

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

The Yukon City Council met in regular session February 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 Mayor Smith.  
The flag salute was given in unison.

ROLL CALL: (Present)     Ken Smith, Mayor  
                                 Michael McEachern, Vice Mayor  
                                 John Alberts, Council Member  
                                 Richard Russell, Council Member

(Absent)     Donna Yanda, Council Member

**OTHERS PRESENT:**

Grayson Bottom, City Manager	Doug Shivers, City Clerk
Tammy Despain, Assistant City Manager	Robbie Williams, City Engineer
Mike Segler, City Attorney	Larry Mitchell, Economic Dev. Director
Arnold Adams, Public Works Director	John Corn, Police Chief
Gary Cooper, Information Technology Dir.	Dana Deckard, Admin. Coordinator
Mitchell Hort, Development Services Dir.	Jerome Brown, Information Technology
Jenna Roberson, Public Info. Officer	Jan Scott, Parks and Recreation Dir.
Frosty Peak, Emergency Management Dir.	Jl Johnson, Treasurer

**Presentations and Proclamations**

Mayor Smith read the Children's Dental Health Month Proclamation and presented it to Dr. Stuart Stevens. Dr. Stevens stated today the Yukon Dental Society went to all the 1<sup>st</sup> Grade classrooms and gave the kids a courtesy exam. Thanks for letting us serve you and your children.

**Visitors**

Barbara Waller had her Attorney, Russell Walker, represent her. Mrs. Waller owns the property at 300 Walnut, which has been declared a nuisance by the City of Yukon. They are trying to avoid razing of the property and litigation. It is posted on the building, that the City may take action tomorrow. They are here to avoid this. There are things that can be done with the property.

Rick Cacini, 1140 Landmark, gave a situational report on the Veterans Museum. He outlined the improvements that have been made and stated services they have for Veterans.

Joanne Oltmanns, 509 Mark, is current Director for Yukon Mobile Meals. She thanked the City for providing the space and opportunity to serve the elderly in Yukon. We served a total of 243 days last year with an average of 83 meals per day. Volunteers are truly the heart of our organization. We have only one full time employee and several volunteers. Last year we recorded 5,587 volunteer hours. If you were to put a dollar amount to that figure, it would be over \$44,000 in benefits. We do get donations from the food bank and Wal-Mart. She thanked everyone.

**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:**

- C) The minutes of the regular meeting of January 20, 2015**
- D) Payment of material claims in the amount of \$85,465.66**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of January 20, 2015; and payment of material claims in the amount of \$85,465.66, was made by Trustee McEachern and seconded by Trustee Alberts.

**The vote:**

**AYES: Alberts, Russell, Smith, McEachern**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

**2A. Consider and approve Resolution No. YMA 2015-01 , a resolution authorizing the Authority's Financial Advisor to negotiate with and/or seek proposals from financial institutions in connection with the refunding of certain debt obligations of the Yukon Municipal Authority.**

The motion to approve Resolution No. YMA 2015-01, a resolution authorizing the Authority's Financial Advisor to negotiate with and/or seek proposals from financial institutions in connection with the refunding of certain debt obligations of the Yukon Municipal Authority, was made by Trustee Alberts and seconded by Trustee McEachern.

Council Member Alberts asked Mr. Williams to summarize. Mr. Williams stated his 19 years of history with the City. We have an opportunity to refinance. It would save the City \$3,000,000.00. Mayor Smith questioned the time frame of the debt. Mr. Williams stated they will be paid off eight and a half years sooner by doing this. Council Member Alberts asked if Mr. Williams recommended this. Mr. Williams stated Council should pursue. Council Member Alberts clarified the financial health of the City improves by taking this opportunity. Mr. Williams stated it is excellent now, but will be significantly enhanced by doing this.

