

**Yukon City Council Minutes  
December 16, 2014**

The Yukon City Council met in regular session December 16, 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 Thomas Buckley, Judah Worship Center  
The flag salute was given in unison.

ROLL CALL: (Present) Ken Smith, Mayor  
Michael McEachern, Vice Mayor  
Richard Russell, Council Member  
Donna Yanda, Council Member

(Absent) John Alberts, Council Member

**OTHERS PRESENT:**

Grayson Bottom, City Manager	Doug Shivers, City Clerk
Tammy Despain, Assistant City Manager	Robbie Williams, City Engineer
Mark Osby, Acting City Attorney	Larry Mitchell, Economic Dev. Director
Arnold Adams, Public Works Director	John Corn, Police Chief
Gary Cooper, Information Technology Dir.	Dana Deckard, Admin. Coordinator
Mitchell Hort, Development Services Dir.	Jerome Brown, Information Technology
Jenna Roberson, Public Info. Officer	Bill Stover, Sanitation Director
Sara Schieman, Librarian	Jl Johnson, Treasurer

**Presentations and Proclamations**

There were no Presentations or Proclamations.

**Visitors**

Barbara Waller, 111 S. K, El Reno, owner of 300 Walnut, is working daily on project in good faith. She handed out packets to Council. She is interested in community feedback, please contact her with ideas. Have a Happy Holiday.

(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 2, 2014**
- B) Payment of material claims in the amount of \$159,124.27**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of December 2, 2014; and payment of material claims in the amount of \$159,124.27, was made by Trustee Russell and seconded by Trustee McEachern.

**The vote:**

**AYES: Russell, McEachern, Yanda, 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 December 2, 2014**
- B) Payment of material claims in the amount of \$600,336.03**
- 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 6, 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 December 2, 2014; Payment of material claims in the amount of \$600,336.03; 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 6, 2015, 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 Yanda.

**The vote:**

**AYES: Yanda, McEachern, Smith, Russell**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

**2. Reports of Boards, Commissions and City Officials – None**

**3. Consider approving a Final Plat for Raising Cane's Restaurant, a tract or parcel of land being a part of Lot One (1), Block Nineteen (19), Canadian Heights 6<sup>th</sup> Addition to the City of Yukon, Canadian County, Oklahoma (1127 Garth Brooks Blvd.), as recommended by the Planning Commission**

The motion to approve a Final Plat for Raising Cane's Restaurant, a tract or parcel of land being a part of Lot One (1), Block Nineteen (19), Canadian Heights 6<sup>th</sup> Addition to the City of Yukon, Canadian County, Oklahoma (1127 Garth Brooks Blvd.), as recommended by the Planning Commission, was made by Council Member McEachern and seconded by Council Member Russell.

**The vote:**

**AYES: Yanda, Smith, McEachern, Russell**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

**4. Consider approving a fee-in-lieu of on-site detention in the amount of \$2,500.00 for Raising Cane's Restaurant located at 1127 Garth Brooks Blvd., as recommended by the City Engineer**

The motion to approve a fee-in-lieu of on-site detention in the amount of \$2,500.00 for Raising Cane's Restaurant located at 1127 Garth Brooks Blvd., as recommended by the City Engineer, was made by Council Member Yanda and seconded by Council Member McEachern.

**The vote:**

**AYES: Russell, Yanda, Smith, McEachern**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

- 5. Consider approving a Final Plat for Bounce Academy Gymnastics LLC, a tract of land situated within the Southwest Quarter (SW/4) of Section Nineteen (19), Township Twelve (12) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma (1901 W Vandament), as recommended by the Planning Commission**

The motion to approve a Final Plat for Bounce Academy Gymnastics LLC, a tract of land situated within the Southwest Quarter (SW/4) of Section Nineteen (19), Township Twelve (12) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma (1901 W Vandament), as recommended by the Planning Commission, was made by Council Member Russell and seconded by Council Member Yanda.

