

**AGENDA
YALE CITY COMMISSION
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
NOVEMBER 13, 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 – October 9, 2018**
- b. **Approval of Claims**
- c. **Financial Statements**

4. ITEMS REMOVED FROM THE CONSENT AGENDA

5. PUBLIC HEARINGS

- a. **Public Hearing to hear evidence and testimony to determine the property located at approximately 110 N. 3rd Street and described as ORIG TOWN YALE BLK 10 N/2 LOTS 4-7 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. RESOLUTIONS

- a. **Consideration, discussion and action on Resolution No. 8-2018 “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.”**

8. ORDINANCES

- a. **Consideration, discussion and action on Ordinance No. 376 “AN ORDINANCE AMENDING SECTION 10-21 OF CHAPTER 10 OF THE YALE CITY CODE TO PROVIDE FOR GARBAGE COLLECTION FEES AND DECLARING AN EMERGENCY.”**
- b. **Consideration, discussion and action to declare an emergency on Ordinance No. 376.**

9. GENERAL ORDERS

- a. **Consideration, discussion and action to declare the property at 110 N. 3rd Street as dilapidated and a detriment to the health, benefit or welfare of the public.**
- b. **Consideration, discussion and action to approve a Functional Building Replacement Cost Policy for the property located at 219 S. Main Street, Garage and Warehouse.**
- c. **Consideration, discussion and action on proposal for annual incentive payment to the City of Yale full-time employees for the month of December 2018.**
- d. **Consideration, discussion and action on proposal for annual incentive payment to the City of Yale part-time employees for the month of December 2018.**

10. MISCELLANEOUS

- a. Consideration, discussion and action on an employee holiday party at Mugsy's Grubhouse.

11. 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:

12. 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:

13. ADJOURNMENT

The agenda was posted Friday, November 9, 2018 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

Deanna Couch, City Clerk