

**AGENDA  
YALE CITY COMMISSION  
REGULAR MEETING  
209 N. MAIN STREET, YALE, OKLAHOMA  
NOVEMBER 10, 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. Presentation to Michael Prince of the 2015 Community Service Award.**
- 4. CONSENT AGENDA**
  - a. Approval of Minutes**
    - i. Regular Meeting – October 13, 2015**
    - ii. Special Meeting – October 26, 2015**
  - b. Approval of Claims**
  - c. Financial Statements**
- 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)*

- a. Stormie Skinner to address the dog issue and future needs of a kennel to assist the Police Department with volunteers to help care for stray dogs and cats.**
- 7. GENERAL ORDERS**
    - a. Consideration, discussion and action to authorize the following changes on City of Yale American Heritage Bank accounts.**
      - i. Remove Richard Adams, City Manager**
      - ii. Remove Robert Crisjohn, Vice Mayor**
      - iii. Add Richard Adsit, Vice Mayor**
      - iv. Add Tim Campbell, Asst. Trust Manager**
      - v. Authorized signers will be Deanna Couch, City Clerk; Valerie Thurman, Deputy Clerk; Terry Baker, Mayor; Richard Adsit, Vice Mayor and Tim Campbell, Asst. Trust Manager.**
    - b. Consideration, discussion and to authorize execution of a change order to the contract between the City of Yale and The Quapaw Company for the overlay of 5<sup>th</sup> Street from Charleston to West on Fort Worth 3 blocks within the City of Yale.**
  - 8. MISCELLANEOUS**
    - a. Consideration and discussion of a Code of Ethics protocol for the City of Yale Employees, Elected Officials, Volunteers and Vendors.**
  - 9. REPORTS FROM OFFICERS**
    - a. Report from Police Chief:**
    - b. Report from City Manager:**
    - c. Report from City Attorney:**

**10. 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:

**11. ADJOURNMENT**

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

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Deanna Couch, City Clerk