

**Yukon Municipal Authority Minutes
April 19, 2016**

ROLL CALL: (Present) John Alberts, Chairman
 Richard Russell, Vice Chairman
 Michael McEachern, Trustee
 Donna Yanda, Trustee
 Earline Smaistrla, Trustee

(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 April 5, 2016

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of April 5, 2016, was made by Trustee McEachern and seconded by Trustee Russell.

The vote:

AYES: McEachern, Yanda, Alberts, Smaistrla, Russell

NAYS: None

VOTE: 5-0

MOTION CARRIED

2A. Consider entering into a Listing Agreement with Robin O'Grady, broker for Caliber Property Group, to exclusively list for sale a tract of land being a part of the southeast quarter of Section 16, Township 12 North, Range 5 West of the Indian Meridian, Canadian County, Oklahoma (E. Main St. and Yukon Parkway)

The motion to approve entering into a Listing Agreement with Robin O'Grady, broker for Caliber Property Group, to exclusively list for sale a tract of land being a part of the southeast quarter of Section 16, Township 12 North, Range 5 West of the Indian Meridian, Canadian County, Oklahoma (E. Main St. and Yukon Parkway) was made by Trustee Russell and seconded by Trustee Smaistrla.

Mayor Alberts asked if this is the land originally purchased for the new City Hall. Mr. Crosby stated yes.

The vote:

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

NAYS: None

VOTE: 5-0

MOTION CARRIED

3A. Consider accepting a donation of three tracts of land from ODB Investors, LLC, located in Government Lots 1, 2, and 3, Section Nineteen (19), Township 12 North (T12N), Range Five West (R5W) (near Frisco Rd. and Hwy 66), to be used for the re-alignment of Vandament Avenue and the construction of a new water tower and 12-inch water line, as recommended by the City Engineer

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Mr. McEachern asked if these were easements. Joe Davis of Triad Design said they are warranty deeds because they will be used for the water line and widening along Frisco, Vandament and it is also the tract for the new water tower for the Corp of Engineers project.

The vote:

AYES: Russell, Smaistrila, Yanda, McEachern, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

4A. Consider accepting a donation of three tracts of land from Opitz, Inc, located in Government Lots 3 and 4 and the East Half of the Southeast Quarter (E1/2SW1/4) of Section Nineteen (19), Township 12 North (T12N), Range Five West (R5W) (near Frisco Rd. and Hwy 66), to be used for the re-alignment of Vandament Avenue and the construction of a 12-inch water line, as recommended by the City Engineer

The motion to accept a donation of three tracts of land from Opitz, Inc, located in Government Lots 3 and 4 and the East Half of the Southeast Quarter (E1/2SW1/4) of Section Nineteen (19), Township 12 North (T12N), Range Five West (R5W) (near Frisco Rd. and Hwy 66), to be used for the re-alignment of Vandament Avenue and the construction of a 12-inch water line, as recommended by the City Engineer was made by Trustee Smaistrila and seconded by Trustee Yanda.

Mr. Davis stated this is for the same project as mentioned above in motion 3A.

The vote:

AYES: Yanda, Smaistrila, Alberts, Russell, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

**Yukon City Council Minutes
April 19, 2016**

The Yukon City Council met in regular session on April 19, 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 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
 Donna Yanda, Council Member
 Earline Smaistrila, Council Member

OTHERS PRESENT:

Jim Crosby, City Manager	John Corn, Police Chief
Tammy DeSpain, Asst. City Manager	Doug Shivers, City Clerk
Mike Segler, City Attorney	Joe Davis, Triad
Mitch Hort, Development Services Dir.	Gary Cooper, IT Director
Philip Merry, Acting City Treasurer	Arnold Adams, Public Works Director
Cheryl Dunn, Deputy Treasurer	Jenna Roberson, PIO
Dana Deckard, Executive Admin. Assist.	Bill Stover, Sanitation Superintendent

Presentations and Proclamations

Mayor Alberts invited Cindi Potts, Tiffany Evans and Jeff Hill to accept the proclamation he read declaring April 10-16, 2016 National Telecommunicator Week in Yukon. He thanked them for the important job they do.

