

**AGENDA  
YALE CITY COMMISSION  
REGULAR MEETING  
209 N. MAIN STREET, YALE, OKLAHOMA  
NOVEMBER 14, 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 – October 10, 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. RESOLUTIONS**

- a. **Consideration, discussion and action on Resolution 6-2017 “A RESOLUTION CALLING FOR AND ESTABLISHING MEETING DATES FOR THE CITY COMMISSION OF THE CITY OF YALE, OKLAHOMA FOR THE YEAR 2018.”**
- b. **Consideration, discussion and action on Resolution 8-2017 “A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF YALE, OKLAHOMA TO SIGN AND ISSUE AN ELECTION PROCLAMATION CALLING FOR THE GENERAL ELECTION AND A RUNOFF ELECTION, IF NEEDED, IN THE CITY OF YALE, OKLAHOMA.”**

**7. GENERAL ORDERS**

- a. **Consideration, discussion and action to approve a Functional Building Replacement Cost Policy for the property located at 219 S. Main Street, Garage and Warehouse.**
- b. **Consideration, discussion and action on proposal for annual incentive payment to the City of Yale full-time employees for the month of December 2017.**
- c. **Consideration, discussion and action on proposal for annual incentive payment to the City of Yale part-time employees for the month of December 2017.**

**8. MISCELLANEOUS**

- a. **Consideration and discussion on Fire Station Construction.**
- b. **Consideration, discussion and action for financial participation for the Yale Police Department Thanksgiving Food Drive and Christmas Cops for Tots Toy Drive.**

**9. REPORTS FROM OFFICERS**

- a. Report from K-9 Officer:
- b. Report from Police Chief:
- c. Report from Fire Chief:
- d. Report from Library Director:
- e. Report from City Manager:
- f. Report from City Attorney:

**10. COMMISSIONER COMMENTS**

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

**11. ADJOURNMENT**

The agenda was posted Monday, November 13, 2017 at 12:00 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

---

Deanna Couch, City Clerk