

**Yukon City Council Minutes
September 15, 2015**

The Yukon City Council met in regular session September 15, 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 Bob Younts, First United Methodist Church. 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

(Absent) Donna Yanda, Council Member

OTHERS PRESENT:

Grayson Bottom, City Manager	Doug Shivers, City Clerk
Mike Segler, City Attorney	Robbie Williams, City Engineer
John Corn, Police Chief	Gary Cooper, Information Technology Dir.
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
Jeff Deckard, Parks Superintendent	

Presentations and Proclamations

Mayor Alberts read and presented the "Oklahoma Czech Festival Day" Proclamation to D'Lynn Koontz & John Knuppel. Ms. Koontz stated this is the 50th Anniversary with a lot of great things planned. She wanted to thank the City for helping make this an unforgettable celebration.

Visitors

Leslie Sullivan, 1116 Montreal, voiced her concerns on traffic/light issue at Andrew and Garth Brooks. She quoted some items from the Yukon Review and the false facts. Mayor Alberts let Ms. Sullivan and others know the Traffic Meeting is September 24 at 6:30 pm. Please come voice your concerns.

(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 September 1, 2015**
- B) The minutes of the special meeting of September 3, 2015**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of September 1, 2015; and the minutes of the special meeting of September 3, 2015, was made by Trustee McEachern and seconded by Trustee Russell.

The vote:

AYES: McEachern, Russell, Smaistrla, Alberts

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 September 1, 2015**
- B) The minutes of the special meeting of September 3, 2015**
- C) Payment of material claims in the amount of \$592,043.84**
- D) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade**
- E) Denial of Claim No. 200943-BD from Tim Golden, as recommended by the Oklahoma Municipal Assurance Group**
- F) Renewal of the Agreement for Services between the City of Yukon and Oklahoma Czechs, Inc., for the term of July 1, 2015 through June 30, 2016, at a cost of \$1,455.00**
- G) Setting the date for the next regular Council meeting for October 6, 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 September 1, 2015; The minutes of the Special meeting of September 3, 2015; Payment of material claims in the amount of \$592,043.84; Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; Denial of Claim No. 200943-BD from Tim Golden, as recommended by the Oklahoma Municipal Assurance Group; Renewal of the Agreement for Services between the City of Yukon and Oklahoma Czechs, Inc., for the term of July 1, 2015 through June 30, 2016, at a cost of \$1,455.00; and Setting the date for the next regular Council meeting for October 6, 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 Smaistrla.

The vote:

AYES: Alberts, Smaistrla, Russell, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

2. Consider approving Resolution 2015-17, a resolution regarding an Oklahoma Lease-Purchase Agreement between the City of Yukon and Government Capital Corporation for the purpose of financing "Various Personal Property" (financing car equipment & vehicles)

The motion to approve Resolution 2015-17, a resolution regarding an Oklahoma Lease-Purchase Agreement between the City of Yukon and Government Capital Corporation for the purpose of financing "Various Personal Property" (financing car equipment & vehicles), was made by Council Member McEachern and seconded by Council Member Russell.

The vote:

AYES: McEachern, Russell, Alberts, Smaistrla

NAYS: None

VOTE: 4-0

MOTION CARRIED

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- 3. Consider approving Resolution 2015-18, A Resolution authorizing application for financial assistance from the Association of Central Oklahoma Governments' Clean Air for Public Sector Fleets Grants Fund (for purchase of 3 CNG fueled vehicles)**

The motion to approve Resolution 2015-18, A Resolution authorizing application for financial assistance from the Association of Central Oklahoma Governments' Clean Air for Public Sector Fleets Grants Fund (for purchase of 3 CNG fueled vehicles), was made by Council Member Smaistrla and seconded by Council Member Russell.

The vote:

AYES: Russell, McEachern, Smaistrla, Alberts

NAYS: None

VOTE: 4-0

MOTION CARRIED

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- 4. Consider approving Resolution 2015-19, A Resolution authorizing application for financial assistance from the Association of Central Oklahoma Governments' Clean Air for Public Sector Fleets Grants Fund (for purchase and installation of private access fleet fueling facility infrastructure)**

The motion to approve Resolution 2015-19, A Resolution authorizing application for financial assistance from the Association of Central Oklahoma Governments' Clean Air for Public Sector Fleets Grants Fund (for purchase and installation of private access fleet fueling facility infrastructure), was made by Council Member McEachern and seconded by Council Member Russell.

The vote:

AYES: Smaistrla, Alberts, McEachern, Russell

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 5. City Manager's Report – Information items only**
- A. Sales Tax Report**
 - B. Main Street Lighting RFP**

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Mr. Bottom stated Sales Tax is up 19.9% and 17.81% year to date. Use Tax is down 54.97%, very volatile.

Mr. Bottom asked the Council to read the RFP for the Main Street Lighting. Council Member McEachern asked if there was any interest. Mr. Bottom stated yes.

- 6. New Business – None**

- 7. Council Discussion**

Council Member Smaistrla invited citizens to the Czech Festival.

Council Member Russell echoed sentiments. He also thanked the public for voicing their concerns and invited them to the Traffic Meeting.

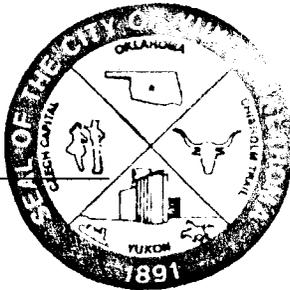
Council Member McEachern mentioned the Czech Festival and the good Kolaches. He thanked Mr. Adams for the street repairs on Sara Rd.

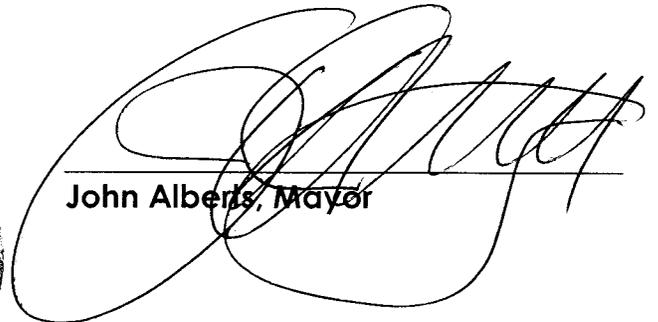
Mayor Alberts invited all to the Czech Festival and thanked the people involved. He reminded citizens Andrew/Garth Brooks traffic concerns go before Traffic Commission before coming to Council. The Traffic Meeting is Thursday, September 24. He asked Mr. Bottom when item should be before Council. Mr. Bottom stated it depends on the engineering studies. Mayor Albert reminded everyone the agendas are posted on the City's website.

8. Adjournment



Doug Shivers, City Clerk





John Alberts, Mayor