

**MINUTES
YALE CITY COMMISSION
REGULAR MEETING
111 N "B" STREET, YALE, OKLAHOMA
JUNE 8, 2021
6:30 P.M.**

OPENING PRAYER

1. **CALL TO ORDER** – The regular meeting of the Yale City Commission was called to order at 6:30 p.m. on Tuesday, June 8, 2021 by Mayor Richard Adsit.
2. **ROLL CALL** – Those present were Mike Strader, Jason Brown, Paul Rosenquist, Larry Brown and Richard Adsit.
3. **CONSENT AGENDA** – Jason Brown made the motion to approve the consent agenda as presented, Larry Brown seconded the motion which passed as follows: Yea: Strader, Rosenquist, Larry Brown, Jason Brown, Richard Adsit Nay: None.
 - 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** – None
5. **PUBLIC APPEARANCES** – Richard Adsit commended the utility staff stating during the last several severe weather occurrences we had no outages as well as no road closures.
6. **GENERAL ORDERS**
 - a. **Consideration, discussion and action on the property located at 415 W. Boston Avenue, Yale, Oklahoma.** – Officer Moore presented current pictures of the property; Richard Adsit stated they were making progress. Jason Brown made the motion to table the item to the next regular meeting, Paul Rosenquist seconded the motion which passed as follows: Yea: Strader, Rosenquist, Larry Brown, Jason Brown, Adsit Nay: None.
 - b. **Consideration, discussion and action on fiscal year 2020-2021 budget amendments.** – Jason Brown made the motion to approve the fiscal year 2020-2021 budget amendments as presented, Paul Rosenquist seconded the motion which passed as follows: Yea: Strader, Rosenquist, Larry Brown, Jason Brown, Adsit Nay: None.
 - 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.** – Jason Brown made the motion to authorize staff to approve and all further required budget amendments to close out the fiscal year 2020-2021 budget, Paul Rosenquist seconded the motion which passed as follows: Yea: Strader, Rosenquist, Larry Brown, Jason Brown, Adsit Nay: None.
 - d. **Consideration and discussion on the proposed 2021-2022 fiscal year municipal budget.** – Staff discussed the proposed 2021-2022 fiscal year budget as presented.
 - 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.** – Mr. Kelly stated the City owns the acreage to the East of the existing cemetery and we are looking at that extra land. We have 768 plots left, 7,936 total; they've platted the road where the gas line is to avoid any additional problems. Mr. McMillian estimated \$12-15,000 to finish the project.

- f. **Consideration, discussion and action on an operating agreement between the City of Yale and the Yale Senior Citizens Association.** – Richard Adsit made the motion to approve an operating agreement between the City of Yale and the Yale Senior Citizens Association, Mike Strader seconded the motion which passed as follows: Yea: Strader, Rosenquist, Larry Brown, Jason Brown, Adsit Nay: None.
- g. **Consideration, discussion and action on an operating agreement with Yale Youth Sports Association.** – Richard Adsit made the motion to approve an operating agreement Yale Youth Sports Association, Jason Brown seconded the motion which passed as follows: Yea: Strader, Rosenquist, Larry Brown, Jason Brown, Adsit Nay: None.
- h. **Consideration, discussion and action on an Interlocal Agreement between Payne County and the City of Yale.** – Jason Brown made the motion to approve an Interlocal agreement between the City of Yale and Payne County, Larry Brown seconded the motion which passed as follows: Yea: Strader, Rosenquist, Larry Brown, Jason Brown, Adsit Nay: None.
- 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.**

Larry Brown made the motion to authorize the changes as presented to the City of Yale American Heritage Bank accounts. Richard Adsit seconded the motion which passed as follows: Yea: Strader, Rosenquist, Larry Brown, Jason Brown, Adsit Nay: None.

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.”** – Richard Adsit made the motion to approve Resolution No. 05-2021, Mike Strader seconded the motion which passed as follows: Yea: Strader, Rosenquist, Larry Brown, Jason Brown, Adsit Nay: None.

8. MISCELLANEOUS

- a. **Consideration, discussion and action regarding a request to hold a firework display in Jim Thorpe Park on July 3, 2021.** – Larry Brown made the motion to approve a firework display in Jim Thorpe Park on July 3, 2021, Paul Rosenquist seconded the motion which passed as follows: Yea: Strader, Rosenquist, Larry Brown, Jason Brown, Adsit Nay: None.
- b. **Consideration, discussion and action to allow Joe McKinney to add a walking trail to Jim Thorpe Park with two bridges over the creek.** – Joe McKinney presented pictures of what the trail will look like. All supplies will be donated as well as the time and labor, the trail will also be handicap compliant. Mr. McMillian stated the plans need to be compliant with ADA as well as all park standards, insurance and liability also need to be addressed. Larry Brown made the motion to table this item to the next regular meeting, Jason Brown seconded the motion which passed as follows: Yea: Strader, Rosenquist, Larry Brown, Jason Brown, Adsit Nay: None.

9. REPORTS

- a. **Report from Carl Hensley History Walk Committee:** Jason Brown reported the brick fundraiser was ready to launch, samples have been ordered for display. Brochures have been printed, the material for the brochures was donated from the library. The trail will be an ag lime material, with a ground level walkway, no border. The trail will be outside of the existing fence, there will be an exterior fence added once complete.

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.** – Jason Brown made the motion to table this item subject to call, Paul Rosenquist seconded the motion which passed as follows: Yea: Strader, Rosenquist, Larry Brown, Jason Brown, Adsit Nay: None.

Jason Brown made the motion to recess the regular meeting of the Yale City Commission, Paul Rosenquist seconded the motion which passed as follows: Yea: Strader, Rosenquist, Larry Brown, Jason Brown, Adsit Nay: None. The meeting recessed at 7:25 p.m.

Jason Brown made the motion to reconvene the regular meeting of the Yale City Commission, Richard Adsit seconded the motion which passed as follows: Yea: Strader, Rosenquist, Larry Brown, Jason Brown, Adsit Nay: None. The meeting reconvened at 8:07 p.m.

Richard Adsit made the motion to enter into a joint executive session of both the City of Yale Commission and the Yale Water & Sewage Trust Authority. Jason Brown seconded the motion which passed as follows: Yea: Strader, Rosenquist, Larry Brown, Jason Brown, Adsit Nay: None. The meeting entered into executive session at 8:07 p.m.

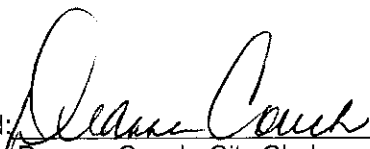
Richard Adsit made the motion to exit executive session of the Yale City Commission, Jason Brown seconded the motion which passed as follows: Yea: Strader, Rosenquist, Larry Brown, Jason Brown, Adsit Nay: None. Executive Session closed at 9:31 p.m.

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.** – No votes/no action

- 12. ADJOURNMENT** – Mike Strader made the motion to adjourn, Larry Brown seconded the motion which passed as follows: Yea: Strader, Rosenquist, Larry Brown, Jason Brown, Adsit Nay: None.

The regular meeting of the Yale City Commission was adjourned at 9:31 p.m. on Tuesday June 8, 2021.

Signed: 
Deanna Couch, City Clerk

Signed: 
Richard Adsit, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 4TH DAY OF JUNE 2021 AT 4:30 P.M. AT YALE CITY HALL AND THE YALE SENIOR CITIZENS CENTER.