

Yukon City Council Minutes
April 15, 2014

The Yukon City Council met in regular session April 15, 2014 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 Roger Woodrome, Town and Country Christian Church.

The flag salute was given in unison.

ROLL CALL: (Present) Ken Smith, Mayor
 Nick Grba, Vice Mayor
 John Alberts, Council Member
 Michael McEachern, Council Member
 Donna Yanda, Council Member

OTHERS PRESENT:

Grayson Bottom, City Manager	Dana Deckard, Admin. Coordinator
Mike Segler, City Attorney	Robbie Williams, City Engineer
Doug Shivers, City Clerk	Arnold Adams, Public Works Director
Mitch Hort, Community Development Dir.	Bill Stover, Sanitation Director
Gary Cooper, Information Technology Dir.	Larry Mitchell, Economic Dev. Director
Josh Gotcher, Technology Department	Jan Scott, Parks and Recreation Dir.
John Corn, Police Chief	

Presentations and Proclamations

Mayor Smith expressed appreciation to Council Member Nick Grba for his service and presented him with a gift.

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 April 1, 2014**
- B) Payment of material claims in the amount of \$269,296.00**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of April 1, 2014 and payment of material claims in the amount of \$269,296.00, was made by Trustee McEachern and seconded by Trustee Yanda.

The vote:

AYES: Yanda, Smith, McEachern, Alberts, Grba

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 1, 2014**
- B) Payment of material claims in the amount of \$316,745.08**
- C) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade**
- D) Appointment of Cathy Wright to the Park Board, representing Ward 3, as recommended by Council Member Donna Yanda**
- E) Appointment of Dayton Betts, to the Park Board, representing Ward At Large, as recommended by Mayor Smith**
- F) Appointment of Darrell R. Goulden, to the Traffic Commission, representing Ward 4, as recommended by Council Member Michael McEachern**
- G) Appointment of Ed Hatley, to the Planning Commission, representing Ward At Large, as recommended by Mayor Smith**
- H) Accepting Oklahoma Department of Environmental Quality Permit No. WL000009140179 for the construction of approximately 95 linear feet of 8-inch fire line and appurtenances to serve the City of Yukon Cowboy Church Fire Line Extension Project, Canadian County, Oklahoma**
- I) Setting the date for the next regular Council meeting for May 6, 2014 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 1, 2014; Payment of material claims in the amount of \$316,745.08; Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; Appointment of Cathy Wright to the Park Board, representing Ward 3, as recommended by Council Member Donna Yanda; Appointment of Dayton Betts, to the Park Board, representing Ward At Large, as recommended by Mayor Smith; Appointment of Darrell R. Goulden, to the Traffic Commission, representing Ward 4, as recommended by Council Member Michael McEachern; Appointment of Ed Hatley, to the Planning Commission, representing Ward At Large, as recommended by Mayor Smith; Accepting Oklahoma Department of Environmental Quality Permit No. WL000009140179 for the construction of approximately 95 linear feet of 8-inch fire line and appurtenances to serve the City of Yukon Cowboy Church Fire Line Extension Project, Canadian County, Oklahoma; and Setting the date for the next regular Council meeting for May 6, 2014, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Grba and seconded by Council Member McEachern.

The vote:

AYES: Smith, McEachern, Yanda, Grba, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Reports of Boards, Commissions and City Officials - None

- 3. Consider approving an expenditure of funds, in the amount of \$34,208.50, for complete modification of the signal lights at Cornwell and Vandament, to be paid from the Capital Improvement Funds, as recommended by the Public Works Director**

The motion to approve an expenditure of funds, in the amount of \$34,208.50, for complete modification of the signal lights at Cornwell and Vandament, to be paid from the 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 asked for explanation of project. Mr. Bottom stated new lights and controller, replace wiring and add maintenance agreement.

The vote:

AYES: Alberts, Grba, Yanda, Smith, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 4. Consider approving a request for acceptance of approving the off-site sanitary line easement to serve Yukon Crossing Block 1 Lot 1 (NW Corner of Yukon Parkway and Main St.), from Yukon Crossing, LLC., as recommended by the Planning Director**

The motion to approve a request for acceptance of approving the off-site sanitary line easement to serve Yukon Crossing Block 1 Lot 1 (NW Corner of Yukon Parkway and Main St.), from Yukon Crossing, LLC., as recommended by the Planning Director, was made by Council Member Alberts and seconded by Council Member Grba.

The vote:

AYES: Grba, Smith, Alberts, McEachern, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 5. Consider approving extending the City's guarantee on the Yukon BMX loan from May 20, 2014 through May 21, 2015**

The motion to approve extending the City's guarantee on the Yukon BMX loan from May 20, 2014 through May 21, 2015, was made by Council Member Yanda and seconded by Council Member McEachern.

Council Member Alberts asked about payments. Mr. Bottom stated 10 payments left.

