

**MINUTES
YALE CITY COMMISSION
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
JANUARY 14, 2014
6:00 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.

1. **CALL TO ORDER** – The regular meeting of the Yale City Commission was called to order at 6:00 p.m. on Tuesday January 14, 2014 by Mayor Terry Baker.
2. **ROLL CALL** – Present were Mike Strader, Richard Adsit, Pat Heilmann, Robert Crisjohn and Terry Baker.
3. **CONSENT AGENDA** – Robert Crisjohn made the motion to approve the consent agenda. Richard Adsit seconded the motion which passed as follows: Yea: Strader, Adsit, Heilmann, Crisjohn, Baker Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – December 10, 2013**
 - b. **Approval of Claims**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** -- None
5. **PUBLIC APPEARANCES** – Joe Hargrove announced his resignation as Emergency Management Director, Tom Mendenhall commended Joe for the job he's done in the position.

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. GENERAL ORDERS

- a. **Consideration, discussion and action on any action needed for the city to assist in the preparation of the 20th Annual Civil War Re-enactment.** – Randell Newby of the Yale Assembly of God Church spoke about City assistance the church may need in preparation for the upcoming Civil War Re-enactment. This will be the first year the church is hosting the re-enactment independently. Mr. Newby will meet with City Manager Richard Adams this week to address areas the City may be able to help in. No action was needed on this item.
- b. **Consideration, discussion and action to approve Deanna Couch, City Clerk as the authorized agent for the Oklahoma Municipal Retirement Fund.** – Robert Crisjohn made the motion to approve Deanna Couch, City Clerk as the authorized agent for the Oklahoma Municipal Retirement Fund. Richard Adsit seconded the motion which passed as follows: Yea: Strader, Adsit, Heilmann, Crisjohn, Baker Nay: None.
- c. **Consideration, discussion and action to designate Deanna Couch as an authorized signer on American Heritage Bank accounts.** – Robert Crisjohn made the motion to approve Deanna Couch, as an authorized sign on the American Heritage Bank accounts. Pat Heilmann seconded the motion which passed as follows: Yea: Strader, Adsit, Heilmann, Crisjohn, Baker Nay: None.
- d. **Consideration, discussion and action regarding adoption of the 2014 Schedule of Observed Holidays.** – Robert Crisjohn made the motion to approve the 2014 Schedule of Observed Holidays

as presented. Pat Heilmann seconded the motion which passed as follows: Yea: Strader, Adsit, Heilmann, Crisjohn, Baker Nay: None.

- e. **Consideration, discussion and action to grant a permanent utility and roadway easement to the City of Yale over and under a tract of land described as Lots One, Two, Three and Four in Waller's Subdivision, City of Yale, Payne County, State of Oklahoma.** – Richard Adsit made a motion to grant a permanent utility and roadway easement to the City of Yale over and under a tract of land described as Lots One, Two, Three and Four in Waller's Subdivision, City of Yale, Payne County, State of Oklahoma. Robert Crisjohn seconded the motion which passed as follows: Yea: Strader, Adsit, Heilmann, Crisjohn, Baker Nay: None.

7. REPORTS FROM OFFICERS

- a. **Report from Police Chief:** Chief Kelly reported that the school would conduct an evacuation drill sometime this week, the school will bus kids to the Assembly of God Church during the drill. On January 6 there was an extensive altercation with a local resident and the Stillwater Swat Team was called in, they were very helpful in the assistance of the Police Department.
- b. **Report from City Attorney:** No report.
- c. **Report from City Manager:** Mr. Adams reported that Payne County District 1 Commissioner came to Yale to review needed street repairs and improvements. Payne County will be hauling in dirt soon for the spillway. The Ministerial Alliance has agreed to help with seeding around that same area.

8. COMMISSIONER COMMENTS

- a. **Report from Commissioner Strader:** No report.
 - b. **Report from Commissioner Adsit:** No report.
 - c. **Report from Commissioner Heilmann:** Commissioner Heilmann suggested looking into a City trash pickup service for large items; the fee could be billed on your City utility bill.
 - d. **Report from Vice Mayor Crisjohn:** No report.
 - e. **Report from Mayor Baker:** No report.
9. **ADJOURNMENT** – Richard Adsit made the motion to adjourn. Pat Heilmann seconded the motion which passed as follows: Yea: Strader, Adsit, Heilmann, Crisjohn, Baker Nay: None.

The regular meeting of the Yale City Commission was adjourned at 6:19 p.m. on Tuesday, January 14, 2014.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Terry Baker, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 13TH DAY OF JANUARY, 2014 AT 4:30 PM AT YALE CITY HALL.