

**Yukon City Council Minutes
April 7, 2015**

The Yukon City Council met in regular session April 7, 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 Thomas Buckley, Judah Worship Center.
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
Mark Osby, Acting City Attorney	Robbie Williams, City Engineer
Tammy Despain, Assistant City Manager	Dana Deckard, Admin. Coordinator
Arnold Adams, Public Works Director	John Brown, Police
Gary Cooper, Information Technology Dir.	Jan Scott, Parks and Recreation Dir.
Mitchell Hort, Development Services Dir.	Jerome Brown, Information Technology
Bill Stover, Sanitation Director	Jeff Deckard, Park Superintendent
Larry Mitchell, Economic Dev Dir.	

Presentations and Proclamations

Mayor Smith read the "National Telecommunicator Week" Proclamation and presented it to Ray Kimbrough and Tiffany Evans. He thanked them and the Telecommunicator staff for their hard work.

Mayor Smith read the "Vietnam Veterans Recognition Week" Proclamation and presented it to Leslie Dietrich and Rick Cacini. Ms. Dietrich stated it is time to recognize the Vietnam Veterans for their service. Please come help the Fort Reno Daughters of the American Revolution recognize the Veterans at a reception on April 18 at 1:30 pm at 600 Maple. Mr. Cacini is happy to be a part of this program, please come.

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 March 17, 2015**
- B) Payment of material claims in the amount of \$158,225.40**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of March 17, 2015; and payment of material claims in the amount of \$158,225.40, was made by Trustee McEachern and seconded by Trustee Russell.

The vote:

AYES: Russell, Alberts, Yanda, Smith, 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 March 17, 2015**
- B) Payment of material claims in the amount of \$414,339.91**
- C) An agreement with the Yukon Soccer Club for use of Ranchwood and Taylor Park from March 11, 2015 to December 31, 2015**
- 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 April 21, 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 March 17, 2015; Payment of material claims in the amount of \$414,339.91; An agreement with the Yukon Soccer Club for use of Ranchwood and Taylor Park from March 11, 2015 to December 31, 2015; 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 April 21, 2015, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Alberts and seconded by Council Member Yanda.

The vote:

AYES: Yanda, McEachern, Russell, Smith, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Consider extending the 2014 Snow and Ice Plowing and Removal Services Contract, with Schwarz Paving Company, Inc., for one additional year, at the original bid item unit price, as recommended by the Public Works Director

The motion to extend the 2014 Snow and Ice Plowing and Removal Services Contract, with Schwarz Paving Company, Inc., for one additional year, at the original bid item unit price, as recommended by the Public Works Director, was made by Council Member Russell and seconded by Council Member McEachern.

Council Member McEachern asked if the CPI had been applied. Mr. Bottom stated no, it is exactly the same as last year. Arnold Adams stated the option was declined.

The vote:

AYES: Smith, Yanda, Alberts, McEachern, Russell

NAYS: None

VOTE: 5-0

MOTION CARRIED

3. **Consider approving Resolution No. 2015-04, a Resolution of the City Council of the City of Yukon approving an amended and restated Trust Indenture for the Oklahoma Municipal Retirement Fund; providing amendments to the Trust to authorize daily valuations and daily accounting for assets within the Master Defined Contribution Plans administered by Oklahoma Municipal Retirement Fund; providing for daily valuation of participant accounts in the Defined Contribution Plans administered by Oklahoma Municipal Retirement Fund and providing procedures and rules for accounting of such assets; providing for effective date of amended and restated Trust Indenture and continuing existing Trust as amended in full force and effect**

The motion to approve Resolution No. 2015-04, a Resolution of the City Council of the City of Yukon approving an amended and restated Trust Indenture for the Oklahoma Municipal Retirement Fund; providing amendments to the Trust to authorize daily valuations and daily accounting for assets within the Master Defined Contribution Plans administered by Oklahoma Municipal Retirement Fund; providing for daily valuation of participant accounts in the Defined Contribution Plans administered by Oklahoma Municipal Retirement Fund and providing procedures and rules for accounting of such assets; providing for effective date of amended and restated Trust Indenture and continuing existing Trust as amended in full force and effect, was made by Council Member Alberts and seconded by Council Member Yanda.

