

**MINUTES
YALE CITY COMMISSION
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
MAY 8, 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 6:00 p.m. by Mayor Richard Adsit.
2. **ROLL CALL** – Those present were Mike McCullough, Mike Strader, Richard Adsit, Clara Welch and Terry Baker.
3. **SWEARING IN CEREMONY**
 - a. **Seating of Brian Porter, Jr., Commission Seat No. 3** – Prior to the meeting Commissioner No. 3, Brian Porter, Jr. took the oath of office with the City Clerk.
 - b. **Seating of Clara Welch, Commission Seat No. 4** – Prior to the meeting Commissioner No. 4, Clara Welch took the oath of office with the City Clerk.
4. **ANNUAL COMMISSION ORGANIZATION AND APPOINTMENTS**
 - a. **Election of Mayor** – Terry Baker made the motion to nominate Richard Adsit for Mayor, Clara Welch seconded the motion which passed as follows: Yea: Strader, Welch, Baker, Porter Abstain: Adsit.
 - b. **Election of Vice-Mayor** – Terry Baker made the motion to nominate Clara Welch as Vice-Mayor, Richard Adsit seconded the motion which passed as follows: Yea: Strader, Adsit, Welch, Baker, Porter Nay: None.
 - c. **Appointment of City Attorney** – Terry Baker made the motion to re-appoint Roger McMillian as the Yale City Attorney, Richard Adsit seconded the motion which passed as follows: Yea: Strader, Adsit, Welch, Baker, Porter Nay: None. The board thanked Mr. McMillian and presented a plaque acknowledging his 40 years of service as Yale's City Attorney.
 - d. **Appointment of Municipal Judge** – Richard Adsit made the motion to re-appoint Frank Muret as the Yale Municipal Court Judge. Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Welch, Baker, Porter Nay: None.
5. **CONSENT AGENDA** – Terry Baker made the motion to approve the consent agenda, Clara Welch seconded the motion which passed as follows: Yea: Strader, Adsit, Welch, Baker, Porter Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – April 10, 2018**
 - b. **Approval of Claims**
 - c. **Blanket Claims**
 - d. **Financial Statements**
6. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
7. **PUBLIC HEARING**
 - a. **A Public Hearing to receive comments regarding the City of Yale proposed 2018-2019 fiscal year municipal budget.** – Mayor Adsit opened the public hearing at 6:37 p.m. Mike Craig questioned the fire department budget for the current year asking about the \$170,000 budgeted for fines and forfeitures. There were no other comments. The public hearing was closed at 6:39 p.m.
8. **PUBLIC APPEARANCES** – Wilford Walls questioned his house being approved, Mr. Adsit stated it was further down on the agenda.

Maurice Lozier questioned what public appearances was and asked how he would be allowed to speak and when. He then stated he had nothing to say at this time.

Bob Williams spoke concerning the electric service to his house and the issues he's had; he stated he was the only one on that line. He stated he's lost 2 compressors on refrigerators and an outside compressor due to brownouts. He stated he had recently taken Mr. Kelly out to look at the line; Indian Electric is right across from him and he'd like a release to pick up electric service from them.

Mike Craig spoke stating he'd been gone about 3 months and know several properties have been abated. The 2 trailers and the trailer park on 9th street that he's been complaining about for 8 years there's been nothing done with. Would ask someone to speed it along.

9. RESOLUTIONS

- a. **Consideration, discussion and action on Resolution No. 04-2018 "A RESOLUTION DECLARING THE NECESSITY FOR DIRECTING THE INITIATION OF A CIVIL SUIT IN THE PAYNE COUNTY DISTRICT COURT FOR THE PURPOSE OF ABATING A PUBLIC NUISANCE EXISTING ON LOTS 14, 15, 16, 17 AND 18 OF BLOCK ONE, HARTSHORNE'S ADDITION BEING A SUBDIVISION OF BLOCK 1, CITY OF YALE, OKLAHOMA."** – Mr. McMillian explained the property at 740 E. Chicago has been in front of the commission several times. There are two options for abatements available to municipalities. Robert and Maurice Lozier spoke for the property; Officer Moore spoke stating there are holes in the roof, the inside of the building is falling in and there is insulation everywhere which makes it a safety hazard. Terry Baker made the motion to approve Resolution No. 04-2018, Clara Welch seconded the motion which passed as follows: Yea: Strader, Adsit, Welch, Baker, Porter Nay: None.

