

**AGENDA
YALE CITY COMMISSION
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
APRIL 10, 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 – March 13, 2018**
- b. **Approval of Claims**
- c. **Blanket Claims**
- d. **Financial Statements**

4. ITEMS REMOVED FROM THE CONSENT AGENDA

5. 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)

6. RESOLUTIONS

- a. **Consideration, discussion and action on Resolution 03-2018 “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.”**

7. ORDINANCES

- a. **Consideration, discussion and action on Ordinance 369 “AN ORDINANCE AMENDING SECTION 17-12 OF CHAPTER 17 OF THE YALE CITY CODE TO PROVIDE FOR TRANSPORTATION OF ALCOHOLIC BEVERAGES, AMENDING SECTION 17-13 OF CHAPTER 17 OF THE YALE CITY CODE TO PROHIBIT LOITERING WHERE ALCOHOLIC BEVERAGES ARE SOLD, CONTRARY TO LAW, AMENDING SECTION 17-14 OF CHAPTER 17 OF THE YALE CITY CODE TO PROHIBIT CHILDREN LOITERING IN OR NEAR PLACES WHERE ALCOHOLIC BEVERAGES ARE SOLD, AMENDING SECTION 17-16 OF CHAPTER 17 OF THE YALE CITY CODE TO PROHIBIT DRUNKENNESS AND DRINKING IN A PUBLIC PLACE, AMENDING SECTION 18-5 OF CHAPTER 18 OF THE YALE CITY CODE TO PROHIBIT POSSESSION OF ALCOHOL OR DRUGS, PROVIDING FOR AN EFFECTIVE DATE AND DECLARING AN EMERGENCY”.**
- b. **Consideration, discussion and action on declaring an emergency on Ordinance 369.**
- c. **Consideration, discussion and action on Ordinance 370 “AN ORDINANCE ADOPTING SECTION 7-2.1 OF CHAPTER 7 OF THE YALE CITY CODE TO PROVIDE FOR REQUIRING SEPARATE WRITTEN APPROVAL OF YALE FIRE DEPARTMENT PURCHASES BY THE YALE CITY COMMISSION PRIOR TO PURCHASE REGARDLESS OF FUNDING SOURCE AND DECLARING AN EMERGENCY”.**
- d. **Consideration, discussion and action on declaring an emergency on Ordinance 370.**

8. GENERAL ORDERS

- a. Consideration, discussion and action on fiscal year 2017-18 budget amendments.
- b. Consideration, discussion and action on the property addressed as 420 S. B Street.
- c. Consideration, discussion and action on 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 Police Responder Crew Cab 4WD in the amount of \$33,902 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. EXECUTIVE SESSION

- a. An Executive Session to discuss confidential communication between the City Commission and the City Attorney concerning a pending investigation, claim or action pursuant to the advice of the City Attorney that disclosure will seriously impair the ability of the City Commission to process the claim or conduct the pending investigation, litigation or proceeding in the public interest pursuant to Title 25, Section 307 (B)(4) of the Oklahoma Statutes.

13. RETURN FROM EXECUTIVE SESSION

- a. Possible action regarding discussion of confidential communication pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes.

14. ADJOURNMENT

The agenda was posted Friday, April 6, 2018 at 5:15 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

Deanna Couch, City Clerk