

**MINUTES
YALE CITY COMMISSION
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
JUNE 13, 2017
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 June 13, 2017 by Mayor Terry Baker.
2. **ROLL CALL** – Those present were Mike Strader, Richard Adsit, Clara Welch and Terry Baker.
3. **CONSENT AGENDA** – Mike Strader made the motion to approve the consent agenda, Clara Welch seconded the motion which passed as follows: Yea: Strader, Adsit, Welch, Baker Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – May 9, 2017**
 - ii. **Special Meeting – May 16, 2017**
 - b. **Approval of Claims**
 - c. **Blanket Claims**
 - d. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – Shawn Ortiz spoke stating she had been visiting Yale and had plans to move back. It broke my heart because to see downtown because it was nothing like it was when I was a teenager. Spoke to Mr. Adsit about the swimming pool, have an idea to work with contractors to try and get the pool ready for next year by with donated time. Main Street would like to get a grant and clean it up, it's horrible and sad. There are no flowers or anything, where I moved from we just got a City grant to re-do Main Street.

Nicci Whidby wanted to speak about the ordinances referring to recreational vehicles and storage. I don't know what the ordinance says so I don't know what I want to say. Can someone tell me what the ordinance says? How do we have our say on the matter? Mr. McMillian explained that the ordinances have been on file with the City Clerk for quite some time now and that's how one would get a copy of said ordinance.

Mike Craig spoke stating as everyone knows I've been trying to do the same thing this lady in front me just spoke of since 2009. I've gotten very little done except for the few years that Chief Keeling was here. I'm not a lawyer but Section 9-16 of the City Code or Charter, I'm not sure which part I took it out of says...Mr. Craig then read Section 9-16 of the Yale City Charter. He then stated there's another section that reads "it is the City Manager's duty in order to protect the health and safety of the citizens of Yale is hereby authorized and directed to enforce the provisions of this ordinance to patrol the storage collection, disposal of refuse within the City of Yale." I don't see how that can be interpreted by law any other way than to say dumping all this garbage on Main Street, turning it into a City dump, the whole town is turning into a City dump. The only reason I ever hear we can't do it is because we can't afford to do it. We can't afford not to do it, we spent close to \$700,000 repaving the streets last year. If 10% of that would have been taken to clean the town up we would have done 100% more good. I've offered to put the first \$10,000 up, I have a contractor willing to tear down properties with me. It's been over a month ago that I offered that and I guess that's no longer a reason, we have the money and we still won't do anything.

Mike Strader made the motion to move agenda Item 8 out of order, Terry Baker seconded the motion which passed as follows: Yea: Strader, Adsit, Watkins, Baker Nay: None.

8. APPOINTMENTS

- a. **Consideration, discussion and action on appointment of Seat No. 3** – Terry Baker made the motion to appoint Mike McCullough as City Commission Seat No. 3, Clara Welch seconded the motion which passed as follows: Yea: Strader, Adsit, Welch, Baker Nay: None.

6. ORDINANCES

- a. **Consideration, discussion and action on Ordinance No. 355 “AN ORDINANCE AMENDING SECTION 4-10 OF CHAPTER 4 OF THE YALE CITY CODE TO PROVIDE FOR FREE STANDING MOBILE HOME SITES, AMENDING SECTION 4-12 OF CHAPTER 4 OF THE YALE CITY CODE TO PROVIDE FOR MOBILE HOME PARKS AND DECLARING AN EMERGENCY.”** – Mr. McMillian explained changes to the ordinance with the purpose to regulate location and residency as well as storage as full-time RV’s. An RV as defined in the ordinance came from the National RV Association. Terry Baker made the motion to table Ordinance 355 to the next regular meeting. Clara Welch seconded the motion which passed as follows: Yea: Strader, Adsit, Welch, McCullough, Baker Nay: None.
- b. **Consideration, discussion and action on declaring an emergency on Ordinance No. 355.**
- c. **Consideration, discussion and action on Ordinance No. 356 “AN ORDINANCE ADOPTING SECTION 4-16.2 OF CHAPTER 4 OF THE YALE CITY CODE TO PROVIDE FOR RECREATIONAL VEHICLE PARKING AND STORAGE WITHIN THE CITY OF YALE AND DECLARING AN EMERGENCY.”** Staff discussed the ordinance concerning vacant lot and corner lot issues as well as what’s “grandfathered” in by law. Also retirees coming in may need a longer period of time as a temporary residence. Terry Baker made the motion to table Ordinance 356 to the next regular meeting. Clara Welch seconded the motion which passed as follows: Yea: Strader, Adsit, Welch, McCullough, Baker Nay: None.
- d. **Consideration, discussion and action on declaring an emergency on Ordinance No. 356.**

