

**AGENDA
YALE CITY COMMISSION
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
SEPTEMBER 13, 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 – August 9, 2016**
 - ii. Special Meeting – August 23, 2016**
 - b. Approval of Claims**
 - c. Financial Statements**
 - d. Appointment of Brian Porter to the Yale Library Board**
- 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. RESOLUTIONS**
 - a. Consideration, discussion and action on Resolution No. 05-2016 “A RESOLUTION ADOPTING THE PAYNE COUNTY MULTI-JURISDICTIONAL MULTI-HAZARD MITIGATION PLAN.”**
- 7. ORDINANCES**
 - a. Consideration, discussion and action on Ordinance No. 354 “AN ORDINANCE AMENDING SECTION 7-17 OF CHAPTER 17 OF THE YALE CITY CODE TO PROVIDE FOR CEMETERY FEES, COSTS, RULES AND REGULATIONS, INVESTMENT OF FUNDS AND DECLARING AN EMERGENCY.”**
 - b. Consideration, discussion and action on declaring an emergency on Ordinance No. 354.**
- 8. MISCELLANEOUS**
 - a. Consideration, discussion and action to make a formal request to the Payne County Board of Commissioners to use the 1/16th cent county rural fire sales tax to purchase land to construct a new fire station in Yale, OK.**
 - b. Consideration, discussion and action to authorize the City of Yale to enter into an Interlocal Cooperative Agreement with the Pawnee Nation of Oklahoma.**
- 9. REPORTS FROM OFFICERS**
 - a. Report from Police Chief:**
 - b. Report from Interim City Manager:**
 - c. Report from Field Manager:**
 - d. 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. ADJOURNMENT

The agenda was posted Monday, September 12, 2016 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

Deanna Couch, City Clerk