

**MINUTES
YALE CITY COMMISSION
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
SEPTEMBER 8, 2015
6:00 P.M.**

OPENING PRAYER

1. **CALL TO ORDER** – The regular meeting of the Yale City Commission was called to order on Tuesday September 8, 2015 at 6:00 p.m. by Mayor Terry Baker.
2. **ROLL CALL** – Those present were Mike Strader, Richard Adsit, Tom Mendenhall, Charles Sprague and Terry Baker.
3. **CONSENT AGENDA** – Mr. McMillian requested to have Purchase Order 5551 and 5552 removed from the consent agenda. Richard Adsit made the motion to approve the remainder of the consent agenda, Tom Mendenhall seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Sprague, Baker Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – August 11, 2015**
 - ii. **Special Meeting – August 31, 2015**
 - b. **Approval of Claims**
 - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – Terry Baker made the motion to table Purchase Orders 5551 and 5552, subject to call, pending research from the City Attorney. Richard Adsit seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Sprague, Baker Nay: None.
5. **PUBLIC APPEARANCES** – None
6. **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.”** – Richard Adsit made the motion to approve Ordinance 348, Tom Mendenhall seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Sprague, Baker Nay: None.
 - b. **Consideration, discussion and action on declaring an emergency on Ordinance No. 348.** – Richard Adsit made the motion to approve and declare an emergency on Ordinance 348, Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Sprague, Baker Nay: None.
7. **GENERAL ORDERS**
 - a. **Consideration, discussion and action on payment to Tri-State Industrial Group in the amount of \$59,630 for the CDBG-13-15909 Electric Upgrade Contract.** – Tom Mendenhall made the motion to table this item, subject to call. Chuck Sprague seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Sprague, Baker Nay: None.

Tom Mendenhall then made the motion to remove the item from the table, Richard Adsit seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Sprague, Baker Nay: None.

Richard Adsit made the motion to approve payment to Tri-State Industrial Group in the amount of \$59,630 for the CDBG-13-15909 Contract. Tom Mendenhall seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Sprague, Baker Nay: None.

- b. **Consideration, discussion and action on payment to Tri-State Industrial Group in the amount of \$46,700 for the CDBG-13-15909 Electric Upgrade Contract.** – Richard Adsit made the motion to approve payment to Tri-State Industrial Group in the amount of \$35,539 for the CDBG-13-15909 Electric Upgrade Contract. Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Sprague, Baker Nay: None.
- c. **Consideration, discussion and action on a Sales Tax Agreement with the Yale Water & Sewer Trust Authority.** – Tom Mendenhall made the motion to approve a Sales Tax Agreement with the Yale Water & Sewer Trust Authority. Richard Adsit seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Sprague, Baker Nay: None.
- d. **Consideration, discussion and action to approve plans and specifications for the 2015 Street Project and to authorize staff to advertise for bids.** – No action

8. REPORTS FROM OFFICERS

- a. **Report from Police Chief:** Chief Kelly reported that there was no rotation associated with the storm above, it was just ending and there was some reports of flooding. The department has had some good busts with the K-9 unit however Officer Harris was injured today so he'll be out of commission for a few weeks. Siren tests were today and went well; there are two new Reserve Officers in CLEET training, Josh Simpson and Wes Savory. The Police Department is on lockdown due to officers being killed across the country and there have been threats to the Stillwater Police Department that have come in through teletype. The new Police SUV has arrived, if you haven't come down to see it you should do so.
- b. **Report from City Manager:** Mr. Smitherman provided a copy of his report to the commissioners. Staff has been doing safety training. Needs are being determined with the street project, some streets are currently being bowmaged. A request letter will be sent to Payne County for reimbursement of \$1600 towards the purchase of fire hydrants. There were 5 water meters replaced today, there was a line that busted due to pressure build up. They have replaced 42 water meters and are at about 95% of where they need to be. The Chet Baker Festival is coming up and news articles have been advertising the event. They are going to raise Miss Liberty about 4' in the park, please call about any issues in town because we don't always get all the information.
- c. **Report from City Attorney:** No report

9. COMMISSIONER COMMENTS

- a. **Report from Commissioner Strader:** Would like to see an article in the paper about what's going on in town. Also will there be clean-up for the Chet Baker Festival? Mr. Smitherman added that he had spoken to Linda Frick about the Jim Thorpe Park sign and she said just put up a sign.
- b. **Report from Vice Mayor Adsit:** There are signs on the highway for the last year that have been crooked and faded. The faded signs need to be taken down and the crooked signs need to straighten. The 3rd Street rail north of the 4-way stop has been missing for two years and it's time to get something done. There are still tires and wheels setting in front of the armory, this is not a storage area. Jay has done a good job on the meters but he only needs to be installing meters, nothing else.
- c. **Report from Commissioner Mendenhall:** There is a raised manhole at the far end of West Beaumont from bowmaging the streets, there are still barricades up but why it is still there? North on C Street, the 25 mph school sign is hidden and you can't hardly see it, someone needs to cut brush in that area. On the 3rd Street bridge there are cones on the West side near the new railing but not on the East side where there is no railing, is there any reason for that? The cones need to be picked up from the clearing of trees. There are deceased people on our aging list, what can we do about it? Has the Veterinarian Dr. McNeil been scheduled, Mr. Smitherman stated that the spay and neuter clinic had been scheduled for November 7 from 9am – 12 pm. Are we completely out of asphalt? Back to the railing on 3rd Street, didn't the city receive an insurance check on the railing for repair of the bridge?
- d. **Report from Commissioner Sprague:** No report
- e. **Report from Mayor Baker:** The drains are plugged up at Boston and D Street and the water is flowing to Main Street. This needs to be addressed.

10. NEW BUSINESS – None

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

The regular meeting of the Yale City Commission was adjourned at 7:06 p.m. on Tuesday September 8, 2015.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Terry Baker, Mayor

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