

**MINUTES
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** – The regular meeting of the Yale City Commission was called to order at 6:36 p.m. on Tuesday January 9, 2018 by Mayor Richard Adsit.
2. **ROLL CALL** – Those present were Mike McCullough, Mike Strader, Richard Adsit, Clara Welch and Terry Baker.
3. **CONSENT AGENDA** – Mike McCullough made the motion to approve the consent agenda as presented, Clara Welch seconded the motion which passed as follows: Yea: McCullough, Strader, Adsit, Welch
Abstain: Baker
 - 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** – None
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.** – Judy Chace presented to speak for the property as well as Officer Moore stating we need to get some encouragement to move forward on it; it's a great fire hazard.
 - 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.** – Officer Moore presented pictures of the property. Mike Craig spoke stating the house was abated in 2009 or 2012 and he feels due process has already been had. Officer Moore stated the house was unsecure and there are problems with people going in and out.
6. **PUBLIC APPEARANCES** – None
7. **GENERAL ORDERS**
 - a. **Consideration, discussion and action to approve/deny any comments from the 30 day Public Viewing and Public Hearing.** – No comments were left/No action
 - b. **Consideration, discussion and action to approve the Capital Improvement Plan and the Five Year Plan.** – Terry Baker made the motion to approve the Capital Improvement Plan and the Five Year Plan. Mike McCullough seconded the motion which passed as follows: Yea: McCullough, Strader, Adsit, Welch, Baker Nay: None.
 - 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.** – Terry Baker made the motion to approve the final invoice in the amount of \$10,000, Request of Funds and Expenditure Report for the CIP.

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

d. Consideration, discussion and action to approve the following forms:

- i. Checklist and Beneficiary Report** – Terry Baker made the motion to approve the Checklist and Beneficiary Report, Mike Strader seconded the motion which passed as follows: Yea: McCullough, Strader, Adsit, Welch, Baker Nay: None.
- ii. Adoption of the Five Year Plan and all pertaining documents** – Clara Welch made the motion to adopt the Five Year Plan and all pertaining documents, Richard Adsit seconded the motion which passed as follows: Yea: McCullough, Strader, Adsit, Welch, Baker Nay: None.
- iii. Approve the closing of the CIP.** – Terry Baker made the motion to approve closing of the CIP, Mike Strader seconded the motion which passed as follows: Yea: McCullough, Strader, Adsit, Welch, Baker Nay: None.

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. – Terry Baker made the motion to declare the property addressed at 420 S. B Street as dilapidated and a detriment to the health, benefit or welfare of the public. Mike McCullough seconded the motion which passed as follows: Yea: McCullough, Strader, Adsit, Welch Baker Nay: None.

Terry Baker made the motion to give the property owners 90 days to start destruction of the property and to come back to the board if more time is needed. Clara Welch seconded the motion which passed as follows: Yea: McCullough, Strader, Adsit, Welch, Baker Nay: None.

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. – Mr. McMillian requested to table this item to the next month's meeting so more research could be done on the case. Terry Baker made the motion to table the above item to the next regular meeting, Mike McCullough seconded the motion which passed as follows: Yea: McCullough, Strader, Adsit, Welch, Baker Nay: None.

8. REPORTS FROM OFFICERS

- a. Report from Police Chief:** The department worked 29 cases and wrote 91 citations for the month of December. Repeater went out the first part of December, we are looking at getting that replaced.
- b. Report from Fire Dept:** Asst. Chief Bradley reported that there were 10 runs for the month of December; 4 of those being fires, a couple of emergency rescues and a couple of false alarms. For the quarter there were 22 calls; 10 fires, some emergency rescue calls, a couple of service calls and some false alarm calls. For the year there were 111 calls. There have been a couple of structure fires this week, this is a concern with the cold weather and things being so dry. ISO will be starting this next year, during hydrant checks found some issues and have addressed those with Tim and Phillip.
- c. Report from Library Director:** Things are going well at the Library; State Aid was received in the amount of \$2,172. The Library is now certified as a healthy business encouraging healthy eating, exercising, more movement and tobacco free. Will be doing another salsa class in April, this one will be Salsa y Salsa Dos. Have been chosen to host one of the continuing education classes; we'll have Library personnel from around the state at the Library in April attending. Like to thank Tim and Keith for fixing the ceiling at the Library as well.
- d. Report from City Manager:** Would like to thank all the employees for finishing the year strong. Have had 3-4 structure fires that are believed to have been deliberately set. Like to thank the utility department for getting to those fast to get things disconnected as well as the Fire Department. Want to thank Tim for his hard work and overtime he puts in on weekends and Ken Moore for all the time he puts in for the police department as well as the abatements. Want to thank the board for the donation for the toy drive, gave out 6-7 gifts to approximately 55 kids. Building teardown will begin tomorrow on Main Street in preparation for the new church.
- e. Report from City Attorney:** No report

9. COMMISSIONER COMMENTS

- a. Report from Commissioner McCullough:** Recently spoke to Tracy Hendrix and he reassured that progress is being made on the property at R&R Depot.
- b. Report from Commissioner Strader:** No report

- c. **Report from Mayor Adsit:** Downtown at Christmas looked better than it has in years and the tree looked very nice.
- d. **Report from Vice Mayor Welch:** Shout out to the employees working in the cold weather, really do appreciate it.
- e. **Report from Commissioner Baker:** On tearing down the buildings, the old doctors building may be coming down at the same time. When it's all done it will really dress up downtown, the new park pavilion is going up and then we'll be going to the park in Wester Heights making some repairs up there. This all benefits the community.

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

The regular meeting of the Yale City Commission was adjourned at 7:10 p.m. on Tuesday January 9, 2018.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Richard Adsit, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 8TH DAY OF JANUARY 2018 AT 5:00 P.M. AT YALE CITY HALL.