

**MINUTES
YALE CITY COMMISSION
REGULAR MEETING
111 N. B STREET, YALE, OKLAHOMA
MARCH 9, 2021
6:30 P.M.**

OPENING PRAYER

1. **CALL TO ORDER** – The regular meeting of the Yale City Commission was called to order at 6:31 p.m. on Tuesday March 9, 2021 by Mayor Clara Welch.
2. **ROLL CALL** – Those present were Jason Brown, Mike Strader, Clara Welch, Brian Porter, Jr. and Richard Adsit.
3. **CONSENT AGENDA** – Richard Adsit made the motion to approve the consent agenda as presented, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Brown, Porter, Adsit, Welch
Abstain: Strader
 - a. **Approval of Minutes**
 - i. **Regular Meeting – February 9, 2021**
 - b. **Approval of Claims**
 - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – None
6. **RESOLUTIONS**
 - a. **Consideration, discussion and action on Resolution No. 03-2021 “A RESOLUTION OF THE CITY OF YALE, OKLAHOMA, A MUNICIPAL CORPORATION, APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE YALE WATER & SEWAGE TRUST AUTHORITY (THE “AUTHORITY”) ISSUING A PROMISSORY NOTE (THE “NOTE”); PROVIDING THAT THE TRUST INDENTURE CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE NOTE AUTHORIZING THE ISSUANCE OF SAID NOTE; WAIVING COMPETITIVE BIDDING AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTINENT TO THE DELIVERY OF SAID NOTE; ESTABLISHING THE CITY’S REASONABLE EXPECTATION WITH RESPECT TO THE ISSUANCE OF TAX-EXEMPT OBLIGATIONS BY OR ON BEHALF OF THE SAID CITY IN CALENDAR YEAR 2021 AND DESIGNATING THE NOTE TO BE QUALIFIED TAX-EXEMPT OBLIGATIONS; AND CONTAINING OTHER PROVISIONS RELATING THERETO.** – Clara Welch made the motion to table the item subject to call per the recommendation of Mr. McMillian. Jason Brown seconded the motion which passed as follows: Yea: Brown, Strader, Adsit, Welch Abstain: Porter.
7. **GENERAL ORDERS**
 - a. **Consideration, discussion and action on the property located at 318 W. Broadway Avenue.**
– Officer Moore presented pictures from today showing a pipe stove being used. Officer Moore reported no progress made and paneling boards on the roof which was not safe. Maurice Lozier stated that the owner was working on the property. Brian Porter, Jr. made the motion to direct staff to begin the remediation process at the property located at 318 W. Broadway Avenue. Jason Brown seconded the motion which passed as follows: Yea: Brown, Strader, Porter, Adsit, Welch Nay: None.

- b. Consideration, discussion and action on the property located at 102 and 104 S. B Street.** – Officer Moore presented pictures from today, reporting much work had been done on the property adding the rear of the property still needs work. Roy Lozier stated they had plans to close the camper down and use it for recreational purposes. Roy Lozier requested a 30-day extension on the property. Richard Adsit made the motion to table the item to the April 13, 2021 regular meeting, Mike Strader seconded the motion which passed as follows: Yea: Brown, Strader, Porter, Adsit, Welch Nay: None.
- c. Consideration, discussion and action on an Administrative Services Agreement between ICMA Retirement Corporation and the City of Yale.** – Ms. Couch explained the proposed plan for current full-time staff. Richard Adsit made the motion to approve the Administrative Services Agreement between ICMA Retirement Corporation and the City of Yale. Brian Porter, Jr. seconded the motion which passed as follows: Yea: Brown, Strader, Porter, Adsit, Welch Nay: None.

Brian Porter, Jr. made the motion to recess the regular meeting of the Yale City Commission at 6:51 p.m. on Tuesday, March 9, 2021. Mike Strader seconded the motion which passed as follows: Yea: Brown, Strader, Porter, Adsit, Welch Nay: None.

Brian Porter, Jr. made the motion to reconvene the regular meeting of the Yale City Commission at 8:19 p.m. on Tuesday, March 9, 2021. Jason Brown seconded the motion which passed as follows: Yea: Brown, Strader, Porter, Adsit, Welch Nay: None.

8. EXECUTIVE SESSION

- a. An Executive Session for the purpose of holding confidential communication pursuant to 25 O.S. §307 (B)(1) to discuss the employment, hiring or appointment of City Manager.** –
- b. 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.**

Brian Porter, Jr. made the motion to enter into executive session, Jason Brown seconded the motion which passed as follows: Yea: Brown, Strader, Porter, Adsit, Welch Nay: None.
The meeting entered into executive session at 8:20 p.m.

Brian Porter, Jr. made the motion to exit executive session, Jason Brown seconded the motion which passed as follows: Yea: Brown, Strader, Porter, Adsit, Welch Nay: None.
The meeting closed executive session at 9:28 p.m.

9. RETURN FROM EXECUTIVE SESSION

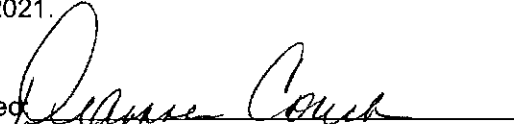
Possible action regarding the employment, hiring or appointment of City Manager. – Brian Porter, Jr. made the motion to table the item to the April 13, 2021 regular meeting. Mike Strader seconded the motion which passed as follows: Yea: Brown, Strader, Porter, Adsit, Welch Nay: None.

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

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

The regular meeting of the Yale City Commission was adjourned at 9:30 p.m. on Tuesday, March 9, 2021.

Signed:


Deanna Couch, City Clerk

Signed:


Clara Welch, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 5TH DAY OF MARCH 2021 AT 4:30 P.M. AT YALE CITY HALL.