

**MINUTES
YALE CITY COMMISSION
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
MAY 10, 2016
6:30 P.M.**

OPENING PRAYER

1. **CALL TO ORDER** – The regular meeting of the Yale City Commission was called to order at 6:30 p.m. on Tuesday May 10, 2016 by Mayor Terry Baker.
2. **ROLL CALL** – Those present were Mike Strader, Richard Adsit, Tom Mendenhall, Kris Watkins and Terry Baker.
3. **SWEARING IN CEREMONY**
 - a. **Seating of Richard Adsit, Commission Seat No. 2** – Prior to the meeting, Commissioner No. 2, Richard Adsit took the oath of office with Deanna Couch, City Clerk.
 - b. **Seating of Mike Strader, Commission Seat No. 1** – Prior to the meeting, Commissioner No. 1, Mike Strader took the oath of office with Deanna Couch, City Clerk.
4. **ANNUAL COMMISSION ORGANIZATION AND APPOINTMENTS**
 - a. **Election of Mayor** – Richard Adsit made a motion to nominate Terry Baker, Kris Watkins seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Watkins, Baker Nay: None.
 - b. **Election of Vice-Mayor** – Mike Strader made a motion to nominate Richard Adsit, Kris Watkins seconded the motion which passed as follows: Yea: Strader, Mendenhall, Watkins, Baker Nay: None Abstain: Adsit.
 - c. **Appointment of City Attorney** – Tom Mendenhall made a motion to re-appoint Roger McMillian as the Yale City Attorney, Richard Adsit seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Watkins, Baker Nay: None.
 - d. **Appointment of Municipal Judge** – Richard Adsit made the motion re-appoint Frank Muret as the Yale Municipal Court Judge, Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Watkins, Baker Nay: None.
5. **CONSENT AGENDA** – Richard Adsit made the motion to approve the consent agenda, Tom Mendenhall seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Watkins, Baker Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – April 12, 2016**
 - ii. **Special Meeting – April 26, 2016**
 - b. **Approval of Claims**
 - c. **Financial Statements**
 - d. **Appointment of Krystal Reed to the Yale Library Board**
6. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
7. **PUBLIC APPEARANCES** – Diana Perry, Indian Health Services, Perry, OK presented with available projects through their office. Any Native American person with CDIB card and a property deed can apply for services; it is not income based, it can be new or current housing and there is no requirement on Tribe. She left applications and contact information with office staff.
8. **GENERAL ORDERS**
 - a. **Consideration, discussion and action on engagement letter with CBEW Professional Group, LLP in the amount of \$20,100 to prepare annual Financial Statements and Audit Reports for Fiscal Year Ending June 30, 2016.** – Richard Adsit made the motion to approve the engagement letter with CBEW Professional Group, LLP in the amount of \$20,100 to prepare annual Financial Statements and Audit Reports for Fiscal Year Ending June 30, 2016. Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Watkins, Baker Nay: None.

- b. **Consideration, discussion and review of the 2015-16 budget and consideration of possible amendments to the budget.** – Staff discussed the 2015-16 budget and scheduled a special meeting for May 31 at 6:00 p.m.

9. MISCELLANEOUS

- a. **Consideration, discussion and action regarding the Yale Housing Authority request for the 2016 Environmental Review certifying funded projects are either exempt or categorically excluded.** – Darlene Ritter from the Yale Housing Authority presented the 2016 Environmental Review, she stated there were additional funds this year and they would be replacing storm doors on all units.
Tom Mendenhall made the motion to approve the 2016 Environmental Review, Kris Watkins seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Watkins, Baker Nay: None.

10. REPORTS FROM OFFICERS

- a. **Report from Police Chief:** The Department had 44 cases in April and there were 128 citations issued. The Car Show is moving forward as planned; in case of rain it will be moved to downtown. The bullet resistant vests should be in next week
- b. **Report from City Manager:** The Rodeo is June 10th and 11th, along with the Car Show we hope to continue to bring people to town to spend their tax dollars. We are continuing to try to get our utility projects completed. The clean-up went well, there were plenty of tires gathered. Tim will be attending the Lone Chimney Water Board meeting.
- c. **Report from City Attorney:** The Fire Department requested to Payne County to open bids to build a new fire station. The bids were opened yesterday, it was almost \$266,000, they have about \$320,000 in their account at the County Clerk's Office. The county has set their first meeting in June to accept or reject the bids. There were 3 bids total from \$266-300,000. Publication deadlines for the public hearing on the budget were discussed

11. COMMISSIONER COMMENTS

- a. **Report from Commissioner Strader:** No report
- b. **Report from Vice Mayor Adsit:** No report
- c. **Report from Commissioner Mendenhall:** No report
- d. **Report from Commissioner Watkins:** Are there any plans anything or anything in the budget for park clean-up? Mr. Baker stated that there's a new organization in town called the "Yale Bridge Club"; you can donate to it and it is for the Yale City Park.
- e. **Report from Mayor Baker:** No report

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

The regular meeting of the Yale City Commission was adjourned at 7:34 p.m. on Tuesday, May 10, 2016.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Terry Baker, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 6TH DAY OF MAY 2016 AT 4:30 PM AT YALE CITY HALL.