

**AGENDA  
YALE CITY COMMISSION  
REGULAR MEETING  
209 N. MAIN STREET, YALE, OKLAHOMA  
MAY 13, 2014  
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. SWEARING IN CEREMONY**
  - a. Seating of Terry Baker, Commissioner No. 5**
- 4. ANNUAL COMMISSION ORGANIZATION AND APPOINTMENTS**
  - a. Election of Mayor**
  - b. Election of Vice Mayor**
  - c. Appointment of City Attorney**
  - d. Appointment of Municipal Judge**
- 5. CONSENT AGENDA**
  - a. Approval of Minutes**
    - i. Regular Meeting – April 8, 2014**
    - ii. Special Meeting – April 17, 2014**
  - b. Approval of Claims**
  - c. Appointment of Miranda Brown to the Yale Library Board**
- 6. ITEMS REMOVED FROM THE CONSENT AGENDA**
- 7. 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)*

- 8. GENERAL ORDERS**
  - a. 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, 2014.**
  - b. Consideration, discussion and action regarding Yale Housing Authority request for the 2014 Environmental Review certifying funded projects are either exempt or categorically excluded.**
  - c. Consideration, discussion and action on Jail Agreement to house prisoners between the Payne County Sheriff's Department and the City of Yale beginning July 1, 2014.**
  - d. Consideration, discussion and action to surplus three Library Card Catalogs; one Library Card Catalog with stand; two paperback book racks; one Heavy Duty 36' Firemen's Ladder.**
  - e. Consideration, discussion and action on Fiscal Year 2013-2014 Budget Amendments.**

**f. Discussion on FY 2013-2014 Budget.**

**9. REPORTS FROM OFFICERS**

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

**10. COMMISSIONER COMMENTS**

- a. Report from Commissioner Strader:
- b. Report from Commissioner Adsit:
- c. Report from Commissioner Heilmann:
- d. Report from Commissioner Crisjohn:
- e. Report from Commissioner Baker:

**11. ADJOURNMENT**

The agenda was posted Monday, May 12, 2014 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

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Deanna Couch, City Clerk