

**AGENDA
YALE CITY COMMISSION
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
JUNE 9, 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 – May 12, 2015**
 - ii. Special Meeting – May 15, 2015**
 - iii. Special Meeting – May 28, 2015**
- b. Approval of Claims**
- c. Financial Statements**

4. ITEMS REMOVED FROM THE CONSENT AGENDA

5. PUBLIC HEARINGS

- a. Public Hearing to receive comments regarding the City of Yale proposed 2015-2016 fiscal year municipal budget.**

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. GENERAL ORDERS

- a. Consideration, discussion and action regarding the proposed 2015-2016 fiscal year municipal budget.**
- b. Consideration, discussion and action on fiscal year 2014-2015 budget amendments.**
- c. Consideration, discussion and action to authorize staff to approve any and all further required budget amendments to close out the fiscal year 2014-2015 budget.**
- d. Consideration, discussion and action regarding a request to hold a fireworks display in Jim Thorpe Park and for financial participation to purchase fireworks for the event.**
- e. Consideration, discussion and action on an operating agreement between the City of Yale and the Yale Senior Citizens Association.**
- f. Consideration, discussion and action on an amended Oklahoma Municipal Retirement Fund Master Defined Contribution Plan Joinder Agreement.**
- g. Consideration, discussion and action on a contract with Aramark Uniform Services.**
- h. Consideration, discussion and action on a contract with the Yale Youth Sports Association to manage the Yale City Pool including but not limited to gates, concessions, cleaning and general maintenance.**
- i. Consideration, discussion and action to authorize and direct the City Manager to advertise for bids for the City of Yale 2015 street project.**

8. RESOLUTIONS

- a. Consideration, discussion and action to approve Resolution No. 07-2015 to approve and adopt fiscal year 2015-2016 City of Yale budget.

9. ORDINANCES

- a. Consideration, discussion and action to approve Ordinance No. 345 “AN ORDINANCE AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED CONTRIBUTION PLAN FOR THE POSITION OF CITY MANAGER FOR THE CITY OF YALE, OKLAHOMA BY ADOPTING A REVISED AND RESTATED RETIREMENT PLAN; PROVIDING RETIREMENT BENEFITS FOR ELIGIBLE EMPLOYEES OF THE CITY OF YALE, OKLAHOMA; PROVIDING FOR PURPOSE AND ORGANIZATION; PROVIDING FOR DEFINITIONS; PROVIDING FOR ELIGIBILITY AND PARTICIPATION; PROVIDING FOR NON-ALIENATION OF BENEFITS; LOSS OF BENEFITS FOR CAUSE AND LIMITATIONS OF BENEFITS; PROVIDING FOR EMPLOYER AND EMPLOYEE CONTRIBUTIONS; PROVIDING FOR ACCOUNTING, ALLOCATION, AND VALUATION; PROVIDING BENEFITS; PROVIDING FOR REQUIRED NOTICE; PROVIDING FOR AMENDMENTS AND TERMINATION; PROVIDING FOR TRANSFER TO AND FROM OTHER PLANS; CREATING A RETIREMENT COMMITTEE AND PROVIDING FOR POWERS, DUTIES, AND RIGHTS OF RETIREMENT COMMITTEE; PROVIDING FOR PAYMENT OF CERTAIN OBLIGATIONS; PROVIDING FOR DURATION AND PAYMENT OF EXPENSES; PROVIDING FOR EFFECTIVE DATE; PROVIDING FOR VESTING SCHEDULES; PROVIDING FOR A FUND TO FINANCE THE SYSTEM TO BE POOLED WITH OTHER INCORPORATED CITIES TOWNS AND THEIR AGENCIES AND INSTRUMENTALITIES FOR PURPOSES OF ADMINISTRATION, MANAGEMENT, AND INVESTMENTS PART OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND; PROVIDING FOR PAYMENT OF ALL CONTRIBUTIONS UNDER THE SYSTEM TO THE OKLAHOMA MUNICIPAL RETIREMENT FUND FOR MANAGEMENT AND INVESTMENT; PROVIDING FOR REPEALER AND SEVERABILITY; ADOPTING THOSE AMENDMENTS MANDATED BY THE INTERNAL REVENUE CODE.

10. REPORTS FROM OFFICERS

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

11. COMMISSIONER COMMENTS

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

12. 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 City Manager Louis Smitherman.

13. RETURN FROM EXECUTIVE SESSION

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

14. ADJOURNMENT

The agenda was posted Monday, June 8, 2015 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.