

## Yukon City Council Minutes November 19, 2013

The Yukon City Council met in regular session November 19, 2013 at 7:00 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth Street, Yukon, Oklahoma.

Mayor Smith called the meeting to order.

The invocation was given by Pastor Mark Borseth, Resurrection Lutheran  
The flag salute was given in unison.

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

(Absent)    John Alberts, Council Member

### OTHERS PRESENT:

Grayson Bottom, City Manager	George Ramey, City Judge
Mike Segler, City Attorney	Robbie Williams, City Engineer
Doug Shivers, City Clerk	Sara Schieman, Librarian
Mitch Hort, Community Development Dir.	Cindi Shivers, Human Resources Director
Arnold Adams, Public Works Director	John Corn, Police Chief
Gary Cooper, Information Technology Dir.	Josh Gotcher, Information Technology
Bill Stover, Sanitation Director	Candy Schwarz, Court Clerk
Dana Deckard, Administrative Coordinator	Kevin Jones, Fire Chief
Quincy Rinkle, Parks and Rec	Tonia Wilson, Human Resources
Larry Mitchell, Economic Dev. Director	

### **Item: Consider a Motion to Accept Nominations for the position of Vice Mayor for the remainder of the 2012-2013 term, and electing same**

Council Member McEachern made a motion to elect Council Member Grba as Vice Mayor, seconded by Council Member Yanda.

#### **The vote:**

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

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

### **Presentations and Proclamations**

There were no presentations and proclamations

### **Visitors**

Mark Borseth, 2110 Bentham Way, on behalf of Ministerial Alliance, would like to invite the community to a Thanksgiving Event on Monday, November 25 at 7pm at the Christ Church on Vandament. Please come and celebrate.

(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 5, 2013**
- B) Payment of Material claims in the amount of \$646,994.80**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of November 5, 2013 and Payment of Material claims in the amount of \$646,994.80, was made by Trustee McEachern and seconded by Trustee Grba.

**The vote:**

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

**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 November 5, 2013**
- B) Payment of material claims in the amount of \$322,034.70**
- C) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation, or trade**
- D) Installation of speed limit signs on Dianna Dr. at approximately 100 feet from Cornwell and Vandament, as recommended by the Traffic Commission**
- E) Setting the date for the next regular Council meeting for December 3, 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 5, 2013; Payment of material claims in the amount of \$322,034.70; Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation, or trade; Installation of speed limit signs on Dianna Dr. at approximately 100 feet from Cornwell and Vandament, as recommended by the Traffic Commission; and Setting the date for the next regular Council meeting for December 3, 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, Grba, Smith, Yanda**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

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

### **3. Consider approval of 2013 FEMA Assistance to Firefighters Grant proposal submission for Vehicle Acquisition, with City matching funds of \$500,000.00, to be paid from the Capital Improvement Fund upon award**

The motion to approve the 2013 FEMA Assistance to Firefighters Grant proposal submission for Vehicle Acquisition, with City matching funds of \$500,000.00, to be paid from the Capital Improvement Fund upon award, was made by Council Member Grba and seconded by Council Member Yanda.

Council Member McEachern is glad we are applying again. Grayson Bottom stated we got advice from FEMA Homeland Security on changes to make to improve our application.

**The vote:**

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

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

- 4. Consider approval of 2013 FEMA Assistance to Firefighters Grant proposal submissions for Equipment Purchase, with City matching funds of \$4,038.00, to be paid from the Capital Improvement Fund upon award**

The motion to approve the 2013 FEMA Assistance to Firefighters Grant proposal submission for Equipment Purchase, with City matching funds of \$4,038.00, to be paid from the Capital Improvement Fund upon award, was made by Council Member Grba and seconded by Council Member McEachern.

**The vote:**

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

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

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

- A. Sales Tax Report**

- B. Stone Mill Traffic Report**

Grayson Bottom stated the tax month to month is up 20.24% and up 8.38% year to date. The Treasurer confirmed with the Tax Commission about increase. Last year there was an anomaly and sales tax dispute. It was a onetime payment of disputed amounts, so the increase was high. Mr. Bottom does not think we need a budget adjustment to set aside the windfall. Use Tax is up month to date 82.68% and year to date 63.76%. Hotel Motel Tax is down, since highway construction has begun.

Fall leaf and debris cleanup is Monday, December 2 thru Friday, December 13. Set bags at curb and crew will come by. There is no limit to the number of bags, but they must be less than 50 pounds.

Grayson Bottom stated the research was completed for installing rumble strips. The findings stated they are ineffective in residential zones. Driver feedback devices work well in this application. They have been reviewing types and should install in a reasonable time. Council Member Grba asked about cost. Mr. Bottom stated \$6,500.00 with us doing the installation. Council Member McEachern asked how many will be placed. Mr. Bottom stated two.

- 6. New Business - There was no new business**

- 7. Council Discussion**

Council Member McEachern congratulated and welcomed Donna Yanda to the Council. He also thanked Council Member Grba for consenting to be Vice-Mayor. Also, he thanked the staff for work on infrastructure and repairs. He has had lots of good citizen feedback. He also thanked Mark Borseth for his words tonight.

Council Member Grba welcomed Donna Yanda and stated she will be a great addition. He gave a belated goodbye to Rick Opitz and thanked him for his service and enthusiasm. Mr. Grba thanked all for the Vice Mayor nomination. He noted this weekend is Chill Your Cheeks, come out and join in.

Council Member Yanda stated it is an honor to be a part of the Council. She wished all a Happy Thanksgiving.

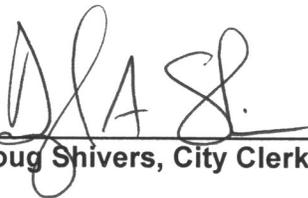
Mayor Smith welcomed Donna Yanda and glad to have her. He appreciates all the Council and is confident in all members. The November 25 Thanksgiving event at the CCY will be

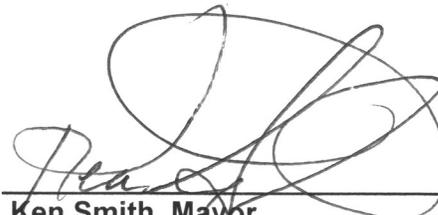
entertaining, good and it is free. Tax increase of 20.24% is one time and we will probably not see that again, but do look at the 8.38% year to date. He is proud of our citizens and reminds everyone to keep shopping Yukon.

Council Member McEachern stated pothole and streetlights number is on website.

Council Member Grba stated Chill Your Cheeks kicks off the first night of Christmas in the Park lights. They will be phenomenal.

8. Adjournment

  
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Doug Shivers, City Clerk

  
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Ken Smith, Mayor

