

**MINUTES
YALE CITY COMMISSION
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
JUNE 10, 2014
6:00 P.M.**

1. OPENING PRAYER

2. CALL TO ORDER – The regular meeting of the Yale City Commission was called to order at 6:00 p.m. on Tuesday June 10, 2014 by Mayor Terry Baker.

3. ROLL CALL - Present were Mike Strader, Richard Adsit, Pat Heilmann, Robert Crisjohn and Terry Baker.

4. CONSENT AGENDA – Terry Baker requested to remove Item ii. from the consent agenda. Richard Adsit made the motion to approve the consent agenda with Item ii. removed, Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Heilmann, Crisjohn, Baker Nay: None.

a. Approval of Minutes

i. Regular Meeting – May 13, 2014

ii. Special Meeting – May 28, 2014

b. Approval of Claims

5. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA – Robert Crisjohn made the motion to approve Item ii., Richard Adsit seconded the motion which passed as follows: Yea: Strader, Adsit, Heilmann, Crisjohn Abstain: Baker.

6. PUBLIC HEARINGS

a. Public Hearing to receive comments regarding the City of Yale proposed 2014-2015 fiscal year municipal budget. – Mayor Baker opened the public hearing at 6:02 p.m.; there was no one to speak for or against the proposed budget. The Public Hearing was closed at 6:03 p.m.

7. 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) – David Lebow questioned why in the middle of the rainy season the city staff chose to start weeds and trash abatements. City Manager Adams explained the laws concerning weeds and trash have always been in the code book; they are now simply being enforced. The point of enforcing said laws are to improve the town and hopefully to attract new residents and businesses.

8. RESOLUTIONS

a. Consideration, discussion and action to approve Resolution No. 03-2014 to approve and adopt fiscal year 2014-2015 City of Yale budget. – Richard Adsit asked about the county funding for the fire department and how that applies to the 2014-2015 budget; City Manager Adams stated those funds have been taken into consideration. Robert Crisjohn made the motion to approve Resolution 03-2014 to approve and adopt fiscal year 2014-2015 City of Yale budget. Richard Adsit seconded the motion which passed as follows: Yea: Strader, Adsit, Heilmann, Crisjohn, Baker Nay: None.

9. GENERAL ORDERS

a. Consideration, discussion and action regarding the proposed 2014-2015 fiscal year municipal budget. – Robert Crisjohn made the motion to approve the proposed 2014-2015 fiscal year municipal budget. Richard Adsit seconded the motion which passed as follows: Yea: Strader, Adsit, Heilmann, Crisjohn, Baker Nay: None.

- b. Consideration, discussion and action on Fiscal Year 2013-2014 Budget Amendments.** – Richard Adsit made the motion to approve the proposed the 2013-2014 Budget Amendments. Robert Crisjohn seconded the motion which passed as follows: Yea: Strader, Adsit, Heilmann, Crisjohn, Baker Nay: None.
- c. Consideration, discussion and action regarding request to hold a fireworks display in Jim Thorpe Park and for financial participation to purchase fireworks for the event.** – Robert Crisjohn made the motion to approve the request to hold a fireworks display in Jim Thorpe Park and \$500 for financial participation to purchase fireworks for the event at the recommendation of City Manager Adams. Pat Heilmann seconded the motion which passed as follows: Yea: Strader, Adsit, Heilmann, Crisjohn, Baker Nay: None.
- d. Consideration, discussion and action regarding Mobile Home Permit Request from Charles and Ragenia French at 311 W. Boston.** – City Manager Adams presented the site preparation for the mobile home at 311 W. Boston. The City has not seen the mobile home as of this date nor have pictures been provided. Richard Adsit made the motion to approve the site regarding the mobile home permit request subject to inspection of the mobile home meeting Yale City Code guidelines. Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Heilmann, Crisjohn, Baker Nay: None.

10. REPORTS FROM OFFICERS

- a. Report from Police Chief:** Absent
- b. Report from City Attorney:** None
- c. Report from City Manager:** City employees have been spraying for weeds, mowing and trimming. The Police Department is addressing weeds and trash complaints through abatements. Electrical problems in Jim Thorpe Park have been fixed and the Police Reserve car show went well. City employees will start working on pot holes when weather permits. Yale Youth Sports Association volunteers are helping to make the new sign for the Jim Thorpe Park entrance. City pool started well, the rain has hurt attendance some. Library Director Griffin reported summer reading has started, she is half way through her OLA certification classes and lapsit reading has also begun. They are working on getting a new automation system that should be installed soon.

11. COMMISSIONER COMMENTS

- a. Report from Commissioner Strader:** Commissioner Strader appreciates the work on the park and appreciates the work Mr. Adams is doing.
- b. Report from Commissioner Adsit:** Commissioner Adsit agrees with Mr. Adams on the trailer home preparation, it is the community's job to keep property values safe by compliance. He appreciated the article in the Tulsa World on earthquakes and the residents they spoke to in Yale. He also said the Stillwater Newspress had a nice article on the park and the good changes that are happening in town. Commissioner Adsit stated he would like to give the City Manager a lot of credit but also credit to the citizens for stepping up.
- c. Report from Commissioner Heilmann:** Commissioner Heilmann stated it is nice to have the side roads cleaned up and is glad Yale is moving forward, she's stated she's happy to be a part of it.
- d. Report from Vice-Mayor Crisjohn:** Vice-Mayor Crisjohn noticed the dirt on the roads was being cleaned up by city employees, Mr. Adams said we want people to know and see that Yale is a good community to live in.
- e. Report from Mayor Baker:** Mayor Baker appreciates the efforts to be re-elected to the City Council for three more years.

12. EXECUTIVE SESSION

- a. An Executive Session for the purpose of holding pursuant to 25 O.S. §307 (B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager Richard Adams.** – Richard Adsit made the motion to enter into Executive Session, Pat Heilmann seconded the motion which passed as follows: Yea: Strader, Adsit, Heilmann, Crisjohn, Baker Nay: None.

The meeting entered into Executive Session at 6:29 p.m.

- 13. RETURN FROM EXECUTIVE SESSION** – Robert Crisjohn made the motion to reconvene the regular meeting of the Yale City Commission at 7:01 p.m. Richard Adsit seconded the motion which passed as follows: Yea: Strader, Adsit, Heilmann, Crisjohn, Baker Nay: None.

- a. Possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager Richard Adams.** – Richard Adsit made the motion to re-hire Mr. Adams for an additional one year term renewing his employment agreement for the term June 30, 2014-June 30, 2015. Pat Heilmann seconded the motion which passed as follows: Yea: Strader, Adsit, Heilmann, Crisjohn, Baker Nay: None.

- 14. ADJOURNMENT** – Robert Crisjohn made the motion to adjourn, Richard Adsit 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 7:02 p.m. on Tuesday June 10, 2014

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Terry Baker, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 9th DAY OF JUNE, 2014 AT 4:30 PM AT YALE CITY HALL.