

**AMENDED AGENDA
YALE CITY COMMISSION
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
JULY 10, 2018
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 – June 12, 2018
- b. Approval of Claims
- c. Blanket Claims
- d. Financial Statements

4. ITEMS REMOVED FROM THE CONSENT AGENDA

5. PUBLIC HEARINGS

Public Hearing to hear evidence and testimony to determine the property located at approximately 102 S. Main Street and described as ORIG TOWN YALE BLK 17 LOT 12 LESS S-9, Yale, Oklahoma to be dilapidated and a detriment to the health, benefit or welfare of the public.

- a. Public Hearing to hear evidence and testimony to determine the property located at approximately 111 N. Main Street and described as ORIG TOWN YALE BLK 12 LOTS 1-6 & LOT 8, Yale, Oklahoma to be dilapidated and a detriment to the health, benefit or welfare of the public.
- b. Public Hearing to hear evidence and testimony to determine the property located at approximately 318 W. Broadway and described as ORIG TOWN YALE BLK 9 LOTS 15-16, Yale, Oklahoma to be dilapidated and a detriment to the health, benefit or welfare of the public.

6. 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)

7. GENERAL ORDERS

- a. Consideration, discussion and action on a Certificate of Order to the County Clerk and County Treasurer.
- b. Consideration, discussion and action on a management contract with the Yale Youth Sports Association.
- c. Consideration, discussion and action on engagement letter with CBEW Professional Group, LLP in the amount of \$20,100 to prepare annual Financial Statements and Audit Reports for Fiscal Year Ending June 30, 2018,
- d. Consideration, discussion and action on the surplus of three water hydrants.
- e. Consideration, discussion and action on approval of the final plat for West View Heights Addition to the City of Yale, Oklahoma.

- f. Consideration, discussion and action on a Wind Catcher Energy Connection Project with Public Service Company of Oklahoma.
 - g. Consideration, discussion and action regarding a new drug policy for the City of Yale.
 - h. Consideration, discussion and action to declare the property addressed at 102 S. Main Street as dilapidated and a detriment to the health, benefit or welfare of the public.
 - i. Consideration, discussion and action to declare the property addressed at 111 N. Main Street as dilapidated and a detriment to the health, benefit or welfare of the public.
 - j. Consideration, discussion and action to declare the property addressed at 318 W. Broadway as dilapidated and a detriment to the health, benefit or welfare of the public.
- 8. MISCELLANEOUS**
- a. Consideration and discussion on the 2017-18 Fiscal Year Budget.
- 9. RESOLUTIONS**
- a. Consideration, discussion and action on Resolution No. 07-2018 “A RESOLUTION ADOPTING AMENDMENTS TO THE CITY OF YALE PERSONNEL POLICY”
- 10. ORDINANCES**
- a. Consideration, discussion and action on Ordinance No. 371 “AN ORDINANCE DE-ANNEXING PROPERTY GENERALLY LOCATED IN THE NORTHWEST QUARTER (NW/4) OF SECTION NINETEEN (19), TOWNSHIP NINETEEN (19) NORTH, RANGE SIX (6) EAST OF THE INDIAN MERIDIAN, PAYNE COUNTY, STATE OF OKLAHOMA.”
 - b. Consideration, discussion and action to declare an emergency on Ordinance No. 371.
- 11. APPOINTMENTS**
- a. Consideration, discussion and action on appointment of Maria Percell to the Yale Library Board.
- 12. 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:
- 13. COMMISSIONER COMMENTS**
- a. Report from Commissioner Porter:
 - b. Report from Commissioner Strader:
 - c. Report from Mayor Adsit:
 - d. Report from Vice Mayor Welch:
 - e. Report from Commissioner Baker:
- 14. ADJOURNMENT**

The agenda was posted Friday, July 6, 2018 at 7:00 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.