

**Yukon City Council Minutes
May 19, 2015**

The Yukon City Council met in regular session May 19, 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 Mike Sparks, Church of Christ
The flag salute was given in unison.

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

(Absent) John Alberts, Mayor

OTHERS PRESENT:

Grayson Bottom, City Manager	Sara Hancock, Deputy City Clerk
Mike Segler, City Attorney	Robbie Williams, City Engineer
Tammy DeSpain, Assistant City Manager	Dana Deckard, Admin. Coordinator
Arnold Adams, Public Works Director	John Corn, Police Chief
Gary Cooper, Information Technology Dir.	Sara Schieman, Librarian
Mitchell Hort, Development Services Dir.	Bill Stover, Sanitation Director
Claudia Krshka, Parks and Recreation	Jeff Deckard, Park Maintenance Sup.
Jenna Roberson, Public Information Officer	

A Public Hearing was held regarding the issuance of General Obligation Refunding Bonds by the City of Yukon for the purpose of refunding the outstanding balance of the City's General Obligation Bonds, Series 2004, General Obligation Bonds, Series 2005, and General Obligation Bonds, Series 2006. There were no participants.

Presentations and Proclamations

There were no Presentations and Proclamations.

Visitors

John Knuppel, 410 Oak, stated the Historical Society and American Legion Post 160 would like to invite everyone to the Memorial Day Ceremony at the cemetery on May 25 at 11:00am. Bring lawn chairs. He thanked YNB for the water and Yanda Funeral Home for the tent. It's our 20th year. Please come, rain or shine.

(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 May 5, 2015**
- B) Payment of material claims in the amount of \$145,862.05**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of May 5, 2015; and payment of material claims in the amount of \$145,862.05, was made by Trustee Yanda and seconded by Trustee McEachern.

The vote:

AYES: McEachern, Russell, Yanda, 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 May 5, 2015**
- B) Payment of material claims in the amount of \$381,730.79**
- C) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade**
- D) Renewal of the Prisoner Public Works Project contract with the Oklahoma Department of Corrections, for the assignment of Union City prisoners to Public Works projects, at a base cost of \$222.53 per month, through the date of June 30, 2016**
- E) Denial of Claim No. 200159-ME from Jack Reininger, as recommended by the Oklahoma Municipal Assurance Group**
- F) Accepting the resignations of Ginger LaCroix, Library Board and Earline Smaistrla, Planning Commission**
- G) Appointment of Jesica Carson, to the Library Board, representing Ward At Large, as recommended by Council Member Earline Smaistrla**
- H) Setting the date for the next regular Council meeting for June 2, 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 May 5, 2015; Payment of material claims in the amount of \$381,730.79; Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; Renewal of the Prisoner Public Works Project contract with the Oklahoma Department of Corrections, for the assignment of Union City prisoners to Public Works projects, at a base cost of \$222.53 per month, through the date of June 30, 2016; Denial of Claim No. 200159-ME from Jack Reininger, as recommended by the Oklahoma Municipal Assurance Group; Accepting the resignations of Ginger LaCroix, Library Board and Earline Smaistrla, Planning Commission; Appointment of Jesica Carson, to the Library Board, representing Ward At Large, as recommended by Council Member Earline Smaistrla and; and Setting the date for the next regular Council meeting for June 2, 2015, 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, McEachern, Yanda, Russell

NAYS: None

VOTE: 4-0

MOTION CARRIED

2. Reports of Boards, Commissions and City Officials – No Reports Scheduled

- 3. Consider and take action with respect to Resolution No. 2015-06 providing for the sale and issuance of General Obligation Refunding Bonds in the sum of not to exceed seven million dollars (\$7,000,000) by the City of Yukon, State of Oklahoma, for the purpose of refunding certain outstanding General Obligation Bonds including the outstanding portions of the Series 2004 General Obligation Bonds, the Series 2005 General Obligation Bonds, and the Series 2006 General Obligation Bonds of the City; waiving competitive bidding for the Bonds; prescribing form of bonds; providing for a bond issue designated "General Obligation Refunding Bonds, Series 2015"; providing for registration thereof; designating the registrar for the issue; providing levy of an annual tax for payment of principal and interest on the bonds; approving a continuing Disclosure Agreement; fixing other details of the issue; and approving an Escrow Agreement**

