

**AGENDA
YALE CITY COMMISSION
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
NOVEMBER 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 – October 8, 2019**
 - ii. **Special Meeting – October 18, 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. 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.”**

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.”**
- b. **Consideration, discussion and action to declare an emergency on Ordinance No. 383.**

8. GENERAL ORDERS

- a. **Consideration, discussion and action on the property located at 102 S. Main Street, Yale, Oklahoma.**
- b. **Consideration, discussion and action on the property located at 116 N. C Street, Yale, Oklahoma.**
- c. **Consideration, discussion and action on an amended Oklahoma Municipal Retirement Fund Master Defined Benefit Plan Joinder Agreement.**
- 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.**
- 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.**

9. MISCELLANEOUS

- a. Consideration, discussion and action on an employee holiday party.**

10. ADJOURNMENT

The agenda was posted Friday, November 8, 2019 at 4:00 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

Deanna Couch, City Clerk