

**MINUTES
YALE CITY COMMISSION
SPECIAL MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
FEBRUARY 22, 2016
6:00 P.M.**

OPENING PRAYER

1. **CALL TO ORDER** – The special meeting of the Yale City Commission was called to order at 6:02 p.m. by Mayor Terry Baker.
2. **ROLL CALL** – Those present were Mike Strader, Richard Adsit, Tom Mendenhall and Terry Baker. Charles Sprague was absent.

3. GENERAL ORDERS

- a. **Consideration, discussion and action to authorize execution of change order #14 to the contract between the City of Yale and The Quapaw Company.** – Richard Adsit made the motion to deny change order #14, Tom Mendenhall seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Baker. Nay: None
- b. **Consideration, discussion and action to direct the City Manager to enact spending cuts, hiring freezes, reduction in force policies, furlough policies and other expenditure reductions involving the 2015-16 budget for the City of Yale.** – There was discussion between the City Manager, Commissioners and staff concerning policies and expense reductions.

Terry Baker made the motion to direct the City Manager to cut the personnel line item in the budget by 22% effective immediately. Richard Adsit seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Baker Nay: None.

Terry Baker made the motion to direct the City Manager to eliminate all expenses that are unnecessary except emergencies and previously obligated expenses. Tom Mendenhall seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Baker Nay: None.

4. MISCELLANEOUS

- a. **Consideration, action and review of the 2015-16 budget and consideration of possible amendments to the budget.** – Richard Adsit made the motion to approve the budget amendments as presented. Tom Mendenhall seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Baker Nay: None.

5. 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 into executive session as listed on the agenda, Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Baker Nay: None.
The meeting entered into executive session at 7:21 p.m.

Richard Adsit made the motion to reconvene the regular meeting of the Yale City Commission at 7:45 p.m., Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Baker Nay: None.

6. RETURN FROM EXECUTIVE SESSION

- a. **Possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager.** – No votes and No action were taken in executive session.

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

The special meeting of the Yale City Commission was adjourned at 7:46 p.m. on Monday February 22, 2016.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Terry Baker, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 18TH DAY OF FEBRUARY 2016 AT 4:00 P.M. AT YALE CITY HALL.