

**Yukon City Council Minutes
June 2, 2015**

The Yukon City Council met in regular session June 2, 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 Debbie Powell Maxwell, First Christian Church. The flag salute was given in unison.

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

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	John Corn, Police Chief
Gary Cooper, Information Technology Dir.	Jerome Brown, Information Technology
Mitchell Hort, Development Services Dir.	Jl Johnson, Treasurer
Jeff Deckard, Park Maintenance Sup.	Larry Mitchell, Economic Dev. Dir.
Jenna Roberson, PIO	Amy Phillips, Economic Development

Public Hearing was held to Receive Input from the Public Regarding the 2015-2016 City of Yukon Budget. There were no participants.

Presentations and Proclamations

There were no Presentations and Proclamations.

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:

- A) The minutes of the regular meeting of May 19, 2015**
- B) Payment of material claims in the amount of \$52,081.44**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of May 19, 2015; and payment of material claims in the amount of \$52,081.44, was made by Trustee McEachern and seconded by Trustee Yanda.

The vote:**AYES: Russell, Yanda, McEachern, Alberts, Smaistrila****NAYS: None****VOTE: VOTE: 5-0****MOTION CARRIED****2A. Consider approving Resolution No. YMA 2015-04, a Resolution approving the Yukon, Oklahoma Municipal Authority budget for the fiscal year 2015-2016 and establishing budget amendment authority**

The motion to approve Resolution No. YMA 2015-04, a Resolution approving the Yukon, Oklahoma Municipal Authority budget for the fiscal year 2015-2016 and establishing budget amendment authority, was made by Trustee Yanda and seconded by Trustee Smaistrila.

The vote:**AYES: Alberts, McEachern, Smaistrila, Russell, Yanda****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 May 19, 2015****B) Payment of material claims in the amount of \$366,723.21****C) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade****D) Setting the date for the next regular Council meeting for June 16, 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 19, 2015; Payment of material claims in the amount of \$366,723.21; 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 June 16, 2015, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Russell and seconded by Council Member McEachern.

The vote:**AYES: Smaistrila, Yanda, Russell, Alberts, McEachern****NAYS: None****VOTE: VOTE: 5-0****MOTION CARRIED****2. Consider approving Resolution No. 2015-07, a Resolution approving the City of Yukon, Oklahoma budget for the fiscal year 2015-2016 and establishing budget amendment authority**

The motion to approve Resolution No. 2015-07, a Resolution approving the City of Yukon, Oklahoma budget for the fiscal year 2015-2016 and establishing budget

amendment authority, was made by Council Member Smaistrila and seconded by Council Member Russell.

The vote:

AYES: Yanda, Smaistrila, Alberts, Russell, McEachern

NAYS: None

VOTE: VOTE: 5-0

MOTION CARRIED

3. **Consider approving the Mayor's nomination of a Yukon City Council representative, for the seat of Yukon Economic Development Authority Trustee No. 1, for the remainder of the term ending June 30, 2017**

Mayor Alberts made a motion to nominate Council Member McEachern for the Yukon Economic Development Authority Trustee No. 1, for the remainder of the term ending June 30, 2017, seconded by Council Member Russell.

The vote:

AYES: McEachern, Russell, Yanda, Smaistrila, Alberts

NAYS: None

VOTE: VOTE: 5-0

MOTION CARRIED

- 3a. **Consider approving the Mayor's nomination or re-nomination, for the seat of Yukon Economic Development Authority Trustee No.5, for the term of July 1, 2015 through June 30, 2021**

Mayor Alberts made a motion to re-nominate Rena Holland for the Yukon Economic Development Authority Trustee No. 5, for the term of July 1, 2015 through June 30, 2021, seconded by Council Member McEachern.

The vote:

AYES: Russell, McEachern, Smaistrila, Alberts, Yanda

NAYS: None

VOTE: VOTE: 5-0

MOTION CARRIED

4. **Consider appointing one member and one or two alternates for the following Boards and Committees:**

- 1) **ACOG Board of Directors**
- 2) **Intermodal Transportation Policy Committee (ITPC)**
- 3) **Garber Wellington Policy Committee (GWPC)**
- 4) **9-1-1 Association Board of Directors**

Council Member Yanda nominated Council Member McEachern as the member for the Boards and Committees and Council Member Russell as the alternate, seconded by Council Member Smaistrila.

