

**AGENDA
YALE CITY COMMISSION
REGULAR MEETING
111 N "B" STREET, YALE, OKLAHOMA
JUNE 8, 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. **Special Meeting – May 3, 2021**
 - ii. **Regular Meeting – May 11, 2021**
 - iii. **Special Meeting – May 18, 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. GENERAL ORDERS

- a. **Consideration, discussion and action on the property located at 415 W. Boston Avenue, Yale, Oklahoma.**
- b. **Consideration, discussion and action on fiscal year 2020-2021 budget amendments.**
- c. **Consideration, discussion and action to authorize staff to approve and all further required budget amendments to close out the fiscal year 2020-2021 budget.**
- d. **Consideration and discussion on the proposed 2021-2022 fiscal year municipal budget.**
- e. **Consideration, discussion and action on approval of the plot plan for Tract 4 and Tract 5 of Lawson Cemetery for the City of Yale.**
- f. **Consideration, discussion and action on an operating agreement between the City of Yale and the Yale Senior Citizens Association.**
- g. **Consideration, discussion and action on an operating agreement with Yale Youth Sports Association.**
- h. **Consideration, discussion and action on an Interlocal Agreement between Payne County and the City of Yale.**

- i. Consideration, discussion and action to authorize the following changes on City of Yale American Heritage Bank accounts.
 - i. Remove Clara Welch, Mayor
 - ii. Add Richard Adsit, Mayor
 - iii. Add Jason Brown, Vice-Mayor
 - iv. Add Misty Simpson, Court Clerk
 - v. Authorized signers will be: Richard Adsit, Mayor; Jason Brown, Vice-Mayor; Mike Strader, Commissioner; Phillip Kelly, Interim City Manager; Deanna Couch, City Clerk; Misty Simpson, Court Clerk; Tim Campbell, Asst. Trust Manager.

7. RESOLUTIONS

- a. Consideration, discussion and action on Resolution No. 05-2021 "A RESOLUTION OF THE BOARD OF THE COMMISSIONERS OF THE CITY OF YALE, OKLAHOMA, ADOPTING THE OPERATING BUDGET FOR FISCAL YEAR 2021-2022."

8. MISCELLANEOUS

- a. Consideration, discussion and action regarding a request to hold a firework display in Jim Thorpe Park on July 3, 2021.
- b. Consideration, discussion and action to allow Joe McKinney to add a walking trail to Jim Thorpe Park with two bridges over the creek.

9. REPORTS

- a. Report from Carl Hensley History Walk Committee:

10. EXECUTIVE SESSION

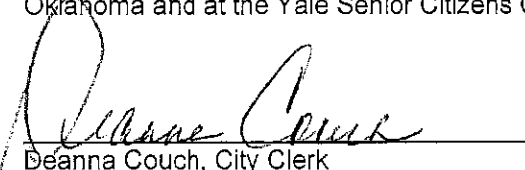
- a. An Executive Session to discuss confidential communication between the City Commission and the City Attorney concerning a pending investigation, claim or action pursuant to the advice of the City Attorney that disclosure will seriously impair the ability of the City Commission to process the claim or conduct the pending investigation, litigation or proceeding in the public interest pursuant to Title 25, Section 307 (B)(4) of the Oklahoma Statutes.

11. RETURN FROM EXECUTIVE SESSION

- a. Possible action regarding discussion of confidential communication pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes.

12. ADJOURNMENT

The agenda was posted Friday, June 4, 2021 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma and at the Yale Senior Citizens Center at 111 N. B Street, Yale, Oklahoma.


Deanna Couch, City Clerk