

**MINUTES
YALE CITY COMMISSION
SPECIAL MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
JULY 15, 2014
6:00 P.M.**

1. OPENING PRAYER

2. CALL TO ORDER – The special meeting of the Yale City Commission was called to order at 6:00 p.m. on Tuesday July 15, 2014 by Mayor Terry Baker.

3. ROLL CALL – Present were Mike Strader, Richard Adsit, Pat Heilmann, Robert Crisjohn and Terry Baker.

4. CONSENT AGENDA – Richard Adsit made the motion to approve the consent agenda, Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Heilmann, Crisjohn, Baker Nay: None.

- a. Approval of Minutes**
 - i. Regular Meeting – June 10, 2014**
- b. Approval of Claims**

5. ITEMS REMOVED FROM THE CONSENT AGENDA – None

6. PUBLIC APPEARANCES – Tom Mendenhall commented on mowing and cleanup efforts stating he hadn't seen things looking this sharp in a long time. Mr. Adams explained where the city staff has been mowing and cleaning.

7. GENERAL ORDERS

a. Consideration, discussion and action regarding a services agreement with the Yale Senior Citizens Association for the operation of a senior citizens center to provide services to the senior citizens of Yale, Oklahoma. – Richard Adsit made the motion to approve the services agreement with the Yale Senior Citizens Association for the operation of a senior citizens center to provide services to the senior citizens of Yale, Oklahoma. Pat Heilmann seconded the motion which passed as follows: Yea: Strader, Adsit, Heilmann, Crisjohn, Baker Nay: None.

b. Consideration, discussion and action regarding Contract with Yale Public Schools for McGee Field. – Mr. Adams spoke about the contract to be approved by the Yale School Board to include the show barn; it is a fifty-year contract at \$1.00 per year. Mr. Crisjohn asked about the release of liability, Mr. McMillian explained the legal requirements.

Robert Crisjohn made the motion to enter into a fifty (50) year lease agreement with the Yale Public Schools for the lease of McGee Field and the sale barn subject to meeting the requirements of the Yale City Charter. Richard Adsit seconded the motion which passed as follows: Yea: Strader, Adsit, Heilmann, Crisjohn, Baker Nay: None.

c. Consideration, discussion and action approving mobile home request from Charles and Ragenia French at 311 W. Boston.

Consideration, discussion and action on Fiscal Year 2013-2014 Budget Amendments. – Robert Crisjohn made the motion to approve the Fiscal Year 2013-2014 Budget Amendments. Richard Adsit seconded the motion which passed as follows: Yea: Strader, Adsit, Heilmann, Crisjohn, Baker Nay: None.

8. REPORTS FROM OFFICERS

- a. Report from Police Chief:** No Report
- b. Report from City Attorney:** No Report

c. Report from City Manager: Mr. Adams reported he will be attending the City Managers' Conference this week; Deanna Couch will be attending Incode training next week and Amy Hargrove attended

this summers' Court Clerk Conference. We will be changing collection companies over the next month. Closing on the annex building and Hwy 51 property will be this week, enforcement on weeds and trash is going well. There will be a community back to school bash on August 9; the pool will be open, there will be games and music. On August 16 there will be a cookout in appreciation of the YYSAs, city employees and all others who donated over the last year towards the community improvements.

9. COMMISSIONER COMMENTS

- a. Report from Commissioner Strader:** The town is looking nice; the city employees are doing a good job mowing.
- b. Report from Commissioner Adsit:** Cleanup is going along well and has made an impression on some people. There was a property owner recently broken into at a storage facility; could the police patrol better in that area? There is a motorcycle parked on the sidewalk in front of the police department, shouldn't it be in a parking spot? Chief Kelly and Manager Adams stated he would address these issues.
- c. Report from Commissioner Heilmann:** Could the police cars please park across the street from City hall when bills are due so that senior citizens can park closer to the city offices?
- d. Report from Vice Mayor Crisjohn:** No Report
- e. Report from Mayor Baker:** No report

10. ADJOURNMENT – Mike Strader made the motion to adjourn, Robert Crisjohn seconded the motion which passed as follows: Yea: Strader, Adsit, Heilmann, Crisjohn, Baker Nay: None.

The special meeting of the Yale City Commission was adjourned at 6:25 p.m. on Tuesday, July 15, 2014.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Terry Baker, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 11TH DAY OF JULY 2014 AT 5:45 PM AT YALE CITY HALL.