AGENDA YALE CITY COMMISSION REGULAR MEETING

209 N. MAIN STREET, YALE, OKLAHOMA JUNE 10, 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. OPENING PRAYER
- 2. CALL TO ORDER
- 3. ROLL CALL
- 4. CONSENT AGENDA
 - a. Approval of Minutes
 - i. Regular Meeting May 13, 2014
 - ii. Special Meeting May 28, 2014
 - b. Approval of Claims
- 5. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

6. PUBLIC HEARINGS

a. Public Hearing to receive comments regarding the City of Yale proposed 2014-2015 fiscal year municipal budget.

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. RESOLUTIONS

a. Consideration, discussion and action to approve Resolution No. 03-2014 to approve and adopt fiscal year 2014-2015 City of Yale budget.

9. GENERAL ORDERS

- a. Consideration, discussion and action regarding the proposed 2014-2015 fiscal year municipal budget.
- b. Consideration, discussion and action on Fiscal Year 2013-2014 Budget Amendments.
- c. Consideration, discussion and action regarding request to hold a fireworks display in Jim Thorpe Park and for financial participation to purchase fireworks for the event.
- d. Consideration, discussion and action regarding Mobile Home Permit Request from Charles and Ragenia French at 311 W. Boston.

10. REPORTS FROM OFFICERS

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

11. COMMISSIONER COMMENTS

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

12. EXECUTIVE SESSION

a. An Executive Session for the purpose of holding pursuant to 25 O.S. §307 (B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager Richard Adams.

13. RETURN FROM EXECUTIVE SESSION

a. Possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager Richard Adams.

14. ADJOURNMENT

The agenda was Yale, Oklahoma.	posted	Monday,	June	9, 20	14 at	4:30	p.m.	at the	Yale	Municipal	Building,	209	N. I	Main,
Deanna Couch, C	ity Clerk	ζ												