**The vote:**

**AYES: Yanda, Smith, Russell, McEachern**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

- 6. Consider approving Resolution No. 2014-23, a Resolution to be submitted to ACOG for Surface Transportation Program Urbanized Area (STP-UZA) Project (adding a third lane on Garth Brooks Blvd. from Andrew Dr. to Health Center Parkway)**

The motion to approve Resolution No. 2014-23, a Resolution to be submitted to ACOG for Surface Transportation Program Urbanized Area (STP-UZA) Project (adding a third lane on Garth Brooks Blvd. from Andrew Dr. to Health Center Parkway), was made by Council Member Yanda and seconded by Council Member McEachern.

**The vote:**

**AYES: McEachern, Yanda, Russell, Smith**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

- 7. Consider approving Resolution No. 2014-24, a Resolution authorizing the calling and holding of an Election in the City of Yukon, Canadian County, Oklahoma, for the purpose of electing one Council Member At-Large for a four-year term ending in May, 2019**

The motion to approve Resolution No. 2014-24, a Resolution authorizing the calling and holding of an Election in the City of Yukon, Canadian County, Oklahoma, for the purpose of electing one Council Member At-Large for a four-year term ending in May, 2019, as recommended by the Planning Commission, was made by Council Member McEachern and seconded by Council Member Russell.

**The vote:**

**AYES: Yanda, Smith, Russell, McEachern**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

- 8. Consider approving Resolution No. 2014-25, a Resolution directing the City Manager to make application to the City of Oklahoma City requesting de-annexation from the limits of the City of Oklahoma City that certain property located in the north half of Section 24, Township 12 North Range 6 West, I.M. and to take whatever action is necessary to accomplish the same**

The motion to approve Resolution No. 2014-25, a Resolution directing the City Manager to make application to the City of Oklahoma City requesting de-annexation from the limits of the City of Oklahoma City that certain property located in the north half of Section 24, Township 12 North Range 6 West, I.M. and to take

whatever action is necessary to accomplish the same, was made by Council Member McEachern and seconded by Council Member Yanda.

Mayor Smith told Mr. Bottom he deserves a pat on the back and to do everything possible to help this take place.

**The vote:**

**AYES: Smith, Russell, McEachern, Yanda**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

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

**A. Sales Tax Report**

**B. Events Report**

Mr. Bottom stated Sales Tax is up 11.5% this month and 2.1% year to date. He anticipated rebound and is encouraged it happened before highway reopened. There is lots of increased activity, long lines and full parking lots. There has been a lot of out of town shoppers. We are very encouraged.

Thursday is Sounds of the Season at the Fine Arts Center. Oklahoma City Philharmonic will be there as well. Tammy has two reserved single tickets still available, as well as general admission. Please come out and enjoy.

Christmas in the Park has been open for 21 days. 28,000 cars have been through the park. It is remarkable. We appreciate the patience and tolerance of all the area residents. There also has been over 6,300 train riders to date. Mr. Bottom anticipates a strong finish.

**10. New Business - None**

**11. Council Discussion**

Council Member Yanda wished all a Happy and Safe Holiday Season.

Council Member McEachern wished all a Merry Christmas. It is a blessing that roads are open.

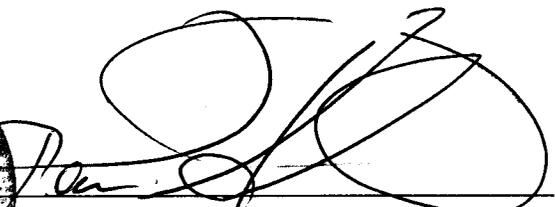
Council Member Russell wished all a Merry Christmas and thanks for coming.

Council Member Smith stated the Sales Tax makes him smile. He will not be the lead vocalist at Sounds of the Season. However, he did get invited to speak at the Governor's First Annual Healthy Aging Summit. There is some good information available on their website. He was able to inform them of the programs we offer to our aging citizens in our community. Merry Christmas and God Bless.

**12. Adjournment**

  
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Doug Shivers, City Clerk



  
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Ken Smith, Mayor