

**AGENDA
YALE CITY COMMISSION
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
JULY 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 – June 14, 2016**
 - ii. **Special Meeting – June 27, 2016**
- b. **Approval of Claims**
- c. **Financial Statements**

4. ITEMS REMOVED FROM THE CONSENT AGENDA

5. PUBLIC HEARINGS

- a. **Public Hearing to receive comments regarding the completed City of Yale Project for Grant 15909 CDBG 13.**

6. 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)

7. RESOLUTIONS

- a. **Consideration, discussion and action on Resolution No. 4-2016 “A Resolution adopting amendments to the City of Yale Personnel Policy.”**

8. ORDINANCES

- a. **Consideration, discussion and action on Ordinance No. 352 “AN ORDINANCE AMENDING SECTION 24-61 OF CHAPTER 24 OF THE YALE CITY CODE TO PROHIBIT UNATTENDED VEHICLES AND DECLARING AN EMERGENCY.”**
- b. **Consideration, discussion and action on declaring an emergency on Ordinance No. 352.**
- c. **Consideration, discussion and action on Ordinance No. 353 “AN ORDINANCE ADOPTING ARTICLE 7 TO INCLUDE SECTIONS 16-59 THROUGH 16-66 OF CHAPTER 16 OF THE YALE CITY CODE TO PROHIBIT ABANDONED BUILDINGS AND PROVIDING FOR ABATEMENT OF ABANDONED BUILDINGS AND DECLARING AN EMERGENCY.”**
- d. **Consideration, discussion and action on declaring an emergency on Ordinance No. 353.**

9. GENERAL ORDERS

- a. **Consideration, discussion and action to approve the completed Yale Project for Grant# 15909 CDBG 13 and all pertaining closeout documents.**
- b. **Consideration, discussion and action on an Access Agreement between APEX COMPANIES, LLC AND CITY OF YALE.”**

- c. Consideration, discussion and action on the renewal of a lease purchase with American Heritage Bank for the fiscal year ending June 30, 2017 regarding account #2015-150285.
- d. Consideration, discussion and action to authorize the following changes on City of Yale American Heritage Bank accounts.
 - i. Remove Louis Smitherman, City Manager
 - ii. Remove Valerie Thurman, Deputy Clerk
 - iii. Authorized signers will be: Deanna Couch, City Clerk; Terry Baker, Mayor and Richard Adsit, Vice Mayor.

10. REPORTS FROM OFFICERS

- a. Report from Police Chief:
- b. Report from Field 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. EXECUTIVE SESSION

- a. An Executive Session for the purpose of holding confidential communication pursuant to 25 O.S. §307 (B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Interim City Manager.

13. RETURN FROM EXECUTIVE SESSION

- a. Possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Interim City Manager.

14. ADJOURNMENT

The agenda was posted Monday, July 11, 2016 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

Deanna Couch, City Clerk