

**Yukon City Council Minutes
September 2, 2014**

The Yukon City Council met in regular session September 2, 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
 John Alberts, Council Member
 Richard Russell, Council Member
 Donna Yanda, Council Member

OTHERS PRESENT:

Grayson Bottom, City Manager	Doug Shivers, City Clerk
Tammy Despain, Assistant City Manager	Robbie Williams, City Engineer
Mike Segler, City Attorney	Larry Mitchell, Economic Dev. Director
Arnold Adams, Public Works Director	John Corn, Police Chief
Kevin Jones, Fire Chief	Bill Stover, Sanitation Director
Gary Cooper, Information Technology Dir.	Dana Deckard, Admin. Coordinator
Jan Scott, Parks & Rec. Director	Mitchell Hort, Development Services Dir.
Amy Phillips, Economic Development	Jenna Roberson, Public Info. Officer

Presentations and Proclamations

There were no Presentations or Proclamations.

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 August 19, 2014**
- B. Payment of material claims in the amount of \$158,062.21**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of August 19, 2014 and payment of material claims in the amount of \$158,062.21, was made by Trustee McEachern and seconded by Trustee Yanda.

The vote:

AYES: Russell, Alberts, Yanda, McEachern, Smith

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 2A. Consider accepting the Assignment of Real Estate Purchase Contract Rights, from Wheatley, Segler, Osby, & Miller, LLC, for a 89.79 acre (approximately) parcel of land located in Canadian County, OK, south of Highway 66 and west of Frisco Road, as recommended by the City Manager**

The motion to accept the Assignment of Real Estate Purchase Contract Rights, from Wheatley, Segler, Osby, & Miller, LLC, for a 89.79 acre (approximately) parcel of land located in Canadian County, OK, south of Highway 66 and west of Frisco Road, as recommended by the City Manager, was made by Trustee Alberts and seconded by Trustee Russell.

The vote:

AYES: Yanda, Smith, Alberts, Russell, McEachern

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 August 19, 2014**
- B) Payment of material claims in the amount of \$562,951.21**
- 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 Parks and Recreation Department Operation/Lease Agreement with Yukon Optimist Sports Club for use of the Community Center Football Field from August 20, 2014 through December 15, 2014**
- E) The renewal of the existing Parks and Recreation Department Operation/Lease Agreement with Stage Door for use of YMAC Building from August 20, 2014 through August 21, 2015**
- F) Accepting the resignation of D.E. Brower, Jr., Park Board, Ward 2**
- G) Resolution 2014-18, a Resolution of the City Council of the City of Yukon, Oklahoma, adopting the Operating Budget for the Fiscal Year and establishing the required sinking fund**
- H) The Agreement for Services between the City of Yukon and FSW&B, for audit services for the year ended June 30, 2014, in an amount not to exceed \$31,500**
- I) Setting the date for the next regular Council meeting for September 16, 2014, 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 August 19, 2014; Payment of material claims in the amount of \$562,951.21; 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 Parks and Recreation Department Operation/Lease Agreement with Yukon Optimist Sports Club for use of the Community Center Football Field from August 20, 2014 through December 15, 2014; The renewal of the existing Parks and Recreation Department Operation/Lease Agreement with Stage Door for use of YMAC Building from August 20, 2014 through August 21, 2015; Accepting the resignation of D.E. Brower, Jr., Park Board, Ward 2; Resolution 2014-18, a Resolution of the City Council of the City of Yukon, Oklahoma, adopting the Operating Budget for the Fiscal Year and establishing the required sinking fund; The Agreement for Services between the City of Yukon and FSW&B, for audit services for the year ended June 30,

2014, in an amount not to exceed \$31,500; and Setting the date for the next regular Council meeting for September 16, 2014, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Russell and seconded by Council Member McEachern.

The vote:

AYES: Smith, McEachern, Russell, Alberts, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

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

- 3. Consider approving the Yukon Municipal Authority action pertaining to the Assignment of Real Estate Purchase Contract Rights, from Wheatley, Segler, Osby, & Miller, LLC,, for a 89.79 (approximately) parcel of land located in Canadian County, OK, south of Highway 66 and west of Frisco Road, as recommended by the City Manager (Item 2A from the YMA docket above)**

The motion to approve the Yukon Municipal Authority action pertaining to the Assignment of Real Estate Purchase Contract Rights, from Wheatley, Segler, Osby, & Miller, LLC,, for a 89.79 (approximately) parcel of land located in Canadian County, OK, south of Highway 66 and west of Frisco Road, as recommended by the City Manager (Item 2A from the YMA docket above), was made by Council Member Alberts and seconded by Council Member Yanda.

