

**MINUTES
YALE CITY COMMISSION
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
FEBRUARY 11, 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 February 11, 2014 by Mayor Terry Baker.
2. **ROLL CALL** – Present were Mike Strader, Richard Adsit, Pat Heilmann, Robert Crisjohn and Terry Baker.
3. **CONSENT AGENDA** – Richard Adsit made the motion to approve the consent agenda. Pat Heilmann seconded the motion which passed as follows: Yea: Strader, Adsit, Heilmann, Crisjohn, Baker Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – January 14, 2014**
 - b. **Approval of Claims**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** -- None
5. **PUBLIC APPEARANCES** -- None

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 to approve Mary Reece as Trustee as recommended by the Library Board of Trustees to replace John Marks.** – Richard Adsit made a motion to approve Mary Reece as Trustee as recommended by the Library Board of Trustees to replace John Marks. Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Heilmann, Crisjohn, Baker Nay: None.

7. REPORTS FROM OFFICERS

- a. **Report from Police Chief:** No report, Chief Kelly was absent at training.
- b. **Report from City Attorney:** None
- c. **Report from City Manager:** Mr. Adams reported on upcoming Library activities, the city hall office staff is restructuring and things are going well. City hall will be setting up their own internet service over the next few weeks and will also be looking at new software options to try to decrease expense over what we currently have.

8. COMMISSIONER COMMENTS

- a. **Report from Commissioner Strader:** None

- b. Report from Commissioner Adsit:** Commissioner Adsit wanted to know if physical markers would be placed on the city land that would be ready for auction soon. Mr. Adams stated it would be marked in the next 1-2 weeks.
- c. Report from Commissioner Heilmann:** Commissioner Heilmann stated if possible the public works staff needed to try and keep dirt out of meter cans.
- d. Report from Vice Mayor Crisjohn:** Commissioner Crisjohn stated to be aware of electronic meter systems.
- e. Report from Mayor Baker:** None

9. ADJOURNMENT – Richard Adsit made the motion to adjourn. Robert Crisjohn 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 6:12 p.m. on Tuesday, February 11, 2014.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Terry Baker, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 10TH DAY OF FEBRUARY 2014 AT 4:30 PM AT YALE CITY HALL.