

**Yukon City Council Minutes  
December 15, 2015**

The Yukon City Council met in regular session December 15, 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 Debbie Powell Maxwell, First Christian Church. The flag salute was given in unison.

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

**OTHERS PRESENT:**

Tammy DeSpain, Acting City Manager	Doug Shivers, City Clerk
Mike Segler, City Attorney	Robbie Williams, City Engineer
Sara Hancock, Deputy City Clerk	Mitch Hort, Development Services Dir.
Larry Mitchell, YEDA Director	Bill Stover, Sanitation Director
Jenna Roberson, PIO	John Corn, Police Chief
Gary Cooper, IT Director	Jl Johnson, Treasurer
Philip Merry, 2 <sup>nd</sup> Deputy Treasurer	Sara Schieman, Librarian
Arnold Adams, Public Works Director	Dana Deckard, Executive Admin. Assist.
Jeff Deckard, Parks Superintendent	Lori Adams, Emergency Management
Candy Schwarz, Court Clerk	Denise Harris, Utility Billing

**Presentations and Proclamations**

Carolyn Stager and Mayor Alberts presented the Oklahoma Municipal League 25-year-service pin and certificate to Denise Harris. Mayor Alberts is proud of and honored by her years of service.

**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 December 1, 2015**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of December 1, 2015, was made by Trustee McEachern and seconded by Trustee Russell.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**2A. Consider approving a joint rezoning application for Yukon Crossing/City Hall Plaza from C-3 Restricted Commercial District to Urban Gateway Overlay Supplemental District, as recommended by the General Manager and Executive Director of YEDA**

The motion to postpone indefinitely the joint rezoning application for Yukon Crossing/City Hall Plaza from C-3 Restricted Commercial District to Urban Gateway Overlay Supplemental District, as recommended by the General Manager and Executive Director of YEDA, was made by Trustee McEachern and seconded by Trustee Russell.

**The vote:**

**AYES: Russell, Alberts, McEachern, Smaistrila**

**NAYS: Yanda**

**VOTE: 4-1**

**MOTION CARRIED**

(Adjourn as YMA and Reconvene as Yukon City Council)

**1. Revised 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 December 1, 2015**
- B) Payment of material claims in the REVISED amount of \$760,421.48**
- C) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade**
- D) Setting the date for the next regular Council meeting for January 5, 2016, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St.**

The motion to approve items A, C, and D and pull item B of the Consent Docket, consisting of the approval of the minutes of the regular meeting of December 1, 2015; 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 January 5, 2016, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member McEachern and seconded by Council Member Russell.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**B) Payment of material claims in the revised amount of \$760,421.48**

The motion to approve payment of material claims in the amount of \$760,421.48, was made by Council Member McEachern and seconded by Council Member Yanda.

Council Member McEachern wanted to know why the amount was revised from \$925,534.98 to \$760,421.48. Tammy DeSpain stated the amount was decreased by \$165,113.50, because it is its own item. She proceeded to direct them to Item #6, service fees from Dewberry Architects for work already performed.

The vote:

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

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**2. Consider and accept the resignation of Grayson Bottom, City Manager, effective December 31, 2015**

The motion to accept the resignation of Grayson Bottom, City Manager, effective December 31, 2015, was made by was made by Trustee McEachern and seconded by Trustee Russell.

Council Member Yanda thanked Mr. Bottom for his dedicated service to the City of Yukon.

The vote:

**AYES: Smaistrla, Russell, Alberts, McEachern**

**NAYS: Yanda**

**VOTE: 4-1**

**MOTION CARRIED**

—

**3. Consider the appointment of Tammy DeSpain to Acting City Manager, effective January 1, 2016**

The motion to appoint Tammy DeSpain to Acting City Manager, effective January 1, 2016, was made by Council Member Russell and seconded by Council Member Smaistrla.

The vote:

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**4. Consider approving an addendum to the agreement of the upgrade of New World Systems to eCad, to reflect new ownership of New World by Tyler Technologies, Inc., as recommended by the Technology Director**

The motion to approve an addendum to the agreement of the upgrade of New World Systems to eCad, to reflect new ownership of New World by Tyler Technologies, Inc., as recommended by the Technology Director, was made by Council Member Yanda and seconded by Council Member McEachern.

