

**AGENDA  
YALE CITY COMMISSION  
REGULAR MEETING  
209 N. MAIN STREET, YALE, OKLAHOMA  
MAY 9, 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. Consideration, discussion and action on appointment of Seat No. 5.**
- 4. Consideration, discussion and action on appointment of Seat No. 3.**
- 5. ANNUAL COMMISSION ORGANIZATION AND APPOINTMENTS**
  - a. Election of Mayor
  - b. Election of Vice-Mayor
  - c. Appointment of City Attorney
  - d. Appointment of Municipal Judge
- 6. CONSENT AGENDA**
  - a. Approval of Minutes
    - i. Regular Meeting – April 11, 2017
    - ii. Special Meeting – April 25, 2017
  - b. Approval of Claims
  - c. Financial Statements
- 7. ITEMS REMOVED FROM THE CONSENT AGENDA**
- 8. PUBLIC HEARING**
  - a. Public Hearing to receive comments regarding the City of Yale proposed 2017-2018 fiscal year municipal budget.
- 9. 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)*
- 10. ORDINANCES**
  - a. Consideration, discussion and action on Ordinance No. 359 “AN ORDINANCE AMENDING SECTION 16-22 OF CHAPTER 16 OF THE YALE CITY CODE TO PROVIDE FOR NOTICE TO ABATE PROPERTY, AMENDING SECTION 16-23 OF CHAPTER 16 OF THE YALE CITY CODE TO PROVIDE FOR DESIGNATION OF REPRESENTATIVE, ADOPTING SECTION 16.23.1 OF CHAPTER 16 OF THE YALE CITY CODE TO PROVIDE FOR FINDING PROPERTY TO BE A DETRIMENT, AMENDING SECTION 16-26 OF CHAPTER 16 OF THE YALE CITY CODE TO PROVIDE FOR SUMMARY ABATEMENT AND DECLARING AN EMERGENCY.”
  - b. Consideration, discussion and action on declaring an emergency on Ordinance No. 359.

- c. Consideration, discussion and action on Ordinance No. 360 “AN ORDINANCE AMENDING SECTION 24-78 OF CHAPTER 24 OF THE YALE CITY CODE TO PROVIDE FOR VEHICLES EMERGING FROM ALLEY, AMENDING SECTION 24-89 OF CHAPTER 24 OF THE YALE CITY CODE TO PROVIDE FOR FUNERAL PROCESSIONS, AMENDING SECTION 24-90 OF CHAPTER 24 OF THE YALE CITY CODE TO PROVIDE FOR USE OF VEHICLE ROAD LIGHTING EQUIPMENT ON ROADWAYS WITHIN THE CITY OF YALE AND DECLARING AN EMERGENCY.”
- d. Consideration, discussion and action on declaring an emergency on Ordinance No. 360.

#### **11. GENERAL ORDERS**

- a. Consideration, discussion and action on 2016-2017 budget amendment requests.
- b. Consideration, discussion and action to authorize the following changes on City of Yale American Heritage Bank accounts.
  - i. Add Tim Campbell, Asst. Trust Manager
  - ii. Add Clara Welch, Commissioner
- c. Consideration, discussion and action on engagement letter with CBEW Professional Group, LLP in the amount of \$20,100 to prepare annual Financial Statements and Audit Reports for Fiscal Year Ending June 30, 2017.
- d. Consideration, discussion and action on the 2017 Seasonal Mowing options.

#### **12. MISCELLANEOUS**

- a. Consideration, discussion and action on selection of three nominees from the list of nominees on the 2017 Oklahoma Municipal Assurance Group Official Ballot for the Board of Trustees election and submitting the three selected nominees as the City of Yale official vote on the election of trustees on the 2017 Oklahoma Municipal Assurance Group Official Ballot.
- b. Consideration, discussion and action regarding a request to hold the 7<sup>th</sup> Annual Car Show on October 7, 2017 in the Downtown Park/Area.

#### **13. APPOINTMENTS**

- a. Consideration, discussion and action on appointment to the E-911 Board.

#### **14. REPORTS FROM OFFICERS**

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

#### **15. COMMISSIONER COMMENTS**

- a. Report from Commissioner Strader:
- b. Report from Commissioner Adsit:
- c. Report from Commissioner Welch:
- d. Report from Commissioner Baker:

**16. EXECUTIVE SESSION**

- a. **An Executive Session to discuss confidential communication between the City Commission and the City Attorney concerning a pending investigation, claim or action pursuant to the advice of the City Attorney that disclosure will seriously impair the ability of the City Commission to process the claim or conduct the pending investigation, litigation or proceeding in the public interest pursuant to Title 25 O.S. §307 (B)(4) of the Oklahoma Statutes.**

**17. RETURN FROM EXECUTIVE SESSION**

- a. **Possible action regarding discussion of confidential communication pursuant to Title 25 O.S. §307 (B)(4) of the Oklahoma Statutes.**

**18. ADJOURNMENT**

The agenda was posted Friday, May 5, 2017 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

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Deanna Couch, City Clerk