

**AGENDA
YALE CITY COMMISSION
SPECIAL MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
FEBRUARY 17, 2015
6:00 P.M.**

The Yale City Commission will discuss and may take action at this meeting, including a vote or a series of votes, on each item listed on the Agenda unless the agenda item specifically states that no action will be taken.

OPENING PRAYER

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CONSENT AGENDA**
 - a. Approval of Minutes**
 - i. Regular Meeting – January 13, 2015**
 - b. Approval of Claims**
- 4. ITEMS REMOVED FROM THE CONSENT AGENDA**
- 5. PUBLIC APPEARANCES**

The public may address the Mayor and City Commission at this time regarding matters over which the Commission has control that are not listed on the agenda. The City Commission is prohibited by the Oklahoma Open Meeting Law from discussing or taking any action on matters presented during this time and may refer such items to the appropriate staff members for resolution. (Title 25, Section 301)

- 6. ORDINANCES**
 - a. Consideration, discussion and action to approve Ordinance No. 343 “AN ORDINANCE ANNEXING PROPERTY GENERALLY LOCATED IN THE SOUTHWEST QUARTER (SW/4) OF SECTION EIGHTEEN (18), TOWNSHIP NINETEEN (19) NORTH, RANGE SIX (6) EAST OF THE INDIAN MERIDIAN, PAYNE COUNTY, STATE OF OKLAHOMA.**
 - b. Consideration, discussion and action on declaring an emergency on Ordinance No. 343.**
- 7. MISCELLANEOUS**
 - a. Consideration, discussion and action to approve the 2013-2014 fiscal year end financial statements and audit as prepared by CBEW Professional Group.**
 - b. Consideration, discussion and action on the City of Yale Personnel Policy Manual changes.**
- 8. REPORTS FROM OFFICERS**
 - a. Report from Police Chief:**
 - b. Report from City Attorney:**
 - c. Report from City Manager:**

9. COMMISSIONER COMMENTS

- a. Report from Commissioner Strader:
- b. Report from Vice Mayor Adsit:
- c. Report from Commissioner Heilmann:
- d. Report from Commissioner Watkins:
- e. Report from Mayor Baker:

10. EXECUTIVE SESSION

- a. An Executive Session for the purpose of holding confidential communication pursuant to 25 O.S. §307 (B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager.

11. RETURN FROM EXECUTIVE SESSION

- a. Possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager and authorizing the revision of an employment contract for the position of City Manager.

12. ADJOURNMENT

The agenda was posted Tuesday, February 10, 2015 at 9:00 a.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

Deanna Couch, City Clerk