

**AGENDA
YALE CITY COMMISSION
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
SEPTEMBER 12, 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 – August 8, 2017**
- b. **Approval of Claims**
- c. **Blanket Claims**
- d. **Financial Statements**

4. ITEMS REMOVED FROM THE CONSENT AGENDA

5. PUBLIC HEARINGS

- a. **Public Hearing to hear evidence and testimony to determine the property located at approximately 740 E. Chicago and described as Lots 14-18, Block 1, Hartshorne's Addition, Yale, Oklahoma to be dilapidated and a detriment to the health, benefit or welfare of the public.**
- b. **Public Hearing to hear evidence and testimony to determine the property located at approximately 223 S. Dale and described as MISC TR 20-19N-06E D-776 (.53acm/l) BEG 483'E NW/C SW/4 NW/4; S-110', E-210' N-110' W-210' POB Yale, Oklahoma to be dilapidated and a detriment to the health, benefit or welfare of the public.**
- c. **Public Hearing to hear evidence and testimony to determine the property located at approximately 36.112311, -96.695076 on South Dale Street and described as MISC TR 20-19N-06E D-762 (.74acm/l) BEG 243'E SW/C NW/4 NW/4; S-154', E-210' N-154' W-210' POB Yale, Oklahoma to be dilapidated and a detriment to the health, benefit or welfare of the public.**

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)

7. ORDINANCES

- a. **Consideration, discussion and action on Ordinance No. 362 "AN ORDINANCE AMENDING SECTION 7-3 OF CHAPTER 7 OF THE YALE CITY CODE TO PROVIDE FOR CONTRACTS FOR PUBLIC IMPROVEMENTS AND DECLARING AN EMERGENCY."**
- b. **Consideration, discussion and action to declare an emergency on Ordinance No. 362.**
- c. **Consideration, discussion and action on Ordinance No. 363 "AN ORDINANCE AMENDING SECTION 16-23 OF CHAPTER 16 OF THE YALE CITY CODE TO PROVIDE FOR DESIGNATION OF REPRESENTATIVE FOR ABATEMENT AND DECLARING AN EMERGENCY".**
- d. **Consideration, discussion and action to declare an emergency on Ordinance No. 363.**

e. Consideration, discussion and action on Ordinance No. 364 “AN ORDINANCE AMENDING SECTION 25-86 OF CHAPTER 25 OF THE YALE CITY CODE TO PROVIDE FOR CONNECTION OF SANITARY FACILITIES TO PUBLIC SEWER SYSTEM AMENDING SECTION 25-87 OF CHAPTER 25 OF THE YALE CITY CODE TO PROVIDE FOR PRIVATE SEWAGE DISPOSAL AND DECLARING AN EMERGENCY.”

f. Consideration, discussion and action to declare an emergency on Ordinance No. 364.

8. GENERAL ORDERS

a. Consideration, discussion and action to surplus Fire Engine 910 VIN# 0417.

b. Consideration, discussion and action to surplus Fire Pumper/Tanker 916 VIN# 2883.

c. Consideration, discussion and action to accept 2006 Freightliner pumper truck VIN# V10267 purchased through Payne County Rural Fire Tax Fund.

d. Consideration, discussion and action to declare property addressed as 740 E. Chicago as dilapidated and a detriment to the health, benefit or welfare of the public.

e. Consideration, discussion and action to declare property addressed as 223 S. Dale as dilapidated and a detriment to the health, benefit or welfare of the public.

f. Consideration, discussion and action to declare property addressed as 36.112311, -96.695076 on South Dale Street as dilapidated and a detriment to the health, benefit or welfare of the public.

g. Consideration, discussion and action on 2017-2018 budget amendment requests.

9. MISCELLANEOUS

a. Consideration, discussion and action regarding a request to hold the 7th Annual Yale Car Show in Downtown Yale on September 23, 2017 and financial participation for the event.

10. REPORTS FROM OFFICERS

a. Report from Police Chief:

b. Report from Fire Department:

c. Report from Library Director:

d. Report from City Manager:

e. Report from City Attorney:

11. COMMISSIONER COMMENTS

a. Report from Commissioner McCullough:

b. Report from Commissioner Strader:

c. Report from Mayor Adsit:

d. Report from Vice Mayor Welch:

e. Report from Commissioner Baker:

12. ADJOURNMENT

The agenda was posted Friday, September 8, 2017 at 5:00 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

Deanna Couch, City Clerk