

**AGENDA
YALE CITY COMMISSION
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
JANUARY 10, 2017
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 – December 13, 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. GENERAL ORDERS**
 - a. Consideration, discussion and action on the purchase of a Storm Siren Communication System.**
 - b. Consideration, discussion and action on converting existing Storm Siren Communication System to a radio frequency.**
- 7. RESOLUTIONS**
 - a. Consideration, discussion and action on Resolution No. 01-2017 “A RESOLUTION ADOPTING AMENDMENTS TO THE CITY OF YALE PERSONNEL POLICY”.**
- 8. REPORTS FROM OFFICERS**
 - a. Report from Police Chief:**
 - b. Report from Library Director:**
 - c. Report from City Manager:**
 - d. Report from City Attorney:**
- 9. 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:**

10. EXECUTIVE SESSION

- 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.**

11. RETURN FROM EXECUTIVE SESSION

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

12. ADJOURNMENT

The agenda was posted Monday, January 9, 2017 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

Deanna Couch, City Clerk