

**Yukon City Council Minutes  
July 21, 2015**

The Yukon City Council met in regular session July 21, 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 Council Member Earline Smaistrla.  
The flag salute was given in unison.

ROLL CALL: (Present)     John Alberts, Mayor  
                                      Richard Russell, Vice Mayor  
                                      Michael McEachern, Council Member  
                                      Earline Smaistrla, 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	Joe Davis, City Engineer
Arnold Adams, Public Works Director	Ryan Wells, Police Department
Mitchell Hort, Development Services Dir.	Bill Stover, Sanitation Director
Larry Mitchell, Economic Dev. Dir.	Jenna Roberson, PIO
Gary Cooper, Information Technology Dir.	

**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 July 7, 2015**
- B) Payment of material claims in the amount of \$9,739.23**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of July 7, 2015; and payment of material claims in the amount of \$9,739.23, was made by Trustee McEachern and seconded by Trustee Russell.

**The vote:**

**AYES: Russell, Yanda, Smaistrla, Alberts, McEachern**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**2A. Discuss, Consider and take possible Action on the attached Petition for Annexation of the NE/4 and part of the NW/4 of Section 24, T12N-R6W, Canadian County, Oklahoma**

The motion to discuss, consider and take possible action on the attached Petition for Annexation of the NE/4 and part of the NW/4 of Section 24, T12N-R6W, Canadian County, Oklahoma, was made by Council Member Smaistrla and seconded by Council Member Yanda.

**The vote:**

**AYES: Smaistrla, Alberts, McEachern, 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 July 7, 2015**
- B) Payment of material claims in the amount of \$545,698.15**
- 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 August 4, 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 July 7, 2015; Payment of material claims in the amount of \$545,698.15; 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 August 4, 2015, 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 Russell.

**The vote:**

**AYES: Alberts, Yanda, Russell, McEachern, Smaistrla**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**2. Reports of Boards, Commissions, and City Officials**

Ray Wright, Yukon Economic Development Authority Chairman, gave an overview of the YEDA Annual Report. It's a very exciting time for the City of Yukon.

**3. Consider approving the permanent easement for the New City of Yukon sign on Route 66, for an electrical line easement, as recommended by the City Attorney**

The motion to approve the permanent easement for the New City of Yukon sign on Route 66, for an electrical line easement, as recommended by the City Attorney, was made by Council Member Yanda and seconded by Council Member Smaistrla.

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

4. **Consider approving the renewal of the existing Radio System License Agreement with the City of Oklahoma City for the term of July 1, 2015 thru June 30, 2016 and approval of Amendment to Agreement implementing a 3% increase in radio usage fees, beginning July 1, 2016, with an additional 3% increase in fees each year thereafter**

The motion to approve the renewal of the existing Radio System License Agreement with the City of Oklahoma City for the term of July 1, 2015 thru June 30, 2016 and approval of Amendment to Agreement implementing a 3% increase in radio usage fees, beginning July 1, 2016, with an additional 3% increase in fees each year thereafter, was made by Council Member Russell and seconded by Council Member McEachern.

Council Member McEachern asked for clarification on 3% increase. Mr. Bottom stated increase will happen in 2016 and each year thereafter, when we renew. We will analyze it in a few years to determine when it would break even and be best for us to create our own system. Mayor Alberts asked if we were signing a contract that was more than one year. Mr. Segler stated this agreement is for one year. Mayor Alberts asked, if this contract would renew itself. Mr. Segler stated we are renewing an existing contract. Council Member Yanda asked if we have to renew each year. Mr. Segler stated yes. Mr. Segler stated they are putting us on notice. If we renew next year and so forth, there will be a 3% increase. Council Member McEachern clarified, we will see 3% increase for each year of renewal and if we don't renew, we have 30 days to terminate. Mr. Bottom stated yes. Mayor Alberts stated Oklahoma City is letting us know that there will be an increase each year, if it is renewed.

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

5. **Consider approving the preliminary plat for a tract of land being a part of Lot One (1), Block Nineteen (19), Canadian Heights 6<sup>th</sup> Addition, ("Popeye's Restaurant"), as recommended by the Planning Commission**

The motion to approve the preliminary plat for a tract of land being a part of Lot One (1), Block Nineteen (19), Canadian Heights 6<sup>th</sup> Addition, ("Popeye's Restaurant"), as recommended by the Planning Commission, was made by Council Member Smaistrila and seconded by Council Member McEachern.

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

6. **Consider approving the Preliminary Plat for a tract of land situated within a portion of the Northeast Quarter (NE/4) of Section Sixteen (16), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian (I.M.) in Yukon, Canadian County, Oklahoma ("River Mesa 2"), as recommended by the Planning Commission**

The motion to approve the Preliminary Plat for a tract of land situated within a portion of the Northeast Quarter (NE/4) of Section Sixteen (16), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian (I.M.) in Yukon, Canadian County, Oklahoma ("River Mesa 2"), as recommended by the Planning Commission, was made by Council Member Russell and seconded by Council Member Yanda.

**The vote:**

**AYES: Smaistrila, Russell, McEachern, Yanda, Alberts**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

- 7. Consider accepting the public improvements for the utility easement on the public water line and fire hydrant that will serve El Reno Fresenius Medical Center (FMC), as recommended by the Director of Development Services**

The motion to accept the public improvements for the utility easement on the public water line and fire hydrant that will serve El Reno Fresenius Medical Center (FMC), as recommended by the Director of Development Services, was made by Council Member McEachern and seconded by Council Member Russell.

