

**MINUTES
YALE CITY COMMISSION
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
JULY 9, 2019
6:30 P.M.**

OPENING PRAYER

1. **CALL TO ORDER** – The regular meeting of the Yale City Commission was called to order at 6:30 p.m. on Tuesday July 9, 2019 by Mayor Clara Welch
2. **ROLL CALL** – Those present were Brian Porter, Jr., Mike Strader, Clara Welch and Terry Baker.
3. **Consideration and discussion on appointment of Seat No. 2 to fill the vacant position created by the resignation of Richard Adsit.** – Mayor Welch announced the resignation of Richard Adsit leaving a vacancy in Seat No. 2, she also read aloud his resignation in its entirety. Mr. McMillian reviewed the Board's options for appointment of a new commissioner.
4. **CONSENT AGENDA** – Brian Porter, Jr. made the motion to approve the consent agenda as presented, Mike Strader seconded the motion which passed as follows: Yea: Porter, Strader, Welch, Baker Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – June 11, 2019**
 - b. **Approval of Claims**
 - c. **Financial Statements**
5. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
6. **PUBLIC APPEARANCES** – None
7. **GENERAL ORDERS**
 - a. **Consideration, discussion and action on the property located at 102 S. Main Street, Yale, Oklahoma.** – Terry Baker made the motion to table this item to the August 2019 regular meeting, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Strader, Welch, Baker Nay: None.
 - b. **Consideration, discussion and action to declare the property at 116 N. C Street as dilapidated and a detriment to the health, benefit or welfare of the public.** – Phillip and Nancy Johnston spoke for the property stating it was boarded up. Mr. McMillian went over the options for the property. Brian Porter, Jr. made the motion to declare the property at 116 N. C Street as dilapidated and a detriment to the health, benefit or welfare of the public and to give 60 days for remediation. Terry Baker seconded the motion which passed as follows: Yea: Porter, Strader, Welch, Baker Nay: None.
 - c. **Consideration, discussion and action to approve the 2018-2019 amended fiscal year municipal budget.** – Terry Baker made the motion to approve the 2018-2019 amended fiscal year municipal budget. Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Strader, Welch, Baker Nay: None.
 - d. **Consideration, discussion and action on a management contract with the Yale Youth Sports Association.** – Terry Baker made the motion to table this item to the August 2019 regular meeting, Clara Welch seconded the motion which passed as follows: Yea: Porter, Strader, Welch, Baker Nay: None.
 - e. **Consideration, discussion and action regarding a Mobile Home Permit request from Denise Dennis at the location of 521 S. 5th Street.** – Mr. Kelly spoke regarding the permit request with a

recommendation to approve. Brian Porter, Jr. made the motion to approve the mobile home permit request located at 521 S. 5th Street by Denise Dennis. Mike Strader seconded the motion which passed as follows: Yea: Porter, Strader, Welch, Baker Nay: None.

- f. **Consideration, discussion and action on engagement letter with CBEW Professional Group, LLP in the amount of \$20,600 to prepare annual Financial Statements and Audit Reports for**
 - g. **Fiscal Year Ending June 30, 2018.** – Brian Porter, Jr. made the motion to approve CBEW Professional Group, LLP in the amount of \$20,600 to prepare annual Financial Statements and Audit Reports for Fiscal Year Ending June 30, 2019. Mike Strader seconded the motion which passed as follows: Yea: Porter, Strader, Welch, Baker Nay: None.
 - h. **Consideration, discussion and action regarding Lawson Cemetery platting.** – Mr. McMillian went over the platting work that has been done through Gose and Associates. Clara Welch made the motion to authorize staff to proceed with the platting of the entire 11 acres. Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Strader, Welch, Baker Nay: None.
- 8. MISCELLANEOUS**
- a. **Consideration, discussion and action to place two permanent Chet Baker signs on Highway 51, to be presented on October 5th.** – Terry Baker made the motion to table the item to the next regular meeting, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Strader, Welch, Baker Nay: None.
- 9. REPORTS FROM OFFICERS**
- a. **Report from Police Chief:** Met with the City of Cushing on their abatement process. After 10 days they go in and mow the property. The goal is for city beautification, there will be mailers going out to a list of residents in town. John Parks resigned from mowing, we have another individual mowing the parks and bids on the cemetery are under review. The police department wrote 106 citations and worked 60 cases for the month of June. The car show is scheduled for October 19th.
 - b. **Report from Fire Chief:** The department had 8 fire runs in June, 40 calls for the 2nd quarter and 88 calls for the year so far. Results of the ISO dropped to a 5, it's being resubmitted to retain a rating of 4. There's a lot of dedication and training by the department to get to that rating. SCBA packs passed testing, in 5 years they'll need to be replaced. Currently we have a young department with an average of 4 years of service.
 - c. **Report from Library Director:** Thank you for approving the 2019-20 budget, excited to have more money in the book line. Tickets to the gala are still available, would like to thank the crew for the maintenance done in the library.
 - d. **Report from City Manager:** Closed out another great year, would like to commend staff for their hard work, we've really knocked it out of the ballpark the last 3 years. We're looking at a camera system, the pool was vandalized, cameras are a must anymore, we'll have some pricing soon. Chief's training went well.
 - e. **Report from City Attorney:** Would like to request 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.
- 10. COMMISSIONER COMMENTS**
- a. **Report from Commissioner Porter:** Would like to comment the fire department for spending their entire holiday in the park putting on the fireworks show for the community. Would love to see this kind of list of abatements every month,
 - b. **Report from Commissioner Strader:** No comment
 - c. **Report from Mayor Welch:** It was a great show, it's a good partnership with the city and fire department.
 - d. **Report from Commissioner Baker:** Best fireworks show we've had in quite some time, great job, everything went off well.

Brian Porter, Jr. made the motion to recess the regular meeting of the Yale City Commission. Mike Strader seconded the motion which passed as follows: Yea: Porter, Strader, Welch, Baker Nay: None.

The regular meeting of the Yale City Commission was recessed at 7:13 p.m. on Tuesday, July 9, 2019.

Terry Baker made the motion to reconvene the regular meeting of the Yale City Commission. Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Strader, Welch, Baker Nay: None.

The regular meeting of the Yale City Commission was reconvened at 7:27 p.m. on Tuesday, July 9, 2019.

11. 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.** – Brian Porter, Jr. made the motion to enter into executive session, Terry Baker seconded the motion which passed as follows: Yea: Porter, Strader, Welch, Baker Nay: None. The meeting entered into executive session at 7:27 p.m.

Brian Porter, Jr. made the motion to exit executive session, Mike Strader. seconded the motion which passed as follows: Yea: Porter, Strader, Welch, Baker Nay: None. The regular meeting of the Yale City Commission was reconvened at 8:00 p.m.

12. RETURN FROM EXECUTIVE SESSION

- a. **Possible action regarding discussion of confidential communication pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes.** – There were no votes/no action taken in executive session.

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

The regular meeting of the Yale City Commission was adjourned at 8:00 p.m. on Tuesday July 9, 2019.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Clara Welch, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 8TH DAY OF JULY 2019 AT 5:00 P.M. AT YALE CITY HALL.