

**MINUTES
YALE CITY COMMISSION
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
APRIL 8, 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 6:02 p.m. on Tuesday April 8, 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 – March 11, 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

CONTRACT FOR CITY MOWING

a. Consideration and discussion to approve or disapprove seeking bids for seasonal mowing for municipal owned cemetery, parks, right of ways and other municipal property. – Mike Strader made a motion to approve seeking bids for seasonal mowing for municipal owned cemetery, parks, right of ways and other municipal property. Richard Adsit seconded the motion which passed as follows: Yea: Strader, Adsit, Heilmann, Crisjohn, Baker Nay: None.

b. Consideration, discussion and action to allow the City Manager to accept, open and award the lowest and/or best qualified bid on April 30, 2014 for seasonal mowing contracts. – Richard Adsit made a motion to allow the City Manager to accept, open and award the lowest and/or best qualified bid on April 30, 2014 for seasonal mowing contracts. Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Heilmann, Crisjohn, Baker Nay: None.

POOL CONTRACT

c. Consideration, discussion and action to approve or disapprove a contract with the Yale Youth Sports Association to open and manage the Yale City Pool including but not limited to gates, concessions, cleaning and general maintenance. – No action taken

7. REPORTS FROM OFFICERS

- a. **Report from Police Chief:** Absent
- b. **Report from City Attorney:** None
- c. **Report from City Manager:** City Manager Adams reported that Payne County had hauled dirt for use in the spillway; Cimarron Valley Sod will bring in and plant sod. Storm shelter registration has started; the city encourages anyone with a shelter or basement to register with the city emergency management department so that in an emergency rescue efforts can be initiated easier. Emergency Management Director Phillip Kelly and City Manager Richard Adams have been attending Payne

County Emergency Management Meetings to open options for possible FEMA and Emergency Management grants. Pothole work will start on Wednesday of this week. We are working to get information out to residents through our website www.yaleok.org as well as our City of Yale Facebook page.

8. COMMISSIONER COMMENTS

- a. Report from Commissioner Strader:** Commissioner Strader stated that the Yale Youth Sports Association is doing a great job with the improvements in the Jim Thorpe Park and it's a great addition to the community.
- b. Report from Commissioner Adsit:** Commission Adsit also stated that the Yale Youth Sports Association is doing a great job and it's been good to see residents volunteering and helping, hauling off limbs among other things.
- c. Report from Commissioner Heilmann:** None
- d. Report from Vice Mayor Crisjohn:** None
- e. Report from Mayor Baker:** None

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 6:25 p.m. on Tuesday, April 8, 2014.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Terry Baker, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 7TH DAY OF APRIL, 2014 AT 4:30 PM AT YALE CITY HALL.