The vote:

AYES: Russell, Smaistrila, Yanda, Alberts, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. Consider approving Ordinance No. 1317, an Ordinance amending the Employee Retirement System, Defined Contribution Plan for the City of Yukon, Oklahoma by adopting a revised and restated retirement plan; providing retirement benefits for eligible employees of the City of Yukon, Oklahoma; providing for purpose and organization; providing for definitions; providing for eligibility and participation; providing for non-alienation of benefits; loss of benefits for cause and limitations of benefits; providing for employer and employee contributions; providing for accounting, allocation, and valuation; providing benefits; providing for required notice; providing for amendments and termination; providing for transfer to and from other plans; creating a retirement committee and providing for powers, duties, and rights of retirement committee; providing for payment of certain obligations; providing for duration and payment of expenses; providing for effective date; providing for vesting schedules; providing for a fund to finance the system to be pooled with other incorporated cities, towns and their agencies and instrumentalities for purposes of administration, management, and investment as part of the Oklahoma Municipal Retirement Fund; providing for payment of all contributions under the system to the Oklahoma Municipal Retirement Fund for management and investment; providing for repealer and severability; adopting those amendments mandated by the Internal Revenue Code

The motion to approve Ordinance No. 1317, an Ordinance amending the Employee Retirement System, Defined Contribution Plan for the City of Yukon, Oklahoma by adopting a revised and restated retirement plan; providing retirement benefits for eligible employees of the City of Yukon, Oklahoma; providing for purpose and organization; providing for definitions; providing for eligibility and participation; providing for non-alienation of benefits; loss of benefits for cause and limitations of benefits; providing for employer and employee contributions; providing for accounting, allocation, and valuation; providing benefits; providing for required notice; providing for amendments and termination; providing for transfer to and from other plans; creating a retirement committee and providing for powers, duties, and rights of retirement committee; providing for payment of certain obligations; providing for duration and payment of expenses; providing for effective date; providing for vesting schedules; providing for a fund to finance the system to be pooled with other incorporated cities, towns and their agencies and instrumentalities for purposes of administration, management, and investment as part of the Oklahoma Municipal Retirement Fund; providing for payment of all contributions under the system to the Oklahoma Municipal Retirement Fund for management and investment; providing for repealer and severability; adopting those amendments mandated by the Internal Revenue Code, was made by Council Member Yanda and seconded by Council Member Russell.

The vote:

AYES: Yanda, Alberts, Smaistrila, Russell, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. Consider approving Ordinance No. 1318, an Ordinance amending the Employee Retirement System, Defined Contribution Plan for the position of City Manager for the City of Yukon, Oklahoma by adopting a revised and restated Retirement Plan; providing retirement benefits for eligible employees of the City of Yukon, Oklahoma; providing for purpose and organization; providing for definitions; providing for eligibility and participation; providing for non-alienation of benefits; loss of benefits for cause and limitations of benefits; providing for employer and employee contributions; providing for accounting, allocation, and valuation; providing benefits; providing for required notice; providing for amendments and termination; providing for transfer to and from other plans; creating a retirement committee and providing for powers, duties, and rights of retirement committee;

— providing for payment of certain obligations; providing for duration and payment of expenses; providing for effective date; providing for vesting schedules; providing for a fund to finance the system to be pooled with other incorporated cities towns and their agencies and instrumentalities for purposes of administration, management, and investments part of the Oklahoma Municipal Retirement Fund; providing for payment of all contributions under the system to the Oklahoma Municipal Retirement Fund for management and investment; providing for repealer and severability; adopting those amendments mandated by the Internal Revenue Code