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The vote:

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**5. Consider approving an initial expenditure of funds, in an amount of \$631,000.00, for the removal and disposal of limb debris caused by the ice storm, to be paid from the General Fund Reserve, as recommended by the Public Works Director, Parks and Recreation Director, and Sanitations Service Director**

The motion to approve an initial expenditure of funds, in an amount of \$631,000.00, for the removal and disposal of limb debris caused by the ice storm, to be paid from the General Fund Reserve, as recommended by the Public Works Director, Parks and Recreation Director, and Sanitations Service Director, was made by Council Member McEachern and seconded by Council Member Russell.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

- 6. Consider approving an expenditure of funds, in an amount not to exceed \$165,113.50, to Dewberry Architects, Inc. for design services, to be paid from Capital Improvement Funds, as recommended by the Assistant City Manager**

The motion to approve an expenditure of funds, in an amount not to exceed \$165,113.50, to Dewberry Architects, Inc. for design services, to be paid from Capital Improvement Funds, as recommended by the Assistant City Manager, was made by Council Member Smaistrila and seconded by Council Member Yanda.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

- 7. Consider approving Resolution No. 2015-24, a Resolution of the City of Yukon, Oklahoma authorizing entering into an Interlocal Cooperative Agreement for Municipal Court Jurisdiction concerning Juveniles.**

The motion to approve Resolution No. 2015-24, a Resolution of the City of Yukon, Oklahoma authorizing entering into an Interlocal Cooperative Agreement for Municipal Court Jurisdiction concerning Juveniles., was made by Council Member Russell and seconded by Council Member Smaistrila.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

- 8. City Manager's Report – Information items only**
  - A. Sales Tax Report**
  - B. Events Report**
  - C. Sanitation Holiday Schedule**
  - D. Department of Environmental Quality consent order**

Mrs. DeSpain stated Sales Tax is up 11.81% same month to date and 14.46% year to date.

Mrs. DeSpain stated Sounds of the Season is this Thursday at 7:30pm. Holiday lights are now open. It has been very busy.

Mrs. DeSpain stated the City would be closed for the Holidays on December 24 and 25. Sanitation pickup originally on December 24 will be December 23 and December 25 would be December 28. You can also put your trees by the curb for pickup.

Mrs. DeSpain gave the update on the consent order for DEQ, which has been in effect since 2005. The City has made numerous improvements and DEQ has lifted consent order. Congratulations on this accomplishment to the staff.

9. **New Business** – None

10. **Council Discussion**

Council Member Yanda wishes all a Merry Christmas and Happy New Year.

Council Member Smaistrila thanked the City Employees for taking care of Yukon through ice storm and getting lights back on.

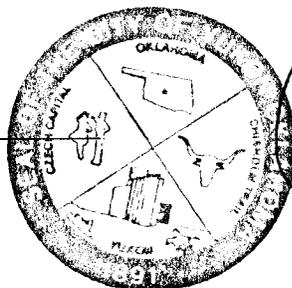
Council Member McEachern wished all a Merry Christmas. He too is excited for lights being back on. Thanks to OML for presentation. Thanks to Pastor Powell. It is a great recognition by DEQ.

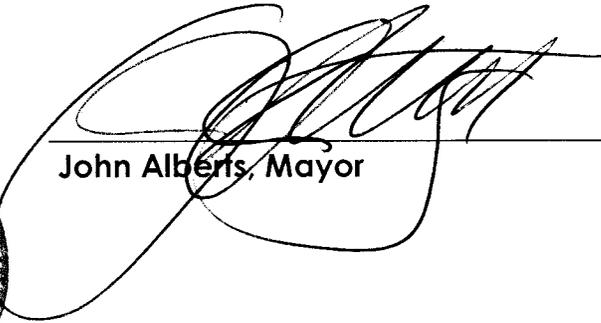
Council Member Russell thanked employees for restoring lights. He also thanked Debbie Powell Maxwell for the invocation.

Mayor Alberts thanked all for the clean-up. We had great feedback. There were 700 cars through the park on Friday, please be patient. He understands City Manager item, it shouldn't divide Council or City. Mr. Bottom gave his all as City Manager, we are grateful for his contribution. Thanks Grayson.

11. **Adjournment**

  
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Doug Shivers, City Clerk



  
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John Alberts, Mayor