

**AGENDA  
YALE CITY COMMISSION  
REGULAR MEETING  
209 N. MAIN STREET, YALE, OKLAHOMA  
SEPTEMBER 8, 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.*

**OPENING PRAYER**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CONSENT AGENDA**
  - 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**
- 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. 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.”**
  - b. Consideration, discussion and action on declaring an emergency on Ordinance No. 348.**
- 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.**
  - 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.**
  - c. Consideration, discussion and action on a Sales Tax Agreement with the Yale Water & Sewer Trust Authority.**
  - d. Consideration, discussion and action to approve plans and specifications for the 2015 Street Project and to authorize staff to advertise for bids.**
- 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 Commissioner Sprague:
- e. Report from Mayor Baker:

**10. NEW BUSINESS**

*Under the open meeting act, this agenda item is authorized only for matters not known about or which could not have been reasonably foreseen prior to the time of posting the agenda or any revised agenda.*

**11. ADJOURNMENT**

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

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Deanna Couch, City Clerk