

**MINUTES
YALE CITY COMMISSION
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
MARCH 13, 2018
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 March 13, 2018 by Vice Mayor Clara Welch.
2. **ROLL CALL** – Those present were Mike McCullough, Mike Strader, Clara Welch and Terry Baker. Richard Adsit was absent.
3. **CONSENT AGENDA** – Mike McCullough made the motion to approve the consent agenda, Mike Strader seconded the motion which passed as follows: Yea: McCullough, Strader, Welch, Baker Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – February 13, 2018**
 - b. **Approval of Claims**
 - c. **Blanket Claims**
 - d. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC HEARINGS**
 - a. **Public Hearing to hear evidence and testimony to determine the property located at approximately 740 E. Chicago and described as Lots 14-18, Block 1, Hartshorne's Addition, Yale, Oklahoma to be dilapidated and a detriment to the health, benefit or welfare of the public.** – Officer Ken Moore presented a report from Gose & Associates which conducted a building inspection on the property. Lee Lozier spoke stating the building was secure, not dilapidated and not a detriment to the public asking the board to look at it. Mr. Lozier stated the cost the engineer stated in his report for repairs was a guesstimate and that they couldn't be forced to sell their property just because it's an eyesore. Maurice Lozier spoke stating that they were advised by their attorney that there should be no hearing until the City complies with their request to know what the problems are. He stated the back wall has been rebuilt, new siding was not put on and will not be put on until there is a decision by the board. Mr. Lozier passed a picture around showing the rebuilt wall, there was also a letter referenced from the OSBI dated 1987. Chief Kelly stated there was a meeting setup on February 28 and the Lozier family did not show up also if there has been an attorney hired then your attorney needs to speak with our attorney.
 - b. **Public Hearing to hear evidence and testimony to determine the property located at approximately 403 S. 9th Street and described as MISC TR 19-19N-06E D-767 (.24acm/l) BEG 1322' W & 567' N SE/C NW/4; N-75' W-140' S-75' E-140' POB, Yale, Oklahoma to be dilapidated and a detriment to the health, benefit or welfare of the public.** – Officer Ken Moore spoke stating that the house was in great need of repair, there were lots of junk vehicles, some repair had been done since it was first looked at. Officer Moore passed pictures of the property around; the house has been broken into several times and the vehicles violate the City Code. Susan Cantrell spoke stating Raymond had passed away in 2010, it's been emotional for their daughters to do anything with the property. They know it needs to be torn down, they don't have the funds, they've tried to go through the cars, but several have had tires and batteries stolen out of them.
6. **PUBLIC APPEARANCES** – None
7. **RESOLUTIONS**
 - a. **Consideration, discussion and action on Resolution No. 02-2018 "A RESOLUTION ESTABLISHING AN ADMINISTRATIVE PROCESS AND FEE FOR THE ISSUANCE OF A CERTIFICATE OF COMPLIANCE FOR INTERIM LICENSING OF THE SALE OF STRONG BEER**

AND WINE BY CERTAIN RETAILERS IN ACCORDANCE WITH TITLE 37A OF THE OKLAHOMA STATUTES.” – Mr. McMillian explained the need for the Ordinance change, the new state law takes effect on October 1, 2018. One of the requirements for grocery stores is to obtain a Certificate of Compliance much like we would do for a restaurant. There are several things that will need to be updated with our City Code, this is the first step in bringing the it up to date with the new law changes. Terry Baker made the motion to approve Resolution No. 02-2018, Mike McCullough seconded the motion which passed as follows: Yea: McCullough, Strader, Welch, Baker Nay: None.

