

**AGENDA  
YALE CITY COMMISSION  
REGULAR MEETING  
209 N. MAIN STREET, YALE, OKLAHOMA  
MAY 12, 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. Presentation to Pat Heilmann, Commission Seat No. 3 in recognition of her years of service to the city.**
- 4. SWEARING IN CEREMONY**
  - a. Seating of Kristopher Watkins, Commission Seat No. 3**
  - b. Seating of Tommy Mendenhall, Commission Seat No. 4**
- 5. ANNUAL COMMISSION ORGANIZATION AND APPOINTMENTS**
  - a. Election of Mayor**
  - b. Election of Vice Mayor**
  - c. Appointment of City Attorney**
  - d. Appointment of Municipal Judge**
- 6. CONSENT AGENDA**
  - a. Approval of Minutes**
    - i. Regular Meeting – April 14, 2015**
    - ii. Special Meeting – April 27, 2015**
  - b. Approval of Claims**
  - c. Appointment of Marilyn Smitherman to the Yale Library Board**
- 7. ITEMS REMOVED FROM THE CONSENT AGENDA**
- 8. 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)*

- 9. GENERAL ORDERS**
  - a. Consideration, discussion and action on FY 2014-15 Budget Amendments.**
  - b. Consideration, discussion and action on Interlocal Agreement between the City of Yale and Payne County.**
  - c. Consideration, discussion and action on engagement letter with CBEW Professional Group, LLP in the amount of \$20,100.00 to prepare annual Financial Statements and Audit Reports for Fiscal Year Ending June 30, 2015.**

## **10. MISCELLANEOUS**

- a. Consideration, discussion and action to approve the purchase of a 2015 Ford F-150 Extended Cab pickup in the amount of \$32,681.00, state contract pricing, from Bob Hurley Ford.**
- b. Consideration, discussion and action to select two nominees from the list of nominees on the 2015 Oklahoma Municipal Assurance Group Official Ballot for the Board of Trustees election.**
- c. Consideration, discussion and action to submit two selected nominees as the City of Yale official vote on the election of trustees on the 2015 Oklahoma Municipal Assurance Group Official Ballot.**
- d. Consideration, discussion and action to instruct the City Manager to prepare plans, maps and specifications for a street repair and overlay project within the City of Yale.**
- e. Consideration and discussion on FY 2015-16 budget.**

## **11. APPOINTMENTS**

- a. Consideration, discussion and action on appointment of a COEDD Board Member.**

## **12. REPORTS FROM OFFICERS**

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

## **13. COMMISSIONER COMMENTS**

- a. Report from Commissioner Strader:**
- b. Report from Commissioner Adsit:**
- c. Report from Commissioner Mendenhall:**
- d. Report from Commissioner Watkins:**
- e. Report from Commissioner Baker:**

## **14. ADJOURNMENT**

The agenda was posted Monday, May 11, 2015 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

---

Deanna Couch, City Clerk