

**AGENDA
YALE CITY COMMISSION
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
APRIL 12, 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 – March 8, 2016
- b. Approval of Claims
- c. Financial Statements
- d. Approval of pension for Thomas Roane

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. AWARDING OF CONTRACTS

- a. Consideration, discussion and action on bid award for the 2016 Mowing Season Contract.

7. GENERAL ORDERS

- a. Consideration, discussion and action regarding 2015-16 Budget Amendments.
- b. Consideration, discussion and review of the 2015-16 budget and consideration of possible amendments to the budget.

8. MISCELLANEOUS

- a. Consideration, discussion and action regarding a request to hold the 2nd Annual Chet Baker Festival in Liberty Park on October 1, 2016 and to close streets in the area for the event as needed.
- b. Consideration, discussion and action regarding a request to hold the 6th Annual Yale Car Show in Jim Thorpe Park on June 18, 2016 and financial participation for the event.
- c. Consideration, discussion and action on selection of two nominees from the list of nominees on the 2016 Oklahoma Municipal Assurance Group Official Ballot for the Board of Trustees election and submitting the two selected nominees as the City of Yale official vote on the election of trustees on the 2016 Oklahoma Municipal Assurance Group Official Ballot

9. REPORTS FROM OFFICERS

- a. Report from Police Chief:
- b. Report from Library Director:
- c. Report from City Manager:
- d. Report from City Attorney:

10. COMMISSIONER COMMENTS

- a. Report from Commissioner Strader:
- b. Report from Vice Mayor Adsit:
- c. Report from Commissioner Mendenhall:
- d. Report from Commissioner Watkins:
- e. Report from Mayor Baker:

11. EXECUTIVE SESSION

- a. **An Executive Session to discuss confidential communication between the City Commission and the City Attorney concerning a pending investigation, claim or action pursuant to the advice of the City Attorney that disclosure will seriously impair the ability of the City Commission to process the claim or conduct the pending investigation, litigation or proceeding in the public interest pursuant to Title 25, Section 307 (B)(4) of the Oklahoma Statutes.**

12. RETURN FROM EXECUTIVE SESSION

- a. **Possible action regarding discussion of confidential communication pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes.**

13. ADJOURNMENT

The agenda was posted Friday, April 8, 2016 at 8:50 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

Deanna Couch, City Clerk