

**AGENDA
YALE CITY COMMISSION
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
AUGUST 12, 2014
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. OPENING PRAYER

2. CALL TO ORDER

3. ROLL CALL

4. CONSENT AGENDA

a. Approval of Minutes

i. Special Meeting – July 15, 2014

ii. Special Meeting – July 18, 2014

b. Approval of Claims

5. ITEMS REMOVED FROM THE CONSENT AGENDA

6. 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)

7. ORDINANCES

a. Consideration, discussion and action on Ordinance No. 336 “AN ORDINANCE AMENDING SECTION 8-1 OF CHAPTER 8 OF THE YALE CITY CODE TO PROVIDE FOR FIRE DEPARTMENT, ADOPTING SECTION 8-1.1 OF CHAPTER 8 OF THE YALE CITY CODE TO PROVIDE FOR DUTIES OF THE FIRE CHIEF, AMENDING SECTION 8-7 OF CHAPTER 8 OF THE YALE CITY CODE TO PROVIDE FOR NEW MEMBERS OF THE FIRE DEPARTMENT AND DECLARING AN EMERGENCY.”

b. Consideration, discussion and action on declaring an emergency on Ordinance No. 336

c. Consideration, discussion and action on Ordinance No. 337 “AN ORDINANCE AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED CONTRIBUTION PLAN FOR THE POSITION OF CITY MANAGER FOR THE CITY OF YALE, OKLAHOMA; PROVIDING RETIREMENT BENEFITS FOR ELIGIBLE EMPLOYEES OF CITY OF YALE, OKLAHOMA; PERTAINING TO PLAN DESIGN; PROVIDING FOR EMPLOYER PICKUP OF REQUIRED CONTRIBUTIONS; PROVIDING FOR REPEALER AND SEVERABILITY; AND DECLARING AN EMERGENCY.”

d. Consideration, discussion and action on declaring an emergency on Ordinance No. 337.

8. GENERAL ORDERS

a. Consideration, discussion and action on change of date for November 11, 2014 Regular Meeting of the Yale City Commission.

- b. Consideration, discussion and action on Oklahoma Department of Transportation 2018 Highway Project.**

9. REPORTS FROM OFFICERS

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

10. COMMISSIONER COMMENTS

- a. Report from Commissioner Strader:**
- b. Report from Commissioner Adsit:**
- c. Report from Commissioner Heilmann:**
- d. Report from Vice Mayor Crisjohn:**
- e. Report from Mayor Baker:**

11. ADJOURNMENT

The agenda was posted Monday, August 11, 2014 at 5:45 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

Deanna Couch, City Clerk