

**MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
AUGUST 11, 2015
6:00 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 6:00 p.m. by Mayor Terry Baker.
2. **ROLL CALL** – Those present were Mike Strader, Richard Adsit, Tom Mendenhall and Terry Baker.
3. **CONSENT AGENDA** – Tom Mendenhall requested to have Purchase Orders 5423, 5426, 5429, 5430, 5431 and 5437 removed from the claims list. Richard Adsit then made the motion to approve the consent agenda with the purchase orders being removed. Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Baker Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – July 14, 2015**
 - b. **Approval of Claims**
 - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – Tom Mendenhall questioned the above purchase orders for their amount and that they were all listed in May on the claims list but not in June. Staff explained that billing had not been received by June 30 in time to do the purchase orders for June so the June billing was paid off of these blanket purchase orders that were written in July for the year. Each purchase order pulled from the claims list was a blanket purchase order. Tom Mendenhall made the motion to approve the items removed from the consent agenda, Richard Adsit seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Baker Nay: None.
5. **PUBLIC APPEARANCES** – Stephanie Snyder from the State Chamber of Oklahoma presented, the City of Yale has recently joined the State Chamber. She's recently been working with Mr. Smitherman to connect the City with statewide elected officials and state agencies that can help expand and work with the city's economic development. The chamber has an annual conference as well as monthly or quarterly meetings. The chamber is also involved with the legislature in regards to economic development and incentives that may be available.

Eddie Prince presented stating he had been told that he needed to repair vandalism in excess of \$2,000 or to move out of town, he didn't feel the comments were appropriate addressing the mayor. He stated he had a right to live here and asked for a response from the mayor, the mayor stated he could not respond. Mr. Prince questioned why he was instructed to complete a tort claim form, the mayor suggested he make an appointment with the city manager to which he replied I have an appointment with someone tomorrow. Chief Kelly confirmed it was a 10:00 appointment with himself and the city manager.
6. **AWARDING OF CONTRACTS**
 - a. **Consideration, discussion and action to review the sanitation contract with Republic Services and their offer to extend the contract.** – Mr. McMillian explained that the commission had three choices on this item; first they could accept the new contract, they could opt to stay in the current contract until 2017 or take no action and go out for bid when the contract ends. Joey Dunlap from Republic Services was also available to answer questions. Richard Adsit made the motion to accept the offer to extend their contract with Republic Services, Tom Mendenhall seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Baker Nay: None.
7. **RESOLUTIONS**
 - a. **Consideration, discussion and action on Resolution No. 9, "A RESOLUTION AUTHORIZING THE INCURRING OF INDEBTEDNESS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$750,000 AND THE ISSUANCE OF THE YALE WATER & SEWAGE TRUST PROMISSORY NOTE, SERIES 2015; WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE SALE AND DELIVERY OF THE NOTE; APPROVING A LOAN AGREEMENT, SALES TAX AGREEMENT, PROMISSORY NOTE; AND AUTHORIZING SUCH OTHER DOCUMENTS AND AGREEMENTS AS MAY BE NECESSARY OR REQUIRED; AND CONTAINING OTHER PROVISIONS RELATING THERETO.** – Richard Adsit made the motion to approve Resolution No. 9, Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Baker Nay: None.

- b. **Consideration, discussion and action on Resolution No. 10, "A RESOLUTION DESIGNATING THE YALE WATER & SEWAGE TRUST PROMISSORY NOTE, SERIES 2015 AS "QUALIFIED TAX-EXEMPT OBLIGATIONS" AS DEFINED IN SECTION 265(b)(3)(B) OF THE INTERNAL REVENUE CODE.** – Richard Adsit made the motion to approve Resolution No. 10, Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Baker Nay: None.

8. REPORTS FROM OFFICERS

- a. **Report from Police Chief:** None
- b. **Report from City Manager:** We're mowing, the grass is still growing and they are about 85% complete on the electric project. Larry Unnerstall from OMPA was here today to check on the progress of the project. Tomorrow the power will be shut off at the school in hopes to get that finished before school starts, we're posting outages and work areas on our website. The housing authority had a transformer that went bad and had to be replaced, we've also had some poles that were cracked and needed to be replaced from what was ordered. There have been several sewer backups we're working on, we're trying to schedule some preventative maintenance in hopes to deter some of these things. Gravel has been purchased however the asphalt has been cancelled because the county couldn't haul it. I've contacted the State Highway Department in Perry about the problems with our bridge, they can't do any work solely but can partner with the City to help with the repairs. Within the next two weeks reps from the State Highway Department should be here to visit with staff about this issue, if a couple of the commissioners could be available to visit at that time I would appreciate it.
- c. **Report from City Attorney:** Matt Devlin and I have an appointment next Thursday with the Oklahoma Water Resources Board as we previously indicated we'd be doing.

9. COMMISSIONER COMMENTS

- a. **Report from Commissioner Strader:** Driving around the West part of town where it's been mowed looks better. We still need the asphalt, there are potholes everywhere. Are we going to look in to the water towers at some point?
- b. **Report from Vice Mayor Adsit:** We had a couple of tort claims on the trust side, Elsberry and Carter? Mr. Smitherman stated they were filed and OMAG came out to scope our sewer lines to help setup some preventative maintenance. Staff advised the claims were settled and paid, both were in excess of our deductible so that's what the claims were for, our \$1,000 deductible. Mr. Adsit understood the claim to be denied, staff advised that Elsberry had more than one claim so it was approved for payment. I spoke about the mowing, it's taking place more frequently than it needs to be, in 18 days there was \$13,200 in claims for mowing. When they're mowing and you can't tell that they're mowing anything then they don't need to be mowing. Let it get a little higher before calling them to mow. Get some asphalt, we need to fill some potholes, they're just getting bigger.
- c. **Report from Commissioner Mendenhall:** Asphalt, potholes, at 5th and Boston there's a manhole in the middle of the street, it's washed out and caving in and this is a safety concern. At 7th and Boston on the North side there's a pothole that's really bad, those are the two today that really stick out. The \$27,000 spent on a motor grader would have gone far had it been spent on asphalt. The electric upgrade has gone well; the gate at the sewer plant was left open twice again, staff needs to be aware and lock that gate.
- d. **Report from Mayor Baker:** The gutters at D and Boston are so plugged up that the rainwater won't even flow through them. You may need to take the backhoe and clean them out, we have all the new drainage that was put in at the Senior Citizens Center and if it's plugged on the end it's never going to drain. Future references that might be addressed in our street program at C and Boston where it's caving in we're going to have to do something or it's just going to plug everything up. If it gets much worse we'll have to close the street.

- 10. ADJOURNMENT** – Richard Adsit made the motion to adjourn, Tom Mendenhall seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Baker Nay: None.

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 6:41 p.m. on Tuesday August 11, 2015.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Terry Baker, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 10TH DAY OF AUGUST 2015 AT 4:30 P.M. AT YALE CITY HALL.