

**MINUTES
YALE CITY COMMISSION
SPECIAL MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
APRIL 27, 2015
6:30 P.M.**

1. **CALL TO ORDER** – The special meeting of the Yale City Commission was called to order at 6:32 p.m. on Monday April 27, 2015 by Mayor Terry Baker.
2. **ROLL CALL** – Those present were Mike Strader, Richard Adsit, Pat Heilmann, Kris Watkins and Terry Baker.
3. **AWARDING OF CONTRACTS**
 - a. **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.** – Richard Adsit made the motion to award the bid on Project# 15909 CDBG 13-Phase II Improvements to Tri-State Electric in the amount of \$95,169 with the purchase of materials from Stuart C Irby Company. Pat Heilmann seconded the motion which passed as follows: Yea: Strader, Adsit, Heilmann, Watkins, Baker Nay: None.
4. **MISCELLANEOUS**
 - a. **Consideration, discussion and action on an amendment to the 2015 mowing season contract regarding Section IX with an option to utilize the Affidavit of Exempt Status under the Workers' Compensation Act.** – No Action
 - b. **Consideration and discussion on FY 2015-16 budget.**
5. **ADJOURNMENT** – Richard Adsit made the motion to adjourn, Kris Watkins seconded the motion which passed as follows: Yea: Strader, Adsit, Heilmann, Watkins, Baker Nay: None.

The special meeting of the Yale City Commission was adjourned at 7:30 p.m. on Monday April 27, 2015.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Terry Baker, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 23rd DAY OF APRIL 2015 AT 4:30 P.M. AT YALE CITY HALL.