AGENDA YALE CITY COMMISSION REGULAR MEETING

209 N. MAIN STREET, YALE, OKLAHOMA JUNE 9, 2020

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 12, 2020
 - b. Approval of Claims
 - c. Financial Statements
- 4. ITEMS REMOVED FROM THE CONSENT AGENDA

5. PUBLIC HEARINGS

a. A Public Hearing to receive comments regarding the City of Yale proposed 2020-2021 fiscal year municipal budget.

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. GENERAL ORDERS

- a. Consideration, discussion and action on the property located at 116 N. C Street, Yale, Oklahoma.
- b. Consideration, discussion and action to declare the property addressed at 538 E. Chicago as dilapidated and a detriment to the health, benefit or welfare of the public.
- c. Consideration, discussion and action on the surplus of a 2008 Ford Crown Victoria Police Unit VIN# 2FAFP71V38X130401.
- d. Consideration, discussion and action on the surplus of an Aluminum pickup bed/animal control cage 8' 3" in length, 6' 5" wide and 44" tall.
- e. Consideration, discussion and action on the surplus of a Touchstation fingerprint Time Clock System, Lather Model TS100.
- f. Consideration, discussion and action on the surplus of two (2) Stand Alone PC Based Time Calculators Model RS232, S/N 103639 and 103640.
- g. Consideration, discussion and action on the surplus of a American Telecom phone system including 11 desktop phones, a Strata Messaging box and a Level One power supply.
- h. Consideration, discussion and action on the surplus of a HP LaserJet M1212nf MFP all in one printer, copier, fax and scanner.

- i. Consideration, discussion and action regarding a Mobile Home Permit Request from Wes Savory at the location of 809 W. Chicago Avenue, Yale, Oklahoma.
- j. Consideration, discussion and action on fiscal year 2019-2020 budget amendments.
- k. Consideration, discussion and action to authorize staff to approve any and all further required budget amendments to close out the fiscal year 2019-2020 budget.
- I. Consideration and discussion on the proposed 2020-2021 fiscal year municipal budget.
- m. Consideration, discussion and action on an operating agreement between the City of Yale and the Yale Senior Citizens Association.
- n. Consideration, discussion and action on an Interlocal Agreement between the City of Yale and Payne County.
- o. Consideration, discussion and action on an operating agreement with Yale Youth Sports Association.
- p. Consideration, discussion and action on acceptance of K-9 officer Ali from the City of Oilton for \$1.00.
- q. Consideration, discussion and action to authorize the following changes on City of Yale American Heritage Bank accounts.
 - i. Remove Terry Baker, Vice-Mayor
 - ii. Add Mike Strader, Vice-Mayor
 - iii. Authorized signers will be: Clara Welch, Mayor; Mike Strader, Vice-Mayor; Phillip Kelly, Interim City Manager; Deanna Couch, City Clerk; Tim Campbell, Asst. Trust Manager.

8. RESOLUTIONS

a. Consideration, discussion and action on Resolution No. 02-2020 "A RESOLUTION OF THE BOARD OF THE COMMISSIONERS OF THE CITY OF YALE, OKLAHOMA, ADOPTING THE OPERATING BUDGET FOR FISCAL YEAR 2020-2021."

9. MISCELLANEOUS

a. Consideration, discussion and action regarding a request to hold a firework display in Jim Thorpe Park on July 4, 2020.

10. ADJOURNMENT

The agenda was posted Monday, June 8, 2020 at 9:30 a.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

Deanna Couch, City Clerk