

**AMENDED AGENDA**  
**YALE CITY COMMISSION**  
**REGULAR MEETING**  
**209 N. MAIN STREET, YALE, OKLAHOMA**  
**DECEMBER 8, 2015**  
**6:00 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 – November 10, 2015**
    - ii. Special Meeting – November 18, 2015**
    - iii. Special Meeting – November 20, 2015**
  - 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. RESOLUTIONS**
  - a. Consideration, discussion and action on Resolution No. 12-2015 “A RESOLUTION CALLING FOR AND ESTABLISHING MEETING DATES FOR THE CITY COMMISSION OF THE CITY OF YALE, OKLAHOMA FOR THE YEAR 2016.”**
- 7. ORDINANCES**
  - a. Consideration, discussion and action on Ordinance No. 350 “AN ORDINANCE AMENDING SECTION 24-25.2 OF CHAPTER 24 OF THE YALE CITY CODE TO PROVIDE FOR CHILD PASSENGER RESTRAINT SYSTEM, AMENDING SECTION 24-107 OF CHAPTER 24 OF THE YALE CITY CODE TO PROVIDE FOR APPLICATION OF CHAPTER 24 TO PERSONS WORKING ON THE HIGHWAY, AMENDING SECTION 24-109 OF CHAPTER 24 OF THE YALE CITY CODE TO PROVIDE FOR TEXTING PROHIBITED AND DECLARING AN EMERGENCY.”**
  - b. Consideration, discussion and action on declaring an emergency on Ordinance No. 350.**
  - c. Consideration, discussion and action on Ordinance No. 351 “AN ORDINANCE AMENDING SECTION 1-2 OF CHAPTER 1 OF THE YALE CITY CODE TO ESTABLISH MEETINGS AND DECELARING AN EMERGENCY.**
  - d. Consideration, discussion and action on declaring an emergency on Ordinance No. 351.**
- 8. GENERAL ORDERS**
  - a. Consideration, discussion and action on the 2016 Schedule of Observed Holidays for the City of Yale.**
  - b. Consideration, discussion and action on proposal for annual incentive payment to the City of Yale full-time employees for the month of December 2015.**

- c. Consideration, discussion and action on proposal for annual incentive payment to the City of Yale part-time employees for the month of December 2015.
- d. Consideration, discussion and action to rescind Change Order 11 from the contract between the City of Yale and the Quapaw Company.
- e. Consideration, discussion and action on an “Agreement for Administration of the Sales and Use Tax Ordinances of the City and an Agreement to Engage in Compliance Activities by the City of Yale.”

**9. MISCELLANEOUS**

- a. Consideration, discussion and action on the 2014-2015 fiscal year end financial statements and audit as prepared by CBEW Professional Group.

**10. REPORTS FROM OFFICERS**

- a. Report from Police Chief:
- b. Report from City Manager:
  - i. Report on Street Project:
- c. Report from City Attorney:

**11. 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:

**12. ADJOURNMENT**

The agenda was posted Monday, December 7, 2015 at 4:45 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

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Deanna Couch, City Clerk