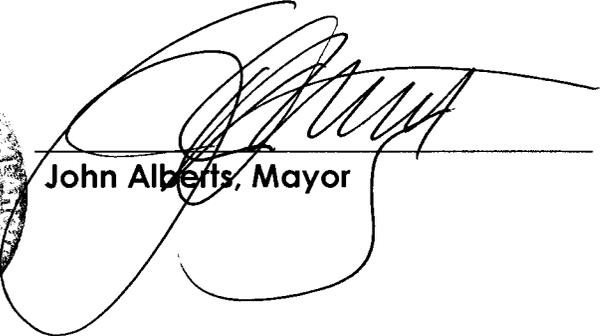
Council Member McEachern said it was good to see the season begin for Rayo, and good things were happening in Yukon.

Mayor Alberts gave a brief summary of upcoming events, and asked everyone to get involved, shop Yukon, and watch for runners.

11. **Adjournment**


Doug Shivers, City Clerk




John Alberts, Mayor

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