

**AMENDED AGENDA**  
**YALE CITY COMMISSION**  
**REGULAR MEETING**  
**209 N. MAIN STREET, YALE, OKLAHOMA**  
**JULY 9, 2019**  
**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. Consideration and discussion on appointment of Seat No. 2 to fill the vacant position created by the resignation of Richard Adsit.**

**4. CONSENT AGENDA**

- a. Approval of Minutes
  - i. Regular Meeting – June 11, 2019
- b. Approval of Claims
- c. Financial Statements

**5. ITEMS REMOVED FROM THE CONSENT AGENDA**

**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. GENERAL ORDERS**

- a. Consideration, discussion and action on the property located at 102 S. Main Street, Yale, Oklahoma.
- b. Consideration, discussion and action to declare the property at 116 N. C Street as dilapidated and a detriment to the health, benefit or welfare of the public.
- c. Consideration, discussion and action to approve the 2018-2019 amended fiscal year municipal budget.
- d. Consideration, discussion and action on a management contract with the Yale Youth Sports Association.
- e. Consideration, discussion and action regarding a Mobile Home Permit request from Denise Dennis at the location of 521 S. 5<sup>th</sup> Street.
- f. Consideration, discussion and action on engagement letter with CBEW Professional Group, LLP in the amount of \$20,600 to prepare annual Financial Statements and Audit Reports for Fiscal Year Ending June 30, 2018.
- g. Consideration, discussion and action regarding Lawson Cemetery platting.

**8. MISCELLANEOUS**

- a. Consideration, discussion and action to place two permanent Chet Baker signs on Highway 51, to be presented on October 5<sup>th</sup>.

**9. 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:

**10. COMMISSIONER COMMENTS**

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

**11. 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.

**12. RETURN FROM EXECUTIVE SESSION**

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

**13. ADJOURNMENT**

The agenda was posted Monday, July 8, 2019 at 5:00 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

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Deanna Couch, City Clerk