

## **Yukon City Council Minutes October 15, 2013**

The Yukon City Council met in regular session October 15, 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 Ron Rasmussen, Christ's Church of Yukon  
The flag salute was given in unison.

ROLL CALL: (Present)     Ken Smith, Mayor  
                                     Rick Opitz, Vice-Mayor  
                                     John Alberts, Council Member  
                                     Nick Grba, Council Member  
                                     Michael McEachern, Council Member

### **OTHERS PRESENT:**

Grayson Bottom, City Manager	Mark Osby, Assistant City Attorney
Robbie Williams, City Engineer	Doug Shivers, City Clerk
Mitch Hort, Community Development Dir.	John Corn, Police Chief
Arnold Adams, Public Works Director	Jeff Deckard, Parks Superintendent
Gary Cooper, Information Technology Dir.	Jerome Brown, Information Technology
Bill Stover, Sanitation Director	Larry Mitchell, Economic Dev. Director
Dana Deckard, Administrative Coordinator	Jan Scott, Parks and Rec Director
Lori Adams, Emergency Management	

### **Presentations and Proclamations**

#### **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 October 1, 2013**
- B) Payment of Material claims in the amount of \$194,936.19**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of October 1, 2013 and Payment of Material claims in the amount of \$194,936.19, was made by Trustee Opitz and seconded by Trustee McEachern.

#### **The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

#### **2A. Consider approving an expenditure of funds in an amount not to exceed \$1,506,220.75, for Street Repair Projects, to be paid from the 2012 Series B Revenue Bond, as recommended by the Public Works Director**

The motion to approve an expenditure of funds in an amount not to exceed \$1,506,220.75, for Street Repair Projects, to be paid from the 2012 Series B Revenue Bond, as recommended by the Public Works Director, was made by Trustee Grba and seconded by Trustee Opitz.

The vote:  
AYES: Smith, Opitz, McEachern, Grba, Alberts  
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 October 1, 2013
- B) Payment of material claims in the amount of \$376,259.93
- 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 Transportation Agreement between the City of Yukon and the Oklahoma Department of Corrections, Union City Community Corrections Center (UCCCC), for the weekday transportation of assigned work release offenders to the Yukon City Garage, at a cost of \$26 per round trip per day, to be continued to June 30, 2014
- E) Setting the date for the next regular Council meeting for November 5, 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 October 1, 2013; Payment of material claims in the amount of \$376,259.93; 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 Transportation Agreement between the City of Yukon and the Oklahoma Department of Corrections, Union City Community Corrections Center (UCCCC), for the weekday transportation of assigned work release offenders to the Yukon City Garage, at a cost of \$26 per round trip per day, to be continued to June 30, 2014; and setting the date for the next regular Council meeting for November 5, 2013, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Opitz and seconded by Council Member McEachern.

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

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

**3. Consider approving an expenditure of funds in an amount not to exceed \$1,506,220.75, for Street Repair Projects, to be paid from the 2012 Series B Revenue Bond, as recommended by the Public Works Director**

The motion to approve an expenditure of funds in an amount not to exceed \$1,506,220.75, for Street Repair Projects, to be paid from the 2012 Series B Revenue Bond, as recommended by the Public Works Director, was made by Council Member Grba and seconded by Council Member Opitz.

Mayor Smith is thankful at least two of the projects are in Ward 2.

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

4. **Consider approving an expenditure of funds in an amount not to exceed \$59,788.31, for replacement of 4" drop pipe in wells #4, #5, #6, and #9, to be paid from the Repair and Maintenance Fund, as recommended by the Public Works Director**

The motion to approve an expenditure of funds in an amount not to exceed \$59,788.31, for replacement of 4" drop pipe in wells #4, #5, #6, and #9, to be paid from the Repair and Maintenance Fund, as recommended by the Public Works Director, was made by Council Member McEachern and seconded by Council Member Opitz.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

5. **Consider approving an expenditure of funds in an amount not to exceed \$50,000.00, for 45,454 feet of roadway striping, to be paid from the Capital Improvement Fund, as recommended by the Public Works Director**

The motion to approve an expenditure of funds in an amount not to exceed \$50,000.00, for 45,454 feet of roadway striping, to be paid from the Capital Improvement Fund, as recommended by the Public Works Director, was made by Council Member Opitz and seconded by Council Member Grba.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

