

**AGENDA  
YALE WATER & SEWAGE TRUST AUTHORITY  
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.*

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. CONSENT AGENDA**

- a. Approval of Minutes
  - i. Regular Meeting – May 12, 2015
  - ii. Special Meeting – May 28, 2015
- b. Approval of Claims
- c. Financial Statements

**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. 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 to authorize acceptance of loan proposals for the City of Yale 2015 street project.

**7. REPORTS FROM OFFICERS**

- a. Report from Trust Attorney:
- b. Report from Lone Chimney Board Rep:
- c. Report from General Manager:

**8. COMMISSIONER COMMENTS**

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

**9. ADJOURNMENT**

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