

**AGENDA
YALE CITY COMMISSION
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
OCTOBER 13, 2015
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.

OPENING PRAYER

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT AGENDA

- a. **Approval of Minutes**
 - i. **Regular Meeting – September 8, 2015**
 - ii. **Special Meeting – September 24, 2015**
- b. **Approval of Claims**
- c. **Financial Statements**
- d. **Budget Amendment in the amount of \$2000.00 for donations received for the Liberty Park Project.**
- e. **Budget Amendment in the amount of \$4289.96 for Operational Grant funds received for the Fire Department.**

4. ITEMS REMOVED FROM THE CONSENT AGENDA

5. 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)

6. AWARDING OF CONTRACTS

- a. **Consideration, discussion and action to approve an Administrative Contract for \$40,000 between the City of Yale and Central Oklahoma Economic Development District for a Capital Improvement Plan.**
- b. **Consideration, discussion and action to approve Invoice Number 10-102 for \$20,000.**
- c. **Consideration, discussion and action to approve Expenditure Report #1.**
- d. **Consideration, discussion and action to approve Request of Funds #1.**

7. MISCELLANEOUS

- a. **Linda Frick representing the Jim Thorpe Foundation to discuss the Jim Thorpe Park Sign.**

8. REPORTS FROM OFFICERS

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

9. COMMISSIONER COMMENTS

- a. **Report from Commissioner Strader:**
- b. **Report from Vice Mayor Adsit:**
- c. **Report from Commissioner Mendenhall:**
- d. **Report from Commissioner Sprague:**
- e. **Report from Mayor Baker:**

10. 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 Louis Smitherman.**

11. RETURN FROM EXECUTIVE SESSION

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

12. EXECUTIVE SESSION

- a. **An Executive Session to discuss confidential communication between the City Commission and the City Attorney concerning a pending investigation, claim or action pursuant to the advice of the City Attorney that disclosure will seriously impair the ability of the City Commission to process the claim or conduct the pending investigation, litigation or proceeding in the public interest pursuant to Title 25, Section 307 (4) of the Oklahoma Statutes.**

13. RETURN FROM EXECUTIVE SESSION

- a. **Possible action regarding discussion of confidential communication pursuant to Title 25, Section 307 (4) of the Oklahoma Statutes.**

14. ADJOURNMENT

The agenda was posted Friday, October 9, 2015 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

Deanna Couch, City Clerk