

**MINUTES
YALE CITY COMMISSION
SPECIAL MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
JANUARY 19, 2016
5:00 P.M.**

OPENING PRAYER

1. **CALL TO ORDER** – The special meeting of the Yale City Commission was called to order at 5:00 p.m. on Tuesday January 19, 2016 by Mayor Terry Baker.
2. **ROLL CALL** – Those present were Mike Strader, Richard Adsit, Tom Mendenhall and Terry Baker. Charles Sprague was absent.

Charles Sprague arrived at 5:02 p.m.

3. GENERAL ORDERS

- a. **Consideration, discussion and action to authorize execution of a change order to the contract between the City of Yale and The Quapaw Company.** – Richard Adsit made the motion to approve change order #12 to the contract between the City of Yale and The Quapaw Company, Tom Mendenhall seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Sprague, Baker Nay: None.

4. MISCELLANEOUS

- a. **Consideration, action and review of the 2015-16 budget and consideration of possible amendments to the budget.** – Mr. McMillian went over lawful requirements of the city commission in regards to the current budget and options available via budget amendments, etc.

Richard Adsit made the motion to approve budget amendments are presented, Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Sprague, Baker Nay: None.

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

The special meeting of the Yale City Commission was adjourned at 6:12 p.m. on Tuesday January 19, 2016.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Terry Baker, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 14TH DAY OF JANUARY 2016 AT 5:00 P.M. AT YALE CITY HALL.