

**AGENDA
YALE WATER & SEWAGE TRUST AUTHORITY
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.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CONSENT AGENDA**
 - a. Approval of Minutes**
 - i. Regular Meeting – April 14, 2015**
 - b. Approval of Claims**
- 4. ITEMS REMOVED FROM THE CONSENT AGENDA**
- 5. 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)

- 6. RESOLUTIONS**
 - a. Consideration, discussion and action on Resolution 06-2015 “A RESOLUTION APPROVING PARTICIPATION IN THE MUNICIPAL ELECTRIC SYSTEMS OF OKLAHOMA’S MUTUAL AID AGREEMENT.**
- 7. GENERAL ORDERS**
 - a. Consideration, discussion and action on FY 2014-15 Budget Amendments.**
- 8. MISCELLANEOUS**
 - a. Consideration and discussion on FY 2015-16 budget.**
 - b. Consideration, discussion and action to direct the City Attorney to prepare proposals to solicit bids to allow the Yale Water & Sewage Trust Authority to incur an indebtedness for street projects within the City of Yale.**
- 9. REPORTS FROM OFFICERS**
 - a. Report from Trust Attorney:**
 - b. Report from Lone Chimney Board Rep:**
 - c. Report from General Manager:**
- 10. COMMISSIONER COMMENTS**
 - a. Report from Trustee Strader:**
 - b. Report from Trustee Adsit:**
 - c. Report from Trustee Mendenhall:**
 - d. Report from Trustee Watkins:**

e. Report from Trustee Baker:

11. 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