

**AGENDA
YALE CITY COMMISSION
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
JULY 14, 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 – June 9, 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)

- a. Roger Gose to discuss plans for the 2015 City of Yale Street Project.**

- 6. AWARDING OF CONTRACTS**
 - a. Consideration, discussion and action to authorize the City of Yale to enter into an Interlocal Cooperative Agreement with the Pawnee Nation of Oklahoma.**

- 7. 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.**
 - b. Consideration, discussion and action to approve Ordinance No. 347 “AN ORDINANCE AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED BENEFIT PLAN FOR CITY OF YALE, OKLAHOMA; PROVIDING RETIREMENT BENEFITS FOR ELIGIBLE EMPLOYEES OF CITY OF YALE, OKLAHOMA; PERTAINING TO VESTING OPTIONS; PROVIDING FOR REPEALER AND SEVERABILITY; AND DECLARING AN EMERGENCY”.**

- c. Consideration, discussion and action on declaring an emergency on Ordinance No. 347.
- d. Consideration, discussion and action to approve Ordinance No. 346 “AN ORDINANCE AMENDING SECTION 4-59 OF CHAPTER 4 OF THE YALE CITY CODE TO ESTABLISH SWIMMING POOL, SPA, AND HOT TUB RULES AND REGULATIONS AND DECLARING AN EMERGENCY.”
- e. Consideration, discussion and action on declaring an emergency on Ordinance No. 346.

8. GENERAL ORDERS

- a. Consideration, discussion and action on a Proposed Agreement for a K-9 Program.
- b. Consideration, discussion and action on completion of plans and authorizing advertisement for bids for the City of Yale Street Project.
- c. Consideration, discussion and action regarding a request to hold the Chet Baker Festival in Liberty Park on October 10, 2015 and to close streets in the area for the event as needed.

9. MISCELLANEOUS

- a. Consideration, discussion and action to declare Police Unit, 2001 Ford Crown Victoria, VIN# 2FAFP71WX1X126053 as surplus and to set a minimum bid of \$250.
- b. Consideration, discussion and action to declare Police Unit 805, 1999 Ford Crown Victoria, VIN# 2FAFP71W0XX184343 as surplus and to set a minimum bid of \$250.
- c. Consideration, discussion and action to declare Police Unit, 1996 Dodge Intrepid, as surplus and to set a minimum bid of \$250.
- d. Consideration, discussion and action regarding the resignation of Commissioner Kris Watkins.

10. REPORTS FROM OFFICERS

- a. Report from YYSAs Rep:
- b. Report from Police Chief:
- c. Report from City Manager:
- d. 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 Mayor Baker:

12. ADJOURNMENT

The agenda was posted Monday, July 13, 2015 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

Deanna Couch, City Clerk