

**AGENDA  
YALE CITY COMMISSION  
REGULAR MEETING  
209 N. MAIN STREET, YALE, OKLAHOMA  
OCTOBER 11, 2016  
6:30 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 – September 13, 2016**
- 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. GENERAL ORDERS**

- a. **Consideration, discussion and possible action to approve the completed Contract No. 15909 CDBG 13 for electrical improvements and all closeout documents and to accept the project as completed and authorize all payments.**
- b. **Consideration and discussion regarding the possibility of a Community Development Block Grant to install switches at electric substation and install additional electric cut-outs throughout the city.**
- c. **Consideration and discussion regarding the possibility of a Community Development Block Grant for an add-on training room and office for the new Fire Station.**
- d. **Consideration, discussion and action regarding making an application for a Community Development Block Grant.**
- e. **Consideration, discussion and action on a resale contract with American Telecom and Technology.**
- f. **Consideration, discussion and action on a communications agreement with Granite Telecom.**

**7. MISCELLANEOUS**

- a. **Consideration, discussion and action on change of date for the November 8, 2016 Regular Meeting of the Yale City Commission.**
- b. **Consideration, discussion and action to authorize the City of Yale to enter into an Interlocal Cooperative Agreement with the Pawnee Nation of Oklahoma.**
- c. **Consideration, discussion and action on possible ordinance changes concerning recreational vehicles and recreational vehicle parks within the corporate city limits of Yale, OK.**

**8. REPORTS FROM OFFICERS**

- a. **Report from Police Chief:**
- b. **Report from Interim City Manager:**
- c. **Report from Field Manager:**
- d. **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 Watkins:
- e. Report from Mayor Baker:

**10. EXECUTIVE SESSION**

- a. An Executive Session to discuss confidential communication between the City Commission and the City Attorney concerning a pending investigation, claim or action pursuant to the advice of the City Attorney that disclosure will seriously impair the ability of the City Commission to process the claim or conduct the pending investigation, litigation or proceeding in the public interest pursuant to Title 25, Section 307 (B)(4) of the Oklahoma Statutes.

**11. RETURN FROM EXECUTIVE SESSION**

- a. Possible action regarding discussion of confidential communication pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes.

**12. ADJOURNMENT**

The agenda was posted Friday, October 7, 2016 at 6:00 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

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Deanna Couch, City Clerk