

**MINUTES
YALE CITY COMMISSION
SPECIAL MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
AUGUST 23, 2016
5:00 P.M.**

1. **CALL TO ORDER** – The special meeting of the Yale City Commission was called to order on Tuesday August 23, 2016 by Mayor Terry Baker.
2. **ROLL CALL** – Those present were Mike Strader, Richard Adsit, Tom Mendenhall, Kris Watkins and Terry Baker.
3. **ORDINANCES**
 - a. **Consideration, discussion and action on Ordinance No. 354 “AN ORDINANCE AMENDING SECTION 7-17 OF CHAPTER 17 OF THE YALE CITY CODE TO PROVIDE FOR CEMETERY FEES, COSTS, RULES AND REGULATIONS, INVESTMENT OF FUNDS AND DECLARING AN EMERGENCY.”** – Mr. McMillian explained changes to the Ordinance with a new requirement to remove flowers from the cemetery after a certain amount of time.

Richard Adsit made the motion to table the item to the September 12 regular meeting. Tom Mendenhall seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Watkins, Baker Nay: None.
 - b. **Consideration, discussion and action on declaring an emergency on Ordinance No. 354.**
4. **GENERAL ORDERS**
 - a. **Consideration, discussion and action on a lease purchase agreement with HP Financial Services.** – Richard Adsit made the motion to approve a lease purchase agreement with HP Financial Services. Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Watkins, Baker Nay: Mendenhall.
 - b. **Consideration and discussion regarding construction of a new fire station for the City of Yale, to include a presentation by Fire Chief Josh Robinson.** – Mr. Robinson and John Henckel presented property options that have been reviewed by the Location Committee. The four sites are the Jim Thorpe Park, the Assembly of God Church building, the Cussner site and Mueggenborg site (the old nursing home). As a department at the last regular meeting the fire department voted to recommend site 4, the old nursing home. Mr. Robinson presented lease purchase options and a proposal on rates from the bank. The option of using county tax funds to pay for the property was discussed along with grant options. Mr. Baker advised of a charter provision of over \$30,000 if protested it would go before a vote of the people. Mr. Robinson stated if that’s what it takes to win is a vote of the people, that’s why the charter is set the way it is and that’s what we need to try and do.
5. **APPOINTMENTS**
 - a. **Consideration, discussion and action on an appointment to the E-911 Board.** – Chief Kelly stated that he presently holds the position on the E-911 Board but due to job pressures and dispatch issues he hasn’t been able to attend the meetings as needed. Tom Mendenhall made the motion to appoint John Henckel as the E-911 Board Representative for the City of Yale. Richard Adsit seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Watkins, Baker Nay: None.
6. **ADJOURNMENT** – Richard Adsit made the motion to adjourn, Tom Mendenhall seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Watkins, Baker Nay: None.

The special meeting of the Yale City Commission was adjourned at 5:44 p.m. on Tuesday August 23, 2016.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Terry Baker, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 19TH DAY OF AUGUST 2016 AT 4:30 P.M. AT YALE CITY HALL.