

**MINUTES  
YALE CITY COMMISSION  
REGULAR MEETING  
209 N. MAIN STREET, YALE, OKLAHOMA  
JANUARY 14, 2020  
6:30 P.M.**

**OPENING PRAYER**

1. **CALL TO ORDER** – The regular meeting of the Yale City Commission was called to order by Mayor Clara Welch at 6:32 p.m.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Mike Strader, Jason Brown, Clara Welch and Terry Baker.
3. **CONSENT AGENDA** – Jason Brown made the motion to approve the consent agenda as presented, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Baker, Strader, Brown, Porter, Welch Nay: None.
  - a. **Approval of Minutes**
    - i. **Regular Meeting – December 10, 2019**
  - b. **Approval of Claims**
  - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – Calvin Oyster spoke thanking Zach Cavett for his work inside the City.
6. **GENERAL ORDERS**
  - 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.** – Terry Baker made the motion to place this on the February regular meeting agendas as a public hearing. Mike Strader seconded the motion which passed as follows: Yea: Baker, Strader, Brown, Porter, Welch Nay: None.
  - b. **Consideration, discussion and action to declare the property addressed at 538 E. Chicago Avenue as dilapidated and a detriment to the health, benefit or welfare of the public.** – Jason Brown made the motion to table the item to the February regular meeting agenda. Mike Strader seconded the motion which passed as follows: Yea: Baker, Strader, Brown, Porter, Welch Nay: None.
  - c. **Consideration, discussion and action on the property located at 102 S. Main Street, Yale, Oklahoma.** – Mike Strader made the motion to table the item to the March regular meeting agenda. Brian Porter, Jr. seconded the motion which passed as follows: Yea: Baker, Strader, Brown, Porter, Welch Nay: None.
  - d. **Consideration, discussion and action on the property located at 116 N. C Street, Yale, Oklahoma.** Brian Porter, Jr made the motion to table the item to the March regular meeting agenda. Jason Brown seconded the motion which passed as follows: Yea: Baker, Strader, Brown, Porter, Welch Nay: None.
  - e. **Consideration, discussion and action on a VoIP System through Standley Systems with an installation fee of \$794.14** – Jason Brown made the motion to approve installation of a VoIP System through Standley Systems. Brian Porter, Jr. seconded the motion which passed as follows: Yea: Strader, Brown, Porter, Welch Nay: Baker
  - f. **Consideration, discussion and action to consider approval of a preliminary and final subdivision plat for a subdivision located at Quay Road, Yale, OK.** – Terry Baker made the motion to approve the plat as presented for the subdivision located at Quay Road in Yale, OK. Brian Porter, Jr. seconded the motion which passed as follows: Yea: Baker, Strader, Brown, Porter, Welch Nay: None.

g. **Consideration and discussion regarding Lawson Cemetery platting.** – Mr. McMillian explained there's some areas in the corners of each plat that they're having trouble tying in. There was no action on this item.

h. **Consideration and discussion regarding street maintenance and repairs.** – The Western Heights entrance has been started, it's out at least a week. Mayor Welch requested this item be listed on the March agenda. No action was taken on this item.

**7. MISCELLANEOUS**

a. **Discussion on the upcoming continued 25 cents sales tax vote for county roads and bridge maintenance.** – Mr. Cavett spoke on the continued sales tax proposal, 2" inches of asphalt over 1-mile costs roughly \$100,000. The jail will be paid off in 2021 so the funds will go to roads only with no increase in taxes.

**8. 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.** – Terry Baker made the motion to enter into executive session, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Baker, Strader, Brown, Porter, Welch Nay: None. The meeting entered into executive session at 7:09 p.m.

Terry Baker made the motion to exit executive session at 7:35 p.m., Brian Porter, Jr. seconded the motion which passed as follows: Yea: Baker, Strader, Brown, Porter, Welch Nay: None.

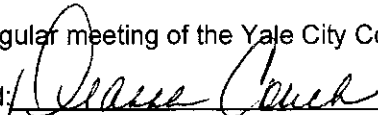
**9. RETURN FROM EXECUTIVE SESSION**

a. **Possible action regarding discussion of confidential communication pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes.** – No action was taken during executive session.

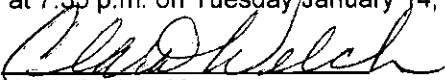
**10. ADJOURNMENT** – Brian Porter, Jr. made the motion to adjourn, Terry Baker seconded the motion which passed as follows: Yea: Baker, Strader, Brown, Porter, Welch Nay: None

The regular meeting of the Yale City Commission was adjourned at 7:35 p.m. on Tuesday January 14, 2020.

Signed:

  
Deanna Couch, City Clerk

Signed:

  
Clara Welch, Mayor

**NOTICE OF THIS MEETING WAS POSTED THE 10<sup>TH</sup> DAY OF JANUARY 2020 AT 4:30 P.M. AT YALE CITY HALL.**