The vote:

AYES: McEachern, Yanda, Alberts, Grba, Smith

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 6. City Manager's Report – Information items only**
 - A. Sales Tax**
 - B. Events Report**
 - C. Washington D.C. Report**
 - D. Cancellation of May 20th Council Meeting**

Mr. Bottom stated actual collections are down 2.79%. This is in light of Oklahoma Tax Commission withholding ½ of \$290,000.00. This was a payment made to the City of Yukon and it should have been for Oklahoma City. If you adjust our Sales Tax collection due to payment, the actual Sales Tax was up 7.84% for month and 5.76% year to date. Use Tax is up 49.4% this month and up 41.71% year to date.

Saturday, May 3 at 10:00am to 4:00pm is Festival of the Child. Cost for children is \$5 in advance and \$7 the day at the event. There will be over 50 activities. Friday, May 16 is Bike to Work day. May 18 is the Hershey Track meet at the Middle School. June 7 is the Chisholm Trail Crawfish Festival at the Kirkpatrick Family Farm from 10:00 am to 6:00 pm and it is free.

The Recycling Event is going well. We have picked up 3,796 bags, which amounts to 495 cubic yards of debris or 99 tons. There will be no pick up service on Friday. It will be picked up on Monday. April 26 is the Big Recycle Event from 9:00am to 2:00pm at the Transfer Station.

Last week we went to Washington DC. We saw Congressman Mullin, Congressman Lucas and Senator Inhofe. All have been supportive of getting our Corps of Engineer grant restored. We are moving quickly to extend 12 inch water lines in west Yukon and construction of a 100,000 gallon standpipe, as well as more line bursting.

May 20 Council Meeting will be cancelled due to no quorum. Council Members will be at the ICSC meeting.

Mayor Smith questioned the \$290,000.00 being set aside. Mr. Bottom stated it was Use Tax set aside in February 2013. It is still in the bank.

Council Member Grba asked if all the yard waste goes directly to the landfill. Mr. Bottom stated yes.

7. New Business-

Consider accepting a grant from the Oklahoma office of Homeland Security (OKOHS) 2012 Grant Program, in the amount of \$48,960.00, to update the current VHF radio repeater system and purchase 36 additional radios for the Fire Department, and authorizing the City Manager to execute the grant award documents as requested by OKOHS

The motion to accept a grant from the Oklahoma office of Homeland Security (OKOHS) 2012 Grant Program, in the amount of \$48,960.00, to update the current VHF radio repeater system and purchase 36 additional radios for the Fire Department, and authorizing the City Manager to execute the grant award documents as requested by OKOHS, was made by Council Member Alberts and seconded by Council Member Grba.

Mayor Smith clarified the amount is free and not matched. Mr. Bottom stated correct.

The vote:

AYES: Alberts, Grba, McEachern, Smith, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

8. Council Discussion

Council Member McEachern stated Yukon is a great place. He thanked all the Commissioned Nominees for taking time to serve. He thanked Council Member Alberts for asking questions.

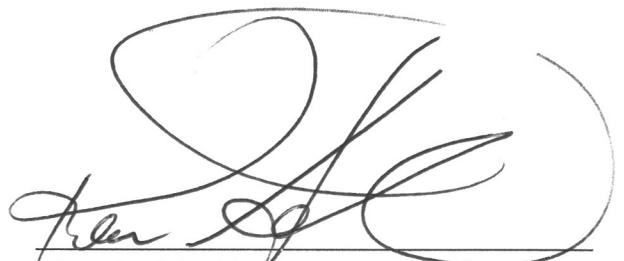
Council Member Yanda welcomed new Board Members. She was encouraged that all the leaders in Washington knew of Yukon projects. Please come to next Sports Facility meeting. She enjoyed serving with Nick Grba and thanked him for his time.

Council Member Alberts thanked Nick. The City of Yukon assisted BMX. It has been a good partnership and he appreciates their hard work. Council Member Alberts is starting to run. The City looks great, but still seeing trash. He challenges all to make it better by picking up trash. Watch out for runners, walkers, etc. He would like to know rules for public to speak. Mr. Segler stated after reading of item, but before motion. However, it can be up to Mayor. Council Member Alberts asked how person would approach speaking. Mr. Segler stated up to Chair or Mayor, once motion is made, floor is closed. Council Member Alberts asked if this has happened before. Mr. Segler stated yes, but not protocol.

Council Member McEachern asked if we could get something from Mr. Segler. Mr. Segler stated he will discuss with City Manager. Mayor Smith stated if you talk with him before meeting, he will give you the opportunity to speak. Mayor Smith stated the City Council gets agenda information early. We may not breakdown decision, but we do study material ahead of time. The same information is on the website. Mr. Bottom stated this is a business meeting, not a town hall meeting. The idea is to conduct business, if conducted as Town Hall meeting it violates the Oklahoma Open Meetings Act.

Council Member Grba stated the Oklahoma Water Resources Board will be at Dale Robertson Center tomorrow night. "Water for 2000 Hot Spot" meeting is at 6:00pm. He attended the Sports Facility Meeting. There was a lot of great input. This is important for the community and the right thing to do. He congratulated Richard Russell. It has been a great four years and he has learned a lot. He is proud of accomplishments of the City and thanked the citizens of Yukon.

9. Adjournment



Ken Smith, Mayor



Doug Shivers, City Clerk



