

AMENDED AGENDA
YALE CITY COMMISSION
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
FEBRUARY 12, 2019
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 – January 8, 2019**
- b. **Approval of Claims**
- c. **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 2018-19 budget amendment for the Library Centennial.**
- b. **Consideration, discussion and action on the property located at 102 S. Main Street.**
- c. **Consideration, discussion and action on the property located at 403 S. 9th Street.**

7. 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:**

8. 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:**

9. EXECUTIVE SESSION

- a. **An Executive Session for the purpose of holding confidential communication pursuant to 25 O.S. §307 (B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Interim City Manager Phillip Kelly.**

10. RETURN FROM EXECUTIVE SESSION

- a. **Possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Interim of City Manager Phillip Kelly.**

11. ADJOURNMENT

The agenda was posted Monday, February 11, 2019 at 12:00 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

Deanna Couch, City Clerk