

**MINUTES  
YALE CITY COMMISSION  
SPECIAL MEETING  
209 N. MAIN STREET, YALE, OKLAHOMA  
NOVEMBER 14, 2016  
5:00 P.M.**

1. **CALL TO ORDER** – The special meeting of the Yale City Commission was called to order at 5:00 p.m. on Monday November 14, 2016 by Mayor Terry Baker.
2. **ROLL CALL** – Those present were Richard Adsit, Tom Mendenhall and Terry Baker. Mike Strader and Kris Watkins were absent.
3. **RESOLUTIONS**
  - a. **Consideration, discussion and action on Resolution No. 07-2016 “A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF YALE, OKLAHOMA TO SIGN AND ISSUE AN ELECTION PROCLAMATION CALLING FOR THE GENERAL ELECTION AND A RUNOFF ELECTION, IF NEEDED, IN THE CITY OF YALE, OKLAHOMA”.** – Richard Adsit made the motion to approve Resolution No. 07-2016, Tom Mendenhall seconded the motion which passed as follows: Yea: Adsit, Mendenhall, Baker Nay: None.
4. **GENERAL ORDERS**
  - a. **Consideration, discussion and action on a Storm Siren Communications System Proposal from Chickasaw.** – Mr. Kelly presented siren options with Chickasaw Communications. Budget options were explained to pay for the sirens. Tom Mendenhall made the motion to table the item, Richard Adsit seconded the motion which passed as follows: Yea: Adsit, Mendenhall, Baker Nay: None.
  - b. **Consideration, discussion and action on a Storm Siren Proposal from Goddard Enterprises.** – Mr. Kelly presented siren options with Goddard Enterprises. No action.
5. **ADJOURNMENT** – Tom Mendenhall made the motion to adjourn, Richard Adsit seconded the motion which passed as follows: Yea: Adsit, Mendenhall, Baker Nay: None.

The special meeting of the Yale City Commission was adjourned at 5:21 p.m. on November 14, 2016.

Signed: \_\_\_\_\_  
Deanna Couch, City Clerk

Signed: \_\_\_\_\_  
Terry Baker, Mayor

**NOTICE OF THIS MEETING WAS POSTED THE 9<sup>TH</sup> DAY OF NOVEMBER 2016 AT 10:00 A.M. AT YALE CITY HALL.**