

**MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
SPECIAL MEETING
111 N "B" STREET, YALE, OKLAHOMA
JUNE 11, 2021
5:00 P.M.**


1. **CALL TO ORDER** – The special meeting of the Yale Water & Sewage Trust Authority was called to order at 5:03 p.m. on Friday, June 11, 2021 by Chairman Adsit.
2. **ROLL CALL** – Those present were Jason Brown, Larry Brown, Paul Rosenquist and Richard Adsit. Mike Strader was absent.
3. **GENERAL ORDERS**
 - a. **Consideration, discussion and action to authorize staff to approve any and all further required budget amendments to close out the fiscal year 2020-2021 budget.** – Larry Brown made the motion to authorize staff to approve any further required budget amendments to close out the fiscal year 2020-2021 budget. Paul Rosenquist seconded the motion which passed as follows: Yea: Jason Brown, Larry Brown, Rosenquist, Adsit Nay: None.
4. **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 enter into executive session, Larry Brown seconded the motion which passed as follows: Yea: Jason Brown, Larry Brown, Rosenquist, Adsit Nay: None. The meeting entered into executive session at 5:06 p.m.

Mike Strader entered the meeting at 5:30 p.m.

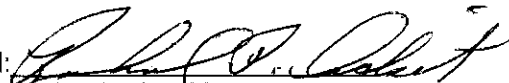
Richard Adsit made the motion to exit executive session of the Yale Water & Sewage Trust Authority, Jason Brown seconded the motion which passed as follows: Yea: Strader, Rosenquist, Larry Brown, Jason Brown, Adsit Nay: None. Executive Session closed at 6:14 p.m.
5. **RETURN FROM EXECUTIVE SESSION**
 - a. **Possible action, including a vote if necessary regarding approval of a settlement agreement with Blue Mark Energy.** – No votes/no action
6. **ADJOURNMENT** – Mike Strader made the motion to adjourn the special meeting of the Yale Water & Sewage Trust Authority, Paul Rosenquist seconded the motion which passed as follows: Yea: Strader, Rosenquist, Larry Brown, Jason Brown, Adsit Nay: None.

The special meeting of the Yale Water & Sewage Trust Authority was adjourned at 6:15 p.m. on Friday June 11, 2021.

Signed:


Deanna Couch, City Clerk

Signed:


Richard Adsit, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 9TH DAY OF JUNE 2021 AT 4:30 P.M. AT YALE CITY HALL AND THE YALE SENIOR CITIZENS CENTER.