Visitors

Ethan Scott, junior at Yukon High School, spoke on mentoring and the benefits that come from it. Mayor Alberts asked Mr. Scott questions about mentoring. Mr. Scott stated he joined groups at the high school and is a member of the Youth Speak Out group.

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

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The City Manager recommends a motion to approve:

A) The minutes of the regular meeting of April 5, 2016

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of April 5, 2016, was made by Trustee McEachern and seconded by Trustee Russell.

The vote:

AYES: McEachern, Yanda, Alberts, Smaistrila, Russell

NAYS: None

VOTE: 5-0

MOTION CARRIED

2A. Consider entering into a Listing Agreement with Robin O'Grady, broker for Caliber Property Group, to exclusively list for sale a tract of land being a part of the southeast quarter of Section 16, Township 12 North, Range 5 West of the Indian Meridian, Canadian County, Oklahoma (E. Main St. and Yukon Parkway)

The motion to approve entering into a Listing Agreement with Robin O'Grady, broker for Caliber Property Group, to exclusively list for sale a tract of land being a part of the southeast quarter of Section 16, Township 12 North, Range 5 West of the Indian Meridian, Canadian County, Oklahoma (E. Main St. and Yukon Parkway) was made by Trustee Russell and seconded by Trustee Smaistrila.

Mayor Alberts asked if this is the land originally purchased for the new City Hall. Mr. Crosby stated yes.

The vote:

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

NAYS: None

VOTE: 5-0

MOTION CARRIED

3A. Consider accepting a donation of three tracts of land from ODB Investors, LLC, located in Government Lots 1, 2, and 3, Section Nineteen (19), Township 12 North (T12N), Range Five West (R5W) (near Frisco Rd. and Hwy 66), to be used for the re-alignment of Vandament Avenue and the construction of a new water tower and 12-inch water line, as recommended by the City Engineer

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Mr. McEachern asked if these were easements. Joe Davis of Triad Design said they are warranty deeds because they will be used for the water line and widening along Frisco, Vandament and it is also the tract for the new water tower for the Corp of Engineers project.

The vote:

AYES: Russell, Smaistrila, Yanda, McEachern, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

4A. Consider accepting a donation of three tracts of land from Opitz, Inc, located in Government Lots 3 and 4 and the East Half of the Southeast Quarter (E1/2SW1/4) of Section Nineteen (19), Township 12 North (T12N), Range Five West (R5W) (near Frisco Rd. and Hwy 66), to be used for the re-alignment of Vandament Avenue and the construction of a 12-inch water line, as recommended by the City Engineer

The motion to accept a donation of three tracts of land from Opitz, Inc, located in Government Lots 3 and 4 and the East Half of the Southeast Quarter (E1/2SW1/4) of Section Nineteen (19), Township 12 North (T12N), Range Five West (R5W) (near Frisco Rd. and Hwy 66), to be used for the re-alignment of Vandament Avenue and the construction of a 12-inch water line, as recommended by the City Engineer was made by Trustee Smaistrila and seconded by Trustee Yanda

Mr. Davis stated this is for the same project as mentioned above in motion 3A.

The vote:**AYES: Yanda, Smaistrila, Alberts, Russell, McEachern****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 April 5, 2016**
- B) Payment of material claims in the amount of \$340,531.85**
- C) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade**
- D) Denial of Claim No. 201586-KW from Albert Manning, for vehicle damage, as recommended by the Oklahoma Municipal Assurance Group**
- E) Setting the date for the next regular Council meeting for May 3, 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 April 5, 2016; payment of material claims in the amount of \$340,531.85; designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; Denial of Claim No. 201586-KW from Albert Manning, for vehicle damage, as recommended by the Oklahoma Municipal Assurance Group; and setting the date for the next regular Council meeting for May 3, 2016, 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 Yanda.

The vote:**AYES: Smaistrila, McEachern, Russell, Alberts, Yanda****NAYS: None****VOTE: 5-0****MOTION CARRIED****2. Reports of Boards, Commissions and City Officials - None**

The Mayor placed Items 6 & 7 ahead of Item 3.

