

**MINUTES  
YALE CITY COMMISSION  
REGULAR MEETING  
209 N. MAIN STREET, YALE, OKLAHOMA  
JANUARY 12, 2016  
6:30 P.M.**

**OPENING PRAYER**

1. **CALL TO ORDER** – The regular meeting of the Yale City Commission was called to order at 6:30 p.m. on Tuesday January 12, 2016 by Mayor Terry Baker.
2. **ROLL CALL** – Those present were Mike Strader, Richard Adsit, Tom Mendenhall and Terry Baker. Charles Sprague was absent.
3. **CONSENT AGENDA** – Tom Mendenhall made the motion to approve the consent agenda, Richard Adsit seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Baker Nay: None.
  - a. **Approval of Minutes**
    - i. **Regular Meeting – December 8, 2015**
  - b. **Approval of Claims**
  - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – None
6. **RESOLUTIONS**
  - a. **Consideration, discussion and action on Resolution 01-2016 “A RESOLUTION TO OPPOSE EFFORTS TO ELIMINATE OR LIMIT THE USE OF TAX-EXEMPT BONDS BY STATE AND LOCAL GOVERNMENTS.”** – Mr. McMillian explained the purpose of the resolution and its importance. Richard Adsit made the motion to approve Resolution 01-2016, Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Baker Nay: None.
7. **GENERAL ORDERS**
  - a. **Consideration, discussion and action to set a date to consider termination of cable licensing agreement.** – No action
8. **MISCELLANEOUS**
  - a. **Consideration, action and review of the 2015-16 budget and consideration of possible amendments to the budget.** – No action, special meeting will be scheduled for next Tuesday when staff can be more prepared.
9. **REPORTS FROM OFFICERS**
  - a. **Report from City Manager:** Quapaw will be here tomorrow to do some repairs where they can; they've been waiting for the streets to dry up, some may still be put off until we get a little more sunshine. They'll do East Beaumont to E street and then down Beaumont to B Street and then any other streets they can prep. With the weather hopefully they'll do some repairs; in Western Heights there is a handicap van dragging on the new overlay, they've said they'll come back and look at that. On F Street there's drainage that's been plugged they'll look at cutting it out. Mr. Baker added that D Street has a soft spot where there's no foundation underneath and the shoulders have caved off. Mr. Mendenhall added there's a mud slide coming up on 7<sup>th</sup> street off the hill. Also, the 3<sup>rd</sup> street bridge rail is up and painted.
  - b. **Report from City Attorney:** No report
10. **COMMISSIONER COMMENTS**
  - a. **Report from Commissioner Strader:** I saw the bridge; it looks pretty nice.
  - b. **Report from Vice Mayor Adsit:** As far as the contractor goes, there has been some damage to people's yards. They need to look at this, I'm assuming they're keeping a list of damage and repairs that will need to be made. There has also been equipment parked on private property that has caused some damage.
  - c. **Report from Commissioner Mendenhall:** There's a street sweeper on North B Street in the 300 block, it's been there for at least 90 days. It's a safety concern because there's no reflectors or

anything on it. The bridge looks nice with the silver paint; they did a good job. They do need to come back on F Street and Burris Drive to the highway and sweep it, the rocks are being ground in to that new asphalt. Mr. Smitherman asked if the commissioners would sign a thank you letter to the donor of the bridge project.

- d. **Report from Commissioner Sprague:** Absent
- e. **Report from Mayor Baker:** No report

11. **ADJOURNMENT** – Richard Adsit made the motion to adjourn, Tom Mendenhall seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Baker Nay: None.

The regular meeting of the Yale City Commission was adjourned at 6:50 p.m. on Tuesday January 12, 2016.

Signed: \_\_\_\_\_  
Deanna Couch, City Clerk

Signed: \_\_\_\_\_  
Terry Baker, Mayor

**NOTICE OF THIS MEETING WAS POSTED THE 11<sup>TH</sup> DAY OF JANUARY 2016 AT 5:15 P.M. AT YALE CITY HALL.**