

**MINUTES
YALE CITY COMMISSION
SPECIAL MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
AUGUST 28, 2014
6:00 P.M.**

1. **CALL TO ORDER** – The Special Meeting of the Yale City Commission was called to order at 6:01 p.m. on Tuesday August 28, 2014 by Mayor Terry Baker.
2. **ROLL CALL** – Present were Mike Strader, Richard Adsit, Robert Crisjohn and Terry Baker. Pat Heilmann was absent.
3. **GENERAL ORDERS**
 - a. **Consideration, discussion and action on Thermal Imaging Grant for the Yale Fire Department, matching funds will come from county sales tax.** – Richard Adsit made the motion to approve the Thermal Imaging Grant for the Yale Fire Department with matching funds coming from the county sales tax fund, Robert Crisjohn seconded the motion which passed as follows: Yea: Strader, Adsit, Crisjohn, Baker Nay: None.
 - b. **Consideration, discussion and action on Interlocal agreement between the City of Yale and Payne County.** – Richard Adsit made the motion to approve the Interlocal agreement between the City of Yale and Payne County, Robert Crisjohn seconded the motion which passed as follows: Yea: Strader, Adsit, Crisjohn, Baker Nay: None.
 - c. **Consideration, discussion and action regarding acceptance of City Manager Richard Adams resignation.** – Robert Crisjohn made the motion to table this item to a later date, Richard Adsit seconded the motion which passed as follows: Yea: Strader, Adsit, Crisjohn, Baker Nay: None.
 - d. **Consideration, discussion and action on appointment of interim City Manager.** – Mike Strader made the motion to table this item to a later date, Richard Adsit seconded the motion which passed as follows: Yea: Strader, Adsit, Crisjohn, Baker Nay: None.
4. **ADJOURNMENT** – Mike Strader made the motion to adjourn, Robert Crisjohn seconded the motion which passed as follows: Yea: Strader, Adsit, Crisjohn, Baker Nay: None.

The Special Meeting of the Yale City Commission was adjourned at 6:06 p.m. on Thursday August 28, 2014.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Terry Baker, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 26TH DAY OF AUGUST 2014 AT 4:30 P.M. AT YALE CITY HALL.