10. GENERAL ORDERS

- a. **Consideration, discussion and action on 2018 Seasonal Mowing Bids.** – Richard Adsit made the motion to enter into a contract with Perfect Lawn & Landscape beginning July 1, 2018 through June 30, 2019. Clara Welch seconded the motion which passed as follows: Yea: Strader, Adsit, Welch, Baker, Porter Nay: None.
- b. **Consideration, discussion and action regarding a Mobile Home Permit Request from Wilford B. Walls at the location of 290 W. El Paso Road.** – Officer Moore reported looking at the site and in reviewing the code found there are some issues with the permit request. Officer Moore stated there are a couple of major issues, but would be glad to work with Mr. Walls on remedying these issues. Clara Welch made the motion to table this item, subject to call, Terry Baker seconded the motion which passed as follows: Yea: Strader, Adsit, Welch, Baker, Porter Nay: None.
- c. **Consideration, discussion and action on the proposed 2018-2019 fiscal year municipal budget.** – Mr. Kelly went over the projects for the new year and the changes to the budget since last discussed. Terry Baker made the motion to cap wage increases in all departments to 4%. Brian Porter, Jr. seconded the motion which passed as follows: Yea: Strader, Adsit, Welch, Baker, Porter Nay: None.

11. MISCELLANEOUS

- a. **Consideration, discussion and action on selection of two nominees from the list of nominees on the 2018 Oklahoma Municipal Assurance Group Official Ballot for the Board of Trustees election and submitting the two selected nominees as the City of Yale official vote on the election of trustees on the 2018 Oklahoma Municipal Assurance Group Official Ballot.** – Terry Baker made the motion to submit the nomination of Mike Bailey of Bartlesville and Craig Stephenson of Ponca City as the City of Yale official vote on the election of trustees on the 2018 Oklahoma Municipal Assurance Group Official Ballot. Clara Welch seconded the motion which passed as follows: Yea: Strader, Adsit, Welch, Baker, Porter Nay: None.

12. REPORTS FROM OFFICERS

- a. **Report from Police Chief:** The department worked 46 cases and wrote 109 citations for the month of April. The new repeater has been installed; 911 is still looking to install fiber so the department will be looped together with all other agencies in Payne County.
- b. **Report from Fire Chief:** Terry Bradley, Asst. Fire Chief, reported there were 19 calls for April with 11 of those being fires. Engine 911 is having the air brakes repaired in Pawnee and they are looking at rebidding the new station. Fires in town, middle of the day during the week there aren't many of

the volunteers that work locally so mutual aid is generally called in from Cushing due to them being a fully staffed department.

- c. **Report from Library Director:** Will be presenting some names for board members with Brian taking a seat on the commission.
- d. **Report from City Manager:** Myself, Tim Campbell, Misty Simpson and Larry Harris all attended Certified Pool Operator class this morning. The class was free and this gives plenty of backup in case the pool manager has to be out for something. Attended the Payne County meeting on Monday, there was a matching grant of \$2,375 approved to go towards the purchase of the chair lift. Have an estimate on painting the pool of \$1,700, the paint will be around \$2,300; right now we have someone working on the bathrooms, no labor is being charged and we're still hoping for a memorial day open. We need to get the lift chair installed and the showers done.
- e. **Report from City Attorney:** Thank you everyone for the plaque.

13. COMMISSIONER COMMENTS

- a. **Report from Commissioner Porter:** Would like to thank everyone for their votes and I have a lot to learn.
- b. **Report from Commissioner Strader:** Would like to welcome Brian and can Main Street be sprayed for weeds.
- c. **Report from Commissioner Adsit:** Would like to welcome Brian; there are a lot of appliances on front porches and sidewalks that need to be addressed. There's a sunken area at the Yale Housing Authority that needs to be looked at. There have been several fires lately, the fire department has done an excellent job and should be commended for their work.
- d. **Report from Commissioner Welch:** Want to welcome Brian and thank all that participated in the Trivia Walk, it was a good time and really appreciated the group putting it together, Yale was well represented.
- e. **Report from Commissioner Baker:** Welcome Brian to the Board, feel he will be an asset once he gets a handle on things, don't get discouraged it takes about a year to grasp it all. Street lights are still a problem, there are several out on Boston.

14. ADJOURNMENT – Terry Baker made the motion to adjourn, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Strader, Adsit, Welch, Baker, Porter Nay: None.

The regular meeting of the Yale City Commission was adjourned at 7:35 p.m. on Tuesday May 8, 2018.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Richard Adsit, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 7TH DAY OF MAY 2018 AT 9:00 A.M. AT YALE CITY HALL.