

**MINUTES  
YALE CITY COMMISSION  
REGULAR MEETING  
111 N. "B" STREET, YALE, OKLAHOMA  
DECEMBER 14, 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 December 14, 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, Larry Brown seconded the motion which passed as follows: Yea: Larry Brown, Rosenquist, Strader, Jason Brown, Adsit Nay: None.
  - a. **Approval of Minutes**
    - i. **Regular Meeting – November 9, 2021**
  - b. **Approval of Claims**
  - c. **Financial Statements**
  - d. **Application for retirement pension for Linda Hart**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – Maurice Lozier spoke stating that last month the commission voted to approve an election resolution and the document filed with the election board was not what was approved.

Nancy Griffin spoke stating that recycling was coming back to Yale, the 1<sup>st</sup> event being Saturday December 11<sup>th</sup>. There's a Facebook page "Replynish Yale (OK)" where you can view dates and other information. The January event has been scheduled for January 8, 2022.

Jason Brown spoke on the History Walk Project stating the concrete work has begun around the flagpole and they are ready to start laying the brick. There has been an issue with the existing flagpole and it will need to be repaired.

Paul Rosenquist spoke stating he wished the citizens good luck on the upcoming election. He gave dates for the Primary election of February 8<sup>th</sup>, voter registration ends January 14<sup>th</sup> and Absentee ballots must be requested by January 24<sup>th</sup>.

6. **RESOLUTIONS**
  - a. **Consideration, discussion and action on Resolution No. 11-2021 "A RESOLUTION CALLING FOR AND ESTABLISHING MEETING DATES FOR THE CITY COMMISSION OF THE CITY OF YALE, OKLAHOMA FOR THE YEAR 2022."** – Ms. Couch explained that this was the same meeting schedule with no changes that we've had previously. Paul Rosenquist made the motion to approve Resolution 11-2021, Mike Strader seconded the motion which passed as follows: Yea: Larry Brown, Rosenquist, Strader, Jason Brown, Adsit Nay: None.
7. **GENERAL ORDERS**
  - a. **Consideration, discussion and action on the 2022 Observed Schedule of Holidays.** -- Ms. Couch explained that this was the same holiday schedule we've been observing. Jason Brown made the motion to approve the 2022 Observed Schedule of Holidays, Larry Brown seconded the motion which passed as follows: Yea: Larry Brown, Rosenquist, Strader, Jason Brown, Adsit Nay: None.
  - b. **Consideration, discussion and action on a Mobile Home Permit Request from Bradley and Candace Couch at the location of 314 S. 3<sup>rd</sup> Street.** – Officer Moore spoke about the property stating it had been cleaned up and he believed the mobile home would be an improvement to the neighborhood. Jason Brown made the motion to approve the Mobile Home Permit Request for the location of 314 S. 3<sup>rd</sup> Street, Larry Brown seconded the motion which passed as follows: Yea: Larry Brown, Rosenquist, Strader, Jason Brown, Adsit Nay: None.
  - c. **Consideration, discussion and action regarding the terms and conditions of the sale of the surplus property at 140 W. Broadway Avenue.** – Larry Brown made the motion for staff to measure out the boundaries of the property from the edge of the creek, to mark with flags and have a sale at a later determined date. Jason

Brown seconded the motion which passed as follows: Yea: Larry Brown, Strader, Jason Brown, Adsit Abstain: Rosenquist.

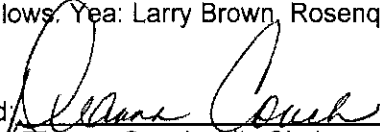
- d. **Consideration, discussion and action on a lease renewal with the Commissioners of the Land Office, State of Oklahoma.** – Jason Brown made the motion to renew the lease with Commissioners of the Land Office, State of Oklahoma, Paul Rosenquist seconded the motion which passed as follows: Yea: Larry Brown, Rosenquist, Strader, Jason Brown, Adsit Nay: None.
- e. **Consideration, discussion and action to authorize the creation of a Public Trust for the furtherance and accomplishment of any authorized and proper public function and purpose of the City of Yale pursuant to the provisions of Title 60, Section 176, et, Seq of the Oklahoma Statutes.** – Mr. McMillian explained that the Yale Water & Sewage Trust Authority is a public trust that was formed under Title 60 in 1973, much like State Statute changes there have been many changes in Title 60 over the years. Mr. McMillian recommended that a new trust be created encompassing the changes that have occurred within Title 60 since the creation of the Yale Water & Sewage Trust Authority. Richard Adsit made the motion to approve authorization and creation of a Public Trust for the furtherance and accomplishment of any authorized and proper public function and purpose of the City of Yale pursuant to the provisions of Title 60, Section 176, et, Seq of the Oklahoma Statutes. Jason Brown seconded the motion which passed as follows: Yea: Larry Brown, Rosenquist, Strader, Jason Brown, Adsit Nay: None.

**8. MISCELLANEOUS**

- a. **Consideration and discussion on current health plan renewal options presented by Adonica Whelton with NFP.** Adonica Whelton with NFP presented the current options for staff health plan renewals and stated that plans with OML are being looked into however with the newness of those plans they were at a minimum of 90 days out before even being able to receive a quote. Medical questionnaires were distributed to staff within the last week to be able to start getting a quote together from OML.

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

Signed:

  
Deanna Couch, City Clerk

Signed:

  
Richard Adsit, Mayor

**NOTICE OF THIS MEETING WAS POSTED THE 10<sup>TH</sup> DAY OF DECEMBER 2021 AT 4:30 P.M. AT YALE CITY HALL AND THE YALE SENIOR CITIZENS CENTER.**