

## Yukon City Council Minutes December 3, 2013

The Yukon City Council met in regular session December 3, 2013 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 Scott Kinney, Trinity Baptist Church  
The flag salute was given in unison.

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

### OTHERS PRESENT:

Grayson Bottom, City Manager	Tammy DeSpain, Assistant City Manager
Mike Segler, City Attorney	Robbie Williams, City Engineer
Doug Shivers, City Clerk	J.I. Johnson, Treasurer
John Corn, Police Chief	Bill Stover, Sanitation Director
Sara Schieman, Librarian	Mitch Hort, Community Development Dir.
Arnold Adams, Public Works Director	Jan Scott, Parks and Recreation Dir.
Gary Cooper, Information Technology Dir.	Larry Mitchell, Economic Dev. Director
Ron Mathews, Police Department	

### Presentations and Proclamations

Jim Couch, President of Oklahoma Municipal League, presented a 25-year service pin to Ronald Mathews. Mr. Couch thanked him for his years of service and noted changes over the 25 years. Mr. Mathews has been through many changes and has enjoyed his time.

### 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 November 19, 2013**
- B) Payment of Material claims in the amount of \$587,403.04**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of November 19, 2013 and Payment of Material claims in the amount of \$587,403.04, was made by Trustee McEachern and seconded by Trustee Grba.

**The vote:**

**AYES: Alberts, Grba, Yanda, McEachern, Smith**

**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 November 19, 2013**
- B) **Payment of material claims in the amount of \$203,141.64**
- 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 Water Lease, Near SW 29th and Rockwell, between the City of Yukon and Leonhart Resources, LLC and Jerry Higdon, at a variable rate based on water produced, for a term of 15 years**
- E) **An expenditure of funds in an amount of \$12,739.00, for Sunrise Splash Pad Change Order 1, for upgraded materials, as recommended by the Parks and Recreation Director**
- F) **Setting the date for the next regular Council meeting for December 17, 2013, 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 November 19, 2013; Payment of material claims in the amount of \$203,141.64; 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 Water Lease, Near SW 29th and Rockwell, between the City of Yukon and Leonhart Resources, LLC and Jerry Higdon, at a variable rate based on water produced, for a term of 15 years; An expenditure of funds in an amount of \$12,739.00, for Sunrise Splash Pad Change Order 1, for upgraded materials, as recommended by the Parks and Recreation Director; and Setting the date for the next regular Council meeting for December 17, 2013, 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 Grba.

**The vote:**

**AYES: McEachern, Smith, Alberts, Yanda, Grba**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

## 2. Reports of Boards, Commissions and City Officials

Library Board Member, Chairman Charlotte Novak, introduced board members. They have come a long way from the Franklin Reading Group. We were supported by the Ladies Library Club. Thanks to Grayson Bottom and Council for the help with growth. She gave statistics for 2013 up through November 30. Ms. Novak also gave details of programs. She is very thankful for all the help.

Mayor Smith thanked Ms. LaCroix for being his representative on the Library Board.

## 3. Consider approving an expenditure of funds in an amount of \$37,000.00, for an Engineering Study by Utley and Associates, as an Independent Flood Investigation, as recommended by the City Manager

The motion to approve an expenditure of funds in an amount of \$37,000.00, for an Engineering Study by Utley and Associates, as an Independent Flood Investigation, as recommended by the City Manager, was made by Council Member McEachern and seconded by Council Member Yanda.

**The vote:**

**AYES: Smith, Yanda, Grba, McEachern, Alberts**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

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

- A. Event's Report**
- B. Public Works Projects Report**

Grayson Bottom stated this Saturday from 10am to 12pm at the Dale Robertson's Center is the Mayor's Christmas Party. Essay contest is at 9:30 prior to party. Sounds of the Season is at the Fine Arts Center at 7:30pm on December 19. Tickets are \$5 and can be bought at the Park and Recreation facilities and all YNB branches. Christmas in the Park is going strong. It goes through New Year's Eve. Last Thursday there were 1,928 cars.

Mr. Bottom reported on Street Projects. We should complete all projects by May 2014. The City had received a notice of violation from Department of Environment Quality. Public Works has been working on reclaiming our sewer lines and violation has been lifted. Mr. Bottom is very pleased and thanked Arnold Adams and his staff.

Mayor Smith asked if there were 4.5 million lights. Grayson Bottom stated yes.

**5. New Business - There was no new business****6. Council Discussion**

Council Member McEachern stated it is a wonderful time of year. Thanks to Scott Kinney and Ron Mathews. Glad we have funded flood study.

Council Member Grba has no comments.

Council Member Yanda commended the Ministerial Alliance for Thanksgiving Service. She asked everyone to remember those who need assistance, and to shop Yukon.

Council Member Alberts has no comments.

Mayor Smith stated the Thanksgiving event was wonderful. Weather is coming in, be prepared. Mayor Smith would like to have a future agenda item to vote on displaying "In God We Trust" in the Council Chambers. Don't forget neighbors and others this holiday season.

**7. Consider a motion to recess as Yukon City Council and convene into Executive Session, for discussing the employment of the City Manager, as provided for in 25 OS 2003, Section 307 (B) (1)**

The motion to recess as Yukon City Council and convene into Executive Session, for discussing the employment of the City Manager, as provided for in 25 OS 2003, Section 307 (B) (1), was made by Council Member McEachern and seconded by Council Member Grba.

**The vote:**  
**AYES: Yanda, McEachern, Smith, Alberts, Grba**  
**NAYS: None**  
**VOTE: 5-0**  
**MOTION CARRIED**

**8. 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 McEachern.

**The vote:**  
**AYES: McEachern, Grba, Smith, Alberts, Yanda**  
**NAYS: None**  
**VOTE: 5-0**  
**MOTION CARRIED**

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."

**9. Consider a motion to amend the terms of the City Manager's employment contract**

Council Member Grba made a motion to amend the City Manager's contract to include a salary increase of \$5,000.00, seconded by Council Member Alberts.

The vote:

AYES: Grba, Alberts, Smith, Yanda, McEachern

NAYS: None

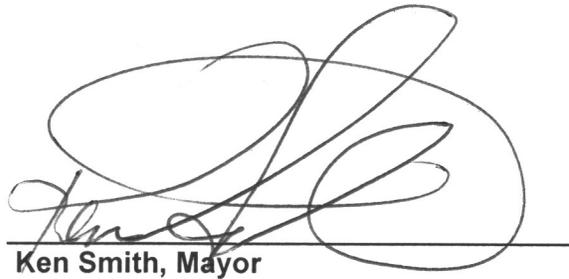
VOTE: 5-0

MOTION CARRIED

**10. Adjournment**



Doug Shivers, City Clerk



Ken Smith, Mayor

