

**AGENDA  
YALE CITY COMMISSION  
REGULAR MEETING  
209 N. MAIN STREET, YALE, OKLAHOMA  
OCTOBER 9, 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 – September 11, 2018**
- b. **Approval of Claims**
- c. **Financial Statements**
- d. **Appointment of Preston Griffith to the Yale Library Board**
- e. **Approval of pension for Johnny Townsend, lump sum benefit.**

**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. 374 “AN ORDINANCE AMENDING SECTION 2-4 OF CHAPTER 2 OF THE YALE CITY CODE AS ADOPTED AND APPROVED BY THE PASSAGE OR ORDINANCE NO. 368 BY THE CITY COMMISSION OF THE CITY OF YALE, OKLAHOMA ON THE 11<sup>TH</sup> DAY OF SEPTEMBER, 2018 AND TO BE CODIFIED AS A PART OF CHAPTER 2 OF THE YALE CITY CODE AND DECLARING AN EMERGENCY.”**
- b. **Consideration, discussion and action to declare an emergency on Ordinance No. 374.**
- c. **Consideration, discussion and action on Ordinance No. 375 “AN ORDINANCE AMENDING SECTION 2-17 OF ORDINANCE NO. 368 TO PROVIDE FOR OCCUPATION TAX OF THE YALE CITY CODE AND DECLARING AN EMERGENCY.”**
- d. **Consideration, discussion and action to declare an emergency on Ordinance No. 375.**

**7. GENERAL ORDERS**

- a. **Consideration, discussion and action regarding possible changes to the Charter of the City of Yale and holding an election for changes to the Charter of the City of Yale.**
- b. **Consideration, discussion and action regarding appointment of a committee to consider and recommend changes to the Charter of the City of Yale.**
- c. **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.**
- d. **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.**

- e. Consideration, discussion and action to consider granting an extension of time to remediate the nuisance located at 420 S. B Street.
  - f. Consideration, discussion and action to consider granting an extension of time to remediate the nuisance located at 403 S. 9<sup>th</sup> Street.
8. MISCELLANEOUS
- a. Consideration, discussion and action on the 2017-2018 fiscal year end financial statements and audit as prepared by CBEW Professional Group.
9. APPOINTMENTS
- a. Consideration, discussion and action on appointment of a Central Oklahoma Economic Development District board member.
10. 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:
11. 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:
12. EXECUTIVE SESSION
- a. An Executive Session to discuss confidential communication between the City Commission and the City Attorney concerning a pending investigation, claim or action pursuant to the advice of the City Attorney that disclosure will seriously impair the ability of the City Commission to process the claim or conduct the pending investigation, litigation or proceeding in the public interest pursuant to Title 25, Section 307 (B)(4) of the Oklahoma Statutes.
13. RETURN FROM EXECUTIVE SESSION
- a. Possible action regarding discussion of confidential communication pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes.

14. ADJOURNMENT

The agenda was posted Friday, October 5, 2018 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

  
Deanna Couch, City Clerk