

MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
OCTOBER 13, 2015
6:00 P.M.

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 6:04 p.m. by Mayor Terry Baker.
2. **ROLL CALL** – Those present were Mike Strader, Richard Adsit, Tom Mendenhall, Chuck Sprague and Terry Baker.
3. **CONSENT AGENDA** – Tom Mendenhall requested to have Purchase Order 5657 removed from the claims list. Richard Adsit made the motion to approve the remainder of the consent agenda, Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Sprague, Baker Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – September 8, 2015**
 - b. **Approval of Claims**
 - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – Mr. Baker stated that Mr. Jones had withdrawn his claim with the City which was Purchase Order 5657. Richard Adsit made the motion to deny Purchase Order 5657, Tom Mendenhall seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Sprague, Baker Nay: None.
5. **PUBLIC APPEARANCES** - None
6. **AWARDING OF CONTRACTS**
 - a. **Consideration, discussion and action on a contract renewal with Republic Services.** – Mr. McMillian gave the commission the contract renewal options which were to stay with the current contract as is, accept and approve the new contract as presented or to re-bid the services completely. Joey Dunlap presented from Republic Services answering questions as needed. Mr. Mendenhall pointed out a typo on Item 4C of 3 inches that should have been 3 feet. Mr. Dunlap stated with their new equipment they could collect brush up to 4 feet in length and 50 lbs. in weight. Terry Baker made the motion to approve the contract with 4 feet length/50 lb. weight correction. Tom Mendenhall seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Sprague, Baker Nay: None.
7. **MISCELLANEOUS**
 - a. **Report from City Clerk regarding possible purchase and/or upgrade of municipal accounting software.** Mrs. Couch reported on possible software options including Summit through Data Technologies, Sutterfield Technologies out of Duncan, OK and Casselle out of Provo, UT. Commissioners stated they'd like to have a special meeting with representatives from the software companies recommended from staff before making any final decisions.
8. **REPORTS FROM OFFICERS**
 - a. **Report from Trust Attorney:** No report
 - b. **Report from Lone Chimney Board Rep:** Mr. Reeder was not present however Mr. Baker stated that the important issues had been tabled at the last meeting.
 - c. **Report from General Manager:** The commissioners received a copy of my report. The jazz festival went well, it could be better but also could've been worse. Mr. Smitherman stated the Chamber and Bruce Guthrie spoke of a museum, there was also consideration to move the jazz festival to May or December and to change the time to 6:00 limiting it to two hours. We are working on our gas system to stay in compliance and also looking to apply for additional grants through COEDD. Our street projects will be starting soon, we will be visiting with the State Highway Department on what our responsibilities are and what theirs are. The electric upgrades were positive, we did have a recent power outage. Would like to look at zoning Highway 51; getting a cemetery board together to address

things like how long flowers can be left out and picking up the flowers if they're not picked up. There are a lot of head stones sinking in at the cemetery but family members need to contact the funeral parlor to reset the headstone.

9. COMMISSIONER COMMENTS

- a. Report from Trustee Strader:** Are we still changing out meters, and if so how many have we done this month? Mr. Smitherman stated that we'd probably done 10 meters this month. Was Jay doing meter changes or is he doing other things? The water tower is ugly, are there any plans to paint it?
- b. Report from Vice Chairman Adsit:** The project at the wastewater treatment plant seemed to work, it's good to see the reduced water usage.
- c. Report from Trustee Mendenhall:** From the West side of town to the East side of the city limits, there are 24 crooked signs and they look horrible.
- d. Report from Trustee Sprague:** No report
- e. Report from Chairman Baker:** No report

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

The regular meeting of the Yale City Commission was adjourned at 6:53 p.m. on Tuesday October 13, 2015.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Terry Baker, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 9TH DAY OF OCTOBER 2015 AT 4:30 P.M. AT YALE CITY HALL.