

**MINUTES  
YALE CITY COMMISSION  
SPECIAL MEETING  
209 N. MAIN STREET, YALE, OKLAHOMA  
NOVEMBER 18, 2015  
5:00 P.M.**

1. **CALL TO ORDER** – The special meeting of the Yale City Commission was called to order at 5:00 p.m. on Wednesday November 18, 2015 by Mayor Terry Baker.

2. **ROLL CALL** – Those present were Richard Adsit, Tom Mendenhall and Terry Baker. Mike Strader and Chuck Sprague were absent.

3. **RESOLUTIONS**

a. **Consideration, discussion and action on Resolution 11-2015 “A RESOLUTION CALLING FOR THE HOLDING OF THE CITY OF YALE 2016 MUNICIPAL GENERAL ELECTIONS.”** – Mr.

McMillian explained again the change in the filing requirement due to new legislation passed by the state election board. Mr. Adsit asked if there needed to be a charter change, Mr. McMillian said no because the state law change supersedes the City Charter.

Richard Adsit made the motion to approve Resolution 11-2015, Tom Mendenhall seconded the motion which passed as follows: Yea: Adsit, Mendenhall, Baker Nay: None.

4. **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 for the purchase of additional rock.** – Roger Gose from Gose & Associates presented the proposed change order for an additional 150 ton of rock with an added cost of \$9,000.

Richard Adsit made the motion to approve a change order to the contract between the City of Yale and The Quapaw Company for the purchase of additional rock, Tom Mendenhall seconded the motion which passed as follows: Yea: Adsit, Mendenhall, Baker Nay: None.

5. **MISCELLANEOUS**

a. **Consideration and discussion regarding the status of the 2015 City of Yale Street Overlay and Paving Project.** – Roger Gose from Gose & Associates presented explaining additional proposed changes to the street project. Gross change orders for the project are around \$47,000, excluding one change order in the amount of \$28,490 would bring the change orders to roughly \$19,000 which would allow for additional expense of bowmagging the streets that need it.

Mike Strader arrived at 5:34 p.m.

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

The special meeting of the Yale City Commission was adjourned at 6:13 p.m. on Wednesday November 18, 2015.

Signed: \_\_\_\_\_  
Deanna Couch, City Clerk

Signed: \_\_\_\_\_  
Terry Baker, Mayor

**NOTICE OF THIS MEETING WAS POSTED THE 16<sup>TH</sup> DAY OF NOVEMBER 2015 AT 12:30 P.M. AT YALE CITY HALL.**