

**AGENDA  
YALE CITY COMMISSION  
REGULAR MEETING  
209 N. MAIN STREET, YALE, OKLAHOMA  
APRIL 14, 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 – March 10, 2015
  - b. Approval of Claims
- 4. ITEMS REMOVED FROM THE CONSENT AGENDA**
- 5. OPENING OF BIDS**
  - a. Opening of bids to provide for the 2015 Mowing Season Contract.
- 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. AWARDING OF CONTRACTS**
  - a. Consideration, discussion and action on bid award for the 2015 Mowing Season Contract.
  - b. Consideration, discussion and possible action on awarding bid on Project# 15909 CDBG 13-Phase II Improvements to the Municipal Electric Distribution System, Replacement of Poles and Transformers.
- 8. RESOLUTIONS**
  - a. Consideration discussion and action regarding Resolution 03-2015 “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF YALE APPROVING AN AMENDED AND RESTATED TRUST INDENTURE FOR THE OKLAHOMA MUNICIPAL RETIREMENT FUND; PROVIDING AMENDMENTS TO THE TRUST TO AUTHORIZE DAILY VALUATIONS AND DAILY ACCOUNTING FOR ASSETS WITHIN THE MASTER DEFINED CONTRIBUTION PLANS ADMINISTERED BY OKLAHOMA MUNICIPAL RETIREMENT FUND; PROVIDING FOR DAILY VALUATION OF PARTICIPANT ACCOUNTS IN THE DEFINED CONTRIBUTION PLANS ADMINISTERED BY OKLAHOMA MUNICIPAL RETIREMENT FUND AND PROVIDING PROCEDURES AND RULES FOR ACCOUNTING OF SUCH ASSETS; PROVIDING FOR EFFECTIVE DATE OF AMENDED AND RESTATED TRUST INDENTURE AND CONTINUING EXISTING TRUST AS AMENDED IN FULL FORCE AND EFFECT.”
- 9. MISCELLANEOUS**
  - a. Consideration, discussion and action regarding Yale Housing Authority request for the 2015 Environmental Review certifying funded projects are either exempt or categorically excluded.

- b. Consideration, discussion and action regarding an Agreement for Transfer of Office Equipment/Furniture by and between the Board of County Commissioners of Payne County, OK and the City of Yale, OK.
- c. Consideration, discussion and action regarding granting a Right-of-Way Easement to Bob Reed and Rose Reed.
- d. Consideration, discussion and action regarding possible plotting of Lawson Cemetery.
- e. Consideration, discussion and action regarding 2014-15 Budget Amendments.

**10. REPORTS FROM OFFICERS**

- a. Report from Police Chief:
- b. Report from City Attorney:

**11. 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:

**12. EXECUTIVE SESSION**

- a. An Executive Session to discuss confidential communication between the City Commission and the City Attorney concerning a pending investigation, claim or action pursuant to the advice of the City Attorney that disclosure will seriously impair the ability of the City Commission to process the claim or conduct the pending investigation, litigation or proceeding in the public interest pursuant to Title 25, Section 307 (B)(4) of the Oklahoma Statutes.

**13. RETURN FROM EXECUTIVE SESSION**

- a. Possible action regarding discussion of confidential communication pursuant to Title 25, Section 307 (B)(4) of the Oklahoma Statutes.

**14. 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 the City Manager.

**15. RETURN FROM EXECUTIVE SESSION**

- a. Possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the City Manager.

**16. ADJOURNMENT**

The agenda was posted Monday, April 13, 2015 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

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Deanna Couch, City Clerk