The motion to consider and take action with respect to Resolution No. 2015-06 providing for the sale and issuance of General Obligation Refunding Bonds in the sum of not to exceed seven million dollars (\$7,000,000) by the City of Yukon, State of Oklahoma, for the purpose of refunding certain outstanding General Obligation Bonds including the outstanding portions of the Series 2004 General Obligation Bonds, the Series 2005 General Obligation Bonds, and the Series 2006 General Obligation Bonds of the City; waiving competitive bidding for the Bonds; prescribing form of bonds; providing for a bond issue designated "General Obligation Refunding Bonds, Series 2015"; providing for registration thereof; designating the registrar for the issue; providing levy of an annual tax for payment of principal and interest on the bonds; approving a continuing Disclosure Agreement; fixing other details of the issue; and approving an Escrow Agreement, was made by Council Member Yanda and seconded by Council Member McEachern.

The vote:

AYES: Yanda, Smaistrila, McEachern, Russell

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 4. Consider approving an expenditure of funds, not to exceed \$49,380.00, for the rehabilitation of the 60' x 100' Sanitation Shop Building's exterior located at 501 Ash, to be completed by Prestige Construction Consulting, to be paid from Sanitation's Capital Improvement Funds, as requested by the Sanitation Director**

The motion to approve an expenditure of funds, not to exceed \$49,380.00, for the rehabilitation of the 60' x 100' Sanitation Shop Building's exterior located at 501 Ash, to be completed by Prestige Construction Consulting, to be paid from Sanitation's Capital Improvement Funds, as requested by the Sanitation Director, was made by Council Member McEachern and seconded by Council Member Smaistrila.

The vote:

AYES: Russell, McEachern, Yanda, Smaistrila

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 5. Consider awarding the contract for the Year 13 Community Development Block Grant (CDBG) Small Cities Set Aside Roadway Replacement Project, to Schwarz Paving Co., in the amount of \$260,694.00, as recommended by the City Engineer**

The motion to award the contract for the Year 13 Community Development Block Grant (CDBG) Small Cities Set Aside Roadway Replacement Project, to Schwarz Paving Co., in the amount of \$260,694.00, as recommended by the City Engineer, was made by Council Member McEachern and seconded by Council Member Yanda.

Council Member McEachern stated CDBG has been a good thing for Ward 4. CDBG grants have made significant improvements.

The vote:

AYES: McEachern, Yanda, Smaistrila, Russell

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 6. Consider approving an Oklahoma Department of Transportation Agreement with the City of Yukon, for permission to construct landscaping (new Welcome Sign), on the highway right-of way located at the north side of SH 66 / 2,038 feet east of north Yukon Parkway, as requested by the Assistant City Manager**

The motion to approve an Oklahoma Department of Transportation Agreement with the City of Yukon, for permission to construct landscaping (new Welcome Sign), on the highway right-of way located at the north side of SH 66 / 2,038 feet east of north Yukon Parkway, as requested by the Assistant City Manager, was made by Council Member Smaistrila and seconded by Council Member McEachern.

The vote:

AYES: Smaistrila, Yanda, Russell, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 7. Consider acceptance of the permanent easement from SFP Pool Five Shopping Centers LLC, a Delaware limited liability company that serves the existing water main and fire hydrant in the Red Rock Commercial Center (1300 W. Vandament), as recommended by the Development Services Director**

The motion to accept the permanent easement from SFP Pool Five Shopping Centers LLC, a Delaware limited liability company that serves the existing water main and fire hydrant in the Red Rock Commercial Center (1300 W. Vandament), as recommended by the Development Services Director, was made by Council Member Yanda and seconded by Council Member Smaistrila.

