

**Yukon City Council Minutes
February 17, 2015**

The Yukon City Council met in regular session February 17, 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 Kent Mullins, First Nazarene Church.
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
 Donna Yanda, Council Member

OTHERS PRESENT:

Grayson Bottom, City Manager	Doug Shivers, City Clerk
Mike Segler, City Attorney	Robbie Williams, City Engineer
Tammy DeSpain, Assistant City Manager	Dana Deckard, Admin. Coordinator
Arnold Adams, Public Works Director	John Corn, Police Chief
Gary Cooper, Information Technology Dir.	Larry Mitchell, Economic Dev. Director
Mitchell Hort, Development Services Dir.	Bill Stover, Sanitation Director
Jenna Roberson, Public Info. Officer	Jeff Deckard, Parks Superintendent

Presentations and Proclamations

There were no Presentations or Proclamations.

Visitors

There were no visitors.

(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 February 3, 2015**
- B) The minutes of the special meeting of February 10, 2015**
- C) Payment of material claims in the amount of \$107,679.31**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of February 3, 2015; the minutes of the special meeting of February 10, 2015; and payment of material claims in the amount of \$107,679.31, was made by Trustee McEachern and seconded by Trustee Russell.

The vote:**AYES: Russell, Smith, McEachern, Yanda, Alberts****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 February 3, 2015**
- B) The minutes of the special meeting of February 10, 2015**
- C) Payment of material claims in the amount of \$456,426.77**
- D) The renewal of Agreement for Services between the City of Yukon and Chisholm Trail Historical Preservation Society, Inc., for the term of July 1, 2014 through June 30, 2015, with services and materials to be provided by the City during the Easter on the Prairie event**
- E) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade**
- F) Setting the date for the next regular Council meeting for March 3, 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 February 3, 2015; the minutes of the special meeting of February 10, 2015; payment of material claims in the amount of \$456,426.77; the renewal of Agreement for Services between the City of Yukon and Chisholm Trail Historical Preservation Society, Inc., for the term of July 1, 2014 through June 30, 2015, with services and materials to be provided by the City during the Easter on the Prairie event; designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; setting the date for the next regular Council meeting for March 3, 2015, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Yanda and seconded by Council Member Alberts.

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

- 3. Consider authorizing an expenditure of funds in an amount not to exceed \$29,672.75, for an asphalt overlay on the 66 Access Rd., Northside, between Kimbell and Briarwood to include curb repair, to be paid from the Streets Capital Improvement Fund, as recommended by the Public Works Director**

The motion to authorize an expenditure of funds in an amount not to exceed \$29,672.75, for an asphalt overlay on the 66 Access Rd., Northside, between Kimbell and Briarwood to include curb repair, to be paid from the Streets Capital

Improvement Fund, as recommended by the Public Works Director, was made by Council Member McEachern and seconded by Council Member Russell.

The vote:

AYES: Yanda, McEachern, Alberts, Smith, Russell

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. **Consider authorizing an expenditure of funds in an amount not to exceed \$50,000.00, for thermoplastic striping of West End Pointe, Health Center Parkway, and NW 10th St., to be paid from the Streets Capital Improvement Fund, as recommended by the Public Works Director**

The motion to authorize an expenditure of funds in an amount not to exceed \$50,000.00, for thermoplastic striping of West End Pointe, Health Center Parkway, and NW 10th St., to be paid from the Streets Capital Improvement Fund, as recommended by the Public Works Director, was made by Council Member McEachern and seconded by Council Member Yanda.

The vote:

AYES: McEachern, Russell, Yanda, Alberts, Smith

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. **Consider acceptance of the permanent utility easement for Discovery Church, located at 900 E Main, to serve the water line and fire hydrant on the west side of the existing building, as recommended by the Development Services Director**

The motion to accept the permanent utility easement for Discovery Church, located at 900 E Main, to serve the water line and fire hydrant on the west side of the existing building, as recommended by the Development Services Director, was made by Council Member Russell and seconded by Council Member McEachern.

