

MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
SPECIAL MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
APRIL 26, 2016
6:00 P.M.

1. **CALL TO ORDER** – The special meeting of the Yale Water & Sewage Trust Authority was called to order at 6:00 p.m. on Tuesday April 26, 2016 by Mayor Terry Baker.
2. **ROLL CALL** – Those present were Mike Strader, Richard Adsit, Tom Mendenhall, Kris Watkins and Terry Baker.

3. **GENERAL ORDERS**

- a. **Consideration, discussion and action on changing the method of accounting from an accrual basis to a cash basis effective beginning Fiscal Year 2016-2017.** – Kris Watkins made the motion to approve changing the method of accounting from an accrual basis to a cash basis effective beginning Fiscal Year 2016-2017. Richard Adsit seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Watkins, Baker Nay: None.

4. **MISCELLANEOUS**

- a. **Consideration and discussion on Fiscal Year 2015-2016 budget.** – Staff discussed the current budget.
- b. **Consideration and discussion on Fiscal Year 2016-2017 budget.** – A proposed budget was discussed among staff.

Kris Watkins made the motion to recess the special meeting of the Yale Water & Sewage Trust Authority at 7:10 p.m. on Tuesday April 26, 2016. Tom Mendenhall seconded the motion which passed as follows: Yea: Strder, Adsit, Mendenhall, Watkins, Baker Nay: None.

Richard Adsit made the motion to reconvene the special meeting of the Yale Water & Sewage Trust Authority at 6:42 p.m. on Wednesday April 27, 2016. Mike Strader seconded the motion which passed as follows: Yea: Adsit, Mendenhall, Watkins, Baker Nay: None.

Tom Mendenhall left the meeting at 6:55 p.m.

5. **EXECUTIVE SESSION**

- a. **An Executive Session to discuss confidential communication between the City Trustees and the Trust Attorney concerning a pending investigation, claim or action pursuant to the advice of the Trust Attorney that disclosure will seriously impair the ability of the City Trustees 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.** – Richard Adsit made the motion to enter into executive session as listed on the agenda, Kris Watkins seconded the motion which passed as follows: Yea: Strader, Adsit, Watkins, Baker Nay: None
The meeting entered into executive session at 7:14 p.m.

Richard Adsit made the motion to reconvene the special meeting of the Yale Water & Sewage Trust Authority at 7:54 p.m., Kris Watkins seconded the motion which passed as follows: Yea: Strader, Adsit, Watkins, Baker Nay: None.

6. **RETURN FROM EXECUTIVE SESSION**

- a. **Possible action regarding discussion of confidential communication pursuant to Title 25, Section 307 (B)(4) of the Oklahoma Statutes.** – No votes and No action were taken in executive session.

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

The special meeting of the Yale Water & Sewage Trust Authority was adjourned at 7:55 p.m. on Wednesday April 27, 2016.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Terry Baker, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 21st DAY OF APRIL 2016 AT 4:30 P.M. AT YALE CITY HALL.