**The vote:**

**AYES: McEachern, Smaistrila, Yanda, Alberts, Russell**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

- 8. Consider accepting the Public Water Line, Fire Hydrant, and placing the maintenance bond into effect, to serve the El Reno Fresenius Medical Center (FMC), as recommended by the City Engineer**

The motion to accept the Public Water Line, Fire Hydrant, and placing the maintenance bond into effect, to serve the El Reno Fresenius Medical Center (FMC), as recommended by the City Engineer, was made by Council Member McEachern and seconded by Council Member Russell.

**The vote:**

**AYES: Alberts, McEachern, Russell, Smaistrila, Yanda**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

- 9. Consider approving Ordinance No. 1322, an Ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma by deleting Appendix B, Sec. 504, creating a new zoning district which shall be referred to as RR – Rural Residential, amending certain sections regarding rural streets, utilities, and the City of Yukon zoning Ordinance and adopting sections pertaining to the RR district, setting area and height regulations, permitted uses, minimum lot area and width requirements and regulating lots in RR districts, providing for severability, and declaring an Emergency**

The motion to approve Ordinance No. 1322, an Ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma by deleting Appendix B, Sec. 504, creating a new zoning district which shall be referred to as RR – Rural Residential, amending certain sections regarding rural streets, utilities, and the City of Yukon zoning Ordinance and adopting sections pertaining to the RR district,

setting area and height regulations, permitted uses, minimum lot area and width requirements and regulating lots in RR districts, providing for severability, and declaring an Emergency, was made by Council Member Yanda and seconded by Council Member Smaistrla.

Council Member Smaistrla asked for clarification. Mr. Hort stated we are proposing a Rural Residential Subdivision, north of Canadian River and west of Shell Creek, one acre or larger lots. We intended to simplify ordinance. Must have plat with utility easement and certain streets required; must meet certain requirements. Mr. Hort stated City will maintain roads. Council Member McEachern questioned sewer hookup. Mr. Hort stated probably no sewer, possibly water line. Council Member McEachern stated it wouldn't happen quickly. Mr. Hort stated not as of today.

**The vote:**

**AYES: McEachern, Smaistrla, Yanda, Alberts, Russell**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**9a. Consider approving the emergency clause of Ordinance No. 1322**

The motion to approve the emergency clause of Ordinance No. 1322, was made by Council Member Yanda and seconded by Council Member Russell.

**The vote:**

**AYES: Smaistrla, McEachern, Yanda, Russell, Alberts**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**10. Consider approving an expenditure of funds in the amount of \$29,715.84, for the purchase of 462 poly cart trash bins, to be paid from the capital improvements budget, as recommended by the Sanitation Services Director**

The motion to approve an expenditure of funds in the amount of \$29,715.84, for the purchase of 462 poly cart trash bins, to be paid from the capital improvements budget, as recommended by the Sanitation Services Director, was made by Council Member Smaistrla and seconded by Council Member Yanda.

**The vote:**

**AYES: Alberts, Russell, Smaistrla, Yanda, McEachern**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**11. Consider approving the Fifth Amendment and Ratification of Employment Agreement for the Yukon City Manager**

The motion to approve the Fifth Amendment and Ratification of Employment Agreement for the Yukon City Manager, was made by Council Member Yanda and seconded by Council Member Russell.

**The vote:**

**AYES: Smaistrla, McEachern, Russell, Yanda, Alberts**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**12. City Manager’s Report – Information items only**

- A. Sales Tax Report**
- B. Projects Status Report**

Mr. Bottom stated we were unsure on forecasting of revenues during budgeting process. We arrived at 3% and since then, we have had double digit increases in Sales Tax. This month increased 12.72%. At the City Managers Conference in Claremore, Yukon was the only town with double digit increase. Use Tax is up 255.69%, this is example of volatility. Only decrease was Excise Tax -1.43%. This is a wonderful revenue report.

Health Center Parkway reconfiguration should be finished within two weeks. Park planning process continues to move forward. OKC made a unanimous decision to de-annex. Action tonight will allow annexing on August 22, 12:01 am.

The meeting tonight on the City Hall project was good. Looking forward to continued progress.

**13. New Business - None**

**14. Council Discussion**

Council Member Yanda thanked Ray Wright and the Yukon Economic Development Authority staff.

Council Member Smaistrila is appreciative of Ray, he does a great job.

Council Member Russell thanked Ray Wright.

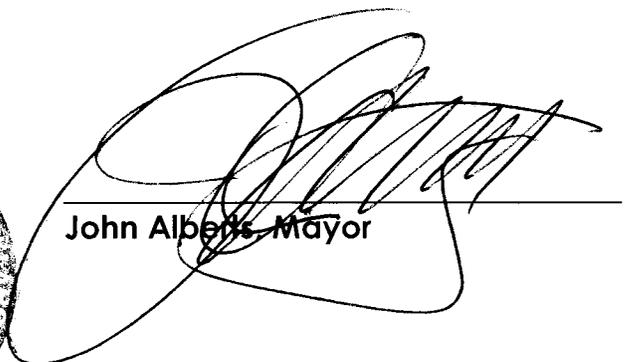
Council Member McEachern is grateful for Bill Stover getting rid of old carts. Thanks to Arnold for street repairs. Constituents feel the City responds. There are many things going on.

Mayor Alberts stated it was another monumental night. We are one step closer to a huge park and City Hall. It will open new opportunities to grow and expand. Mr. Bottom has great vision, leadership and organization. We are blessed to have this team. We had a bright past and a brilliant future. Now is a unique time to seize the moment to take on challenges and move us forward for the next 50 years. We have reserves, but looking to the future is our mission. Come ask questions, if you have any. Mayor Alberts appreciates the group.

**15. Adjournment**

  
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 Doug Shivers, City Clerk



  
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 John Alberts, Mayor