

**AGENDA
YALE CITY COMMISSION
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
JUNE 14, 2016
6:30 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 – May 10, 2016**
 - ii. Special Meeting – May 31, 2016**
- b. Approval of Claims**
- c. Financial Statements**

4. ITEMS REMOVED FROM THE CONSENT AGENDA

5. PUBLIC HEARINGS

- a. Public Hearing to receive comments regarding the City of Yale proposed 2016-2017 fiscal year municipal budget.**

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)

7. GENERAL ORDERS

- a. Consideration, discussion and action on fiscal year 2015-2016 budget amendments.**
- b. Consideration, discussion and action to authorize staff to approve any and all further required budget amendments to close out the fiscal year 2015-2016 budget.**
- c. Consideration, discussion and action on the 2016-2017 budget for the City of Yale.**
- d. Consideration, discussion and action on an operating agreement between the City of Yale and the Yale Senior Citizens Association.**
- e. Consideration, discussion and action on an Interlocal Agreement between the City of Yale and Payne County.**
- f. Consideration, discussion and action on a contract with the Yale Youth Sports Association to manage the Yale City Pool including but not limited to gates, concessions, cleaning and general maintenance.**
- g. Consideration, discussion and action regarding a request to hold a fireworks display in Jim Thorpe Park and for financial participation to purchase fireworks for the event.**
- h. Consideration, discussion and action on location and construction of a new fire station to include a presentation by the Fire Chief.**

8. RESOLUTIONS

- a. Consideration, discussion and action on Resolution No. 3-2016 “A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF YALE, OK ADOPTING THE OPERATING BUDGET FOR FISCAL YEAR 2016-2017.”**

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 Watkins:
- e. Report from Mayor Baker:

11. 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, to include the employment contract of City Manager Louis Smitherman.

12. RETURN FROM EXECUTIVE SESSION

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

13. ADJOURNMENT

The agenda was posted Monday, June 13, 2016 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

Deanna Couch, City Clerk