

**AGENDA
YALE CITY COMMISSION
SPECIAL MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
MARCH 17, 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 – February 14, 2017**
- b. **Approval of Claims**
- c. **Approval of Blanket Claims**
- d. **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 Community Development Block Grant Capital Improvement Program Invoice Number 1-102 for \$10,000; Request of Funds #2 and Expenditure Report #2.**
- b. **Consideration, discussion and action on an agreement with Oklahoma State University Veterinary Clinical Services.**
- c. **Consideration and discussion on Fiscal Year budget 2016-17.**

7. REPORTS FROM OFFICERS

- a. **Report from Police Chief:**
- b. **Report from Library Director:**
- c. **Report from City Manager:**
- d. **Report from City Attorney:**

8. 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:**

9. ADJOURNMENT

The agenda was posted Wednesday, March 15, 2017 at 8:30 a.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.