

**MINUTES
YALE CITY COMMISSION
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
SEPTEMBER 9, 2014
6:00 P.M.**

1. OPENING PRAYER

2. CALL TO ORDER – The regular meeting of the Yale City Commission was called to order at 6:18 p.m. on Tuesday September 9, 2014 by Mayor Terry Baker.

3. ROLL CALL – Those present were Mike Strader, Richard Adsit, Pat Heilmann and Terry Baker. Commission Seat No. 3 is vacant.

4. CONSENT AGENDA – Mike Strader made the motion to approve the consent agenda, Richard Adsit seconded the motion which passed as follows: Yea: Strader, Adsit, Heilmann, Baker Nay: None.

a. Approval of Minutes

- i. Regular Meeting – August 12, 2014**
- ii. Special Meeting – August 28, 2014**

b. Approval of Claims

5. ITEMS REMOVED FROM THE CONSENT AGENDA – None

6. PUBLIC APPEARANCES – Tom Mendenhall pointed out that at the 100 block of North 3rd Street there is no guard rail and the bridge is about 6 feet deep. There were previously 4 safety cones and currently there is only 1. He feels this is a big liability for the city and it needs to be looked at.

7. GENERAL ORDERS

a. Consideration, discussion and action regarding acceptance of City Manager Richard Adams resignation. – No action needed

b. Consideration, discussion and action regarding acceptance of Vice-Mayor Robert Crisjohn's resignation. – No action needed

c. Consideration, discussion and action on joint auction of surplus properties with Yale Public Schools. – No action taken

d. Consideration, discussion and action on installation of additional street light at 1122 Prairie Lane requested by Travis Holloway. – Commission advised city staff to assess the best placement of a street light, possibly Prairie Lane and Quay Road being able to utilize a city utility easement.

e. Consideration, discussion and action on placement of two "Slow Children at Play" Signs on Prairie Lane requested by Travis Holloway. – Commission advised city staff to look into what signs we have and where the best placement might be.

8. APPOINTMENTS

a. Consideration, discussion and action on appointment of Seat No. 3 to replace Vice-Mayor Robert Crisjohn. – Terry Baker made the motion to appoint Kristopher Watkins to Commission Seat No. 3 replacing Robert Crisjohn. Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Heilmann, Baker Nay: None.

- b. Election of Vice-Mayor** – Terry Baker made the motion to elect Richard Adsit as Vice-Mayor, Pat Heilmann seconded the motion which passed as follows: Yea: Strader, Heilmann, Watkins, Baker Abstain: Adsit Nay: None.
- c. Consideration, discussion and action on appointment for COEDD board member.** - No action taken
- d. Consideration, discussion and action on appointment for Payne County E-911 board member.** – Terry Baker made the motion to appoint Police Chief Phillip Kelly as the City of Yale representative for the Payne County E-911 board member. Richard Adsit seconded the motion which passed as follows: Yea: Strader, Adsit, Heilmann, Watkins, Baker Nay: None.

9. REPORTS FROM OFFICERS

- a. Report from Police Chief:** Absent
- b. Report from City Attorney:** None

10. COMMISSIONER COMMENTS

- a. Report from Commissioner Strader:** Mr. Strader welcomed Mr. Watkins stating he felt he would be a great asset to the board.
- b. Report from Commissioner Adsit:** Mr. Adsit welcomed Mr. Watkins stating he believed he had a positive attitude and hopes he enjoys his time. Mr. Adsit also requested the police department air up the tires on the police car sitting on Main Street across from the station. We do have an ordinance in the code book about junk sitting on the city streets.
- c. Report from Commissioner Heilmann:** Mrs. Heilmann welcomed Mr. Watkins to the board.
- d. Report from Mayor Baker:** Mr. Baker welcomed Mr. Watkins stating we need young blood on the commission and he's glad he's here to serve.

11. EXECUTIVE SESSION

- a. An Executive Session for the purpose of holding confidential communication pursuant to 25 O.S. §307 (B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager.**

12. RETURN FROM EXECUTIVE SESSION

- a. Possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager.**

- 13. ADJOURNMENT** – Mrs. Heilmann made the motion to adjourn, Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Heilmann, Watkins, Baker Nay: None.

The regular meeting of the Yale City Commission was adjourned at 6:39 p.m. on Tuesday, September 9, 2014.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Terry Baker, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 8TH DAY OF SEPTEMBER 2014 AT 4:30 PM AT YALE CITY HALL.