Council Member McEachern asked what this does. Mr. Bottom stated under the Defined Contribution Plan we were subject to market fluctuation of approximately 30 to 90 day period. It is now changed to daily valuations.

The vote:

AYES: Alberts, McEachern, Russell, Smith, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. **Consider authorizing the City Engineer to advertise and receive bids for the 2013 CDBG Small Cities Set Aside Year 2013 Roadway, Sanitary Sewer and Waterline Replacement Project Contract**

The motion to authorize the City Engineer to advertise and receive bids for the 2013 CDBG Small Cities Set Aside Year 2013 Roadway, Sanitary Sewer and Waterline Replacement Project Contract, was made by Council Member McEachern and seconded by Council Member Yanda.

The vote:

AYES: McEachern, Russell, Alberts, Yanda, Smith

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. **Consider authorizing the City Manager to acknowledge two amended agreements between Public Facilities Investment Corporation, LLC (PFIC) and Olsson Associates, to replace the January 6, 2015 agreement with PFIC, for Investigative Services prior to construction in the amount of \$126,600.00; and for Total Design in Engineering Fees in the amount of \$567,300.00 plus expenses, for the Yukon Athletic Complex, as requested by the City Manager**

The motion to authorize the City Manager to acknowledge two amended agreements between Public Facilities Investment Corporation, LLC (PFIC) and Olsson Associates, to replace the January 6, 2015 agreement with PFIC, for Investigative Services prior to construction in the amount of \$126,600.00; and for Total Design in Engineering Fees in the amount of \$567,300.00 plus expenses, for the Yukon Athletic Complex, as requested by the City Manager, was made by Council Member Alberts and seconded by Council Member McEachern.

The vote:

AYES: Russell, Yanda, Smith, McEachern, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. **Consider authorizing the City Manager to acknowledge an agreement between Public Facilities Investment Corporation, LLC (PFIC) and Olsson Associates, replacing a previous agreement with PFIC and HKS, Inc., for Master Planning Services, in the amount of \$37,800.00, for the Yukon Athletic Complex, as requested by the City Manager**

The motion to authorize the City Manager to acknowledge an agreement between Public Facilities Investment Corporation, LLC (PFIC) and Olsson Associates, replacing a previous agreement with PFIC and HKS, Inc., for Master Planning Services, in the amount of \$37,800.00, for the Yukon Athletic Complex, as requested by the City Manager, was made by Council Member Yanda and seconded by Council Member Alberts.

The vote:

AYES: Yanda, Russell, Alberts, Smith, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

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

- A. **Storm Damage Report**
- B. **Health Center Parkway Update**

Mr. Bottom stated we are preparing a damage map. We are able to do this by the permits we are receiving for repairs. We had minimal to normal damage, but the damage by hail was significant. Hoping to learn from the map and use information for future codes. There are many new roofing contractors in town. Public should know the contractor rules for identifying registration. We are issuing citations to violators.

Health Center Parkway is slowly progressing due to the rain events. We are now installing the last of the underground improvements. Final dirt work and paving should be done in the next month and a half.

8. **New Business - None**

9. Council Discussion

Council Member McEachern thanked the Telecommunicators and Vietnam Veterans. He also thanked Jan Scott for the sports contract language improvement.

Council Member Russell also thanked the Telecommunicators and Vietnam Veterans.

Council Member Alberts thanked the Vietnam Veterans and appreciates the sacrifices they made. He also appreciates the Telecommunicators work. There are lots of volunteers in the Soccer Association. Please thank them all. The fields are great. He thanked the Yukon Review for the article on running. Please be careful. He has noticed the street sweeping, it is great, and please do your part too.

Council Member Yanda thanked the Telecommunicators, Vietnam Veterans and their families for the sacrifices they have made.

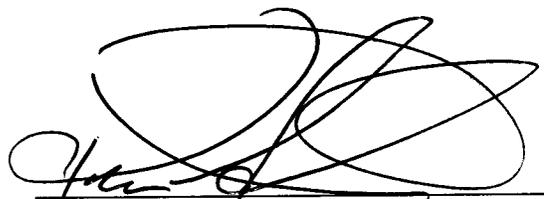
Mayor Smith encouraged the citizens to attend the Vietnam Veterans reception on April 18. Kudos to the Development Services Department, the work is appreciated!

10. Adjournment



Doug Shivers, City Clerk





Ken Smith, Mayor