6. **Consider approving an Employee Assistance Program agreement with Counseling & Substance Abuse Services LLC, for the term of September 1, 2013 through June 30, 2014, with provisions for automatic annual renewals, at a fee of \$3.50 per eligible employee per month**

The motion to approve an Employee Assistance Program agreement with Counseling & Substance Abuse Services LLC, for the term of September 1, 2013 through June 30, 2014, with provisions for automatic annual renewals, at a fee of \$3.50 per eligible employee per month, was made by Council Member Grba and seconded by Council Member Opitz.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

7. **Consider approving a fee-in-lieu of detention in the amount of \$500.00 for Landmark Church, as recommended by the City Engineer**

The motion to approve a fee-in-lieu of detention in the amount of \$500.00 for Landmark Church, as recommended by the City Engineer, was made by Council Member Opitz and seconded by Council Member McEachern.

Council Member McEachern asked if the church was going to build additional structures. Robbie Williams stated for now, a building. They may in the future build a building and more parking. If so, they will have to have a detention then. Council Member McEachern asked if the other owner was aware. Mr. Williams stated there was not enough runoff for concern.

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

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

- A. Sales Tax Report**
- B. Big Trash Day**

Grayson Bottom stated the sales tax was up only slightly from last month. It was up 4.77% over same month last year and up 5.7% year to date. Use tax is not budgeted, because it is volatile from month to month. Last month up it was up 97.48% and this month it is up 135.19%, leaving us up year to date at 59.24%.

Big Trash Recycle event will be November 2, from 9am to 2pm at 501 Ash. Bring items to the Transfer Station. Mr. Bottom summarized free items and noted some recycling items that will require a fee. We do this twice a year. This will be our fall event. Sanitation has done away with summer and winter hours. From this day forward, we are Open 8am to 4pm weekdays, 10am to 4pm on Saturday and 1am to 4pm on Sunday. This gives us an additional 38 days to recycle, as well as more hours to come to transfer station. We are looking at long term plan for recycling and seeking ways to make it affordable. We have been looking at getting into the Roll-off business. This will create a cash flow stream and give us the opportunity for curbside big trash day and recycling on a regular basis. Hopefully all this can be done by mid-2015.

Council Member Grba asked if roll-offs for big businesses? Grayson Bottom stated yes, Ordinance is in place. We now do use 6yd/8yd containers.

Council Member McEachern concerned about giving up utility bill when dumping at Transfer Station. Mr. Bottom stated still working on the right process, 30-60 days out.

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

**10. Council Discussion**

Council Member Opitz thanked Arnold Adams for road repairs. Also, prayers go out to Frosty Peak.

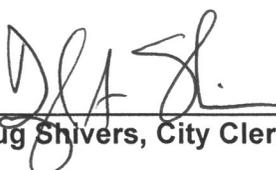
Council Member Alberts is glad to spend money for streets. Thanks to City and staff for working toward curbside recycling. Would like update on Sanitation finances.

Council Member McEachern had a great time at Czech Fest. Appreciates street projects. Thanked Technology Department for surplus of old equipment and thanked Pastor Rasmussen for prayer.

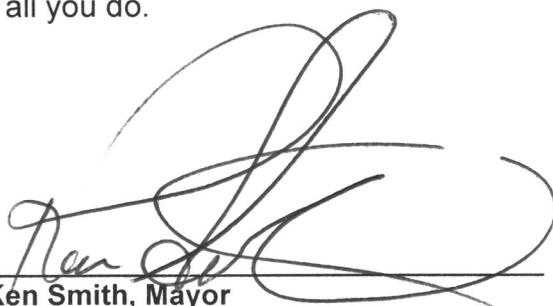
Council Member Grba stated the lights are going up in the park. Thanked all those for the work being done.

Mayor Smith thanked Bill Stover for work during sanitation transition. Thanks to Pastor Rasmussen. Mayor Smith mentioned people having “Servant’s Heart” and volunteers who help in the various city capacities. Thank you for all you do.

**11. Adjournment**

  
 Doug Shivers, City Clerk



  
 Ken Smith, Mayor