

**Yukon City Council Minutes
May 5, 2015**

The Yukon City Council met in regular session May 5, 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 Bob Younts, First United Methodist.
The flag salute was given in unison.

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

Item: Consider a Motion to Accept Nominations for the positions of Mayor and Vice-Mayor for a One-Year Term, and Electing Each

Council Member Yanda made a motion to nominate John Alberts as the Mayor seconded by Council Member Russell

The vote:
AYES: Russell, McEachern, Smaistrla, Yanda
NAYS: Alberts
VOTE: 4-1
MOTION CARRIED

— Council Member Russell made a motion to nominate Michael McEachern as the Vice-Mayor, seconded by Council Member Smaistrla. Michael McEachern Declined. Council Member Yanda nominated Richard Russell as the Vice-Mayor, seconded by Council Member Smaistrla.

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

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.	Sara Schieman, Librarian
Mitchell Hort, Development Services Dir.	Bill Stover, Sanitation Director
Sara Hancock, Deputy City Clerk	Philip Merry, 2 nd Deputy Treasurer
Cheryl Dunn, Deputy Treasurer	Jan Scott, Parks and Recreation Director
— John Corn, Police Chief	Jeff Deckard, Park Maintenance Sup.
Jenna Roberson, Public Information Officer	Jerome Brown, Technology

Presentations and Proclamations

There were no Presentations and Proclamations.

Visitors

There were no Visitors.

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 April 21, 2015**
- B) Payment of material claims in the amount of \$16,419.94**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of April 21, 2015; and payment of material claims in the amount of \$16,419.94, was made by Trustee Russell and seconded by Trustee Yanda.

The vote:

AYES: Alberts, Yanda, Smaistrila, Russell, McEachern

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 April 21, 2015**
- B) Payment of material claims in the amount of \$316,812.46**
- C) Setting the date for the next regular Council meeting for May 19, 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 April 21, 2015; Payment of material claims in the amount of \$316,812.46; and Setting the date for the next regular Council meeting for May 19, 2015, 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 Russell.

The vote:

AYES: Yanda, Smaistrila, Russell, McEachern, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 2. Consider and take action on Resolution No. 2015-05, with respect to a resolution establishing a Financing Plan, authorizing the publication of a Notice of Public Hearing; approving Professional Services Agreements and authorizing negotiation of a Bond Purchase Agreement for the issuance of General Obligation Refunding Bonds; authorizing staff to go forward with the development of the financing, including preparation of a Preliminary Official Statement; and other action related thereto**

The motion to consider and take action on Resolution No. 2015-05, with respect to a resolution establishing a Financing Plan, authorizing the publication of a Notice of Public Hearing; approving Professional Services Agreements and authorizing negotiation of a Bond Purchase Agreement for the issuance of General Obligation Refunding Bonds; authorizing staff to go forward with the development of the financing, including preparation of a Preliminary Official Statement; and other action related thereto, was made by Council Member Russell and seconded by Council Member Smaistrla.

John Williams, City's Bond Counsel, stated we will be refinancing the existing General Obligation Bonds at a lower interest rate. This is a unique opportunity. Tonight, will approve the Financing Plan and now is the time to discuss. Chris Gander, Financial Advisor, stated the December 9, 2003 election issued bonds for \$13 million. They were issued over three years to keep Property Taxes from skyrocketing. The interest rates for the 2004 bonds were 3.992%, 2005 bonds @ 4.82%, and 2006 @ 3.971%. All bonds were issued for 20 years. Rates have fallen within the last 10 years. Aggregating all together will make economic sense. However, these will be different, because they will need an underwriter. Property Taxes will reduce, but may not be significant enough to notice. Issuance will refund us \$250,000.00 for new projects. A 2.3% rate has been established and should close by the end of June.

The vote:

AYES: McEachern, Russell, Smaistrla, Alberts, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 3. Consider approving an expenditure of funds, not to exceed \$149,254.00, for the repair of 2,400 square yards of road on 11th Street from the River Bridge south to the railroad tracks, to be paid from the Streets Department Capital Improvement Funds, as requested by the Public Works Director**

The motion to approve an expenditure of funds, not to exceed \$149,254.00, for the repair of 2,400 square yards of road on 11th Street from the River Bridge south to the railroad tracks, to be paid from the Streets Department Capital Improvement Funds, as requested by the Public Works Director, was made by Council Member Russell and seconded by Council Member Smaistrla.

The vote:

AYES: Smaistrla, Alberts, McEachern, Yanda, Russell

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 4. Consider approving an expenditure of funds, in the amount of \$50,965.00, for the purpose of upgrading Eventide voice recording technology, to be paid from Technology Capital Improvement Funds, as requested by the Technology Director**

The motion to approve an expenditure of funds, in the amount of \$50,965.00, for the purpose of upgrading Eventide voice recording technology, to be paid from Technology Capital Improvement Funds, as requested by the Technology Director, was made by Council Member Yanda and seconded by Council Member Russell.

The vote:

AYES: Yanda, Alberts, Smaistrla, Russell, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. City Manager's Report – Information items only

- A. Calendar Review**
- B. Annexation Report**

Mr. Bottom stated May's calendar is busy. Tuesday, May 12 at 6:00 pm starts Budget Hearing and May 13, if necessary. Council Member Yanda wanted location clarified. Mr. Bottom stated Police Station Conference Room. Meetings are public, if you want to attend. May 28 is City Council Orientation at 8:00 am at the Fire Department. There will be Department presentations, lunch, and a field trip of the City. May 15 at 8:00 am is the Community Coffee located at the Police Department in honor of Police Appreciation week. Please review calendar on our website.

The first major step has been accomplished in the de-annexation from Oklahoma City for the Sports Park. The OKC Planning Commission approved the request. Mr. Segler has to decide, which method to annex by. There will be three meetings at the OKC City Council with the attentive de-annexation date of July 7. The annexation should become effective July 8.

6. New Business – None

7. Council Discussion

Council Member Yanda welcomed Earline Smaistrila.

Council Member Smaistrila thanked everyone and thanked the students who were in attendance.

Council Member McEachern welcomed Earline Smaistrila.

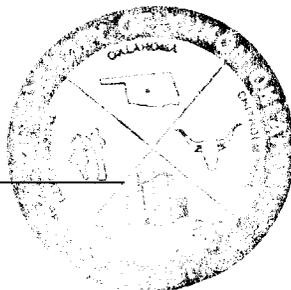
Council Member Russell welcomed Earline Smaistrila and thanked all for coming.

Mayor Alberts thanked all the volunteers at Festival of the Child. He looks forward to next year. Please take advantage of visitor section or contacting the Council by email, phone, or etc. with any questions or concerns.

8. Adjournment

Sara Hancock

Doug Shivers, City Clerk
Deputy



John Alberts

John Alberts, Mayor
Vice-