7. GENERAL ORDERS

- a. **Consideration, discussion and action fiscal year 2016-2017 Budget Amendments.** – Terry Baker made the motion to approve the 2016-2017 Budget Amendments, Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Welch, Baker McCullough Nay: None.
- b. **Consideration, discussion and action to authorize staff to approve any and all further required budget amendments to close out the fiscal year 2016-2017 budget.** - Terry Baker made the motion to authorize staff to approve any and all further required budget amendments to close out the fiscal year 2016-2017 budget. Mike McCullough seconded the motion which passed as follows: Yea: Strader, Adsit, Welch, Baker, McCullough Nay: None.
- c. **Consideration, discussion and action on a Lease/Service Agreement with B&C Business Products for a Sharp MX-3550N Color Copier.** – Richard Adsit made the motion to approve a Lease/Service Agreement with B&C Business Products for a Sharp MX-3550N Color Copier. Clara Welch seconded the motion which passed as follows: Yea: Strader, Adsit, Welch, Baker, McCullough Nay: None.
- d. **Consideration, discussion and action on an operating agreement between the City of Yale and the Yale Senior Citizens Association.** – Terry Baker made the motion to approve an operating agreement between the City of Yale and the Yale Senior Citizens Association. Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Welch, Baker McCullough Nay: None.
- e. **Consideration, discussion and action on an Interlocal Agreement between the City of Yale and Payne County.** – Terry Baker made the motion to approve an Interlocal Agreement between the City of Yale and Payne County. Mike McCullough seconded the motion which passed as follows: Yea: Strader, Adsit, Welch, Baker McCullough Nay: None.
- f. **Consideration, discussion and action regarding a request to hold a firework display in Jim Thorpe Park on July 4, 2017 with a contingent rain date of July 8, 2017.** – Mike McCullough made the motion to approve a request to hold a fireworks display in Jim Thorpe Park on July 4, 2017 with a contingent rain date of July 8, 2017. Terry Baker seconded the motion which passed as follows: Yea: Strader, Adsit, Welch, Baker, McCullough. Nay: None.
- g. **Consideration, discussion and action authorizing Josh Robinson, Fire Chief to approve the proposal from J&M Displays for the purchase of fireworks.** – Mike McCullough made the motion to authorize the Fire Chief to approve the proposal from J&M Displays for the purchase of fireworks, Mike Strader seconded the motion. Mr. McCullough withdrew his motion and Mr. Strader withdrew the second.

- h. Consideration, discussion and action to enter into a contract with the Yale Fire Auxiliary for the purchase of fireworks for the annual Fireworks Show.** – Terry Baker made the motion to enter into a contract with the Yale Fire Auxiliary for the purchase of fireworks for the annual Fireworks Show and a financial contribution in the amount of \$500. Richard Adsit seconded the motion which passed as follows: Yea: Strader, Adsit, Welch, Baker, McCullough Nay: None.

9. REPORTS FROM OFFICERS

- a. Report from Police Chief:** The department wrote 145 citations, worked 35 cases, mailed out 32 abatements with 1 building abatement for the month of May.
- b. Report from Fire Department:** Mr. Bradley reported that last month there were 8 calls, 2 were fire, 2 were rescue and EMS, 2 were severe weather calls and 2 were good intent calls which were controlled burning. This month so far we've had 3 calls that were rescue, they've all been car wrecks. For the fiscal year to date we've had 98 calls total; 43 fire, 19 rescue and EMS, 6 hazardous conditions, 1 service call, 19 good intent, 8 severe weather and 1 special incident. Mr. Henckel reported that core samples had been taken at the site for the new fire department as well as the historical work that is required. The environmental survey is done and the engineers are now working on the electrical, mechanical and plumbing plans. Hope within the next 30 days to have a detailed plan from them to present. Mr. Henckel explained the bid process for the project.
- c. Report from Library Director:** Things are perking along at the library. We're having some great programs, have over 60 kids in the summer reading program. Bandwidth speed will be going from 10MB to 100MB today. The library received a grant from an anonymous organization. They applied for \$1,000 and received \$5,000 roughly three weeks ago.
- d. Report from Interim City Manager:** On June 9th, Mr. Adsit, Mr. Campbell and myself met with ODOT on the proposed 3 lane coming through town. There is a proposal date of 2020, it will enhance Hwy 51 through town. Will look good with new sidewalks and will be ADA compliant. It will be a 3 lane with a turn lane in the middle and all new curbing. Something has knocked out the repeater so we are on digital radio right now. The repeater should be fixed tomorrow. Sprayed Round-Up on Main Street to clean up the streets, curbs and sidewalks. May 17th I escorted the Special Olympics torch through the City. The car show this year will be benefiting Families Fighting Childhood Cancer, it will October 17th. Tim got the trees dug up for the new park, it needs to be cleaned up but they're pretty much done. Sexual Harassment training will be this week for all employees, we have two times scheduled if any commissioners want to attend.
- e. Report from City Attorney:** No report

10. COMMISSIONER COMMENTS

- a. Report from Commissioner Strader:** Wondering about the barricade on D Street, also the pole that's leaning on the end of Main Street near Moore Iron and Steel. Mr. Campbell stated there had been a pole put in as a temporary fix to support the leaning pole at the end of Main and D Street is scheduled for July 5th. Mr. Strader reported Adam Strader would have a concealed carry class coming soon in town.
- b. Report from Mayor Adsit:** Tim answered all my questions already. Would like to welcome Mike McCullough to the Board, believe he'll be very beneficial.
- c. Report from Vice-Mayor Welch:** Thank everyone for taking care of the brush in the park.
- d. Report from Commissioner Baker:** Where the trees were taken out in the park make sure that's all leveled. They should be here in about two weeks to start construction. There will be a foundation with wood chips on top so it'll need to be ready when they get here. It will really benefit the library and downtown. If you've seen the pictures on Facebook of vandalism in the park, please report it because it's senseless and it makes me sick. You try to do something good for the City and then that happens. If anyone sees anything please report it to the Police Department.

- 11. ADJOURNMENT** – Clara Welch made the motion to adjourn, Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, McCullough, Welch, Baker Nay: None.

The regular meeting of the Yale City Commission was adjourned at 8:10 p.m. on Tuesday June 13, 2017.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Richard Adsit, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 9TH DAY OF JUNE 2017 AT 4:30 P.M. AT YALE CITY HALL.