

**Yukon City Council Minutes
November 3, 2015**

The Yukon City Council met in regular session November 3, 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 Ron Rasmussen, Christ's Church of Yukon. The flag salute was given in unison.

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

OTHERS PRESENT:

Grayson Bottom, City Manager	Doug Shivers, City Clerk
Mike Segler, City Attorney	Robbie Williams, City Engineer
Dana Deckard, Admin. Coordinator	Bill Stover, Sanitation Director
Mitchell Hort, Development Services Dir.	John Corn, Police Chief
Gary Cooper, IT Director	Jenna Roberson, PIO
Jeff Deckard, Parks Superintendent	

Presentations and Proclamations

There were no Presentations and Proclamations.

Visitors

Jimmy Ivey, 4100 Rambling Rose, would like to know about future development of City Hall. Mayor Alberts requested he visit with Mr. Bottom next week and Council Member McEachern is the Council person for his ward.

(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 20, 2015**
- B) Payment of material claims in the amount of \$22,738.13**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of October 20, 2015 and Payment of material claims in the amount of \$22,738.13, was made by Trustee Russell and seconded by Trustee McEachern

The vote:

AYES: McEachern, Smaistrila, Russell, Alberts, 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 October 20, 2015**
- B) Payment of material claims in the amount of \$317,834.91**
- C) Denial of Claim No. 201192-ME from Donna Ford, as recommended by the Oklahoma Municipal Assurance Group**
- D) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade**
- E) Setting the date for the next regular Council meeting for November 17, 2015, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St.**

Council Member Yanda made the motion to pull Item C and approve the remaining items on the Consent Docket, consisting of the approval of the minutes of the regular meeting of October 20, 2015; payment of material claims in the amount of \$317,834.91; 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 November 17, 2015, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St. Motion was seconded by Council Member Smaistrila.

The vote:

AYES: Russell, Yanda, Smaistrila, McEachern, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

Mr. Segler stated the City of Yukon is insured by OMAG and all Tort Claims are sent to them. Denial is recommended under certain circumstance. Claim was made against the City, but we hired an independent firework contractor. OMAG is stating the City has no responsibility. Perhaps claim should be against contractor. Council Member McEachern asked if Ms. Ford was aware. Mr. Segler does not know. Council Member McEachern asked about motion and direction. Mr. Segler stated if claim is denied they can sue the City in District court. He then gave time frame.

The motion to approve the Denial of Claim No. 201192-ME from Donna Ford, as recommended by the Oklahoma Municipal Assurance Group, was made by Council Member McEachern and seconded by Council Member Yanda.

The vote:

AYES: Smaistrila, McEachern, Alberts, Yanda, Russell

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Reports of Boards, Commissions and City Officials, Board of Adjustment – Russ Kline, Chairman

Mr. Kline has been on the board for the last 11 years and 9 of them being Chairman. He read the name of the Board members and provided function of Board. Most important function is the administrative review with respect to the Code of Ordinance. Mr. Bottom and Mayor Alberts thanked Mr. Russ for his work.

3. **Consider approving Ordinance No. 1330, an ordinance amending the City Code of the City of Yukon, Oklahoma, prohibiting the use of cellular telephones and hand-held electronic communications devices while operating a commercial motor vehicle, in certain circumstances; repealing all ordinances or parts of ordinances in conflict; providing for severability; and declaring an emergency**

The motion to approve No. 1330, an ordinance amending the City Code of the City of Yukon, Oklahoma, prohibiting the use of cellular telephones and hand-held electronic communications devices while operating a commercial motor vehicle, in certain circumstances; repealing all ordinances or parts of ordinances in conflict; providing for severability; and declaring an emergency, was made by Council Member McEachern and seconded by Council Member Russell.

The vote:

AYES: Yanda, Alberts, McEachern, Russell, Smaistrla

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 3a. **Consider approving the Emergency Clause of Ordinance No. 1330**

The motion to approve the Emergency Clause of Ordinance No. 1330, was made by Council Member Yanda and seconded by Council Member Smaistrla.

The vote:

AYES: McEachern, Russell, Smaistrla, Yanda, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. **Consider approving entering into an agreement with the Oklahoma Tax Commission for administration of the City's sales tax and the use tax ordinances, for the term of November 3, 2015 until June 2016, automatically renewable for one (1) year, at a retention fee of 0.5%**

The motion to approve entering into an agreement with the Oklahoma Tax Commission for administration of the City's sales tax and the use tax ordinances, for the term of November 3, 2015 until June 2016, automatically renewable for one (1) year, at a retention fee of 0.5%, was made by Council Member McEachern and seconded by Council Member Russell.

The vote:

AYES: Smaistrla, Alberts, Yanda, Russell, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. **Consider awarding the contract for the City of Yukon Main Street (SH-66) LED Roadway Lighting Installation to Midstate Traffic Control, Inc., for a base price of \$1,748,985.00, as recommended by the Assistant City Manager**

The motion to award the contract for the City of Yukon Main Street (SH-66) LED Roadway Lighting Installation to Midstate Traffic Control, Inc., for a base price of \$1,748,985.00, as recommended by the Assistant City Manager, was made by Council Member Russell and seconded by Council Member Smaistrla.

The vote:

AYES: Alberts, Russell, Yanda, Smaistrila, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 6. City Manager's Report – Information items only**
 - A. Big Trash Day**
 - B. Proposed Resolution of Intent for Frisco Road TIF District**
 - C. Events Report**
 - D. Charter Election**

November 14 will be Big Trash Day from 9am to 2pm. Mr. Bottom reminded citizens some items will have a disposal fee. Information can be obtained from Sanitation.

Proposed Resolution has been passed out. Mr. Bottom recommends looking over it for future discussion.

Multiple events are going on in the City of Yukon. Mr. Bottom read list of events.

November 10, from 7am to 7pm is the Charter Election. He encourages all to get out and vote. Charter needs to become into compliant with State Law.

7. New Business – None

8. Council Discussion

Council Member McEachern thanked Russ Kline and Board for their good work. He encouraged citizens to vote in election. It is an important vote to keep legal elections. Yukon is a great place.

Council Member Russell thanked everyone who was in attendance as well as watching at home. He also thanked Mr. Kline. He too encouraged citizens to vote.

Council Member Yanda thanked Mr. Kline and the Board Members and wished Mayor Alberts a Happy Birthday.

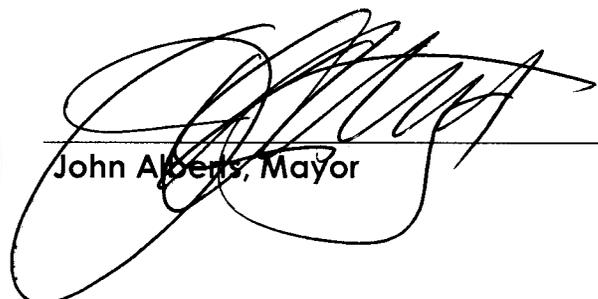
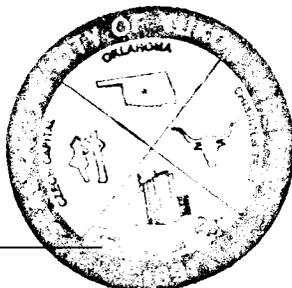
Council Member Smaistrila thanked Mr. Kline and all the City Employees.

Mayor Alberts thanked Mr. Kline and the Board Members. Don't text and drive, the new law has been passed. No shave November is for Men's health, take care of you. The Charter Election is important, please vote.

9. Adjournment



Doug Shivers, City Clerk



John Alberts, Mayor