- 6. Consider accepting a donation of three tracts of land from ODB Investors, LLC, located in Government Lots 1, 2, and 3, Section Nineteen (19), Township 12 North (T12N), Range Five West (R5W) (near Frisco Rd. and Hwy 66), to be used for the re-alignment of Vandament Avenue and the construction of a new water tower and 12-inch water line, as recommended by the City Engineer**

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The vote:**AYES: McEachern, Smaistrila, Alberts, Yanda, Russell****NAYS: None****VOTE: 5-0****MOTION CARRIED**

- 7. Consider accepting a donation of three tracts of land from Opitz, Inc, located in Government Lots 3 and 4 and the East Half of the Southwest Quarter (E1/2SW1/4) of Section Nineteen (19), Township 12 North (T12N), Range Five West (R5W) (near Frisco Rd. and Hwy 66), to be used for the re-alignment of Vandament Avenue and the construction of a 12-inch water line, as recommended by the City Engineer**

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The vote:

AYES: Russell, Alberts, Yanda, Smaistrila, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 3. Consider a motion to recess as Yukon City Council and convene into Executive Session to discuss a pending investigation, claim, or action with the City Attorney, as provided for in 25 OS 2003, Section 307 (B)(4)**

The motion to recess as Yukon City Council and convene into Executive Session to discuss a pending investigation, claim, or action with the City Attorney, as provided for in 25 OS 2003, Section 307 (B)(4) was made by Council Member McEachern and seconded by Council Member Russell.

The vote:

AYES: Alberts, McEachern, Russell, Yanda, Smaistrila

NAYS: None

VOTE: 5-0

MOTION CARRIED

The Mayor invited the City Manager, the Assistant City Manager, the City Attorney and Frank Crawford of Crawford & Associates in to the Executive Session.

- 4. Consider a motion to adjourn from Executive Session and reconvene as Yukon City Council**

The motion to adjourn from Executive Session and reconvene as Yukon City Council was made by Council Member McEachern and seconded by Council Member Russell.

The vote:

AYES: Yanda, Russell, Smaistrila, Alberts, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

Mayor Alberts stated that he will be reading a statement after the meeting has adjourned.

Mayor Alberts then read the minutes of the Executive Session, stating "While in executive session, only the items on the agenda were discussed, no action was taken, and no votes were cast."

5. Consider approving a Settlement Agreement and Release between the City of Yukon and Fraternal Order of Police Lodge 173 and Andrew Johnson

The motion to approve a Settlement Agreement and Release between the City of Yukon and Fraternal Order of Police Lodge 173 and Andrew Johnson was made by Council Member McEachern and seconded by Council Member Yanda.

The vote:

AYES: Smaistrla, Yanda, McEachern, Russell, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

8. New Business - There was no new business.

9. Council Discussion

Council Member Yanda thanked everyone for attending and encouraged everyone to stay engaged in city government in order to receive accurate information.

Council Member Smaistrla thanked everyone for attending and being involved. She said we want to know how you feel and we are here to make our city better. She was very inspired to see Mr. Scott mentoring at such a young age.

Council Member Russell thanked everyone for attending. He asked everyone to please be patient and said we are back on the right track. He thanked all the communication officers and Ethan Scott. Mentoring is time consuming but pays off.

Council Member McEachern thanked Ron Rasmussen. He noted we have a wonderful community, and supported honoring our 9-1-1 staff. He thanked Ethan Scott and encouraged others to mentor.

Mayor Alberts concurred with all the Council Members' comments. He said we are in good hands with Crawford and Associates. The reason we do not report some items at this time is because the audit is ongoing, it is important we have all the information and the numbers are accurate that we report. We are hopeful that reports will be available to the public in a few weeks. He thanked Ethan Scott and discussed how important mentoring is. This Sunday morning is the Memorial Marathon. He thanked the community for their patience with runners.

10. Adjournment

John Alberts, Mayor

Doug Shivers, City Clerk