The vote:

AYES: Yanda, Smaistrila, McEachern, Russell

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 8. Consider approving an expenditure of funds not to exceed \$73,600.00, for new flooring at the Dale Robertson Center, to be completed by Bentley Flooring, to be paid from Park and Receptions Capital Improvement Funds, as requested by the Park and Recreation Director**

The motion to approve an expenditure of funds not to exceed \$73,600.00, for new flooring at the Dale Robertson Center, to be completed by Bentley Flooring, to be paid from Park and Receptions Capital Improvement Funds, as requested by the

Park and Recreation Director, was made by Council Member McEachern and seconded by Council Member Smaistrila.

Council Member McEachern stated this is needed. Maintenance and taking care of the City is an important step.

The vote:

AYES: Russell, Yanda, Smaistrila, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 9. Consider approving an expenditure of funds not to exceed \$74,280.00, to purchase Roll-off Containers and Front-Loading Dumpsters, from Wastequip, to be paid from Sanitation Capital Improvement Funds, as requested by the Sanitation Director**

The motion to approve an expenditure of funds not to exceed \$74,280.00, to purchase Roll-off Containers and Front-Loading Dumpsters, from Wastequip, to be paid from Sanitation Capital Improvement Funds, as requested by the Sanitation Director, was made by Council Member McEachern and seconded by Council Member Smaistrila.

The vote:

AYES: McEachern, Smaistrila, Yanda, Russell

NAYS: None

VOTE: 4-0

MOTION CARRIED

10. City Manager's Report – Information items only

A. Sales Tax Report

B. CS&L Economic Impact & Feasibility Study – Sports Complex

C. YEDA Trustee and Planning Commission Replacement

Mr. Bottom stated the Sales Tax is up 25.29% for the month and 6.88% year to date. This is why we are still able to do Capital Improvements. He is positive we will make budget. Use Tax is significantly down at 95.85% for year to date. We had to pay back money this year and it is artificially down, because of this. Next year, we will see an unusually high Use Tax. We do not budget Use Tax, because of volatility.

He has provided a copy of the CS&L Economic Impact & Feasibility Study for the Sports Complex. Please look over the report, he will be happy to answer any questions. Mr. Bottom then read the summary page of the report. He stated the numbers are very encouraging in advance of starting project.

YEDA Trustee is needed due to the vacancy made by Ken Smith. We also need a new Planning Commissioner for Ward 1, an alternate replacement for OK Environmental Management Authority and ACOG.

Council Member Russell stated the Sports Complex news is wonderful. He wondered if there is a timeline. Mr. Bottom stated the Master Plan layout should be completed within the next few weeks. He anticipates negotiating contracts before the end of summer. Council Member McEachern asked if the Sports Complex would be completed in pieces. Mr. Bottom stated it would be cheapest to do all up front. It will be presented where it could be completed in phases. It should take 5 to 7 years to complete.

11. New Business – None

12. Council Discussion

Council Member Yanda encourages all to go to the Veteran's Memorial Service. Have a safe holiday weekend.

Council Member Smaistrila stated the rain is a big problem for Yukon. She would like to discuss the flooding with Mr. Bottom. We need to take care of the people.

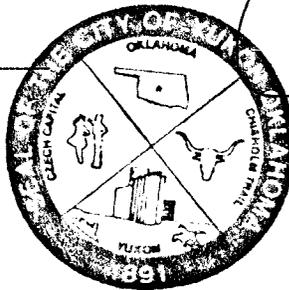
Council Member McEachern is excited about the Sports Complex. He thanked John Williams for coming. It's a great time to be in Yukon. Have a safe Memorial weekend.

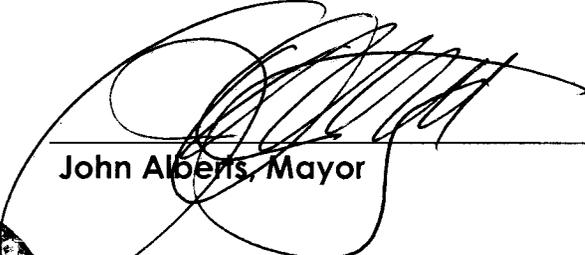
Council Member Russell thanked Pastor Mike Sparks for doing the invocation. He also invited everyone to the Memorial Service. The Sales Tax is wonderful news. The Sports Complex is positive. Have a safe Memorial weekend.

13. Adjournment



Doug Shivers, City Clerk





John Albers, Mayor