

**AGENDA
YALE CITY COMMISSION
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
JUNE 11, 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 – May 14, 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. RESOLUTIONS

- a. **Consideration, discussion and action on Resolution No. 02-2019 “A RESOLUTION AUTHORIZING THE ADOPTION OF SAFE ROUTES TO SCHOOL POLICY WITHIN THE CITY OF YALE, OKLAHOMA.”**
- b. **Consideration, discussion and action on Resolution No. 03-2019 “A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF YALE, OK ADOPTING THE OPERATING BUDGET FOR FISCAL YEAR 2019-2020.”**

7. ORDINANCES

- a. **Consideration, discussion and action on Ordinance No. 380 “AN ORDINANCE AMENDING SECTION 16-28 OF CHAPTER 16 OF THE YALE CITY CODE TO PROVIDE FOR DILAPIDATED BUILDING DEFINITION AND DECLARING AN EMERGENCY.”**
- b. **Consideration, discussion and action to declare an emergency on Ordinance No. 380.**
- c. **Consideration, discussion and action on Ordinance No. 381 “AN ORDINANCE AMENDING SECTION 17-75 OF CHAPTER 17 OF THE YALE CITY CODE TO PROVIDE FOR PROHIBITION OF LLIGHTED TOBACCO IN PUBLIC, ADOPTING SECTION 17-75.1 OF CHAPTER 17 OF THE YALE CITY CODE TO PROVIDE FOR THE PROHIBITION OF THE USE OF TOBACCO AND VAPOR PRODUCTS ON CITY OWNED AND OPERATED PROPERTY AND DECLARING AN EMERGENCY.”**
- d. **Consideration, discussion and action to declare an emergency on Ordinance No. 381.**

8. GENERAL ORDERS

- a. **Consideration, discussion and action on the property located at 102 S. Main Street, Yale, Oklahoma.**
- b. **Consideration, discussion and action to declare the property at 116 N. C Street as dilapidated and a detriment to the health, benefit or welfare of the public.**

- c. Consideration, discussion and action on fiscal year 2018-2019 budget amendments.
 - d. Consideration, discussion and action to authorize staff to approve any and all further required budget amendments to close out the fiscal year 2018-2019 budget.
 - e. Consideration, discussion and action on an operating agreement between the City of Yale and the Yale Senior Citizens Association.
 - f. Consideration, discussion and action on an Interlocal Agreement between the City of Yale and Payne County.
 - g. Consideration, discussion and action regarding the public improvement bond for the Western View Heights Addition to the City of Yale.
 - h. Consideration, discussion and action regarding Lawson Cemetery platting.
- 9. 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:
- 10. COMMISSIONER COMMENTS**
- a. Report from Commissioner Porter:
 - b. Report from Commissioner Strader:
 - c. Report from Vice Mayor Adsit:
 - d. Report from Mayor Welch:
 - e. Report from Commissioner Baker:
- 11. 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.
- 12. RETURN FROM EXECUTIVE SESSION**
- a. Possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Interim of City Manager Phillip Kelly.
- 13. ADJOURNMENT**

The agenda was posted Friday, June 7, 2019 at 5:45 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

Deanna Couch, City Clerk