

**AMENDED AGENDA**  
**YALE CITY COMMISSION**  
**REGULAR MEETING**  
**209 N. MAIN STREET, YALE, OKLAHOMA**  
**MARCH 10, 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. Special Meeting – February 17, 2015
- b. Approval of Claims

**4. ITEMS REMOVED FROM THE CONSENT AGENDA**

**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.

**6. 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)*

**7. RESOLUTIONS**

- a. Consideration, discussion and action on Resolution 01-2015 “A Resolution adopting amendments to the City of Yale Personnel Policy”.
- 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.
- c. Consideration, discussion and action to approve a Fair Housing Resolution.

**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.

- b. Consideration, Discussion and Action to approve an amended employment contract with City Manager Louis Smitherman.**

**9. REPORTS FROM OFFICERS**

- a. Report from Police Chief:**
- b. Report from City Attorney:**
- c. Report from City Manager:**

**10. 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:**

**11. ADJOURNMENT**

The agenda was posted Monday, March 9, 2015 at 4:45 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

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Deanna Couch, City Clerk