

**MINUTES
YALE CITY COMMISSION
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
MARCH 11, 2014
6:00 P.M.**

1. **CALL TO ORDER** - The regular meeting of the Yale City Commission was called to order at 6:52 p.m. on Tuesday March 11, 2014 by Mayor Terry Baker.
2. **ROLL CALL** - Present were Mike Strader, Richard Adsit, Pat Heilmann, Robert Crisjohn and Terry Baker.
3. **CONSENT AGENDA** - Richard Adsit made the motion to approve the consent agenda. Pat Heilmann seconded the motion which passed as follows: Yea: Strader, Adsit, Heilmann, Crisjohn, Baker Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – February 11, 2014**
 - b. **Approval of Claims**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** - None
5. **PUBLIC APPEARANCES** - None

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. RESOLUTIONS

- a. **Consideration, discussion and action to approve or disapprove Resolution No. 01-2014 declaring such real property to be surplus and directing that such real property be sold at public auction.** – Richard Adsit made a motion to approve Resolution No. 01-2014 declaring such real property to be surplus and directing that such real property be sold at public auction. Pat Heilmann seconded the motion which passed as follows: Yea: Strader, Adsit, Heilmann, Crisjohn, Baker Nay: None.

7. ORDINANCES

- a. **Consideration, discussion and action to approve or disapprove Ordinance No. 332 declaring certain real property described as Lots 9, 10 and 11, Block 3, Original Town to the City of Yale, Payne County, State of Oklahoma to be surplus and directing that such real property be sold at public auction.** - Richard Adsit made a motion to approve Ordinance No. 332 declaring certain real property described as Lots 9, 10 and 11, Block 3, Original Town to the City of Yale, Payne County, State of Oklahoma to be surplus and directing that such real property be sold at public auction on May 17, 2014. Robert Crisjohn seconded the motion which passed as follows: Yea: Strader, Adsit, Heilmann, Crisjohn, Baker Nay: None.

8. GENERAL ORDERS

- a. **Consideration, discussion and action to approve or disapprove the City of Yale Police Department having their annual car show Saturday June 7, 2014 to be held in Jim Thorpe Park.** – Richard Adsit made a motion to approve the Yale Police Department Auxiliary to have their annual car show Saturday June 7, 2014 to be held in Jim Thorpe Park. Pat Heilmann seconded the motion which passed as follows: Yea: Strader, Adsit, Heilmann, Crisjohn, Baker Nay: None.

b. Consideration, discussion and action to approve or disapprove the Yale Youth Sports Association to make appropriate renovations at Mike Stephens Field. – Richard Adsit made a motion to approve the Yale Youth Sports Association to make appropriate renovations at Mike Stephens Field. Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Heilmann, Crisjohn, Baker Nay: None.

9. REPORTS FROM OFFICERS

- a. Report from Police Chief:** None
- b. Report from City Attorney:** None
- c. Report from City Manager:** Mr. Adams reported office staff has been moving furniture in city hall to be able to function more effectively in doing their jobs.

10. COMMISSIONER COMMENTS

- a. Report from Commissioner Strader:** Commissioner Strader questioned what had happened to the Jim Thorpe Park sign? During clean-up day last year it was taken down to be revamped, cleaned and repainted, it should be ready to hang soon.
- b. Report from Commissioner Adsit:** None
- c. Report from Commissioner Heilmann:** None
- d. Report from Vice Mayor Crisjohn:** None
- e. Report from Mayor Baker:** None

11. ADJOURNMENT- Richard Adsit made the motion to adjourn. Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Heilmann, Crisjohn, Baker Nay: None.

The regular meeting of the Yale City Commission was adjourned at 7:22 p.m. on Tuesday, March 11, 2014.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Terry Baker, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 10TH DAY OF MARCH 2014 AT 4:30 PM AT YALE CITY HALL.