

**Yukon City Council Minutes  
August 2, 2016**

The Yukon City Council met in regular session on August 2, 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 Thomas Buckley, Judah Worship Ministries  
The flag salute was given in unison.

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

**OTHERS PRESENT:**

Jim Crosby, City Manager	Mike Segler, City Attorney
Tammy DeSpain, Asst. City Manager	Doug Shivers, City Clerk
Robbie Williams, Triad	John Brown, Police
Gary Cooper, IT Director	Philip Merry, City Treasurer
Dana Deckard, Executive Admin. Assist.	Bill Stover, Sanitation Sup.
Arnold Adams, Public Works Director	Jan Scott, Parks & Rec Director

**Presentations and Proclamations**

None

**Visitors**

None

(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 19, 2016**
- B) The minutes of the special meeting of July 21, 2016**
- C) Entering into a Facilities Construction and Utilization Agreement among Southwest Covenant Schools, Inc., Yukon Municipal Authority, a public trust, and the Yukon Athletic Foundation**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of July 19, 2016; minutes of the special meeting of July 21, 2016; Entering into a Facilities Construction and Utilization Agreement among Southwest Covenant Schools, Inc., Yukon Municipal Authority, a public trust, and the Yukon Athletic Foundation, was made by Trustee McEachern and seconded by Trustee Yanda.

**The vote:**

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

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

**2A. Consider approving a Budget Amendment for Fiscal Year 2017**

The motion to approve a Budget Amendment for Fiscal Year 2017, was made by Trustee McEachern and seconded by Trustee Smaistrla.

Mr. Crosby stated these recommendations were made by Frank Crawford, Crawford & Associates, in order to make the budget more transparent. This will help to clarify the total budget number as well as how the money arrives in the budget and where it is transferred. The budget remains the same. This improves the accountability and transparency.

**The vote:**

**AYES: Alberts, Yanda, McEachern, 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 July 19, 2016**
- B) Payment of material claims in the amount of \$782,667.02**
- C) Entering into a Facilities Construction and Utilization Agreement among Southwest Covenant Schools, Inc., Yukon Municipal Authority, a public trust, and the Yukon Athletic Foundation**
- D) The renewal of the existing Yukon Sharing Ministry, Inc. Agreement, for the term of July 1, 2016 through June 30, 2017, in the amount of \$325.00**
- E) The renewal of the Sister Cities International Agreement, for the term of July 1, 2016 through June 30, 2017, in the amount of \$425.00**
- F) Setting the date for the next regular Council meeting for August 16, 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 July 19, 2016; payment of material claims in the amount of \$782,667.02; Entering into a Facilities Construction and Utilization Agreement among Southwest Covenant Schools, Inc., Yukon Municipal Authority, a public trust, and the Yukon Athletic Foundation; The renewal of the existing Yukon Sharing Ministry, Inc. Agreement, for the term of July 1, 2016 through June 30, 2017, in the amount of \$325.00; The renewal of the Sister Cities International Agreement, for the term of July 1, 2016 through June 30, 2017, in the amount of \$425.00; and setting the date for the next regular Council meeting for August 16, 2016, 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 Smaistrla.

**The vote:**

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

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

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

- 3. Consider approving a debt authorization request by the Spanish Cove Housing Authority for the first stage of a two-staged plan for acquisition, design, construction, equipping and/or renovation of facilities for use by the Spanish Cove Housing Authority or its designee through issuance of tax-exempt and/or taxable revenue bonds or notes in an amount not to exceed \$20,000,000.00**

The motion to approve a debt authorization request by the Spanish Cove Housing Authority for the first stage of a two-staged plan for acquisition, design, construction, equipping and/or renovation of facilities for use by the Spanish Cove Housing Authority or its designee through issuance of tax-exempt and/or taxable revenue bonds or notes in an amount not to exceed \$20,000,000.00, was made by Council Member McEachern and seconded by Council Member Yanda.

Council Member Yanda stated that Spanish Cove is an excellent community with an outstanding reputation. It is imperative that this project move forward to serve the residents and the future of Spanish Cove.

**The vote:**

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

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

- 4. Consider approving a Budget Amendment for Fiscal Year 2017**

The motion to approve a Budget Amendment for Fiscal Year 2017, was made by Council Member McEachern and seconded by Council Member Yanda.

**The vote:**

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

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

- 5. Consider approving Resolution 2016-07, a Resolution of the City of Yukon casting a vote for trustee of the Oklahoma Municipal Retirement Fund (OkMRF) to fill the expiring term of trustee representing District 6**

The motion to approve Resolution 2016-07, a Resolution of the City of Yukon casting a vote for trustee of the Oklahoma Municipal Retirement Fund (OkMRF) to fill the expiring term of trustee representing District 6, was made by Council Member McEachern and seconded by Council Member Smaistrla.

Council Member McEachern clarified the City of Yukon's vote will be for Mr. Shugart.

