

**AGENDA
YALE CITY COMMISSION
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
DECEMBER 11, 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 – November 13, 2018**
- b. **Approval of Claims**
- c. **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 No. 10-2018 “A RESOLUTION CALLING FOR AND ESTABLISHING MEETING DATES FOR THE CITY COMMISSION OF THE CITY OF YALE, OKLAHOMA FOR THE YEAR 2019.”**

7. GENERAL ORDERS

- a. **Consideration, discussion and action to declare the property addressed at 102 S. Main Street as dilapidated and a detriment to the health, benefit or welfare of the public.**
- b. **Consideration, discussion and action to consider granting an extension of time to remediate the nuisance located at 318 W. Broadway.**
- c. **Consideration, discussion and action to consider granting an extension of time to remediate the nuisance located at 403 S. 9th Street.**
- d. **Consideration, discussion and action on a lease renewal with the Commissioners of the Land Office, State of Oklahoma.**
- e. **Consideration, discussion and action on the 2019 Schedule of Observed Holidays.**
- f. **Consideration, discussion and action on fiscal year 2018-19 budget amendments.**
- g. **Consideration, discussion and action on purchases and construction of a new fire station.**

8. 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:**

9. COMMISSIONER COMMENTS

- a. Report from Commissioner Porter:
- b. Report from Commissioner Strader:
- c. Report from Mayor Adsit:
- d. Report from Vice Mayor Welch:
- e. Report from Commissioner Baker:

10. ADJOURNMENT

The agenda was posted Friday, December 7, 2018 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

Deanna Couch, City Clerk