

AMENDED AGENDA
YALE CITY COMMISSION
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
SEPTEMBER 10, 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 – August 13, 2019**
 - ii. **Special Meeting – August 16, 2019**
- b. **Approval of Claims**
- c. **Financial Statements**

4. ITEMS REMOVED FROM THE CONSENT AGENDA

5. PUBLIC HEARINGS

- a. **A Public Hearing to hear evidence and testimony to determine the property located at approximately 302 W. Boston Avenue and described as ORIG TOWN YALE BLK 6 LOTS 22-24, 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. 5-2019 “A Resolution adopting amendments to the City of Yale Personnel Policy.”**

8. ORDINANCES

- a. **Consideration, discussion and action on Ordinance No. 382 “AN ORDINANCE ADOPTING ARTICLE 4 OF CHAPTER 5 OF THE YALE CITY CODE TO PROVIDE FOR RETAIL MARIJUANA ESTABLISHMENTS, ESTABLISHING LICENSE AND PERMIT REQUIREMENTS RESTRICTING LOCATION, PROVIDING FOR CONDITIONS OF OPERATION, ESTABLISHING PERMITTED MARIJUANA FACILITIES INCLUDING COMMERCIAL MARIJUANA GROWING FACILITIES, WHOLESALE MARIJUANA FACILITIES, MARIJUANA STORAGE FACILITIES, AND MARIJUANA GROWING FOR PERSONAL USE FACILITIES, ESTABLISHING FEES, ESTABLISHING PERMITS AND PERMIT PROCESS FOR PERMITTED MARIJUANA FACILITIES, PROVIDING FOR REPEALER AND SEVERABILITY AND DECLARING AN EMERGENCY.”**
- b. **Consideration, discussion and action to declare an emergency on Ordinance No. 382.**

9. GENERAL ORDERS

- a. **Consideration, discussion and action on the surplus of a 2009 Ford Crown Victoria Police Unit VIN# 2FAHP71V09X110648, 2003 Ford F-150 Utility Vehicle VIN# 3FTNF2OL63MB44390 and an Aluminum pickup bed/animal control cage 8’ 3” in length, 6’ 5” wide and 44” tall.**
- a. **Consideration, discussion and action to declare the property addressed at 302 W. Boston Avenue as dilapidated and a detriment to the health, benefit or welfare of the public.**

- b. Consideration, discussion and action on the property located at 102 S. Main Street, Yale, Oklahoma.
- c. Consideration, discussion and action on the property located at 116 N. C Street, Yale, Oklahoma.
- d. Consideration, discussion and action to authorize the following changes on the City of Yale American Heritage Bank accounts.
 - i. Remove Richard Adsit, Mayor
 - ii. Remove Clara Welch, Vice-Mayor
 - iii. Remove Terry Baker, Commissioner
 - iv. Add Clara Welch, Mayor
 - v. Add Terry Baker, Vice-Mayor
 - vi. Add Phillip Kelly, Interim City Manager
 - vii. Authorized signers will be: Deanna Couch, City Clerk; Tim Campbell, Asst. Trust Manager, Clara Welch, Mayor, Terry Baker, Vice-Mayor and Phillip Kelly, Interim City Manager.

10. MISCELLANEOUS

- a. Consideration, discussion and action regarding the purchase of a self-standing animated panel tree.

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 Commissioner Brown:
- d. Report from Mayor Welch:
- e. Report from Commissioner Baker:

13. 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.

14. RETURN FROM EXECUTIVE SESSION

- a. Possible action regarding discussion of confidential communication pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes.

15. ADJOURNMENT

The agenda was posted Friday, September 6, 2019 at 6:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

Deanna Couch, City Clerk