

**MINUTES  
YALE CITY COMMISSION  
REGULAR MEETING  
209 N. MAIN STREET, YALE, OKLAHOMA  
NOVEMBER 12, 2019  
6:30 P.M.**

**OPENING PRAYER**

1. **CALL TO ORDER** – The regular meeting of the Yale City Commission was called to order at 6:30 p.m. on Tuesday November 12, 2019 by Mayor Clara Welch.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Mike Strader, Jason Brown, Clara Welch and Terry Baker.
3. **CONSENT AGENDA** – Clara Welch requested to have purchase order number 15030 in the amount of \$515.00 removed from the consent agenda. Brian Porter, Jr. made the motion to approve the remaining consent agenda, Mike Strader seconded the motion which passed as follows: Yea: Brown, Porter, Strader, Welch Abstain: Baker Nay: None.
  - a. **Approval of Minutes**
    - i. **Regular Meeting – October 8, 2019**
    - ii. **Special Meeting – October 18, 2019**
  - b. **Approval of Claims**
  - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – Chief Kelly addressed purchase order 15030 as it was not issued or approved before receiving the invoice. The officer responsible for the claim is no longer employed and it is felt that the work received was not enough to justify the amount charged. Brian Porter, Jr. made the motion to approve purchase order 15030 in the amount of no more than \$255.00. Jason Brown seconded the motion which passed as follows: Yea: Brown, Porter, Baker, Strader, Welch Nay: None.
5. **PUBLIC APPEARANCES** – None
6. **RESOLUTIONS**
  - a. **Consideration, discussion and action on Resolution No. 6-2019 “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.”** – Brian Porter, Jr. made the motion to approve Resolution No. 6-2019, Mike Strader seconded the motion which passed as follows: Yea: Brown, Porter, Baker, Strader, Welch Nay: None.
7. **ORDINANCES**
  - a. **Consideration, discussion and action on Ordinance No. 383 “AN ORDINANCE AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED BENEFIT PLAN FOR THE CITY OF YALE.”** – Ms. Couch explained the required changes as per IRS requirements. Terry Baker made the motion to approve Ordinance No. 383, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Brown, Porter, Baker, Strader, Welch Nay: None.
  - b. **Consideration, discussion and action to declare an emergency on Ordinance No. 383.** – Terry Baker made the motion to declare an emergency on Ordinance No. 383, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Brown, Porter, Baker, Strader, Welch Nay: None.
8. **GENERAL ORDERS**
  - a. **Consideration, discussion and action on the property located at 102 S. Main Street, Yale, Oklahoma.** – Officer Moore stated there had been a lot of progress made, the building is coming

down slowly, brick by brick. Brian Porter, Jr. made the motion to table the item to the January 14, 2020 meeting, Jason Brown seconded the motion which passed as follows: Yea: Brown, Porter, Baker, Strader, Welch Nay: None.

- b. Consideration, discussion and action on the property located at 116 N. C Street, Yale, Oklahoma.** – Officer Moore reported they were making progress. Chief Kelly stated the property owner had reported the house had been gutted, the roof was next, they need 60 days more to work on the property as they are currently out of town. Jason Brown made the motion to table the item to the January 14, 2020 meeting, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Brown, Porter, Baker, Strader, Welch Nay: None.
- c. Consideration, discussion and action on an amended Oklahoma Municipal Retirement Fund Master Defined Benefit Plan Joinder Agreement.** – Ms. Couch explained the required changes as per IRS requirements. Terry Baker made the motion to approve an amended OMRF Master Defined Benefit Plan Joinder Agreement, Mike Strader seconded the motion which passed as follows: Yea: Brown, Porter, Baker, Strader, Welch Nay: None.
- d. Consideration, discussion and action on a proposal for an annual incentive payment to the City of Yale full-time employees for the month of December 2019.** – Mike Strader made the motion to approve an annual incentive payment to the City of Yale full-time employees for the month of December 2019 in the amount of \$400. Jason Brown seconded the motion which passed as follows: Yea: Brown, Porter, Baker, Strader, Welch Nay: None.
- e. Consideration, discussion and action on a proposal for an annual incentive payment to the City of Yale part-time employees for the month of December 2019.** – Brian Porter, Jr. made the motion to approve an annual incentive payment to the City of Yale part-time employees for the month of December 2019 in the amount of \$200. Mike Strader seconded the motion which passed as follows: Yea: Porter, Baker, Strader, Welch Abstain: Brown Nay: None.

**9. MISCELLANEOUS**

- a. Consideration, discussion and action on an employee holiday party.** – Terry Baker made the motion to approve a budget of \$1,800 for a City of Yale employee holiday party, Clara Welch seconded the motion which passed as follows: Yea: Brown, Porter, Baker, Strader, Welch Nay: None.

**10. ADJOURNMENT** – Terry Baker made the motion to adjourn, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Brown, Porter, Baker, Strader, Welch Nay: None.

The regular meeting of the Yale City Commission was adjourned at 6:58 p.m. on Tuesday, November 12, 2019.

Signed: \_\_\_\_\_  
Deanna Couch, City Clerk

Signed: \_\_\_\_\_  
Clara Welch, Mayor

**NOTICE OF THIS MEETING WAS POSTED THE 8<sup>TH</sup> DAY OF NOVEMBER 2019 AT 4:00 P.M. AT YALE CITY HALL.**