

**AGENDA
YALE CITY COMMISSION
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
DECEMBER 13, 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 – November 8, 2016**
 - ii. Special Meeting – November 14, 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. MISCELLANEOUS**
 - a. Consideration, discussion and action on the 2015-2016 fiscal year end financial statements and audit as prepared by CBEW Professional Group.**
 - b. Consideration, discussion and action to declare City property as surplus.**
 - c. Consideration, discussion and action for financial participation for the Christmas Toy Drive in conjunction with the Yale Police Department.**
- 7. RESOLUTIONS**
 - a. Consideration, discussion and action on Resolution No. 08-2016 “A RESOLUTION CALLING FOR AND ESTABLISHING MEETING DATES FOR THE CITY COMMISSION OF THE CITY OF YALE, OKLAHOMA FOR THE YEAR 2017.”**
 - b. Consideration, discussion and action on Resolution No. 11-2016 “A RESOLUTION APPROVING THE EXECUTION AND DELIVERY OF AMENDMENT TO POWER SALES CONTRACT FOR SCHEDULE C BETWEEN YALE WATER AND SEWAGE TRUST AND OKLAHOMA MUNICIPAL POWER AUTHORITY.”**
 - c. Consideration, discussion and action on Resolution No. 13-2016 “A RESOLUTION ADOPTING AMENDMENTS TO THE CITY OF YALE PERSONNEL POLICY”.**
- 8. ORDINANCES**
 - a. Consideration, discussion and action on Ordinance No. 357 “AN ORDINANCE ADOPTING SECTION 24-108.1 OF CHAPTER 24 OF THE YALE CITY CODE TO PROHIBIT PASSING REFUSE COLLECTION VEHICLES, AMENDING SECTION 24-177 OF CHAPTER 24 OF THE YALE CITY CODE TO PROHIBIT DRIVING THROUGH SAFETY ZONES AND REMOVAL OF SAFETY BARRICADES AND DECLARING AN EMERGENCY.”**

b. Consideration, discussion and action to declare an emergency on Ordinance No. 357

9. GENERAL ORDERS

- a. Consideration, discussion and action on the 2017 Schedule of Observed Holidays for the City of Yale.
- b. Consideration, discussion and action on proposal for annual incentive payment to the City of Yale full-time employees for the month of December 2016.
- c. Consideration, discussion and action on proposal for annual incentive payment to the City of Yale part-time employees for the month of December 2016.
- 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 regarding a Mobile Home Permit Request from Shawna Dennis and Jeremy Preeo at the corner of 5th Street and El Paso.

10. REPORTS FROM OFFICERS

- a. Report from Police Chief:
- b. Report from Library Director:
- c. Report from City Manager:
- d. 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 PERFORMANCE REVIEW-PHILLIP KELLY

- 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 Phillip Kelly.

13. RETURN FROM EXECUTIVE SESSION

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

14. ADJOURNMENT

The agenda was posted Monday, December 12, 2016 at 5:00 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

Deanna Couch, City Clerk