

**MINUTES
YALE CITY COMMISSION
SPECIAL MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
MARCH 17, 2017
6:30 P.M.**

OPENING PRAYER

1. **CALL TO ORDER** – The special meeting of the Yale City Commission was called to order at 6:30 p.m. on Friday March 17, 2017 by Mayor Terry Baker.
2. **ROLL CALL** – Those present were Mike Strader, Richard Adsit and Terry Baker. Tom Mendenhall and Kris Watkins were absent.
3. **CONSENT AGENDA** – Richard Adsit made the motion to approve the consent agenda, Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Baker Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – February 14, 2017**
 - b. **Approval of Claims**
 - c. **Approval of Blanket Claims**
 - d. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** - None
5. **PUBLIC APPEARANCES** - None
6. **GENERAL ORDERS**
 - a. **Consideration, discussion and action on Community Development Block Grant Capital Improvement Program Invoice Number 1-102 for \$10,000; Request of Funds #2 and Expenditure Report #2.** – Richard Adsit made the motion to approve Invoice Number 1-102, Request of Funds #2 and Expenditure Report #2 for the Community Development Block Grant Capital Improvement Program.
 - b. **Consideration, discussion and action on an agreement with Oklahoma State University Veterinary Clinical Services.** – No action
 - c. **Consideration and discussion on Fiscal Year budget 2016-17.** – No discussion
7. **REPORTS FROM OFFICERS**
 - a. **Report from Police Chief:** The Department wrote 114 citations for the month of February ranging from driving under suspension, drugs, driving under the influence; normal things. Worked 48 cases and had some things happen at the cemetery which was disturbing but all and all things are going well.
 - b. **Report from Library Director:** Since my last report we've added 24 new patrons. We had a very successful reception in January with Representative Babinec and Senator Dugger. We now have a ukulele the public can check out, this came from a program out of Stillwater. A spring break movie was shown this week, the Friends of the Library continue to pay for the Movie License each year. There is a class coming up where you can learn to make salsa as well as learn to dance the salsa on April 4th. Summer reading is progressing, we've received some good donations so far this year. We were chosen for a pilot program to check out hot spots, unfortunately the carrier was Sprint we don't have that coverage at the library so we had to drop it. We have a Community Service worker that has worked about 45 hours and home school students continue to meet at the library. We bought a chair rack that will hold all of the folding chairs at the library, we also bought a dual sided chalk board sign that we can put daily announcements and activities going on at the library that we'll sit just outside the door.
 - c. **Report from City Manager:** We have 2 employees enrolled for Class D Water/Wastewater licensing. Kirby Smith is coming out to give us an estimate on the brakes for the grader. Chickasaw was out today to look at siren locations. The one we're moving on Beaumont is a 3-phase so it'll go behind the new gym otherwise we would have to sit a new pole and transformer to accommodate it. The new siren will be on the West side and the old siren will be on the East side. On the East side they may have to move it back just a little but other than that it should be fine. We moved the dumpsters out of the park because it was becoming a junk pile, we moved the big can by the show

barn and we put 4 cans in the cemetery. Tim had rings made for the streets, each hole is a different size so he'll have to measure each one for a custom ring to be cut; Supreme Machine is making the rings. Moore Iron & Steel made a new grate for the area at C and Boston, free of charge.

d. **Report from City Attorney:** Absent.

8. COMMISSIONER COMMENTS

a. **Report from Commissioner Strader:** Appreciate the financials and the work Nancy does at the library.

b. **Report from Vice Mayor Adsit:** Please keep Tom Mendenhall in your prayers, he's going through a hard time right now.

c. **Report from Commissioner Mendenhall:** Absent

d. **Report from Commissioner Watkins:** Absent

e. **Report from Mayor Baker:** Appreciate all of the prayers and support we received from the community in the loss of our nephew Carl Darling. It seems like when it rains it pours but life goes on and we have a good God so be thankful for what we have.

9. ADJOURNMENT – Richard Adsit made the motion to adjourn, Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Baker Nay: None.

The special meeting of the Yale City Commission was adjourned at 6:47 p.m. on Tuesday March 17, 2017.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Terry Baker, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 15TH DAY OF MARCH 2017 AT 8:30 A.M. AT YALE CITY HALL.