

**AGENDA
YALE CITY COMMISSION
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
MAY 10, 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. SWEARING IN CEREMONY**
 - a. Seating of Richard Adsit, Commission Seat No. 2**
 - b. Seating of Mike Strader, Commission Seat No. 1**
- 4. ANNUAL COMMISSION ORGANIZATION AND APPOINTMENTS**
 - a. Election of Mayor**
 - b. Election of Vice-Mayor**
 - c. Appointment of City Attorney**
 - d. Appointment of Municipal Judge**
- 5. CONSENT AGENDA**
 - 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**
- 7. 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)

- 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.**
 - b. Consideration, discussion and review of the 2015-16 budget and consideration of possible amendments to the budget.**
- 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.**
- 10. REPORTS FROM OFFICERS**
 - a. Report from Police Chief:**
 - b. Report from City Manager:**
 - 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 Watkins:
- e. Report from Mayor Baker:

12. ADJOURNMENT

The agenda was posted Friday, May 6, 2016 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

Deanna Couch, City Clerk