

**MINUTES
YALE CITY COMMISSION
SPECIAL MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
MAY 16, 2017
6:30 P.M.**

1. **CALL TO ORDER** – The special meeting of the Yale City Commission was called to order at 6:30 p.m. on Tuesday May 16, 2017 by Mayor Richard Adsit.
2. **ROLL CALL** – Those present were Mike Strader, Richard Adsit and Terry Baker. Clara Welch was absent.

Clara Welch came in at 6:56 p.m.

3. GENERAL ORDERS

- a. **Consideration, discussion and action on the 2017-2018 budget for the City of Yale.** – Terry Baker made the motion to approve the 2017-2018 budget for the City of Yale. Richard Adsit seconded the motion which passed as follows: Yea: Strader, Adsit, Welch, Baker
- b. **Consideration, discussion and action to extend to The Yale Bridge Club the right to purchase equipment and materials utilizing the City of Yale sales tax exempt status.** – Tom Reeder presented a proposal to install new playground equipment in the South end of Liberty Park. The Yale Bridge Club would like to be able to purchase these items as agents of the City of Yale. They'd like to have Phase 1 complete by the end of July, in doing so they'll need 3 things from the City; tree stump removed along with the dead tree removed, level area, tree pruned back and on the 2 existing poles would like new LED lights.

Clara Welch made the motion to extend to The Yale Bridge Club, Inc. the right to purchase materials, equipment, etc., as an agent of the City of Yale. Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Welch, Baker Nay: None.

4. RESOLUTIONS

- a. **Consideration, discussion and action on Resolution No. 04-2017 "A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF YALE, OK ADOPTING THE OPERATING BUDGET FOR FISCAL YEAR 2017-2018."** – Terry Baker made the motion to approve Resolution No. 04-2017, Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Welch, Baker Nay: None.

5. **ADJOURNMENT** – Terry Baker made the motion to adjourn, Clara Welch seconded the motion which passed as follows: Yea: Strader, Adsit, Welch, Baker Nay: None.

The special meeting of the Yale City Commission was adjourned at 7:17 p.m. on Tuesday May 16, 2017.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Richard Adsit, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 11th DAY OF MAY 2017 AT 1:30 P.M. AT YALE CITY HALL.