Mayor Smith asked if this was the fire hydrant that leaked. Mr. Hort stated it was an extension of the fire lane located on the west side of the building. Mayor Smith asked if leak had been fixed. Mr. Hort stated this is different, but other leak had been fixed.

The vote:

AYES: Alberts, Yanda, Smith, McEachern, Russell

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. **Consider accepting the water line and fire hydrant and placing the maintenance bond into effect for Discovery Church, located at 900 E Main, as recommended by the Development Services Director**

The motion to accept the water line and fire hydrant and placing the maintenance bond into effect for Discovery Church, located at 900 E Main, as recommended by the Development Services Director, was made by Council Member McEachern and seconded by Council Member Russell.

The vote:

AYES: Smith, Alberts, Russell, Yanda, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

7. **Consider extending the 2014 Concrete and Asphalt Paving, Drainage, Water and Sewer Project Contract, for one additional year at the original bid item unit price, with Brewer Construction Oklahoma, LLC, as recommended by the City Engineer**

The motion to extend the 2014 Concrete and Asphalt Paving, Drainage, Water and Sewer Project Contract, for one additional year at the original bid item unit price, with Brewer Construction Oklahoma, LLC, as recommended by the City Engineer, was made by Council Member Alberts and seconded by Council Member Yanda.

Council Member Alberts clarified the price remained the same and asked if Brewer Construction committed. Mr. Williams stated yes. Council Member McEachern clarified there is not a CPI increase. Mr. Williams stated correct.

The vote:

AYES: Russell, Yanda, Alberts, Smith, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

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

- A. **Sales Tax Report**

Mr. Bottom stated Sales Tax is up, but it has slowed. We have nothing from the opening of the Neighborhood Market. Sales Tax is up 4.13% for the month and 3.5% year to date. We can still achieve 4% projection. Use Tax is down 9.72% for the month and down 89.43% year to date. If you remember, we were up over 150% last year. We are still in good shape.

March 7, 10am to 1pm is Trout Fish Out by the Dale Robertson Center. March 26, 5:30pm to 7:30pm is Taste of Yukon. There will be over 20 booths. Mr. Bottom encourages you to get there early, parking is at a premium.

Council Member Alberts asked if we'd still be able to make the 4% on Sales Tax. Mr. Bottom stated yes. He stated a 4% increase in budget is equal to \$600,000. We are down about ½ point or \$80,000 in real dollars.

Council Member McEachern stated the Wal-Mart feedback has been positive. He wanted to know, when we would see the sales tax in our books. Mr. Bottom stated two months. Mr. Bottom stated their sales tax in the first week was doubled from what was anticipated. They set a company record for the first week's sales. Council Member McEachern asked about Kirkland's and other new businesses. Mr. Bottom stated also up, TIF contribution was up \$28,402 for month and \$132,000 year to date.

9. **New Business - None**

10. **Council Discussion**

Council Member McEachern voted on a hit list item tonight, the Hwy 66 access road repair. He appreciates all that has been done. Almost all problems have been addressed. We really do live in a good place.

Council Member Russell had nothing at this time.

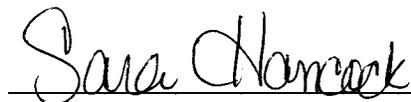
Council Member Yanda encouraged all to go to Taste of Yukon.

Council Member Alberts stated Saturday and Sundays are long run days for marathoners. He recently observed a truck run a stop sign. He encourages runners to please take note and wear proper gear, preferably something reflective.

Mayor Smith stated not to be discouraged by sales tax. Numbers will come up and encourages all to Shop Yukon. The Wal-Mart Neighborhood Market seems to be a favorite of citizens. It's in a great location and great selection. He informed all about the special meeting we had that refinanced debt. It cut eight years and \$3 million off debt. He also reminded everyone there is an Election on March 3 for the At Large Council seat.

11. Adjournment


Ken Smith, Mayor
Vice-


Doug Shivers, City Clerk
Deputy