— The motion to approve Ordinance No. 1318, an Ordinance amending the Employee Retirement System, Defined Contribution Plan for the position of City Manager for the City of Yukon, Oklahoma by adopting a revised and restated Retirement Plan; providing retirement benefits for eligible employees of the City of Yukon, Oklahoma; providing for purpose and organization; providing for definitions; providing for eligibility and participation; providing for non-alienation of benefits; loss of benefits for cause and limitations of benefits; providing for employer and employee contributions; providing for accounting, allocation, and valuation; providing benefits; providing for required notice; providing for amendments and termination; providing for transfer to and from other plans; creating a retirement committee and providing for powers, duties, and rights of retirement committee; providing for payment of certain obligations; providing for duration and payment of expenses; providing for effective date; providing for vesting schedules; providing for a fund to finance the system to be pooled with other incorporated cities towns and their agencies and instrumentalities for purposes of administration, management, and investments part of the Oklahoma Municipal Retirement Fund; providing for payment of all contributions under the system to the Oklahoma Municipal Retirement Fund for management and investment; providing for repealer and severability; adopting those amendments mandated by the Internal Revenue Code, was made by Council Member Russell and seconded by Council Member McEachern.

The vote:

AYES: Smaistrla, McEachern, Yanda, Alberts, Russell

NAYS: None

VOTE: 5-0

MOTION CARRIED

7. **Consider a motion to recess as the Yukon City Council and convene into Executive Session, for discussing the purchase or appraisal of real property, as provided for in 25 OS 2003, Section 307 (B) (3)**

— The motion to recess as the Yukon City Council and convene into Executive Session, for discussing the purchase or appraisal of real property, as provided for in 25 OS 2003, Section 307 (B) (3), was made by Council Member McEachern and seconded by Council Member Smaistrla.

The vote:

AYES: McEachern, Yanda, Russell, Alberts, Smaistrla

NAYS: None

VOTE: 5-0

MOTION CARRIED

Mayor Alberts invited City Attorney and City Manager to join.

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 Russell.

The vote:

AYES: Alberts, Russell, Smaistrla, McEachern, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

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

9. Consider approving the purchase of 41 acres MOL of land near the intersection of Yukon Parkway and Highway 66, and authorizing an expenditure of funds in the amount of \$100,000.00 to be escrowed in association with the purchase

The motion to approve the purchase of 41 acres MOL of land near the intersection of Yukon Parkway and Highway 66, and authorizing an expenditure of funds in the amount of \$100,000.00 to be escrowed in association with the purchase, was made by Council Member Russell and seconded by Council Member Smaistrla.

The vote:

AYES: Russell, Smaistrla, McEachern, Yanda, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

10. New Business – None

11. Council Discussion

Council Member Yanda is elated about the new left turn/yield signals at Vandament/Garth Brooks and Highway 66/Garth Brooks.

Council Member Smaistrla had nothing at this time.

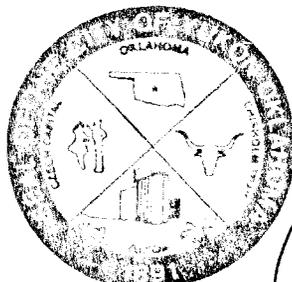
Council Member McEachern stated there are lots of neat things going on. He thanked Rena Holland for serving as a YEDA Trustee. He also stated there are lots of park activities, please come. June 6 is Chisholm Trail Crawfish Festival and June 11 is Bark at the Park with many more things throughout this summer.

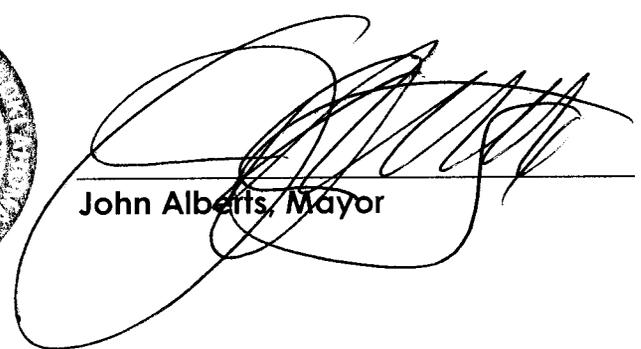
Council Member Russell thanked Council Member McEachern for accepting positions. The Splash Pad is now open.

Mayor Alberts appreciates Council Member McEachern for stepping up to serve on committees. He asked everyone to be careful, summer is here.

12. Adjournment


Doug Shivers, City Clerk




John Alberts, Mayor