

**MINUTES
YALE CITY COMMISSION
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
NOVEMBER 14, 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 November 14, 2017 by Mayor Richard Adsit.
2. **ROLL CALL** – Those present were Mike McCullough, Mike Strader, Richard Adsit and Clara Welch. Terry Baker was absent.
3. **CONSENT AGENDA** – Mr. Adsit requested to remove purchase order 8144 from the consent agenda. Mike Strader made a motion to approve the remainder of the consent agenda, Clara Welch seconded the motion which passed as follows: Yea: McCullough, Strader, Adsit, Welch Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – October 10, 2017**
 - b. **Approval of Claims**
 - c. **Blanket Claims**
 - d. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – Richard Adsit made the motion to approve purchase order 8144, Mike McCullough seconded the motion which passed as follows: Yea: McCullough, Strader, Adsit, Welch Nay: None.
5. **PUBLIC APPEARANCES** – James Matlock spoke about Ft. Worth Street saying the road is in great shape but over the years he stated the maintenance has been passed down between the city and county. He also questioned whether Charleston was inside city limits or not? Mr. Adsit referred Mr. Matlock to speak with the City Manager after the meeting.
6. **RESOLUTIONS**
 - a. **Consideration, discussion and action on Resolution 6-2017 “A RESOLUTION CALLING FOR AND ESTABLISHING MEETING DATES FOR THE CITY COMMISSION OF THE CITY OF YALE, OKLAHOMA FOR THE YEAR 2018.”** – Clara Welch made the motion to approve Resolution 6-2017, Mike Strader seconded the motion which passed as follows: Yea: McCullough, Strader, Adsit, Welch Nay: None.
 - b. **Consideration, discussion and action on Resolution 8-2017 “A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF YALE, OKLAHOMA TO SIGN AND ISSUE AN ELECTION PROCLAMATION CALLING FOR THE GENERAL ELECTION AND A RUNOFF ELECTION, IF NEEDED, IN THE CITY OF YALE, OKLAHOMA.”** – Richard Adsit made the motion to approve Resolution 8-2017, Mike McCullough seconded the motion which passed as follows: Yea: McCullough, Strader, Adsit, Welch Nay: None.
7. **GENERAL ORDERS**
 - a. **Consideration, discussion and action to approve a Functional Building Replacement Cost Policy for the property located at 219 S. Main Street, Garage and Warehouse.** – Mike McCullough made the motion to table this item to the next regular meeting. Clara Welch seconded the motion which passed as follows: Yea: McCullough, Strader, Adsit, Welch Nay: None.
 - b. **Consideration, discussion and action on proposal for annual incentive payment to the City of Yale full-time employees for the month of December 2017.** – Clara Welch made the motion to approve annual incentive payments to the City of Yale full-time employees for the month of December 2017 in the amount of \$275.00. Mike Strader seconded the motion which passed as follows: Yea: McCullough, Strader, Adsit, Welch Nay: None.

- c. **Consideration, discussion and action on proposal for annual incentive payment to the City of Yale part-time employees for the month of December 2017.** – Mike McCullough made the motion to approve annual incentive payments to the City of Yale part-time employees for the month of December 2017 in the amount of \$175.00. Mike Strader seconded the motion which passed as follows: Yea: McCullough, Strader, Adsit, Welch Nay: None.

8. MISCELLANEOUS

- a. **Consideration and discussion on Fire Station Construction.** – Mr. Kelly reported the engineers had three items to re-do in the plans. He was expecting an email update from them Friday but as of yet had not received anything. Mr. Adsit stated concerns on the heat and air units and overall cost, he suggested considering a single-phase system, if nothing more than for the warranty coverage. Asst. Chief Bradley stated they would look at both options to see what would be more efficient.
- b. **Consideration, discussion and action for financial participation for the Yale Police Department Thanksgiving Food Drive and Christmas Cops for Tots Toy Drive.** – Chief Kelly stated the 9th annual Thanksgiving Food Drive is underway with the Cops for Tots Drive starting soon and donations for both are down heavily this year. Mike McCullough made the motion to enter into an agreement with the Yale Police Auxiliary to provide for assistance with economic development in the City of Yale in the amount of \$500. Clara Welch seconded the motion which passed as follows: Yea: McCullough, Strader, Adsit, Welch Nay: None.

9. REPORTS FROM OFFICERS

- a. **Report from K-9 Officer:** Officer Harris reported that as the K-9 Unit they were entering into their 3rd year. They've had 14 narcotic arrests, 9 by himself and the others they were called out on by other officers. Barkley alerts for suspicion, he doesn't bite or scratch. There have been two arrests at the school. Everything is going well with the program; have been called out on mutual aid a few times, surrounding agencies are starting to learn Barkley does a pretty good job. He's a great asset to the community and the department and he's great with the kids. Right at half of the original budget for the program is remaining.
- b. **Report from Police Chief:** The department had 35 cases for the month of October ranging from DUI to Domestic Violence; 167 citations were issued. Want to thank the City for the generous donation for the Thanksgiving Drive as well as the Cops for Tots Drive.
- c. **Report from Fire Chief:** In October the department had 8 calls; 4 fires, 2 false alarm calls and 2 public service calls. There was a motor vehicle accident as well, but that call was cancelled. Neil with SGA is finishing up the bid specs, they'll then be submitted Glenna Craig and the process for putting it out to bid will go from there. The department has two new volunteers that were approved by the City Manager this week. There are some newer guys in the department, so structure fire classes will be held soon to obtain certifications for the new staff. Structure Gear has timed out, so we will be replacing and recycling that soon.
- d. **Report from Library Director:** Things continue to go well at the library. We have a few leaks in the roof at the Library.
- e. **Report from City Manager:** Roofer is scheduled to have an estimate on the roof at the library this week. Explained city limit boundaries in regard to the Charleston area. The Christmas Tree Lighting is November 29th, there will be parade that is not associated with the City or the Chamber of Commerce. The parade will be over with before dark, there will be some streets blocked off. They will start lining up at 4:30 and the parade will start at 5:00. The 2 cars that were surplus last month were both sold, one went for \$250 and the other sold for \$350. 911 Meetings are going well, they are looking for a new provider for the 911 system, the county pays for all 911 services. Going to start work on abatements soon.
- f. **Report from City Attorney:** No report

10. COMMISSIONER COMMENTS

- a. **Report from Commissioner McCullough:** None
- b. **Report from Commissioner Strader:** Christmas lights look nice, was in the library recently and Nancy helped, I appreciate that.
- c. **Report from Mayor Adsit:** Haven't seen the grader out in a while, some areas where Mr. Matlock was talking about need to be addressed.
- d. **Report from Vice Mayor Welch:** The Christmas lights look nice coming into town.
- e. **Report from Commissioner Baker:** Absent

11. **ADJOURNMENT** – Mike McCullough made the motion to adjourn, Mike Strader seconded the motion which passed as follows: Yea: McCullough, Strader, Adsit. Welch Nay: None.

The regular meeting of the Yale City Commission was adjourned at 7:17 p.m. on Tuesday November 14, 2017.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Richard Adsit, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 13TH DAY OF NOVEMBER 2017 AT 12:00 P.M. AT YALE CITY HALL.