

## Yukon City Council Minutes February 19, 2013

The Yukon City Council met in regular session February 19, 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 Thomas Buckley, Judah Worship Center.  
The flag salute was given in unison.

ROLL CALL: (Present)     John Alberts, Chairman  
                                     Ken Smith, Vice-Chairman  
                                     Michael McEachern, Trustee  
                                     Rick Opitz, Trustee  
                                     Nick Grba, Trustee

### OTHERS PRESENT:

Mike Segler, City Attorney	Doug Shivers, City Clerk
Tammy Kretchmar DeSpain, Asst. City Mgr	Robbie Williams, City Engineer
Arnold Adams, Public Works Director	John Corn, Chief of Police
Josh Gotcher, Information Technology	Gary Cooper, Information Technology Dir.
Jeff Deckard, Parks Superintendent	Mitch Hort, Community Development Director
Jan Scott, Parks and Recreation Director	Dana Deckard, Administrative Coordinator
Frosty Peak, Emergency Management Dir.	Lori Adams, Emergency Management
Sara Hancock, Deputy City Clerk	

### Presentations and Proclamations

Mayor Alberts introduced Frosty Peak and Lori Adams and asked them to talk about the Oklahoma Emergency Management Program. Frosty Peak stated Yukon has been recognized as being successful in the storm shelter rebate program. We were one of the very few recognized for this. Lori Adams stated Yukon had paid about \$900,000 in rebates with 419 shelters installed. Mayor Alberts congratulated them and asked if there would be more. Mr. Peak stated 150 still eligible. Mayor Alberts asked if there would be additional money. Mr. Peak stated they intended to apply for any future grants. Doug Shivers read the proclamation, "Oklahoma Emergency Management Week."

### Visitors

Paul Green, ODOT District Engineer, presented a packet with information about the I-40, State Highway 4, Garth Brook, and Reno projects. Mr. Green also brought a breakout map, which stated the projects within the next eight years for Canadian County and Oklahoma City. Mile 136 to 140 was originally a 2014 program, but ODOT found money for earlier date. It is a \$48.2 million project and should take 13 months to complete. There is an incentive of \$10,000 per day for early completion. The start of project is a flex start and should begin in April. There will be three lanes each direction. They are excited to begin and will be a great benefit for our growing community.

Mayor Alberts thanked Paul Green for the information.

Council Member Grba liked the picture of the road.

Council Member McEachern wanted to know, if there would be increased traffic loads? Paul Green stated yes. Council Member McEachern wanted to know about noise abatement. Paul Green stated there will be three sound walls. Council Member McEachern asked if there were going to be any near 10<sup>th</sup> St. or the Park. Mr. Green stated the abatements have to meet federal criteria and some areas won't get them due to criteria. The abatements will be attractive.

Council Member Opitz asked, if they would be working on all bridges at the same time? Paul Green stated yes, but Hwy 4 will have one lane open at all times and ramps will be worked during non-peak times.

Council Member Smith questioned the \$48.2 million versus \$52.2 million and asked, if it was due to the bonus. Paul Green stated these are the bid analyses. The bids came in cheaper than their Engineers estimated. Council Member Smith asked if difference was a cushion. Paul Green stated no, it is the bid analysis that compares one to another.

Council Member Opitz asked for the name of the company that won the bid. Paul Green stated DUIT and DTK.

(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 February 05, 2013**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of February 05, 2013, was made by Trustee Opitz and seconded by Trustee McEachern.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**2A. Consider approving the expenditure of funds in the amount of \$1,074,782.72, for the purchase of Vehicles & Equipment, from the 2012 Master Lease Purchase Agreement**

The motion to approve the expenditure of funds in the amount of \$1,074,782.72, for the purchase of Vehicles & Equipment, from the 2012 Master Lease Purchase Agreement, was made by Trustee Smith and seconded by Trustee Opitz.

