

**MINUTES
YALE CITY COMMISSION
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
OCTOBER 10, 2017
6:30 P.M.**

OPENING PRAYER

1. **CALL TO ORDER** – The regular meeting of the Yale City Commission was called to order at 6:30 p.m. on Tuesday October 10, 2017 by Mayor Richard Adsit.
2. **ROLL CALL** – Those present were Mike Strader, Richard Adsit, Clara Welch and Terry Baker. Mike McCullough was absent.

Mike McCullough came in at 6:31 p.m.

3. **CONSENT AGENDA** – Terry Baker made the motion to approve the consent agenda as presented, Clara Welch seconded the motion which passed as follows: Yea: Strader, Adsit, McCullough, Welch, Baker Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – September 12, 2017**
 - b. **Approval of Claims**
 - c. **Blanket Claims**
 - d. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None

5. **PUBLIC APPEARANCES**

Mr. Wilford Walls spoke, he resides at 290 W. El Paso Rd. He stated his last electric payment was in August. His water bill was \$400, Tim came out and checked it, there was no leak, no one is using the hose. Now account has been shut off and have to pay a new deposit and ½ of the bill to get services restored. Mr. Walls asked if there was any way to get his utilities turned back on now with a payment plan.

Mr. Adsit advised Mr. Walls to call the City Clerk and City Manager to discuss a resolution.

Mr. Mike Craig spoke stating he knew that the City had done some work on abatements, the trailer he brought before the City 2009 still has no doors or windows. One thing to be considered is, three of these abandoned properties have caught fire recently. The fire department has difficulty managing the fires due to junk in the yard and/or house, fear someone is going to get hurt badly in this situation.

6. **ORDINANCES**

- a. **Consideration, discussion and action on Ordinance No. 365 “AN ORDINANCE AMENDING SECTION 10-21 OF CHAPTER 10 OF THE YALE CITY CODE TO PROVIDE FOR GARBAGE COLLECTION FEES AND DECLARING AN EMERGENCY”.** – Mr. McMillian explained proposed changes to the ordinance resulting from the last meeting. Terry Baker made the motion to approve Ordinance No. 365, Mike McCullough seconded the motion which passed as follows: Yea: Strader, Adsit, McCullough, Welch, Baker Nay: None.
- b. **Consideration, discussion and action to declare an emergency on Ordinance No. 365.** – Terry Baker made the motion to declare an emergency on Ordinance No. 365, Clara Welch seconded the motion which passed as follows: Yea: Strader, Adsit, McCullough, Welch, Baker Nay: None.
- c. **Consideration, discussion and action on Ordinance No. 366 “AN ORDINANCE AMENDING SECTION 25-137 OF CHAPTER 25 OF THE YALE CITY CODE TO PROVIDE FOR TEMPORARY SERVICE DEPOSITS, AMENDING SECTION 25-138 OF CHAPTER 25 OF THE YALE CITY CODE TO PROVIDE FOR RATE SCHEDULE FOR RESIDENTIAL DEPOSITS AND DECLARING AN EMERGENCY.** – Mr. McMillian explained proposed changes to the ordinance as a result of last month’s meeting. Richard Adsit made the motion to approve Ordinance No. 366, Mike McCullough

seconded the motion which passed as follows: Yea: Strader, Adsit, McCullough, Welch, Baker Nay: None.

- d. **Consideration, discussion and action to declare an emergency on Ordinance No. 366** – Mike Strader made the motion to declare an emergency on Ordinance No. 366, Clara Welch seconded the motion which passed as follows: Yea: Strader, Adsit, McCullough, Welch, Baker Nay: None.
- e. **Consideration, discussion and action on Ordinance No. 367 “AN ORDINANCE DECLARING CERTAIN PROPERTY DESCRIBED AS A 1992 FORD PUMPER FIRETRUCK VIN# 0417 TO BE SURPLUS AND DECLARING PROPERTY TO BE SOLD AT PUBLIC AUCTION SALE.”** – Mr. Kelly explained he would like the Fire Chief to post this item on the City’s Gov Deals site for public bid. Terry Baker made the motion to amend Ordinance No. 367 to include a minimum acceptable bid of \$2,000. Richard Adsit seconded the motion which passed as follows: Yea: Strader, Adsit, McCullough, Welch, Baker. Richard Adsit then made the motion to approve Ordinance No. 367 as amended, Clara Welch seconded the motion which passed as follows: Yea: Strader, Adsit, McCullough, Welch, Baker Nay: None.

7. MISCELLANEOUS

- a. **Consideration, discussion and action to declare Police Unit, 2006 Ford Crown Victoria, VIN# 26108 as surplus and to set a minimum bid of \$250.** – Chief Kelly explained both vehicles are running units. Terry Baker made the motion to declare Police Unit, 2006 Ford Crown Victoria VIN# 26108 as surplus and with a minimum bid of \$250. Mike McCullough seconded the motion which passed as follows: Yea: Strader, Adsit, McCullough, Welch, Baker Nay: None.
- b. **Consideration, discussion and action to declare Police Unit, 2001 Ford Crown Victoria, VIN# 53710 as surplus and to set a minimum bid of \$250.** – Terry Baker made the motion to declare Police Unit, 2001 Ford Crown Victoria VIN# 53170 as surplus and with a minimum bid of \$250. Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, McCullough, Welch, Baker Nay: None.

8. REPORTS FROM OFFICERS

- a. **Report from Police Chief:** The department worked 23 cases and wrote 121 citations for the month of September. We’re still enforcing the school zone, everything else is going great.
- b. **Report from Fire Chief:** Terry Bradley reported; for the month of September we had 11 calls, 6 fires, 2 rescues, 1 service call and 1 good intent call. Through the 3rd quarter we’ve had 27 calls, 13 of those being fires. We’ve had two personnel resign; Josh will be out of state the next two weeks, I will be out the second week Josh is gone. John Henckel will be in charge during that time and he’s more than capable. The new station is not very far away, we have a meeting with them this Friday if anyone wants to attend.
- c. **Report from Library Director:** Janie Glasby resigned on September 15th, Miranda Brown has been hired and is doing great. She’ll be doing story time tomorrow. We’re in the process of doing an Impact Survey through ODL to help better serve the public. We’ll have a fall break movie next week; the movies seem to be received really well by everyone.
- d. **Report from City Manager:** The car show went well, downtown was a good location. Hope to have the same thing with the Jazz Festival this weekend. We have a lot of electric so it’s easier to handle the vendors. Pittsburg Tank got a quote back on cleaning the 3 water towers so we’re going to schedule that soon, it’s all robotic so the towers don’t have to be drained. Everything else is running smooth.
- e. **Report from City Attorney:** No report

9. COMMISSIONER COMMENTS

- a. **Report from Commissioner McCullough:** None
- b. **Report from Commissioner Strader:** Would like to thank everyone for their support in the loss of my wife.
- c. **Report from Mayor Adsit:** None
- d. **Report from Vice Mayor Welch:** None
- e. **Report from Commissioner Baker:** City crew needs to mow the area where the playground is behind City Hall.

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

The regular meeting of the Yale City Commission was adjourned at 7:13 p.m. on Tuesday October 10, 2017.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Richard Adsit, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 6TH DAY OF OCTOBER 2017 AT 4:30 P.M. AT YALE CITY HALL.