

**Yukon City Council Minutes
August 5, 2014**

The Yukon City Council met in regular session August 5, 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 Ron Rasmussen, Christ's Church of Yukon

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
Mitch Hort, Community Development Dir.	Bill Stover, Sanitation Director
Gary Cooper, Information Technology Dir.	Dana Deckard, Admin. Coordinator
Sara Schieman, Librarian	Claudia Yager, Parks & Recreation
Sara Hancock, Deputy City Clerk	

Presentations and Proclamations

There were no Presentations or Proclamations.

Visitors

Tina Adkins, 905 Granite Ct., thanked Council for the Study Session. She has spoken with many people. Believes it was a good way to share concerns.

Rick Cacini, 1140 Landmark, was here to give the one year report for the Veteran's Museum. The City has done a great job supporting the veterans. He presented a plaque to Mayor Smith and Grayson Bottom.

Allen Adams, 433S. 6th, has lived in Yukon since 1970. He has heard rumors about Snyder's property and possibility of the City Hall being built there. He believes it is a big mistake for 3 reasons: lease would go to owner, land is in floodplain, and citizen group is trying to refurbish Route 66. How will shutting the current City Hall help.

(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 July 15, 2014**
- B) Payment of material claims in the amount of \$93,629.62**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of July 15, 2014 and payment of material claims in the amount of \$93,629.62, was made by Trustee McEachern and seconded by Trustee Russell.

The vote:

AYES: McEachern, Russell, Alberts, Smith

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 July 15, 2014**
- B) Payment of material claims in the amount of \$740,155.13**
- C) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade**
- D) The renewal of the existing Youth and Family Services, Inc. Agreement, for the term of July 1, 2014 through June 30, 2015, in the amount of \$15,000.00**
- E) The renewal of the existing Yukon Sharing Ministry, Inc. Agreement, for the term of July 1, 2014 through June 30, 2015, in the amount of \$325**
- F) Appointment of Bill Baker, to the Planning Commission, representing Ward 3, as recommended by Council Member Donna Yanda**
- G) Setting the date for the next regular Council meeting for August 19, 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 July 15, 2014; Payment of material claims in the amount of \$740,155.13; Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; The renewal of the existing Youth and Family Services, Inc. Agreement, for the term of July 1, 2014 through June 30, 2015, in the amount of \$15,000.00; The renewal of the existing Yukon Sharing Ministry, Inc. Agreement, for the term of July 1, 2014 through June 30, 2015, in the amount of \$325; Appointment of Bill Baker, to the Planning Commission, representing Ward 3, as recommended by Council Member Donna Yanda; and Setting the date for the next regular Council meeting for August 19, 2014, 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 McEachern.

The vote:

AYES: Alberts, Russell, Smith, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

3. Consider approving a fee-in-lieu of detention in the amount of \$300.00 for the Jim Weaver Building located at 1138 Industrial Dr., as recommended by the City Engineer

The motion to approve a fee-in-lieu of detention in the amount of \$300.00 for the Jim Weaver Building located at 1138 Industrial Dr., as recommended by the City Engineer, was made by Council Member Russell and seconded by Council Member McEachern.

The vote:
AYES: Smith, Alberts, McEachern, Russell
NAYS: None
VOTE: 4-0
MOTION CARRIED

4. Consider approving an expenditure of funds, in the amount of \$31,391.30, for the purchase of 462 poly carts from IPL Inc., to be paid from the Capital Improvement funds, as recommended by the Sanitation Director

The motion to approve an expenditure of funds, in the amount of \$31,391.30, for the purchase of 462 poly carts from IPL Inc., to be paid from the Capital Improvement funds, as recommended by the Sanitation Director, was made by Council Member McEachern and seconded by Council Member Alberts.

Council Member McEachern questioned percentage of poly carts already distributed. Mr. Bottom stated we are continuing to add second carts to residences. The process is slowing, but has not stopped. It should stop by the end of year. There should be one or two more similar purchases, this will include replacement carts.

The vote:
AYES: Russell, McEachern, Smith, Alberts
NAYS: None
VOTE: 4-0
MOTION CARRIED

5. Consider approving an expenditure of funds, in the amount of \$77,476.00, for a Maintenance Agreement with New World Systems for the ongoing support of the Police Department Computer Assisted Dispatch System (CAD), to be paid from the Technology Capital Improvement fund, as recommended by the Technology Director

The motion to approve an expenditure of funds, in the amount of \$77,476.00, for a Maintenance Agreement with New World Systems for the ongoing support of the Police Department Computer Assisted Dispatch System (CAD), to be paid from the Technology Capital Improvement fund, as recommended by the Technology Director, was made by Council Member Russell and seconded by Council Member McEachern.

