

**AMENDED AGENDA**  
**YALE CITY COMMISSION**  
**REGULAR MEETING**  
**209 N. MAIN STREET, YALE, OKLAHOMA**  
**FEBRUARY 14, 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 – January 10, 2017**
- b. **Approval of Claims**
- c. **Financial Statements**
- d. **Approval of retirement pension for Carol Robinson**

**4. ITEMS REMOVED FROM THE CONSENT AGENDA**

**5. PUBLIC HEARING**

- a. **Consideration, discussion and possible action regarding the City of Yale's application for a Community Development Block Grant (CDBG) for Electric Facility Upgrades and to approve all related documents.**

**6. 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)*

- a. **Wes Savory and Elizabeth Whittington**

**7. RESOLUTIONS**

- a. **Consideration, discussion and action on Resolution No. 02-2017 "A RESOLUTION AUTHORIZING THE ACCEPTANCE OF REAL PROPERTY FROM PAYNE COUNTY, OKLAHOMA TO BE USED FOR MUNICIPAL FIRE DEPARTMENT PURPOSES."**
- b. **Consideration, discussion and action on Resolution No. 03-2017 "A FAIR HOUSING RESOLUTION".**

**8. ORDINANCES**

- a. **Consideration, discussion and action on Ordinance No. 358 "AN ORDINANCE AMENDING SECTION 16-49 OF CHAPTER 16 OF THE YALE CITY CODE TO OPEN STORAGE AND PROVIDING FOR EXCEPTIONS, AND DECLARING AN EMERGENCY."**
- b. **Consideration, discussion and action on declaring an emergency on Ordinance No. 358.**

**9. GENERAL ORDERS**

- a. **Consideration, discussion and action on Fiscal Year 2016-17 budget amendments.**

**10. REPORTS FROM OFFICERS**

- a. **Report from Police Chief:**
- b. **Report from City Manager:**
- c. **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. ADJOURNMENT**

The agenda was posted Monday, February 13, 2017 at 5:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

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Deanna Couch, City Clerk