

**MINUTES
YALE CITY COMMISSION
REGULAR MEETING
111 N. "B" STREET, YALE, OKLAHOMA
JULY 13, 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** – The regular meeting of the Yale City Commission was called to order at 6:30 p.m. on Tuesday July 13, 2021 by Mayor Richard Adsit.
2. **ROLL CALL** – Those present were Mike Strader, Jason Brown, Larry Brown, Paul Rosenquist and Richard Adsit.
3. **CONSENT AGENDA** – Jason Brown made the motion to approve the consent agenda as presented, Mike Strader seconded the motion which passed as follows: Yea: Strader, Larry Brown, Rosenquist, Jason Brown, Adsit.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – June 8, 2021**
 - ii. **Special Meeting – June 11, 2021**
 - b. **Approval of Claims**
 - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – Jason Brown spoke stating the last date to purchase a brick for the history walk is August 15th.

Richard Adsit spoke stating the City had spotters out during the storm last week surrounding the town. The damage South of town was never detected, the storm that hit McKinney's was a freak storm that touched down and lifted right back up. Would like to commend the City hands for getting things put back together and power restored as fast as they did.

Nancy Griffin spoke thanking the commission for approving the purchase order for mobile shelving for the library. It was a combination of grant funds, state aid, friends of the library and the City; and will make a big difference in the library.

6. **RESOLUTIONS**
 - a. **Consideration, discussion and action on Resolution No. 06-2021 "A RESOLUTION ADOPTING AN ECONOMIC DEVELOPMENT INCENTIVE POLICY"**. – Mr. McMillian stated the policy this is in relation to the policy that will be adopted by the Yale Economic Development Authority. Larry Brown made the motion to table the item subject to call, Jason Brown seconded the motion which passed as follows: Yea: Strader, Larry Brown, Rosenquist, Jason Brown, Adsit Nay: None.

Jason Brown made the motion to approve Resolution No. 06-2021, Paul Rosenquist seconded the motion which passed as follows: Yea: Strader, Larry Brown, Rosenquist, Jason Brown, Adsit Nay: None.

- b. **Consideration, discussion and action on Resolution No. 07-2021 "A RESOLUTION ACCEPTING THE DONATION OF CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF YALE."** – Mr. Kelly explained Mr. Durham would like to donate this property that's just South of the sewer plant, North of the firing range and East of the city dump. It's four acres, he'd like to donate to the City, it's landlocked, he lives out of state and has no use for the property. Larry Brown made the motion approve Resolution No. 07-2021, Jason Brown seconded the motion which passed as follows: Yea: Strader, Larry Brown, Rosenquist, Jason Brown, Adsit Nay: None.

7. GENERAL ORDERS

- a. **Consideration, discussion and action on the property located at 415 W. Boston Avenue, Yale, Oklahoma.** – Officer Moore presented current pictures stating the only thing remaining is the foundation and recommended the abatement be closed. Jason Brown made the motion to release the abatement as satisfied, Larry Brown seconded the motion which passed as follows: Yea: Strader, Larry Brown, Rosenquist, Jason Brown, Adsit Nay: None.

8. MISCELLANEOUS

- a. **Consideration, discussion and action to allow Joe McKinney to add a walking trail to Jim Thorpe Park with two bridges over the creek.** – Richard Adsit made the motion to table the item to the August 2021 regular meeting, Paul Rosenquist seconded the motion which passed as follows: Yea: Strader, Larry Brown, Rosenquist, Jason Brown, Adsit Nay: None.

9. 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, Paul Rosenquist seconded the motion which passed as follows: Yea: Strader, Larry Brown, Rosenquist, Jason Brown, Adsit Nay: None.
Executive session was entered into at 6:42 p.m.

Jason Brown made the motion to exit executive session, Paul Rosenquist seconded the motion which passed as follows: Yea: Strader, Larry Brown, Rosenquist, Jason Brown, Adsit Nay: None.
Executive session was closed at 7:03 p.m.

10. RETURN FROM EXECUTIVE SESSION

- a. **Consideration, discussion and action to authorize commencement of litigation against Keystone Gas Corporation.** – Jason Brown made the motion to authorize commencement of litigation against Keystone Gas Corporation, Paul Rosenquist seconded the motion which passed as follows: Yea: Strader, Larry Brown, Rosenquist, Jason Brown, Adsit Nay: None.

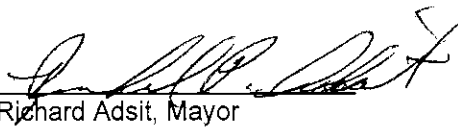
Jason Brown made the motion recess the regular meeting of the Yale City Commission, Larry Brown seconded the motion which passed as follows: Yea: Strader, Larry Brown, Rosenquist, Jason Brown, Adsit Nay: None. The meeting was recessed at 7:05 p.m. on Tuesday, July 13, 2021.

Richard Adsit made the motion to reconvene the regular meeting of the Yale City Commission, Jason Brown seconded the motion which passed as follows: Yea: Strader, Larry Brown, Rosenquist, Jason Brown, Adsit Nay: None. The meeting was reconvened at 8:05 p.m. on Tuesday, July 13, 2021.

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

The regular meeting of the Yale City Commission was adjourned at 8:07 p.m. on Tuesday, July 13, 2021.

Signed:  _____
Deanna Couch, City Clerk

Signed:  _____
Richard Adsit, Mayor

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