

**AGENDA
YALE CITY COMMISSION
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
NOVEMBER 8, 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 – October 11, 2016**
 - ii. Special Meeting – October 28, 2016**
- b. Approval of Claims**
- c. Financial Statements**

4. ITEMS REMOVED FROM THE CONSENT AGENDA

5. 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)

6. ORDINANCES

- a. Consideration, discussion and action on Ordinance No. 355 “AN ORDINANCE AMENDING SECTION 4-10 OF CHAPTER 4 OF THE YALE CITY CODE TO PROVIDE FOR FREE STANDING MOBILE HOME SITES, AMENDING SECTION 4-12 OF CHAPTER 4 OF THE YALE CITY CODE TO PROVIDE FOR MOBILE HOME PARKS AND DECLARING AN EMERGENCY.”**
- b. Consideration, discussion and action on declaring an emergency on Ordinance No. 355.**
- c. Consideration, discussion and action on Ordinance No. 356 “AN ORDINANCE ADOPTING SECTION 4-16.2 OF CHAPTER 4 OF THE YALE CITY CODE TO PROVIDE FOR RECREATIONAL VEHICLE PARKING AND STORAGE WITHIN THE CITY OF YALE AND DECLARING AN EMERGENCY.”**
- d. Consideration, discussion and action on declaring an emergency on Ordinance No. 356.**

7. GENERAL ORDERS

- a. Consideration, discussion and action on fiscal year 2015-16 budget amendments.**
- b. Consideration, discussion and action on a resale contract with American Telecom and Technology.**
- c. Consideration, discussion and action on a communications agreement with Granite Telecom.**
- d. Consideration, discussion and action on a Telecommunications/Water Tower Agreement between Professional Value Internet Services and The City of Yale.**
- e. Consideration, discussion and action to declare City vehicles as surplus property.**

8. MISCELLANEOUS

- a. Consideration, discussion and action on employment listing and advertisement for the position of City Manager.
- b. Consideration, discussion and action on possible purchasing of equipment and/or supplies and setting a purchase limit for the City of Tulsa Auction on November 19, 2016.
- c. Consideration and discussion on financial statements, approval of claims and purchase order procedures.

9. REPORTS FROM OFFICERS

- a. Report from Police Chief:
- b. Report from Interim City Manager:
- c. Report from City Attorney:

10. 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:

11. ADJOURNMENT

The agenda was posted Monday, November 7, 2016 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

Deanna Couch, City Clerk