Yukon City Council Minutes
April 5, 2016

The Yukon City Council met in regular session on April 5, 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 Mike Sparks, Yukon Church of Christ
The flag salute was given in unison.

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

OTHERS PRESENT:
Tammy DeSpain, Asst. City Manager
Mike Segler, City Attorney
Mitch Hort, Development Services Dir.
Philip Merry, Acting City Treasurer
Terri Peak, Utility Billing Supervisor
Dana Deckard, Executive Admin. Assist.
Doug Shivers, City Clerk
Robbie Williams, City Engineer
Gary Cooper, IT Director
Arnold Adams, Public Works Director
Jenna Roberson, PIO
Jerome Brown, IT Assistant

Presentations and Proclamations

Mayor Alberts presented a Proclamation declaring it "Autism Awareness Week" to Heather Small and her three children.

Visitors

Scott Kinney of Trinity Baptist Church welcomed everyone to a free medical clinic at the church on Tuesdays from 6-9 PM. He stated it is for those with no insurance and it is the only free clinic in Canadian County. He asked everyone to get the word out and the clinic is always in the need of donations and volunteers.

(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 March 15, 2016

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of March 15, 2016, was made by Trustee McEachern and seconded by Trustee Russell.

The vote:
AYES: McEachern, Yanda, Alberts, Russell, Smaistrla
NAYS: None
VOTE: 5-0
MOTION CARRIED

2A. Consider designating a tract of land being a part of the southeast quarter of Section 16, Township 12 North, Range 5 West of the Indian Meridian, Canadian County, Oklahoma (E. Main St. and Yukon Parkway), as surplus and authorizing its sale

The motion to approve designating a tract of land being a part of the southeast quarter of Section 16, Township 12 North, Range 5 West of the Indian Meridian, Canadian County, Oklahoma (E. Main St. and Yukon Parkway), as surplus and authorizing its sale was made by Trustee Smaistrla and seconded by Trustee Russell.

Mayor Alberts asked which piece of property is this. Mr. Crosby stated this is the property designated for the new city hall but at this time it is in the best interest of the city to sell the property and pay off the note. Mayor Alberts asked how the sale would be handled. Mr. Crosby stated through a commercial realtor. Mayor Alberts asked if they will help us establish a price and guide us through the process. Mr. Crosby stated yes.

The vote:
AYES: Alberts, McEachern, Smaistrla, Yanda, Russell
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 March 15, 2016
B) The minutes of the special meeting of March 29, 2016
C) Payment of material claims in the amount of $563,840.15
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 April 19, 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 15, 2016; the minutes of the Special Meeting of March 29, 2016; payment of material claims in the amount of $563,840.15; 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 April 19, 2016, 7:00 p.m. in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Smaistrla and seconded by Council Member Yanda.

The vote:
AYES: Smaistrla, Alberts, Russell, Yanda, McEachern,
NAYS: None
VOTE: 5-0
MOTION CARRIED

2. Reports of Boards, Commissions and City Officials - None

3. Consider approving Ordinance No. 1335, an Ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma by amending Section 114-34 by providing for future increases in fees for water service and declaring an emergency.

The motion to approve Ordinance No. 1335, an Ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma by amending Section 114-34 by providing for future increases in fees for water service and declaring an emergency was made by Council Member McEachern and seconded by Council Member Russell.

Mr. Crosby gave a brief presentation of the City of OKC water capital projects that resulted in a cost increase to the water Yukon purchases and the need for a rate increase. Staff recommends the rate increase.

Council Member Russell asked if we are still under budget with a rate increase? Mr. Crosby stated yes and that OKC will be raising their rates in the next couple of years. Council Member McEachern asked if the shortfall can be covered. Mr. Crosby said yes, but the budget will be very tight. Council Member Yanda asked if the rate increase is strictly related to our increase in the cost of water from OKC. Mr. Crosby stated yes, this is water only. Council Member McEachern stated we are better off because we have a water reserve with OKC, other cities do not. Mr. Crosby stated that is correct and presently we have to blend our water because of arsenic levels. Mayor Alberts stated he is grateful to have this arrangement with OKC. Water has been an issue and the issue is not going away. He is thankful we can provide the community water. Mayor Alberts asked if we are on still on odd/even watering? Mr. Crosby stated yes it is permanent and follows OKC standards.

The vote:
AYES: Russell, McEachern, Alberts, Smaistrla, Yanda
NAYS: None
VOTE: 5-0
MOTION CARRIED

3A. Consider approving the Emergency Clause of Ordinance No. 1335

The motion to approve the Emergency Clause of Ordinance No. 1335 was made by Council Member McEachern and seconded by Council Member Yanda.

The vote:
AYES: McEachern, Yanda, Smaistrla, Russell, Alberts
NAYS: None
VOTE: 5-0
MOTION CARRIED

4. Consider approving the bid specifications and authorizing the City Engineer to solicit bids for the Year 15 Community Development Block Grant – Small Cities Set-Aside Concrete Roadway Replacement Improvement Project

The motion to approve the bid specifications and authorizing the City Engineer to solicit bids for the Year 15 Community Development Block Grant – Small Cities Set-Aside Concrete Roadway Replacement Improvement Project, was made by Council Member McEachern and seconded by Council Member Russell.

