

**MINUTES
YALE CITY COMMISSION
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
JUNE 12, 2018
6:30 P.M.**

OPENING PRAYER

1. **CALL TO ORDER** – The regular meeting of the Yale City Commission was called to order at 6:30 p.m. on Tuesday June 12, 2018 by Mayor Richard Adsit.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Mike Strader, Richard Adsit and Clara Welch; Terry Baker was absent.
3. **CONSENT AGENDA** – Brian Porter Jr., made the motion to approve the consent agenda as presented, Mike Strader seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch Nay: None.
 - a. **Approval of Minutes**
 - i. **Special Meeting – April 13, 2018**
 - ii. **Special Meeting – April 26, 2018**
 - iii. **Regular Meeting – May 8, 2018**
 - iv. **Special Meeting – May 17, 2018**
 - b. **Approval of Claims**
 - c. **Blanket Claims**
 - d. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – Dale Bledsoe with Yale Public Schools spoke about a partnership to contract with the City to employ a full-time School Resource Officer. The school would like to get the ball rolling on this to possibly approve a contract in July. He stated in this day and age it's better to be proactive and that the school believes it's a wise investment. They're looking at employing one officer now to go between buildings.

Calvin Oyster spoke thanking Nancy Griffin for coordinating the events that brought the political candidates to town. Mr. Oyster questioned any opportunities to interact with those individuals and put pressure where it belongs; Dept of Transportation and the legislature. He stated the Highway 51 project between 18 & 99 continues to get pushed back, the people and commission need to start a process to get things done. He questioned why improvements were being done to Highway 99 into Jennings before Highway 51 into Yale?

6. **GENERAL ORDERS**
 - a. **Consideration, discussion and action regarding a Mobile Home Permit request from Wilford Walls at the location of 290 W. El Paso Road.** – Officer Moore stated the permit request to be in compliance. Mike Strader made the motion to approve the mobile home permit request from Wilford Walls, Clara Welch seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch Nay: None.
 - b. **Consideration, discussion and action on the property addressed as 403 S. 9th Street.** – Clara Welch made the motion to grant a 30 day extension concerning the property located at 403 S. 9th Street. Richard Adsit seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch Nay: None.
 - c. **Consideration, discussion and action to surplus two John Deere F1145 mowers and decks serial numbers MO1145X150122 and M01145X180859.** – Mr. Kelly spoke about the current condition of both mowers. Richard Adsit made the motion to surplus the two John Deere F1145

mowers and decks. Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Strader, Adsit Welch Nay: None.

- d. **Consideration, discussion and action on fiscal year 2017-2018 budget amendments.** – Clara Welch made the motion to approve the fiscal year 2017-2018 budget amendments as presented. Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch Nay: None.
- e. **Consideration, discussion and action to authorize staff to approve any and all further required budget amendments to close out the fiscal year 2017-2018 budget.** – Mike Strader made the motion to authorize staff to approve any and all further required budget amendments to close out the fiscal year budget. Clara Welch seconded the motion which passed as follows: Yea: Porter, Strader, Adsit Welch Nay: None.
- f. **Consideration, discussion and action on an operating agreement between the City of Yale and the Yale Senior Citizens Association.** – Brian Porter, Jr. made the motion to approve the operating agreement between the City of Yale and the Yale Senior Citizens Association. Mike Strader seconded the motion which passed as follows: Yea: Porter, Strader, Adsit Welch Nay: None.
- g. **Consideration, discussion and action on an Interlocal Agreement between the City of Yale and Payne County.** – Clara Welch made the motion to approve an Interlocal Agreement between the City of Yale and Payne County, Mike Strader seconded the motion which passed as follows: Yea: Porter, Strader, Adsit Welch Nay: None.
- h. **Consideration, discussion and action regarding a request to hold a fireworks display in Jim Thorpe Park on July 4, 2018.** – Brian Porter, Jr. made the motion to approve a request to hold a fireworks display in Jim Thorpe Park on July 4, 2018. Richard Adsit seconded the motion which passed as follows: Yea: Porter, Strader, Adsit Welch Nay: None.
- i. **Consideration, discussion and action to enter into a contract with the Yale Fire Auxilliary for the purchase of fireworks for the annual Fireworks Show.** – Richard Adsit made the motion to enter into a contract with the Yale Fire Auxilliary for the purchase of fireworks for the annual fireworks show. Clara Welch seconded the motion which passed as follows: Yea: Porter, Strader, Adsit Welch Nay: None.

7. REPORTS FROM OFFICERS

- a. **Report from Police Chief:** The department wrote 94 citations and worked 42 cases for the month of May. Everything is going well with the department, our K-9 officer Barkley is doing well. Hopefully in July we'll have more information and figures on an SRO for the schools, I think it's a very good idea overall.
- b. **Report from Fire Chief:** Jon Ramsay reported, there were 19 calls for the month of May; 3 fires, 7 rescue/medical, 3 hazards, 3 natural disasters/weather. On the station grant we're waiting on the engineers to send an estimate on cost. When budget amendments start, we'd like you to look at additional funds for truck maintenance. We have \$9-\$13,000 right now in repairs coming up.
- c. **Report from Library Director:** Theme for summer reading is Libraries Rock, we have about 60 kids signed up. We had to reschedule today's program due to the weather and power outage. We're very proud to have the events we've had at the library and we've had 34 new patrons sign up since the May commission meeting.
- d. **Report from City Manager:** We've hired 2 pool managers for the season. To date we've received \$12,100 in donations, we've received \$1,000 in grants toward the pool and have \$2,375 pending from Payne County Economic Development. There have been several obstacles to overcome at the pool with pump problems, rain, water under the deck, etc. Alan with AC Cool has donated his concrete mixer as well as labor and Tony's Oilfield Service has helped as well. Would like to thank Tim and the crew for all their work in the utility department and would like to thank Deanna for her work on the finances.
- e. **Report from City Attorney:** No report

8. COMMISSIONER COMMENTS

- a. **Report from Commissioner Porter:** Thanks for the work on the pool, people seem to be happy to have it open again.
 - b. **Report from Commissioner Strader:** All donations raised and the hard work on the pool is great, would like to thank Phillip and the crew. Would like to compliment the mowing, I've heard a lot of good things about it. Used the library this week due to internet issues, we definitely need the library.
 - c. **Report from Mayor Adsit:** The dilapidated cars in yards that probably aren't going anywhere need to be addressed. July is coming and we'll have fire hydrants to install. When we finish a job can we try to clean up the mess that gets left behind. We just need to spruce things up a bit. The power outages today, the crew did great, there were a lot of repairs and the crew handled it and got everyone back on.
 - d. **Report from Vice Mayor Welch:** Have had good comments on the pool, it was definitely worth it, the laughter from the pool that I hear is great. Would like to also thank Time for all the hard work today.
 - e. **Report from Commissioner Baker:** Absent.
9. **ADJOURNMENT** – Brian Porter Jr. made the motion to adjourn, Mike Strader seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch Nay: None.

The regular meeting of the Yale City Commission was adjourned at 7:02 p.m. on Tuesday June 12, 2018.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Richard Adsit, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 11TH DAY OF JUNE 2018 AT 4:30 P.M. AT YALE CITY HALL.