

**MINUTES
YALE CITY COMMISSION
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
SEPTEMBER 13, 2016
6:30 P.M.**

OPENING PRAYER

1. **CALL TO ORDER** – The regular meeting of the Yale City Commission was called to order at 6:27 p.m. on Tuesday September 13, 2016 by Vice-Mayor Richard Adsit.
2. **ROLL CALL** – Those present were Mike Strader, Richard Adsit, Tom Mendenhall and Kris Watkins. Terry Baker was absent.
3. **CONSENT AGENDA** – Mr. Adsit requested to have the financial statements removed as well as Purchase Order 6737 and 6724. Tom Mendenhall made the motion to approve the remaining consent agenda, Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Watkins Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – August 9, 2016**
 - ii. **Special Meeting – August 23, 2016**
 - b. **Approval of Claims**
 - c. **Financial Statements**
 - d. **Appointment of Brian Porter to the Yale Library Board**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – Kris Watkins made the motion to approve to approve Purchase Order 6724 and 6737, Tom Mendenhall seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Watkins Nay: None.

Kris Watkins made the motion to approve the Financial Statements, Richard Adsit seconded the motion which passed as follows: Yea: Strader, Adsit, Watkins Nay: Mendenhall

5. **PUBLIC APPEARANCES** – None
6. **RESOLUTIONS**
 - a. **Consideration, discussion and action on Resolution No. 05-2016 “A RESOLUTION ADOPTING THE PAYNE COUNTY MULTI-JURISDICTIONAL MULTI-HAZARD MITIGATION PLAN.”** – Jeff Kuhn presented from Payne County Emergency Management on the Hazard Mitigation Plan. Tom Mendenhall made the motion to approve Resolution No. 05-2016, Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Watkins Nay: None.
7. **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 presented changes to the ordinance that had been previously presented to the commission. Kris Watkins made the motion to approve Ordinance No. 354, Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Watkins Nay: None.
 - b. **Consideration, discussion and action on declaring an emergency on Ordinance No. 354.** – Tom Mendenhall made the motion to declare an emergency on Ordinance No. 354, Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Watkins Nay: None.

8. MISCELLANEOUS

- a. **Consideration, discussion and action to make a formal request to the Payne County Board of Commissioners to use the 1/16th cent county rural fire sales tax to purchase land to construct a new fire station in Yale, OK.** – Richard Adsit presented that staff met with county officials on the possible construction of a new fire station and the purchase of land. The land and construction cost can be paid for out of the 1/16th cent county rural fire sales tax per statute. The county commission can then vote to declare the station as excess property and give to the city. Mr. McMillian explained the point of the motion was to make a formal request to the county to use funds to purchase the land as previously discussed. Upon completion and sale to the city there would be a reverter clause that if at any time it is no longer in use as a fire station the property would revert back to the county. The city will be responsible for providing insurance, utilities, any of the normality's of city property.

Mike Strader made the motion to make a formal request to the Payne County Board of Commissioners to use the 1/16th cent county rural fire sales tax to purchase land to construct a new fire station in Yale, OK. Tom Mendenhall seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Watkins Nay: None.

- b. **Consideration, discussion and action to authorize the City of Yale to enter into an Interlocal Cooperative Agreement with the Pawnee Nation of Oklahoma.** – Chris McCrae presented from the Pawnee Nation of Oklahoma. This is the same agreement they have established with other surrounding communities, basically if the City of Yale needs help it allows for that. In talking with the previous city manager it was more of a working agreement to assess damage to roadways/structures pending available resources. Mr. McMillian explained that the agreement from last year removed an obligation from the City of Yale to repair streets outside of our jurisdiction. It also addressed, if at all, who paid what and when. Kris Watkins made the motion to table the agreement to the next regular meeting, Richard Adsit seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Watkins.

9. REPORTS FROM OFFICERS

- a. **Report from Police Chief:** The department worked 33 cases and wrote 120 citations for the month of August. Our K-9 had sniffs on 2 separate vehicles with 4 arrests, 1 search warrant was served resulting in 3 drug arrests.
- b. **Report from Interim City Manager:** Want to thank utility director Tim Campbell and staff for their work on the recent power outages due to storms. Utility staff worked throughout the night to get electric restored; the police department had saturation patrols to avoid any possibility of looting and EMS was on call for injuries. Steve Ready has been hired at the sewer plant for compliance with DEQ's Consent Order. Sara Miller has been hired as Deputy Trust Clerk and is training with office staff. The Jazz Festival is going on as planned for October 1st, the police department will help with barricades and general security. The 5.8 earthquake that was centered around Pawnee had minimal damage to the City, we had a few minor gas leaks and some cracked sheet rock but that was all.
- c. **Report from Field Manager:** No report
- d. **Report from City Attorney:** No report

10. COMMISSIONER COMMENTS

- a. **Report from Commissioner Strader:** Thank you to Tim and the utility crew for getting the electric on. The cleaning out of ditches and around the bridge on B Street looks good.
- b. **Report from Vice Mayor Adsit:** Like to look at trash cans being put in at the cemetery. The City of Cushing installed trash cans and it made a big difference, we could use barrels, three, four or even six; in Agra they use green painted barrels. With our new streets, the trash trucks are heavy and are starting to cause damage. The sanitation company proposed a one-pass system that would save cost and reduce damage to the streets. We could look at a directive or an ordinance to have carts out by 6 a.m. and in by 6 p.m. We need to check with the trash company for options.
- c. **Report from Commissioner Mendenhall:** We all know that the new overtime laws go into effect December 1st. The Jazz Festival is coming up and there is a need to consider support of the Jim Thorpe Foundation. The funding through the Historical Society is coming to an end.
- d. **Report from Commissioner Watkins:** No report
- e. **Report from Mayor Baker:** Absent

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

The regular meeting of the Yale City Commission was adjourned at 7:31 p.m. on Tuesday September 13, 2016.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Terry Baker, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 12TH DAY OF SEPTEMBER 2016 AT 4:30 P.M. AT YALE CITY HALL.