**The vote:**

**AYES: Smith, Alberts, McEachern, Russell**

**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 January 20, 2015
- B) Payment of material claims in the amount of \$123,007.64
- C) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade
- D) Accepting Oklahoma Department of Environmental Quality Permit No. WL000009150023 for the construction of approximately 15 linear feet of 6-inch water line and appurtenances to serve the City of Yukon Raising Cane's Restaurant Fire Line Extension Project, Canadian County, Oklahoma
- E) Amending the terms of the City Manager's employment contract
- F) Setting the date for the next regular Council meeting for February 17, 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 January 20, 2015; Payment of material claims in the amount of \$123,007.64; Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; Accepting Oklahoma Department of Environmental Quality Permit No. WL000009150023 for the construction of approximately 15 linear feet of 6-inch water line and appurtenances to serve the City of Yukon Raising Cane's Restaurant Fire Line Extension Project, Canadian County, Oklahoma; Amending the terms of the City Manager's employment contract; Setting the date for the next regular Council meeting for February 17, 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 Alberts.

The vote:

**AYES: McEachern, Smith, Russell, Alberts**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

## 2. Reports of Boards, Commissions and City Officials –

Traffic Commission Chairman, John Knuppel gave history of committee. They are an advisory committee. We are here to help citizens with Traffic concerns. We get lots of assistance from Public Works and Police Department. Mr. Knuppel stated the names and wards of the Board members as follows: Charlie Lee – Ward 1, James Montgomery – Ward 2, Jay Tallant – Ward 3, Ted Goulden – Ward 4. Mr. Knuppel gave a list of recommendations the Traffic Commission made during the prior year.

3. Consider approving an expenditure of funds, in an amount not to exceed \$35,541.00, for pipe-bursting repair project of 330 linear feet, located from 705 to 725 Mabel Fry, to be paid from the Public Works Capital Improvement Funds, as recommended by the Public Works Director.

The motion to approve an expenditure of funds, in an amount not to exceed \$35,541.00, for pipe-bursting repair project of 330 linear feet, located from 705 to 725 Mabel Fry, to be paid from the Public Works Capital Improvement Funds, as recommended by the Public Works Director., was made by Council Member McEachern and seconded by Council Member Russell.

The vote:

**AYES: Russell, Alberts, Smith, McEachern**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

4. **Consider approving an expenditure of funds, in an amount not to exceed \$42,293.50, for the repair of the street gutters, located on Elm Street between 4<sup>th</sup> & 5<sup>th</sup> St., to be paid from the Public Works Capital Improvement Funds, as recommended by the Public Works Director.**

The motion to approve an expenditure of funds, in an amount not to exceed \$42,293.50, for the repair of the street gutters, located on Elm Street between 4th & 5th St., to be paid from the Public Works Capital Improvement Funds, as recommended by the Public Works Director., was made by Council Member Alberts and seconded by Council Member McEachern.

**The vote:**

**AYES: Alberts, Smith, McEachern, Russell**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

5. **Consider approving an expenditure of funds, in an amount not to exceed \$43,520.83, for the replacement of 288.75 square yards of road, for two locations on Garth Brooks Blvd; first is on the north side of I-40 southbound lane and the second is on the south side of I-40 northbound lane, to be paid from the Streets Capital Improvement Funds, as recommended by the Public Works Director.**

The motion to approve an expenditure of funds, in an amount not to exceed \$43,520.83, for the replacement of 288.75 square yards of road, for two locations on Garth Brooks Blvd; first is on the north side of I-40 southbound lane and the second is on the south side of I-40 northbound lane, to be paid from the Streets Capital Improvement Funds, as recommended by the Public Works Director., was made by Council Member McEachern and seconded by Council Member Alberts.

Council Member Alberts would like clarification on where. Mr. Adams stated if you are heading south on Garth Brooks, it is at the westbound on ramp to I-40 and then northbound/eastbound on ramp.

**The vote:**

**AYES: Smith, McEachern, Russell, Alberts**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

6. **Consider approving an expenditure of funds, for the proposed agreement with Lee Engineering for the Main Street Lighting Analysis and Preparation of Plans, Specifications and Estimate, in the estimated amount of \$80,600.00 and additional service charges as authorized, to be paid from the Capital Improvement Funds, as recommended by the Assistant City Manager.**

The motion approve an expenditure of funds, for the proposed agreement with Lee Engineering for the Main Street Lighting Analysis and Preparation of Plans, Specifications and Estimate, in the estimated amount of \$80,600.00 and additional service charges as authorized, to be paid from the Capital Improvement Funds, as recommended by the Assistant City Manager., was made by Council Member Alberts and seconded by Council Member Russell.

