

**AGENDA  
YALE CITY COMMISSION  
REGULAR MEETING  
209 N. MAIN STREET, YALE, OKLAHOMA  
SEPTEMBER 9, 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. OPENING PRAYER**

**2. CALL TO ORDER**

**3. ROLL CALL**

**4. CONSENT AGENDA**

- a. **Approval of Minutes**
  - i. **Regular Meeting – August 12, 2014**
  - ii. **Special Meeting – August 28, 2014**
- b. **Approval of Claims**

**5. ITEMS REMOVED FROM THE CONSENT AGENDA**

**6. 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)*

**7. GENERAL ORDERS**

- a. **Consideration, discussion and action regarding acceptance of City Manager Richard Adams resignation.**
- b. **Consideration, discussion and action regarding acceptance of Vice-Mayor Robert Crisjohn's resignation.**
- c. **Consideration, discussion and action on joint auction of surplus properties with Yale Public Schools.**
- d. **Consideration, discussion and action on installation of additional street light at 1122 Prairie Lane requested by Travis Holloway.**
- e. **Consideration, discussion and action on placement of two "Slow Children at Play" Signs on Prairie Lane requested by Travis Holloway.**

**8. APPOINTMENTS**

- a. **Consideration, discussion and action on appointment of Seat No. 3 to replace Vice-Mayor Robert Crisjohn.**
- b. **Election of Vice-Mayor**

- c. **Consideration, discussion and action on appointment for COEDD board member.**
- d. **Consideration, discussion and action on appointment for Payne County E-911 board member.**

**9. REPORTS FROM OFFICERS**

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

**10. COMMISSIONER COMMENTS**

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

**11. EXECUTIVE SESSION**

- a. **An Executive Session for the purpose of holding confidential communication pursuant to 25 O.S. §307 (B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager.**

**12. RETURN FROM EXECUTIVE SESSION**

- a. **Possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager.**

**13. ADJOURNMENT**

The agenda was posted Monday, September 8, 2014 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

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Deanna Couch, City Clerk