Council Member McEachern clarified the agreement started with new Police Department. Mr. Bottom stated yes, first agreement has expired, this replaces it. Council Member McEachern asked if fees escalate each year. Mr. Cooper stated yes, 4%.

The vote:
AYES: Smith, Russell, Alberts, McEachern
NAYS: None
VOTE: 4-0
MOTION CARRIED

- 6. Consider authorizing the City Engineer to advertise and receive bids for the removal and replacement of the Yukon Community Center Roof and removal and replacement of damaged metal decking, as required**

The motion to authorize the City Engineer to advertise and receive bids for the removal and replacement of the Yukon Community Center Roof and removal and replacement of damaged metal decking, as required, was made by Council Member McEachern and seconded by Council Member Alberts.

Council Member Alberts asked if repairs will affect future plans. Mr. Bottom stated no, repairs will allow for expansion.

The vote:

AYES: Russell, Smith, McEachern, Alberts

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 7. Consider approving Resolution 2014-14, a Resolution casting a vote for one Trustee of the Oklahoma Municipal Retirement Fund (OkMRF) to fill the expiring term of Trustee At-Large**

The motion to approve Resolution 2014-14, a Resolution casting a vote for Grayson Bottom as a Trustee of the Oklahoma Municipal Retirement Fund (OkMRF) to fill the expiring term of Trustee At-Large, was made by Council Member McEachern and seconded by Council Member Alberts.

The vote:

AYES: McEachern, Russell, Alberts, Smith

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 8. Consider approving Resolution 2014-15, a Resolution to execute Project Agreement No. 30715(04), by and between the City of Yukon and the Oklahoma Department of Transportation, for construction of an Interchange at I-40 and Frisco Road, 4.5 miles west of Kilpatrick Turnpike Interchange in Canadian County, with the City's obligation amount of \$5,600,000.00, plus preconstruction costs to include planning, design, engineering, right-of-way acquisition, utility relocation, and environmental clearance, to be paid from the Frisco Road Tax Increment Financing (TIF) District**

The motion to approve Resolution 2014-15, a Resolution to execute Project Agreement No. 30715(04), by and between the City of Yukon and the Oklahoma Department of Transportation, for construction of an Interchange at I-40 and Frisco Road, 4.5 miles west of Kilpatrick Turnpike Interchange in Canadian County, with the City's obligation amount of \$5,600,000.00, plus preconstruction costs to include planning, design, engineering, right-of-way acquisition, utility relocation, and environmental clearance, to be paid from the Frisco Road Tax Increment Financing (TIF) District, was made by Council Member Alberts and seconded by Council Member Russell.

Council Member Alberts stated this is a great opportunity for community. It will open the west side. It is a big cost, but important and required. Mr. Bottom stated it has taken two years to get the meeting. Mayor Smith agrees with Council Member Alberts, significant to develop area around hospital. Part of our market is northwest and west of Yukon.

The vote:

AYES: Alberts, McEachern, Smith, Russell

NAYS: None

VOTE: 4-0

MOTION CARRIED

9. Consider approving the final Trails Master Plan, a guidance document for the implementation of bicycle and pedestrian facilities in the City of Yukon

The motion to approve Consider approving the final Trails Master Plan, a guidance document for the implementation of bicycle and pedestrian facilities in the City of Yukon, was made by Council Member Alberts, and seconded by Council Member McEachern.

Council Member Alberts stated you can't enjoy prosperity, unless healthy. Council Member McEachern stated we have made great strides with our Community's health. Mayor Smith thanked Council Member Alberts for driving fitness awareness.

The vote:

AYES: McEachern, Alberts, Russell, Smith

NAYS: None

VOTE: 4-0

MOTION CARRIED

10. Consider approving Resolution 2014-16, a Resolution authorizing application for financial assistance from the Association of Central Oklahoma Governments' Public Fleet Conversion Grants Fund

The motion to approve Resolution 2014-16, a Resolution authorizing application for financial assistance from the Association of Central Oklahoma Governments' Public Fleet Conversion Grants Fund, was made by Council Member McEachern and seconded by Council Member Russell.

Council Member McEachern asked how many vehicles have already been done. Mr. Bottom stated three. This would allow for three more, plus a private grant from Apache Corporation for a fourth.

