

**AMENDED AGENDA
YALE CITY COMMISSION
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
JANUARY 9, 2018
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 – December 12, 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 420 S. B Street and described as Lots 1-3, Block 44, South 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 523 W. Chicago Avenue and described as MISC TR 19-19N-06E D-756 (1.36acm/l) BEG 75' W NE/C NW/4; S-168' W-352' N-168', E-352' POB LESS HWY, 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. GENERAL ORDERS

- a. **Consideration, discussion and action to approve/deny any comments from the 30 day Public Viewing and Public Hearing.**

- b. **Consideration, discussion and action to approve the Capital Improvement Plan and the Five Year Plan.**

- c. **Consideration, discussion and action to approve the final Invoice in the amount of \$10,000, Request of Funds and Expenditure Report for the CIP.**

- d. **Consideration, discussion and action to approve the following forms:**
 - i. **Checklist and Beneficiary Report**
 - ii. **Adoption of the Five Year Plan and all pertaining documents**
 - iii. **Approve the closing of the CIP.**

- e. **Consideration, discussion and action to declare property addressed at 420 S. B Street as dilapidated and a detriment to the health, benefit or welfare of the public.**

- f. **Consideration, discussion and action to declare property addressed at 523 W. Chicago as dilapidated and a detriment to the health, benefit or welfare of the public.**

8. REPORTS FROM OFFICERS

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

9. 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:

10. ADJOURNMENT

The agenda was posted Monday, January 8, 2018 at 5:00 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

Deanna Couch, City Clerk