8. GENERAL ORDERS

- a. Consideration, discussion and action to declare property addressed as 113 N. Main Street as dilapidated and a detriment to the health, benefit or welfare of the public.** – Officer Moore presented Gose & Associates building inspection reports. Terry Baker made the motion to declare the property at 113 N. Main Street as dilapidated and a detriment to the health, benefit or welfare to the public. Mike McCullough seconded the motion which passed as follows: Yea: McCullough, Strader, Welch, Baker Nay: None.
Mike McCullough made a motion to give 30 days to secure the building by boarding, Mike Strader seconded the motion which passed as follows: Yea: McCullough, Strader, Baker Nay: Welch.
- b. Consideration, discussion and action to declare property addressed as 740 E. Chicago as dilapidated and a detriment to the health, benefit or welfare of the public.** – Terry Baker made the motion to declare the property dilapidated and a detriment to the health, benefit or welfare of the public and to give 60 days to comply with removal. Mike McCullough seconded the motion which passed as follows: Yea: McCullough, Strader, Welch, Baker Nay: None.
- c. Consideration, discussion and action to declare property addressed as 403 S. 9th Street as dilapidated and a detriment to the health, benefit or welfare of the public.** – Terry Baker made the motion to declare the property dilapidated and a detriment to the health, benefit or welfare of the public and to grant 90 days for removal. Mike McCullough seconded the motion which passed as follows: Yea: McCullough, Strader, Welch, Baker Nay: None.
- d. Consideration, discussion and action on a Certificate of Order to the County Clerk and County Treasurer.** – Clara Welch made the motion to approve a Certificate of Order to the County Clerk and County Treasurer. Mike Strader seconded the motion which passed as follows: Yea: McCullough, Strader, Welch, Baker Nay: None.
- e. Consideration, discussion and action on fiscal year 2017-18 budget amendments.** – Mike Strader made the motion to approve fiscal year 2017-18 budget amendments. Terry Baker seconded the motion which failed as follows: Yea: Strader, Welch Nay: McCullough, Baker
- f. Consideration, discussion and action the City of Yale Municipal Pool located in Jim Thorpe Park.** – Mr. Kelly reported that YYSAs had a meeting and decided that they will not run the pool. The City will need to hire a pool manager if it opens. The Payne County Leadership Connections Class has a fundraiser scheduled for April 28th to help raise funds for the chair lift and anything additional if possible. Nancy Griffin spoke in support of the pool, Mrs. Welch stated we would need financial support from the community and a commitment from someone to run the pool. Terry Baker made the motion to table this item to the next meeting, Clara Welch seconded the motion which passed as follows: Yea: McCullough, Strader, Welch, Baker Nay: None.

9. MISCELLANEOUS

- a. Consideration, discussion and action on the purchase of a 2018 Ford F-150 Crew Cab 2WD with 5.5' bed in the amount of \$26,679 from Bill Knight Ford.** – No action

10. REPORTS FROM OFFICERS

- a. Report from Police Chief:** The department worked 24 cases ranging from DUI, stolen boats, fraud and vandalism. Wrote 122 citations, things are going good with the department, overbudget on revenues and underbudget on expenses.
- b. Report from Fire Chief:** Training officer Floyd Matheny had to leave due to a fire, City Clerk Deanna Couch read the report provided by Mr. Matheny. There were 12 fires for the month of February; 7 rescue/medical, 2 service calls, 1 good intent call, 1 special incident type and 1 fire.

- c. **Report from Library Director:** Mrs. Griffin reported the Library is a certified healthy business, they are actively promoting wellness at the library. There will be a movie next week for Spring Break, spoke to the school about provisions and partnering with the schools in the event of a walk-out. Salsa y Salsa Dos will be Tuesday April 10th. There will also be a continuing education class in the library April 18th of approximately 25 people.
- d. **Report from City Manager:** Sold the backhoe for \$1177, tank cleaners attempted to clean the water towers but they were frozen, they will be back in the spring to finish we just have to make sure the towers are full.
- e. **Report from City Attorney:** Had planned to go over changes in the alcohol laws forthcoming but went over that during discussion of the Resolution.

11. COMMISSIONER COMMENTS

- a. **Report from Commissioner McCullough:** None
- b. **Report from Commissioner Strader:** Need to get the community involved in the pool, get the word out to people.
- c. **Report from Mayor Adsit:** Absent
- d. **Report from Vice Mayor Welch:** None
- e. **Report from Commissioner Baker:** OML had 3 bills in the legislature that were going to be dealt with today. Got in touch with both of our legislators and told them agreed with OML and it looked like it would cause a mess for cities and towns.

12. ADJOURNMENT – Terry Baker made the motion to adjourn, Mike McCullough seconded the motion which passed as follows: Yea: McCullough, Strader, Welch, Baker Nay: None.

The regular meeting of the Yale City Commission was adjourned at 7:29 p.m. on Tuesday March 13, 2018.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Clara Welch, Vice Mayor

NOTICE OF THIS MEETING WAS POSTED THE 12TH DAY OF MARCH 2018 AT 4:00 P.M. AT YALE CITY HALL.