

**AGENDA
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**
- 2. ROLL CALL**
- 3. CONSENT AGENDA**

- a. **Approval of Minutes**
 - i. **Regular Meeting – December 10, 2013**

- b. **Approval of Claims**

- 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. 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.**
- b. **Consideration, discussion and action to approve Deanna Couch, City Clerk as the authorized agent for the Oklahoma Municipal Retirement Fund.**
- c. **Consideration, discussion and action to designate Deanna Couch as an authorized signer on American Heritage Bank accounts.**
- d. **Consideration, discussion and action regarding adoption of the 2014 Schedule of Observed Holidays.**
- 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.**

- 7. REPORTS FROM OFFICERS**

- a. **Report from Police Chief:**
- b. **Report from City Attorney:**
- c. **Report from City Manager:**

8. COMMISSIONER COMMENTS

- a. Report from Commissioner Strader:**
- b. Report from Commissioner Adsit:**
- c. Report from Commissioner Heilmann:**
- d. Report from Vice Mayor Crisjohn:**
- e. Report from Mayor Baker:**

9. ADJOURNMENT

The agenda was posted Monday, January 13, 2014, at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

Deanna Couch, City Clerk