The vote:

AYES: Russell, Yanda, Smith, McEachern, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 4. Consider approving an expenditure of funds, in the amount of \$36,454.80, to authorize 4M Trenching Inc. to upsize the main sanitary sewer trunk line through Frisco Ridge Phase 2, from an 8 inch sanitary sewer line to a 12 inch sanitary sewer line, as recommended by the City Engineer**

The motion to approve an expenditure of funds, in the amount of \$36,454.80, to authorize 4M Trenching Inc. to upsize the main sanitary sewer trunk line through Frisco Ridge Phase 2, from an 8 inch sanitary sewer line to a 12 inch sanitary sewer line, as recommended by the City Engineer, was made by Council Member Yanda and seconded by Council Member McEachern.

The vote:

AYES: McEachern, Smith, Alberts, Yanda, Russell

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 5. Consider accepting the City of Yukon Community Development Grant (CDBG) Year 12 Small Cities Set Aside Roadway Replacement Project and placing the maintenance bonds into effect**

The motion to accept the City of Yukon Community Development Grant (CDBG) Year 12 Small Cities Set Aside Roadway Replacement Project and placing the maintenance bonds into effect, was made by Council Member McEachern and seconded by Council Member Alberts.

The vote:

AYES: Alberts, Yanda, McEachern, Smith, Russell

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. **Consider approving an expenditure of funds, in the amount of \$137,174.53, to upgrade our current Cisco Network Infrastructure (routers and switches) from Presidio Networked Solutions, to be paid from the Technology Capital Improvement funds, as requested by the Technology Director**

The motion to approve an expenditure of funds, in the amount of \$137,174.53, to upgrade our current Cisco Network Infrastructure (routers and switches) from Presidio Networked Solutions, to be paid from the Technology Capital Improvement funds, as requested by the Technology Director, was made by Council Member Alberts and seconded by Council Member Russell.

Council Member McEachern asked what we were upgrading. Mr. Bottom stated basically switches, routers, and servers. Ours are six years old.

The vote:

AYES: Smith, Russell, Yanda, McEachern, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

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

- A. **I-40 Update**
- B. **Events Report**
- C. **Command Training Center**

Mr. Bottom stated I-40 will not open on September 1. Garth Brooks will be open within 2-3 weeks. All lanes of I-40 will open within 4-6 weeks. October 1-15 is the time frame. This does not include the Mustang Rd. bridges.

Christmas lights have started going up, as of today. September 9 is National Night Out at the Chisholm Trail Park. Friday, September 12, *Frozen* will be playing at the Chisholm Trail Park. September 22, Punt, Pass, and Kick for ages 8-15 will be at the Yukon High School football practice field.

The City of Yukon has been chosen as a prototype for a regional all Hazards Command Training Center at Fire Station #1. There will be many partnering agencies. This training will deal with Type 4 and 5 hazard incidents. Fire Chief Jones is very excited about this opportunity. We will be recognized statewide.

Council Member Alberts asked if third party is assisting with Christmas lights. Mr. Bottom stated yes. Council Member Alberts questioned it taking so long, even with third party. Mr. Bottom stated yes, we have eliminated 60 days of manpower cost.

8. **New Business-None**

9. **Council Discussion**

Council Member Yanda thanked D.E. Brower, Jr. for his years of service.

Council Member Alberts also thanked Mr. Brower. He also thanked those who are organizing the Spirit Sprint.

Council Member McEachern thanked Tammy DeSpain and Pam Shelton for presentation of Main Street Revitalization. National Night Out is worthy of support. Millers vs. Mustangs football game is on Friday.

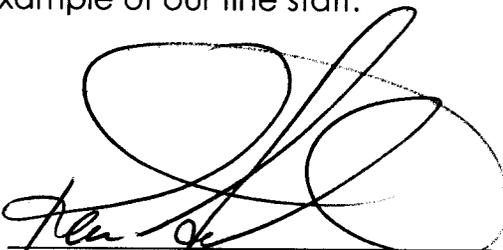
Council Member Russell thanked Mr. Brower and congratulated the Fire Department.

Mayor Smith stated training center is another example of our fine staff.

10. Adjournment



Doug Shivers, City Clerk



Ken Smith, Mayor