**The vote:**

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

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

**6. Consider approving Resolution 2016-08, a Resolution supporting continued participation in the Main Street Program**

The motion to approve Resolution 2016-08, a Resolution supporting continued participation in the Main Street Program, was made by Council Member McEachern and seconded by Council Member Yanda.

**The vote:**

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

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

**7. Consider approving a Communications System Agreement between Legacy Inmate Communications (Legacy Long Distance International) and the City of Yukon for various inmate communication services, and operator assisted telecommunications services, as recommended by the Information Technology Director**

The motion to approve a Communications System Agreement between Legacy Inmate Communications (Legacy Long Distance International) and the City of Yukon for various inmate communication services, and operator assisted telecommunications services, as recommended by the Information Technology Director, was made by Council Member Yanda and seconded by Council Member McEachern.

**The vote:**

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

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

**8. Consider approving a final plat for West End Pointe, Phase II, Section 3, a tract of land lying in the Southwest Quarter (SW/4) of section Twenty-Nine (29), Township Twelve (12) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, with conditions (1609 West End Pointe Dr.), as recommended by the Planning Commission**

The motion to approve a final plat for West End Pointe, Phase II, Section 3, a tract of land lying in the Southwest Quarter (SW/4) of section Twenty-Nine (29), Township Twelve (12) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, with conditions (1609 West End Pointe Dr.), as recommended by the Planning Commission, was made by Council Member Yanda and seconded by Council Member Smaistrila.

**The vote:**

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

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

9. Consider approving a Re-Plat of the Preliminary Plat of Lot One (1), Block Two (2), West End Pointe, Section 2 addition, a tract of land lying in and being a part of the Southwest Quarter (SW/4) of Section Twenty-Nine (29), Township Twelve (12) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, with conditions (1551 Garth Brooks Blvd.), as recommended by the Planning Commission

The motion to approve a Re-Plat of the Preliminary Plat of Lot One (1), Block Two (2), West End Pointe, Section 2 addition, a tract of land lying in and being a part of the Southwest Quarter (SW/4) of Section Twenty-Nine (29), Township Twelve (12) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, with conditions (1551 Garth Brooks Blvd.), as recommended by the Planning Commission, was made by Council Member Smaistrla and seconded by Council Member Yanda.

**The vote:**

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

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

10. Consider a motion to accept and approve the Permanent Easement for Waterlines and Water Wells located in Oklahoma City city limits; Well No. 2 Site, Electrical Easement to Serve Well No. 2 Site, Well No. 3 Site, Electrical Easement to Serve Well No. 3 Site, Water Line No. 1, Water Line No. 2 and Water Line No. 3 on HL Campus LLC property, located at Southwest 29th St. and MacArthur Ave South to State Hwy 152, as recommended by the Development Services Director

The motion to accept and approve the Permanent Easement for Waterlines and Water Wells located in Oklahoma City city limits; Well No. 2 Site, Electrical Easement to Serve Well No. 2 Site, Well No. 3 Site, Electrical Easement to Serve Well No. 3 Site, Water Line No. 1, Water Line No. 2 and Water Line No. 3 on HL Campus LLC property, located at Southwest 29th St. and MacArthur Ave South to State Hwy 152, as recommended by the Development Services Director, was made by Council Member McEachern and seconded by Council Member Smaistrla.

**The vote:**

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

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

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

**12. Council Discussion**

**Council Member McEachern** is grateful for the project to move forward at Spanish Cove. Their future is bright. Thank you to all the police and fire.

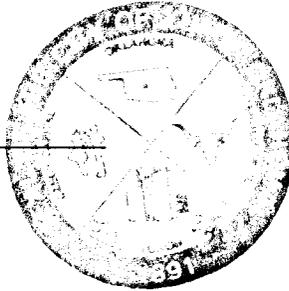
**Council Member Smaistrla** congratulated Spanish Cove. We appreciate all the police and fire. Offer to buy their lunch if you see them in a restaurant. We are very blessed.

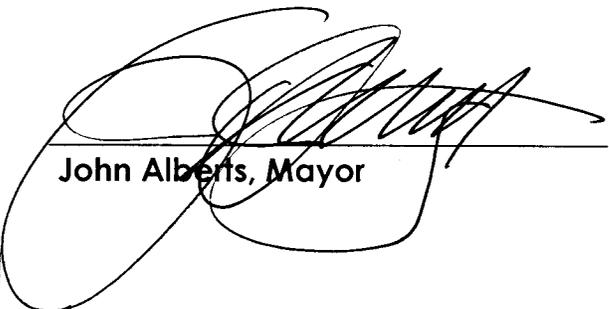
**Council Member Yanda** is very excited for Spanish Cove and ready to see the work begin.

**Mayor Alberts** congratulated Spanish Cove and is anxious to see it start. It will serve the residents well. It is a shining star in the community. Congratulations to all in the community as Yukon was ranked sixth best community in the state. Yukon is a great place to be.

**13. Adjournment**

  
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Doug Shivers, City Clerk



  
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John Alberts, Mayor