

**MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
SPECIAL MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
DECEMBER 21, 2016
5:30 P.M.**

1. **CALL TO ORDER** – The special meeting of the Yale Water & Sewage Trust Authority was called to order at 5:30 p.m. on Wednesday December 21, 2016 by Mayor Terry Baker.
2. **ROLL CALL** – Those present were Mike Strader, Richard Adsit, Kris Watkins and Terry Baker. Tom Mendenhall was absent.
3. **GENERAL ORDERS**
 - a. **Consideration, discussion and action on the purchase or lease purchase of a bucket truck.** – Staff discussed several options of bucket trucks that were presented by Mr. Kelly. Terry Baker made the motion to approve the purchase of the 2010 bucket truck with 90,000 miles that was presented out of Tom Bean, Texas for a price of \$35,000. Richard Adsit seconded the motion which passed as follows: Yea: Strader, Adsit, Watkins, Baker Nay: None.
4. **ADJOURNMENT** – Mike Strader made the motion to adjourn, Kris Watkins seconded the motion which passed as follows: Yea: Strader, Adsit, Watkins, Baker Nay: None.

The special meeting of the Yale Water & Sewage Trust Authority was adjourned at 5:45 p.m. on December 21, 2016.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Terry Baker, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 19TH DAY OF DECEMBER 2016 AT 5:00 P.M. AT YALE CITY HALL.