

**AMENDED AGENDA**  
**YALE CITY COMMISSION**  
**REGULAR MEETING**  
**209 N. MAIN STREET, YALE, OKLAHOMA**  
**DECEMBER 12, 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 – November 14, 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. GENERAL ORDERS**

- a. **Consideration, discussion and action on a Functional Building Replacement Cost Policy for the property located at 219 S. Main Street, Garage and Warehouse.**
- b. **Consideration, discussion and action to review and approve the proposed Capital Improvement Plan and the 5-year plan.**
- c. **Consideration, discussion and action to approve the 30-day public review/comment period.**
- d. **Consideration, discussion and action on the 2018 Schedule of Observed Holidays.**
- e. **Consideration, discussion and action on fiscal year 2017-18 budget amendments.**
- f. **Consideration, discussion and action regarding a Mobile Home Permit Request from Judy Chace at the location of 420 S. B Street.**

**7. MISCELLANEOUS**

- a. **Consideration, discussion and action regarding Yale Housing Authority request for the 2017 Environmental Review certifying funded projects are either exempt or categorically excluded.**
- b. **Consideration, discussion and action to declare 150 KVAR 2440V 3-PHASE CAPACITORS as surplus.**
- c. **Consideration, discussion and action to declare CASE 580K Backhoe Product ID JJG0012069 as surplus.**

**8. REPORTS FROM OFFICERS**

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

**9. 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:

**10. ADJOURNMENT**

The agenda was posted Monday, December 11, 2017 at 4:00 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

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Deanna Couch, City Clerk