

**Yukon City Council Minutes
November 1, 2016**

The Yukon City Council met in regular session on November 1, 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 Jann Osborn, First Christian Church Yukon
The flag salute was given in unison.

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

OTHERS PRESENT:

Jim Crosby, City Manager

Doug Shivers, City Clerk

Gary Cooper, IT Director

Jason Beal, Deputy City Clerk

Jerome Brown, IT

John Corn, Police Chief

Tammy DeSpain, Asst. City Manager

Robbie Williams, Triad

Arnold Adams, Public Works Director

Mitchell Hort, Dev. Serv. Director

Bill Stover, Sanitation Services Director

Presentations and Proclamations

None

Visitors

Pastor Jann Osborn, First Christian Church Yukon, invited all to the Community Thanksgiving Event hosted by the Ministerial Alliance on November 17th at 7 PM at Christ's Church of Yukon to benefit Compassionate Hands and the Manna Pantry.

(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 October 18, 2016

B) The minutes of the special meeting of October 20, 2016

— The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of October 18, 2016; the minutes of the special meeting of October 20, 2016, was made by Trustee Russell and seconded by Trustee Yanda.

The vote:

AYES: Russell, Yanda, McEachern, Smaistrila

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 2A. Consider and approve Resolution No. YMA 2016-05, a resolution of the Yukon Municipal Authority declaring as surplus the real property generally described as that part of the south 600 feet of the North half of Section 24, T12N, R6W, IM sometimes referred to as the South 600 feet of the proposed sports complex, more particularly described in said Resolution and authorizing the sale of said real property at private sale as provided for in the trust indenture dated as of June 20, 1972 and utilizing the services of a commercial real estate broker; and authorizing and approving documents and contracts related thereto.**

The motion to approve Resolution No. YMA 2016-05, a resolution of the Yukon Municipal Authority declaring as surplus the real property generally described as that part of the south 600 feet of the North half of Section 24, T12N, R6W, IM sometimes referred to as the South 600 feet of the proposed sports complex, more particularly described in said Resolution and authorizing the sale of said real property at private sale as provided for in the trust indenture dated as of June 20, 1972 and utilizing the services of a commercial real estate broker; and authorizing and approving documents and contracts related thereto, was made by Trustee Smaistrila and seconded by Trustee Russell.

Mr. Crosby stated a developer has shown interest in this portion of the property adjacent to the proposed sports complex to build a hotel and indoor waterpark. Since the agreement with the City of Oklahoma City does not allow us to collect sales tax on this property, it must be de-annexed by the City of Yukon and annexed by the City of Oklahoma City. It will be put on the open market for sale.

The vote:

AYES: McEachern, Russell, Smaistrila, Yanda

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 3A. Consider approving a Commission Agreement with Caliber Property Group regarding the sale of approximately 57 acres of City Property located near Interstate 40 and Frisco Road for a fee of 3% of the gross sales price value**

The motion to approve a Commission Agreement with Caliber Property Group regarding the sale of approximately 57 acres of City Property located near Interstate 40 and Frisco Road for a fee of 3% of the gross sales price value was made by Trustee Russell and seconded by Trustee Yanda.

Mr. Crosby stated that it was recommended by the City Attorney to hire a commercial real estate agent. Since it should be a simple sale, the city has negotiated a discounted commission of 3%.

The vote:

AYES: Yanda, McEachern, Smaistrila, Russell

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 4A. Consider approving a contract agreement with 10th and Czech Hall, LLC to provide Sanitary Sewer Service to serve the property located at the Southwest corner of NW 10th & Czech Hall Road (12200 NW 10th), located in the city limits of Oklahoma City, as recommended by the Development Services Director**

The motion to approve a contract agreement with 10th and Czech Hall, LLC to provide Sanitary Sewer Service to serve the property located at the Southwest corner of NW 10th & Czech Hall Road (12200 NW 10th), located in the city limits of Oklahoma City, as recommended by the Development Services Director, was made by Trustee Yanda and seconded by Trustee Russell.

The vote:

AYES: Smaistrila, Yanda, Russell, McEachern

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 October 18, 2016**
- B) The minutes of the special meeting of October 20, 2016**
- C) Payment of material claims in the amount of \$672,920.54**
- D) Appointment of Nick Grba to the Planning Commission, representing Ward 1, as recommended by Council Member Richard Russell**
- E) Setting the date for the next regular Council meeting for November 15, 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 October 18, 2016; the minutes of the special meeting of October 20, 2016; payment of material claims in the amount of \$672,920.54; appointment of Nick Grba to the Planning Commission, representing Ward 1, as recommended by Council Member Richard Russell; setting the date for the next regular Council meeting for November 15, 2016, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Smaistrila and seconded by Council Member Russell.

The vote:

AYES: Yanda, Russell, McEachern, Smaistrila

NAYS: None

VOTE: 4-0

MOTION CARRIED

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

3. Consider approving the specifications and authorizing the City Engineer to advertise and receive bids providing unit pricing for the 2017 Concrete and Asphalt Paving, Drainage, Water and Sewer Projects Contract

The motion to approve the specifications and authorizing the City Engineer to advertise and receive bids providing unit pricing for the 2017 Concrete and Asphalt Paving, Drainage, Water and Sewer Projects Contract, was made by Council Member Russell and seconded by Council Member Yanda.

The vote:
AYES: McEachern, Russell, Smaistrla, Yanda
NAYS: None
VOTE: 4-0
MOTION CARRIED

4. Consider accepting the 2016-2017 Oklahoma Highway Safety Office (OHSO) Grant and executing the contract via OKGrants Online System, as recommended by the Police Chief

The motion to accept the 2016-2017 Oklahoma Highway Safety Office (OHSO) Grant and executing the contract via OKGrants Online System, as recommended by the Police Chief, was made by Council Member Yanda and seconded by Council Member Smaistrla.

The vote:
AYES: Smaistrla, Yanda, McEachern, Russell
NAYS: None
VOTE: 4-0
MOTION CARRIED

5. New Business – There was no new business.

6. Council Discussion

Council Member Yanda welcomed Nick Grba to the Planning Commission.

Council Member Smaistrla welcomed Nick Grba to the Planning Commission and thanked all those in attendance.

Council Member Russell welcomed Nick Grba to the Planning Commission and thanked Pastor Jann Osborn. Thanked Chief Corn and Yukon Police for a safe Halloween.

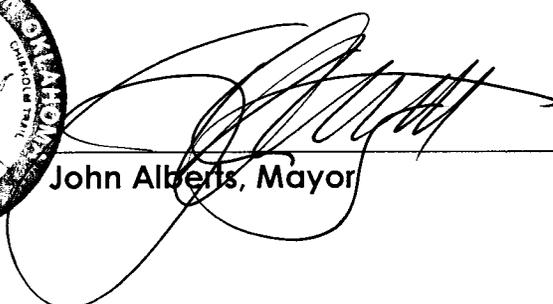
Council Member McEachern reported the railroad crossing on Main Street should be open soon. Invited the public to the following upcoming Special Events: 11/4: Patriot Project; 11/5: Pumpkin Harvest Craft Festival and Friends of the Library Book Sale; 11/17: Reserved tickets go on sale for the Sounds of the Season; 11/18: All general admission and reserved tickets for the Sounds of the Season go on sale; 11/19: Library Silent Auction closes, Chill Your Cheeks 5k Run, Jingle Walk, Kris Kringle Karnival and Opening of Christmas in the Park.

7. Adjournment



Doug Shivers, City Clerk





John Albers, Mayor