

**Yukon City Council Minutes  
August 4, 2015**

The Yukon City Council met in regular session August 4, 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 Thomas Buckley, Judah Worship Center.  
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	John Corn, Police Chief
Arnold Adams, Public Works Director	Dana Deckard, Admin. Coordinator
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 21, 2015**
- B) Payment of material claims in the amount of \$299,396.79**

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 \$299,396.79, was made by Trustee Russell and seconded by Trustee Yanda.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

- 2A. Consider approving Amendment Three to the Agreement for Operations, Maintenance and Management Services with Veolia Water North America-Central, LLC, allowing for Change of Scope and a new fee for 2015-16 of \$1,148,063.00, to take effect July 1, 2015, as recommended by the Public Works Director**

The motion to approve Amendment Three to the Agreement for Operations, Maintenance and Management Services with Veolia Water North America-Central, LLC, allowing for Change of Scope and a new fee for 2015-16 of \$1,148,063.00, to take effect July 1, 2015, as recommended by the Public Works Director, was made by Council Member Yanda and seconded by Council Member Smaistrila.

**The vote:**

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

**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 21, 2015**
- B) Payment of material claims in the amount of \$449,683.37**
- C) Denial of Claim No. 200582-ME from Scarlett Mason, as recommended by the Oklahoma Municipal Assurance Group**
- D) Professional Services Renewal Agreement between the Yukon Economic Development Authority and Center for Economic Development Law, for Legal Consulting Services, for the term of July 1, 2015 through June 30, 2016**
- E) Renewal of the Agreement for Services between the City of Yukon and Yukon Chamber of Commerce, for the term of July 1, 2015 through June 30, 2016 at a cost of \$1,500.00 per month plus a sales tax incentive**
- F) Setting the date for the next regular Council meeting for August 18, 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 21, 2015; Payment of material claims in the amount of \$449,683.37; Denial of Claim No. 200582-ME from Scarlett Mason, as recommended by the Oklahoma Municipal Assurance Group, Professional Services Renewal Agreement between the Yukon Economic Development Authority and Center for Economic Development Law, for Legal Consulting Services, for the term of July 1, 2015 through June 30, 2016, Renewal of the Agreement for Services between the City of Yukon and Yukon Chamber of Commerce, for the term of July 1, 2015 through June 30, 2016 at a cost of \$1,500.00 per month plus a sales tax incentive; and Setting the date for the next regular Council meeting for August 18, 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: Smaistrila, Alberts, Russell, McEachern, Yanda**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

2. **Consider approving an expenditure of funds, in an amount not to exceed \$34,721.00, to install a new Geary grate at 695 Kingsgate, 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, in an amount not to exceed \$34,721.00, to install a new Geary grate at 695 Kingsgate, 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 McEachern.

Council Member McEachern asked what a Geary grate was. Mr. Bottom stated, a big French drain. It is the full width of the street; the real trick is to get it wide enough. Council Member McEachern asked if it was in the street. Mr. Bottom stated yes.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

3. **Consider approving an expenditure of funds, in an amount not to exceed \$38,134.00, to install 42" RCP pipe and replace the guard rail and some roadway on Richland Rd, 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, in an amount not to exceed \$38,134.00, to install 42" RCP pipe and replace the guard rail and some roadway on Richland Rd, to be paid from the Streets Department Capital Improvement Funds, as requested by the Public Works Director, was made by Council Member McEachern and seconded by Council Member Smaistrila.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

4. **City Manager's Report – Information items only**  
**A. Traffic Signal at Andrew/Garth Brooks**

Mr. Bottom stated a year ago, we submitted a plan to ACOG/ODOT to provide a third south bound lane under I-40 to Health Center Parkway. We were told at that time, we would lose the signal light when that happens due to regulations. Recently the light malfunctioned. We took the opportunity to use this time to collect data. The north and south bound traffic movement is smoother. We have retained Lee Engineering from OKC to study intersection. A full report and recommendation should be available within a couple of weeks. It will be provided to the Traffic Commission to make a recommendation and then to the City Council. We find people like the north and south bound traffic on Garth Brooks, but Andrew people do not like light missing. Change will happen when road funding happens and we will lose the light.

Mr. Bottom reminded citizens about Concerts in the Park, as well as Pooches in the Pool all happening in August.

Mayor Alberts invited citizens with concerns regarding the traffic signal at Andrew and Garth Brooks to speak.

Leslie Sullivan, 1116 Montreal, said traffic is terrifying when trying to get onto Garth Brooks. Not enough time to turn, no highway access, no access to stores and unsafe for pedestrians. It is a concern for public safety.

Fran Britton, 624 St. James, has lived here for 38 years. Happy about growth, but feels we need the light. She now has to re-route for school and it will be problematic during Christmas lights. People cannot walk to Braums. Merchants are saying the disabled light is impacting their businesses. Push for growth is slap in the face to those in the affected neighborhood.

Mary Lou Sullivan, Montreal, lived here for 30 years. The light was installed after they moved in. She is wondering about the extra lane. Mayor Alberts stated for her to ask her questions after the meeting.

**5. New Business - None**

**6. Council Discussion**

Council Member McEachern thanked visitors for comments and willingness to come. The concerns will be looked at. He also thanked Arnold Adams for presentation tonight.

Council Member Russell thanked Arnold for his presentation. Also thanked visitors for voicing concerns. He appreciates Police for their good job.

Council Member Smaistrla thanked everyone that works for the City. She also thanked the visitors.

Council Member Yanda thanked Arnold and visitors. School Board presented a great strategic plan for growth at their recent meeting. Remember school is starting soon.

Mayor Alberts would like to remember Frosty Peak. He was very impactful and touched many. We lost a great asset and we are thankful we had him. Kid's camp has finished. It is a great program and organization. Mayor Alberts loves the visitor section and believes it is important for public input, thanks to those who appeared tonight. Progress can be difficult. Hopes Mr. Bottom takes everything into account. Thanks to Arnold for progress on projects.

**7. Adjournment**

  
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Doug Shivers, City Clerk



  
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John Alberts, Mayor