The vote:
AYES: Alberts, Smaistrla, Yanda, McEachern, Russell
NAYS: None
VOTE: 5-0
MOTION CARRIED

5. Consider approving a Conditional Use Permit allowing the continuance of a variance to the height regulation for a flag pole located at Devon Storage, 1777 W. Vandament Ave., as recommended by the Planning Commission

The motion to approve a Conditional Use Permit allowing the continuance of a variance to the height regulation for a flag pole located at Devon Storage, 1777 W. Vandament Ave., as recommended by the Planning Commission, was made by Council Member McEachern and seconded by Council Member Russell.

The vote:
AYES: Yanda, Smaistrla, McEachern, Alberts, Russell
NAYS: None
VOTE: 5-0
MOTION CARRIED

6. Consider approving an application for a Final Plat for StoneGate Office Park, a tract of land lying in the Southeast Quarter (SE/4) of Section Thirty (30), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian, Yukon, Canadian County, Oklahoma (1601 Health Center Parkway), by StoneGate Partners, LLC, as recommended by the Planning Commission

The motion to approve an application for a Final Plat for StoneGate Office Park, a tract of land lying in the Southeast Quarter (SE/4) of Section Thirty (30), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian, Yukon, Canadian County, Oklahoma (1601 Health Center Parkway), by StoneGate Partners, LLC, as recommended by the Planning Commission, was made by Council Member Yanda and seconded by Council Member McEachern.

The vote:
AYES: Smaistrla, Russell, Alberts, McEachern, Yanda,
NAYS: None
VOTE: 5-0
MOTION CARRIED

7. Consider accepting additional right-of-way to allow for future intersection improvements for a tract of land situated in the Northwest quarter of Section Thirty-three (33), Township 12 North (T12N), Range 5 West (R5W) of the Indian Meridian, Oklahoma City, Canadian County, Oklahoma (1000 N. Czech Hall Road, Oklahoma City, OK (OnCue #122)), from Czech Hall Road LLC, as recommended by the Development Services Director

The motion to accept additional right-of-way to allow for future intersection improvements for a tract of land situated in the Northwest quarter of Section Thirty-three (33), Township 12 North (T12N), Range 5 West (R5W) of the Indian Meridian, Oklahoma City, Canadian County, Oklahoma (1000 N. Czech Hall Road, Oklahoma City, OK (OnCue #122)), from Czech Hall Road LLC, as recommended by the Development Services Director, was made by Council Member McEachern and seconded by Council Member Russell.

The vote:
AYES: McEachern, Alberts, Yanda, Russell, Smaistrla
NAYS: None
VOTE: 5-0
MOTION CARRIED

8. **Consider accepting and approving a permanent easement for the existing sanitary sewer to service a tract of land situated in the Northwest quarter of Section Thirty-three (33), Township 12 North (T12N), Range 5 West (R5W) of the Indian Meridian, Oklahoma City, Canadian County, Oklahoma (1000 N. Czech Hall Road, Oklahoma City, OK (OnCue #122)), from Czech Hall Road LLC, as recommended by the Development Services Director**

The motion to accept and approve a permanent easement for the existing sanitary sewer to service a tract of land situated in the Northwest quarter of Section Thirty-three (33), Township 12 North (T12N), Range 5 West (R5W) of the Indian Meridian, Oklahoma City, Canadian County, Oklahoma (1000 N. Czech Hall Road, Oklahoma City, OK (OnCue #122)), from Czech Hall Road LLC, as recommended by the Development Services Director, was made by Council Member Russell and seconded by Council Member Yanda.

The vote:
AYES: Yanda, McEachern, Smaistrla, Russell, Alberts
NAYS: None
VOTE: 5-0
MOTION CARRIED

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

10. **Council Discussion**

Council Member McEachern thanked the autism group and is very appreciative of the Faith Clinic. He also stated that water will continue to be a major commodity.

Council Member Russell thanked Pastor Mike Sparks and Scott Kinney from Trinity. He also thanked all who participated tonight.

Council Member Smaistrla stated that Yukon is a wonderful town. Many want to do the right thing. We will continue on and get better every day. She also welcomed Mr. Crosby.

Council Member Yanda asked all citizens of Yukon to remain patient and positive as we work through this.

Mayor Alberts welcomed back Mr. Crosby and stated that we still have a lot of work at hand. He thanked Tammy DeSpain for all her tireless work as acting city manager as well as all the staff as the transition continues. We are moving forward. He asked citizens to bring their issues and information to the council meetings and share with the council. He encouraged the community to remain supportive. Regarding social media, please don't hit the "send" button if you would not want your grandmother to read it. The audit is continuing. We are still providing information. We will make the report available once it is completed.

11. **Adjournment**

John Alberts, Mayor

Doug Shivers, City Clerk