

**MINUTES
YALE CITY COMMISSION
SPECIAL MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
SEPTEMBER 24, 2014
5:30 P.M.**

1. **CALL TO ORDER** – The special meeting of the Yale City Commission was called to order at 5:30 p.m. by Mayor Terry Baker.
2. **ROLL CALL** – Those present were Mike Strader, Richard Adsit and Terry Baker. Pat Heilmann was absent, Commission Seat No. 3 is vacant.
3. **APPOINTMENTS**
 - a. **Consideration, discussion and action on appointment of Seat No. 3 to replace Vice-Mayor Robert Crisjohn.** – Mayor Baker announced that Kristopher Watkins had resigned his City Commission Seat on September 11, 2014. Mayor Baker declared the seat open for nominations. Richard Adsit made the motion to nominate Kristopher Watkins, Mike Strader seconded the motion; there were no other nominations. The nomination of Kristopher Watkins for Seat No. 3 was voted on and passed as follows: Yea: Strader, Adsit, Baker Nay: None.
4. **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.** – Richard Adsit made the motion to enter executive session, Kristopher Watkins seconded the motion which passed as follows: Yea: Strader, Adsit, Watkins, Baker.
The meeting entered into executive session at 5:36 p.m.
 - i. **Interview with Mike McCullough**
5. **RETURN FROM EXECUTIVE SESSION** – Richard Adsit made the motion to reconvene the special meeting of the Yale City Commission at 7:03 p.m. Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Watkins, Baker Nay: None.
 - a. **Possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager.** – No action taken and no votes taken in executive session.
6. **ADJOURNMENT** – Richard Adsit made the motion to adjourn, Kristopher Watkins seconded the motion which passed as follows: Yea: Strader, Adsit, Watkins, Baker Nay: None.

The special meeting of the Yale City Commission was adjourned at 7:08 p.m. on Wednesday September 24, 2014.

Signed: _____
Valerie Thurman, Deputy City Clerk

Signed: _____
Terry Baker, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 22ND DAY OF SEPTEMBER, 2014 AT 5:30 PM AT YALE CITY HALL.