

**AMENDED AGENDA
YALE CITY COMMISSION
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
MARCH 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 – February 13, 2018**
- 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 740 E. Chicago and described as Lots 14-18, Block 1, Hartshorne's 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 403 S. 9th Street and described as MISC TR 19-19N-06E D-767 (.24acm/I) BEG 1322' W & 567' N SE/C NW/4; N-75' W-140' S-75' E-140' POB, 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. 02-2018 "A RESOLUTION ESTABLISHING AN ADMINISTRATIVE PROCESS AND FEE FOR THE ISSUANCE OF A CERTIFICATE OF COMPLIANCE FOR INTERIM LICENSING OF THE SALE OF STRONG BEER AND WINE BY CERTAIN RETAILERS IN ACCORDANCE WITH TITLE 37A OF THE OKLAHOMA STATUTES."**

8. GENERAL ORDERS

- a. **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.**

- b. **Consideration, discussion and action to declare property addressed as 740 E. Chicago as dilapidated and a detriment to the health, benefit or welfare of the public.**

- c. **Consideration, discussion and action to declare property addressed as 403 S. 9th Street as dilapidated and a detriment to the health, benefit or welfare of the public.**

- d. **Consideration, discussion and action on a Certificate of Order to the County Clerk and County Treasurer.**

- e. **Consideration, discussion and action on fiscal year 2017-18 budget amendments.**
- f. **Consideration, discussion and action the City of Yale Municipal Pool located in Jim Thorpe Park.**

9. MISCELLANEOUS

- a. **Consideration, discussion and action on the purchase of a 2018 Ford F-150 Crew Cab 2WD with 5.5' bed in the amount of \$26,679 from Bill Knight Ford.**

10. REPORTS FROM OFFICERS

- a. **Report from Police Chief:**
- b. **Report from Fire Chief:**
- 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 Monday, March 12, 2018 at 4:00 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

Deanna Couch, City Clerk