

AMENDED AGENDA
YALE CITY COMMISSION
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
AUGUST 11, 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 – July 14, 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. 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. RESOLUTIONS**
 - a. Consideration, discussion and action on Resolution No. 8, “A RESOLUTION RELATING TO THE INCURRING OF INDEBTEDNESS BY THE TRUSTEES OF THE YALE WATER & SEWAGE TRUST TO BE EVIDENCED BY THE NOT TO EXCEED \$750,000 PROMISSORY NOTE, SERIES 2015; WAIVING COMPETITIVE BIDDING ON THE SALE OF THE NOTE AND AUTHORIZING THE SALE OF THE NOTE AT PAR PURSUANT TO THE LOAN AGREEMENT; APPROVING DOCUMENTS AS MAY BE NECESSARY OR REQUIRED; AND ALLOCATING A PORTION OF THE CITY’S REBATE EXCEPTION TO THE YALE WATER & SEWAGE TRUST.”**
- 8. ORDINANCES**
 - a. Consideration, discussion and action on Ordinance No. 348, “AN ORDINANCE AMENDING SECTION 8-46 OF CHAPTER 8 OF THE YALE CITY CODE TO PROVIDE FOR PERMITTED OPEN BURNING, AMENDING SECTION 8-47 OF CHAPTER 8 OF THE YALE CITY CODE TO PROVIDE FOR PROHIBITED OPEN BURNING, AMENDING SECTION 8-48 OF CHAPTER 8 OF THE YALE CITY CODE TO PROVIDE FOR CONDITIONS FOR OPEN BURNING, ADOPTING SECTION 8-48.1 OF CHAPTER 8 OF THE YALE CITY CODE TO PROVIDE FOR REQUIREMENTS FOR OPEN BURNING, AMENDING SECTION 8-49 OF CHAPTER 8 OF THE YALE CITY CODE TO PROVIDE FOR REQUIREMENTS FOR A BURN PERMIT REQUIREMENTS, AMENDING SECTION 8-51 OF CHAPTER 8 OF THE YALE CITY CODE TO PROVIDE FOR BURN PERMITS AND DECLARING AN EMERGENCY.”**

b. Consideration, discussion and action to declare an emergency on Ordinance No. 348.

9. GENERAL ORDERS

- a. Consideration, discussion and action on an Interlocal Agreement between the City of Yale and Payne County.
- b. Consideration, discussion and action on 2015-16 Budget Amendments.

10. MISCELLANEOUS

- a. Consideration, discussion and action to authorize the selling of surplus Police Units, 1999 Ford Crown Victoria and 1996 Dodge Intrepid for \$25.00 per vehicle.

11. APPOINTMENTS

- a. Consideration, discussion and action on appointment of Seat No. 3 to replace Commissioner Kris Watkins

12. REPORTS FROM OFFICERS

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

13. COMMISSIONER COMMENTS

- a. Report from Commissioner Strader:
- b. Report from Vice Mayor Adsit:
- c. Report from Commissioner Mendenhall:
- d. Report from Mayor Baker:

14. ADJOURNMENT

The agenda was posted Monday, August 10, 2015 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

Deanna Couch, City Clerk