**The vote:**

**AYES: McEachern, Alberts, Smith, Opitz, 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 February 05, 2013
- B) Payment of material claims in the amount of \$336,724.11
- C) The submittal of a grant application for a 2013 Healthy Communities Incentive Grant available from the Oklahoma Tobacco Settlement Endowment Trust
- D) The submittal of a grant application for a 2013 Keep America Beautiful/Coca-Cola Bin Grant
- E) The submittal of a grant application for 2013 ACOG Clean Air Grants for Public Sector Fleets
- F) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade
- G) Accepting Oklahoma Department of Environmental Quality Permit No. SL000009120512 for the construction of approximately 490 L.F. of eight (8) inch sewer line and appurtenances to serve the City of Yukon Year 10&11 CDBG Sewer Replacement Project, Canadian County, Oklahoma
- H) Accepting Oklahoma Department of Environmental Quality Permit No. WL000009120511 for the construction of approximately 312 L.F. of six (6) inch water line and appurtenances to serve the City of Yukon CDBG Year 10 & 11 Set Aside Water Line Replacement Project, Canadian County, Oklahoma
- I) Setting the date for the next regular Council meeting for March 05, 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 February 05, 2013; payment of material claims in the amount of \$336,724.11; the submittal of a grant application for a 2013 Healthy Communities Incentive Grant available from the Oklahoma Tobacco Settlement Endowment Trust; the submittal of a grant application for a 2013 Keep America Beautiful/Coca-Cola Bin Grant; the submittal of a grant application for 2013 ACOG Clean Air Grants for Public Sector Fleets; designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; accepting Oklahoma Department of Environmental Quality Permit No. SL000009120512 for the construction of approximately 490 L.F. of eight (8) inch sewer line and appurtenances to serve the City of Yukon Year 10&11 CDBG Sewer Replacement Project, Canadian County, Oklahoma; accepting Oklahoma Department of Environmental Quality Permit No. WL000009120511 for the construction of approximately 312 L.F. of six (6) inch water line and appurtenances to serve the City of Yukon CDBG Year 10 & 11 Set Aside Water Line Replacement Project, Canadian County, Oklahoma; and setting the date for the next regular Council meeting for March 05, 2013, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Smith and seconded by Council Member Grba.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

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

**3. Consider approving the expenditure of funds in the amount of \$1,074,782.72, for the purchase of Vehicles & Equipment, from the 2012 Master Lease Purchase Agreement**

The motion to approve the expenditure of funds in the amount of \$1,074,782.72, for the purchase of Vehicles & Equipment, from the 2012 Master Lease Purchase Agreement, was made by Council Member Opitz and seconded by Council Member McEachern.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

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

- A. Sales Tax**
- B. Events Update**

Grayson Bottom stated the December Sales Tax was disappointing. It was up by 2.97% over last year, but hoping it would be more based on observation of Christmas shopping. Good news the tax is still up 6.31% Year to Date.

Grayson Bottom stated Park and Recreation has an event going on all the time for the citizens of this community. He congratulated Jan and her staff for their work. Fish-Out is Saturday, March 2<sup>nd</sup> at the Robertson Activity Center Pond from 10am to 1pm. The pond will be stocked with 800 trout. Adults must accompany their child and a license is required, if over 16 years of age.

Taste of Yukon is Thursday, March 28 from 5:30 to 7:30pm at the Robertson Activity Center. If you want to find a close parking spot, you may want to show up early. Tickets are \$10 in advance and \$12 at the door. There will be 20 plus booths.

**5. New Business**

There was no new business

**6. Council Discussion**

Council Member Opitz is excited to live in Yukon and excited about the growth. He is proud of the City Employees for making it happen. For example, the Emergency Management Program made it happen. He is very proud of all the departments and employees.

Council Member Smith has nothing at this time.

Council Member Grba invited everyone to come to the Taste of Yukon. You will not leave hungry and you will leave in a good mood.

Council Member McEachern believes Yukon is a great place to visit. He also thanked the grant lady, Audrey Fitzpatrick, for her recent work. He gave his sympathy to the staff for the budget work to take place. He is glad to see the older vehicles being retired. He received the vehicle document in plenty of time to study information.

Grayson Bottom stated the document required a lot of work and is proud of the work done.

Mayor Alberts agrees about our community. We are projecting a positive image for our community and our attitude has improved community wide. Thanks to leaders and workers. He has received many compliments.

**7. Adjournment**

  
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Doug Shivers, City Clerk



  
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John Alberts, Mayor