

**AGENDA  
YALE CITY COMMISSION  
REGULAR MEETING  
209 N. MAIN STREET, YALE, OKLAHOMA  
JUNE 13, 2017  
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 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**

**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. 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.”**
- 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.”**
- 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.**
- 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.**
- c. **Consideration, discussion and action on a Lease/Service Agreement with B&C Business Products for a Sharp MX-3550N Color Copier.**
- 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 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.**
- g. **Consideration, discussion and action authorizing Josh Robinson, Fire Chief to approve the proposal from J&M Displays for the purchase of fireworks.**
- 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.**

**8. APPOINTMENTS**

- a. **Consideration, discussion and action on appointment of Seat No. 3**

**9. REPORTS FROM OFFICERS**

- a. **Report from Police Chief:**
- b. **Report from Fire Department:**
- c. **Report from Library Director:**
- d. **Report from Interim City Manager:**
- e. **Report from City Attorney:**

**10. COMMISSIONER COMMENTS**

- a. **Report from Commissioner Strader:**
- b. **Report from Mayor Adsit:**
- c. **Report from Vice-Mayor Welch:**
- d. **Report from Commissioner Baker:**

**11. ADJOURNMENT**

The agenda was posted Friday, June 9, 2017 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

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Deanna Couch, City Clerk