

**AGENDA  
YALE CITY COMMISSION  
REGULAR MEETING  
209 N. MAIN STREET, YALE, OKLAHOMA  
FEBRUARY 13, 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 – January 9, 2018**
- b. **Approval of Claims**
- c. **Blanket Claims**
- d. **Financial Statements**
- e. **Appointment of Linda Foutch to the Yale Library Board**

**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 36.110277, -96.709951 South of 403 S. 9<sup>th</sup> Street, 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 113 N. Main Street and described as ORIG TOWN YALE BLK 12 LOT 7, 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 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. RESOLUTIONS**

- a. **Consideration, discussion and action on Resolution No. 01-2018 "A RESOLUTION REPEALING AND RESCINDING RESOLUTION 02-2017".**

**8. GENERAL ORDERS**

- a. **Consideration, discussion and action on fiscal year 2017-18 budget amendments.**
- b. **Consideration, discussion and action to declare property addressed as South of 403 S. 9<sup>th</sup> Street as dilapidated and a detriment to the health, benefit or welfare of the public.**
- c. **Consideration, discussion and action to declare property addressed as 113 N. Main Street as dilapidated and a detriment to the health, benefit or welfare of the public.**
- d. **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.**

- e. Consideration, discussion and action regarding 740 E. Chicago having been declared a dilapidated structure and a detriment to the health, benefit or welfare of the public.

**9. MISCELLANEOUS**

- a. Consideration, discussion and action on the 2016-2017 fiscal year end financial statements and audit as prepared by CBEW Professional Group.
- b. Consideration and discussion on the City of Yale Municipal Pool located in Jim Thorpe Park.
- c. Consideration, discussion and action regarding the 4<sup>th</sup> Annual Chet Baker Music Festival in Yale on October 13, 2018.

**10. 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:

**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, February 9, 2018 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

---

Deanna Couch, City Clerk