

**MINUTES  
YALE CITY COMMISSION  
REGULAR MEETING  
209 N. MAIN STREET, YALE, OKLAHOMA  
MARCH 10, 2015  
6:00 P.M.**

**OPENING PRAYER**

1. **CALL TO ORDER** – The regular meeting of the Yale City Commission was called to order at 6:00 p.m. on Tuesday March 10, 2015 by Mayor Terry Baker.
2. **ROLL CALL** – Those present were Mike Strader, Pat Heilmann, Kris Watkins and Terry Baker. Richard Adsit was absent.
3. **CONSENT AGENDA** – Mike Strader made the motion to approve the consent agenda, Kris Watkins seconded the motion which passed as follows: Yea: Strader, Heilmann, Watkins, Baker Nay: None.
  - a. **Approval of Minutes**
    - i. **Special Meeting – February 17, 2015**
  - b. **Approval of Claims**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None

**The regular meeting of the Yale City Commission was recessed at 6:02 p.m. and the public hearing was opened.**

5. **PUBLIC HEARING**
  - a. **A public hearing to discuss and receive input from the public regarding a proposed Community Development Block Grant to develop/update a Capital Improvement Plan.** – Clorisa Brown from COEDD explained the application and procedure process to develop a Capital Improvement Plan. There were no public comments regarding the grant. The public hearing was closed at 6:03 p.m. and the regular meeting of the Yale City Commission was reconvened.
6. **PUBLIC APPEARANCES** – Palma Lough from OMPA spoke about an upcoming conference with MESO in Norman April 26-28, 2015. A portion of the conference is dedicated to elected officials and the CEO and President of APPA will be the opening speaker. Ms. Lough also spoke about the C.U.P. program through OMPA, if the city can certify there is grant money available. Certification includes training, survey tracking and customer programs among other things.
7. **RESOLUTIONS**
  - a. **Consideration, discussion and action on Resolution 01-2015 “A Resolution adopting amendments to the City of Yale Personnel Policy”.** – Mr. Smitherman requested a change in the amendment to the policy from a 6 mile limit to a 10 mile limit. Pat Heilmann made the motion to amend the policy from a 6 mile limit to a 10 mile limit, Kris Watkins seconded the motion which passed as follows: Yea: Strader, Heilmann, Watkins, Baker Nay: None. Kris Watkins then made the motion to approve Resolution 01-2015, Mike Strader seconded the motion which passed as follows: Yea: Strader, Heilmann, Watkins, Baker Nay: None.
  - b. **Consideration, discussion and action to approve a resolution authorizing an application to apply for a 2015 Community Develop Block Grant to develop/update a Capital Improvement Plan.** – Kris Watkins made the motion to approve a resolution authorizing an application to apply for a 2015 Community Development Block Grant to develop/update a CIP, Pat Heilmann seconded the motion which passed as follows: Yea: Strader, Heilmann, Watkins, Baker Nay: None.

- c. **Consideration, discussion and action to approve a Fair Housing Resolution.** – Mike Strader made the motion to approve a Fair Housing Resolution, Pat Heilmann seconded the motion which passed as follows: Yea: Strader, Heilmann, Watkins, Baker Nay: None.

**8. MISCELLANEOUS**

- a. **Consideration, Discussion and Action to approve an application for a Community Development Block Grant to develop/update a Capital Improvement Plan and authorizing execution of all necessary application forms including the Application Summary, Assessment, Application Resolution, Fair Housing Resolution, Anti-Displacement & Relocation Assistance Plan and Local Planning Activities Committee Establishment.** – Mike Strader made the motion to approve an application for a Community Development Block Grant to develop/update a Capital Improvement Plan and authorizing execution of all necessary application forms, Kris Watkins seconded the motion which passed as follows Yea: Strader, Heilmann, Watkins, Baker Nay: None.
- b. **Consideration, Discussion and Action to approve an amended employment contract with City Manager Louis Smitherman.** – Kris Watkins made the motion to approve the amended employment contract with City Manager, Louis Smitherman. Mike Strader seconded the motion which passed as follows: Yea: Strader, Heilmann, Watkins, Baker Nay: None.

**9. REPORTS FROM OFFICERS**

- a. **Report from Police Chief:** Chief Kelly had a request from the school to put a yield sign on the corner of D Street and Erie Avenue. The commission stated that was a management decision that could be handled in house. There were two domestic assaults in the last week going on simultaneously and department staff handled both situations well.
- b. **Report from City Attorney:** None
- c. **Report from City Manager:** Mr. Smitherman provided a report to each commissioner and would like to give some demographics on work orders. The crew has replaced several street lights as well as cut down several tree limbs. Staff was asked to clean up equipment and also to clean the armory, Mr. Smitherman stated that the staff does a good job. The Keep Oklahoma Beautiful Association will furnish trash bags for the city clean up from April 20-April 24. Mr. Smitherman is asking each commissioner to get five volunteers to clean up trash around town and that hopefully April will bring some spring weather.

**10. COMMISSIONER COMMENTS**

- a. **Report from Commissioner Strader:** Mr. Strader mentioned potholes in and around Sunset Circle. He also asked how abatements were coming, Chief Kelly stated Asst. Chief Moore is handling the abatements.
- b. **Report from Vice Mayor Adsit:** Absent
- c. **Report from Commissioner Heilmann:** None
- d. **Report from Commissioner Watkins:** None
- e. **Report from Mayor Baker:** None

- 11. **ADJOURNMENT** – Mike Strader made the motion to adjourn, Pat Heilmann seconded the motion which passed as follows: Yea: Strader, Heilmann, Watkins, Baker Nay: None.

The regular meeting of the Yale City Commission was adjourned at 6:33 p.m. on Tuesday March 10, 2015.

Signed: \_\_\_\_\_  
Deanna Couch, City Clerk

Signed: \_\_\_\_\_  
Terry Baker, Mayor

**NOTICE OF THIS MEETING WAS POSTED THE 9<sup>TH</sup> DAY OF MARCH 2015 AT 4:45 P.M. AT YALE CITY HALL.**