

**AGENDA  
YALE WATER & SEWAGE TRUST AUTHORITY  
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.*

**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)*

**6. GENERAL ORDERS**

- a. Consideration, discussion and action to authorize the incurring of a debt in an amount not to exceed \$750,000 by the Yale Water & Sewage Trust Authority

**7. AWARDING OF CONTRACTS**

- a. Consideration, discussion and action on a contract renewal with Republic Services.

**8. REPORTS FROM OFFICERS**

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

**9. COMMISSIONER COMMENTS**

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

**10. EXECUTIVE SESSION**

- a. An Executive Session to discuss confidential communication between the City Commission and the City Attorney concerning a pending investigation, claim or action pursuant to the advice of the City Attorney that disclosure will seriously impair the ability of the City Commission to process the claim or conduct the pending investigation, litigation or proceeding in the public interest pursuant to Title 25, Section 307 (4) of the Oklahoma Statutes.
- b. Consideration, discussion and possible action as a result of Executive Session.

**11. ADJOURNMENT**

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