AGENDA
YALE WATER & SEWAGE TRUST AUTHORITY
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.

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT AGENDA

- **a. Approval of Minutes**
  - **i. Regular Meeting – August 11, 2015**
  - **ii. Special Meeting – August 21, 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. 349 "AN ORDINANCE AMENDING SECTION 25-15 OF CHAPTER 25 OF THE YALE CITY CODE TO PROVIDE FOR APPLICATION FOR WATER SERVICE, AMENDING SECTION 25-110 OF CHAPTER 25 OF THE YALE CITY CODE TO PROVIDE FOR APPLICATION FOR ELECTRIC SERVICES, AMENDING SECTION 25-124 OF CHAPTER 25 OF THE YALE CITY CODE TO PROVIDE FOR APPLICATION FOR NATURAL GAS SERVICES, AMENDING SECTION 25-141 OF CHAPTER 25 OF THE YALE CITY CODE TO PROVIDE FOR TERMINATION OF SERVICE, FEES, AMENDING SECTION 25-145 OF CHAPTER 25 OF THE YALE CITY CODE TO PROVIDE FOR DISCONNECTION OF UTILITY SERVICES, AMENDING SECTION 25-146 OF CHAPTER 25 OF THE YALE CITY CODE TO PROVIDE FOR NOTIFICATION OF DISCONTINUANCE OF SERVICE, AMENDING SECTION 25-148 OF CHAPTER 25 OF THE YALE CITY CODE TO PROVIDE FOR DEFFERRED PAYMENT AGREEMENT, AMENDING SECTION 25-149 OF CHAPTER 25 OF THE YALE CITY CODE TO PROVIDE FOR CUT-OFF POLICY, ADOPTING SECTION 25-151 OF CHAPTER 25 OF THE YALE CITY CODE TO PROVIDE FOR CONNECTION FEES AND DECLARING AN EMERGENCY."**

- **b. Consideration, discussion and action on declaring an emergency on Ordinance No. 349.**

7. GENERAL ORDERS

- **a. Consideration, discussion and action on a Sales Tax Agreement with the City of Yale.**

- **b. Consideration, discussion and action to execute any and all documents necessary to complete the loan transaction with American Heritage Bank.**

8. REPORTS FROM OFFICERS

- **a. Report from Trust Attorney:**
- **b. Report from Lone Chimney Board Rep:**
- **c. Report from General Manager:**

9. COMMISSIONER COMMENTS

a. Report from Trustee Strader:
b. Report from Vice Chairman Adsit:
c. Report from Trustee Mendenhall:
d. Report from Trustee Sprague:
e. Report from Chairman 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