The vote:

AYES: Smith, McEachern, Alberts, Russell

NAYS: None

VOTE: 4-0

MOTION CARRIED

11. Consider approving Resolution 2014-17, a Resolution replacing Resolution 2014-04, authorizing application for Transportation Alternative Program (TAP) funds, in the amount of \$480,000.00, to be matched by Capital Improvement Funds, in the amount of \$120,000.00, for the construction of Phase 1 of the Yukon Master Trails Program (Lakeshore Drive Trail Linkage with the Oklahoma City Trail System)

The motion to approve Resolution 2014-17, a Resolution replacing Resolution 2014-04, authorizing application for Transportation Alternative Program (TAP) funds, in the amount of \$480,000.00, to be matched by Capital Improvement Funds, in the amount of \$120,000.00, for the construction of Phase 1 of the Yukon Master Trails Program (Lakeshore Drive Trail Linkage with the Oklahoma City Trail System), was made by Council Member McEachern and seconded by Council Member Russell.

Mr. Bottom stated spending time on the development of Master Trails Program has helped us acquire \$656,000.00 in grants. He congratulated Audrey Fitzsimmons.

The vote:

AYES: Russell, Alberts, Smith, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 12. Consider approving K&M Wrecking to demolish the Snyder building located at 10 West Main, in the amount of \$56,150.00, to be paid from the Legislative Capital Improvement Fund, as recommended by the Planning Director**

Mayor Smith read item and stated item was being pulled from agenda.

- 13. City Manager's Report – Information items only**

- A. Events Report**

- B. Back to School Reminder**

Mr. Bottom stated Parks and Recreation is still active post 4th of July. Christmas in the Park meeting is next week. Thursday, August 7, G3 band and Despicable Me 2 will be playing in the park. Pooches in the Pool is Sunday, August 10 at City Splash Pool from 5:30pm to 7:30pm. Tuesday, August 12 at 6:00pm is battle of the bands. Thursday, August 14 at 7:00pm is Dust Bowls Boys Concert.

Mr. Bottom stated we had budgeted for a Benefits Coordinator. We have chosen Premier Source. They will do it for brokerage fee at no additional cost.

Mr. Bottom reminded everyone that Thursday, August 14 is back to school. Please watch speed and be safe.

Council Member McEachern asked for Highway 4 update. Mr. Bottom stated there was a meeting two weeks ago and the highway was first focus. We will be able to purchase right of way by November 1.

- 14. New Business-None**

- 15. Council Discussion**

Council Member McEachern thanked all who spoke tonight. He also thanked Mr. Cacini for presentation. Yukon is a great place to be.

Council Member Russell thanked everyone and is excited about Frisco Road Interchange.

Mayor Smith is saddened over loss of Two Star General in Afghanistan. It is first General since Vietnam.

- 16. Consider a motion to recess as the Yukon City Council and convene into Executive Session, for discussing the purchase or appraisal of real property, as provided for in 25 OS 2003, Section 307 (B) (3)**

The motion to recess as the Yukon City Council and convene into Executive Session, for discussing the purchase or appraisal of real property, as provided for in 25 OS

2003, Section 307 (B) (3), was made by Council Member Alberts and seconded by Council Member McEachern.

Mayor Smith invited Mr. Bottom to join.

The vote:

AYES: Russell, Alberts, McEachern, Smith

NAYS: None

VOTE: 4-0

MOTION CARRIED

17. Consider a motion to adjourn from Executive Session and reconvene as Yukon City Council

The motion to adjourn from Executive Session and reconvene as Yukon City Council, was made by Council Member Alberts and seconded by Council Member Russell.

Mayor Smith then read the minutes of the Executive Session, stating, "While in Executive Session, only the items on the agenda were discussed, no action was taken, and no votes were cast."

The vote:

AYES: Smith, McEachern, Alberts, Russell

NAYS: None

VOTE: 4-0

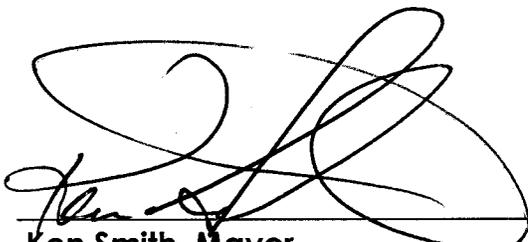
MOTION CARRIED

18. Adjournment



Doug Shivers, City Clerk





Ken Smith, Mayor