

**MINUTES  
YALE WATER & SEWAGE TRUST AUTHORITY  
SPECIAL MEETING  
209 N. MAIN STREET, YALE, OKLAHOMA  
FEBRUARY 22, 2016  
6:00 P.M.**

1. **CALL TO ORDER** – The special meeting of the Yale Water & Sewage Trust Authority was called to order at 6:02 p.m. by Mayor Terry Baker.
2. **ROLL CALL** – Those present were Mike Strader, Richard Adsit, Tom Mendenhall and Terry Baker. Charles Sprague was absent.
3. **GENERAL ORDERS**
  - a. **Consideration, discussion and action to direct the City Manager to enact spending cuts, hiring freezes, reduction in force policies, furlough policies and other expenditure reductions involving the 2015-16 budget for the Yale Water & Sewage Trust Authority.** – There was discussion between the Trust Manager, Trustees and staff concerning policies and expense reductions.  
  
Terry Baker made the motion to direct the City Manager to cut the personnel line item in the budget by 22% effective immediately. Richard Adsit seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Baker Nay: None.  
  
Terry Baker made the motion to direct the City Manager to eliminate all expenses that are unnecessary except emergencies and previously obligated expenses. Richard Adsit seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Baker Nay: None.
4. **MISCELLANEOUS**
  - a. **Consideration, action and review of the 2015-16 budget and consideration of possible amendments to the budget.** – No action
5. **ADJOURNMENT** – Terry Baker made the motion to adjourn, Tom Mendenhall seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Baker Nay: None.

The special meeting of the Yale Water & Sewage Trust Authority was adjourned at 7:46 p.m. on Monday February 22, 2016.

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

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

**NOTICE OF THIS MEETING WAS POSTED THE 18<sup>TH</sup> DAY OF FEBRUARY 2016 AT 5:00 P.M. AT YALE CITY HALL.**