Mayor Smith questioned why it did not state an amount not to exceed. Mr. Bottom stated final number is unknown. It will depend on poles, hardware, etc. It will come back to City Council, if needed.

**The vote:**

**AYES: McEachern, Alberts, Smith, Russell**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

7. Consider approving an Agreement with the State of Oklahoma Department of Emergency Management, for the submittal of an Emergency Management Performance Grant, for the amount of \$15,000.00, with a local match of at least \$15,000.00, as recommended by the Emergency Management Director.

The motion to approve an Agreement with the State of Oklahoma Department of Emergency Management, for the submittal of an Emergency Management Performance Grant, for the amount of \$15,000.00, with a local match of at least \$15,000.00, as recommended by the Emergency Management Director., was made by Council Member Alberts and seconded by Council Member McEachern.

**The vote:**

**AYES: Smith, Russell, Alberts, McEachern**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

8. Consider approving an expenditure of funds, in the amount of \$180,000.00, for the drilling of test wells, as agreed by Resolution 2014-21 of the Yukon City Council, to be paid from General Fund Reserves, as recommended by the City Manager.

The motion to approve an expenditure of funds, in the amount of \$180,000.00, for the drilling of test wells, as agreed by Resolution 2014-21 of the Yukon City Council, to be paid from General Fund Reserves, as recommended by the City Manager., was made by Council Member Russell and seconded by Council Member McEachern.

Council Member Alberts questioned timeline. Mr. Bottom stated this Friday, meeting with COWRA. Well sites have already been chosen. It should be completed within 6 months. Council Member Alberts would like this to move as quickly as possible. Mr. Bottom stated it could be quicker. Council Member Alberts asked what is the next step after drilling and testing. Mr. Bottom stated drawing up specifications for entire system, which will probably be more than 6 months. Mr. Segler asked if we would have to acquire the rights. Mr. Bottom stated we would have to negotiate water rights. Council Member McEachern asked who else is in this with us. Mr. Bottom stated we are in COWRA group that include, Mustang, El Reno, Okarche, Calumet, Yukon, and Canadian County.

**The vote:**

**AYES: Russell, McEachern, Alberts, Smit**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

**9. City Manager's Report – Information items only**

**A. Events Report**

Mr. Bottom gave a list of upcoming events as follows: February 7, Chocolate Festival from 1-3pm; March 7, Trout Fish Out and Rotary Pancake Breakfast; and February 4, Main Street Mob to meet at Snyder's Parking Lot at 5pm.

10. New Business - None

11. Council Discussion

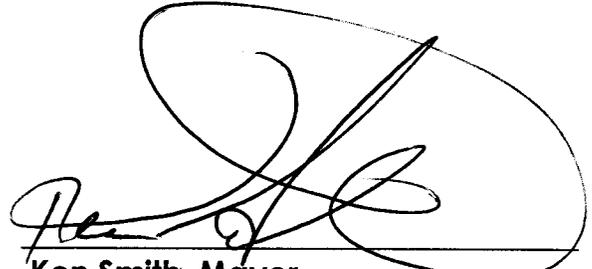
Council Member Alberts thanked the financial people for looking out for us. We have a great support staff.

Council Member McEachern thanked them as well. It is nice to hear them speak with concern and confidence. He appreciates John Knuppel. Happy Valentine's Day.

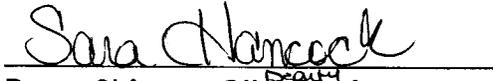
Council Member Russell thanked everyone for the reports. He is ecstatic about moving forward with water.

Mayor Smith thanked Joanne and the great Mobile Meals numbers. 19 years of COWRA being in existence. Time has passed and benefits finally evident. Thanks to Kyle Trumbly and the great program. Mayor Smith is very proud of our Fire Department.

12. Adjournment



Ken Smith, Mayor



~~Doug Shivers, City Clerk~~  
Sara Hancock

