

**AGENDA
YALE CITY COMMISSION
REGULAR MEETING
111 N. B STREET, YALE, OKLAHOMA
MARCH 9, 2021
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 – February 9, 2021**
- 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. 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.**

7. GENERAL ORDERS

- a. **Consideration, discussion and action on the property located at 318 W. Broadway Avenue.**
- b. **Consideration, discussion and action on the property located at 102 and 104 S. B Street.**
- c. **Consideration, discussion and action on an Administrative Services Agreement between ICMA Retirement Corporation and the City of Yale.**

8. EXECUTIVE SESSION

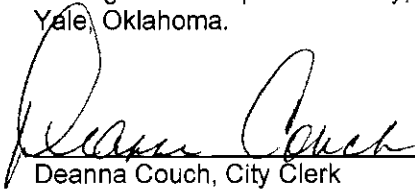
- a. An Executive Session for the purpose of holding confidential communication pursuant to 25 O.S. §307 (B)(1) to discuss the employment, hiring or appointment of City Manager.
- b. An Executive Session to discuss confidential communication between the City Commission and the City Attorney concerning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

9. RETURN FROM EXECUTIVE SESSION

- a. Possible action regarding the employment, hiring or appointment of City Manager.
- b. Possible action regarding discussion of confidential communication pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes.

10. ADJOURNMENT

The agenda was posted Friday, March 5, 2021 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.



Deanna Couch, City Clerk