AMENDED AGENDA
YALE CITY COMMISSION
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
FEBRUARY 9, 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 – January 12, 2016**
  - **ii. Special Meeting – January 19, 2016**
- **b. Approval of Claims**
- **c. Financial Statements**
- **d. Approval of pension for Valerie Thurman, employee balance payment with a reduced pension benefit.**

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)
- **a. Calvin Oyster, American Heritage Bank**
- **b. Mike Craig**

6. GENERAL ORDERS
- **a. Consideration, discussion and action to set a disbursement amount for petty cash payments that can be approved and paid prior to commission approval.**
- **b. Consideration, discussion and action to authorize execution of change order #13 to the contract between the City of Yale and The Quapaw Company.**

7. MISCELLANEOUS
- **a. Consideration, discussion and action concerning remediation of dilapidated buildings within the city limits of Yale, OK.**
- **b. Consideration, discussion and action regarding the possibility of making an application for a Community Development Block Grant to build a new fire station.**
- **c. Consideration, action and review of the 2015-16 budget and consideration of possible amendments to the budget.**
  - **i. Budget Amendment for Library Grants received in the amount of $5,447.07**
  - **ii. Budget Amendment for CDBG/Reap Grant Funds received in the amount of $106,942.14**
  - **iii. Budget Amendment for CDBG CIP Grant Funds received in the amount of $20,000**

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. ADJOURNMENT

The agenda was posted Monday, February 8, 2016 at 6:15 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

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Deanna Couch, City Clerk