

**AGENDA  
YALE WATER & SEWAGE TRUST AUTHORITY  
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.*

- 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 review the sanitation contract with Republic Services and their offer to extend the contract.**
- 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.**
  - 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.**
- 8. REPORTS FROM OFFICERS**
  - a. Report from Police Chief:**
  - b. Report from City Manager:**
  - c. Report from City Attorney:**
- 9. COMMISSIONER COMMENTS**
  - a. Report from Commissioner Strader:**
  - b. Report from Vice Mayor Adsit:**
  - c. Report from Commissioner Mendenhall:**

**d. Report from Mayor Baker:**

**10. ADJOURNMENT**

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

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Deanna Couch, City Clerk