AGENDA YALE CITY COMMISSION REGULAR MEETING 111 N. "B" STREET, YALE, OKLAHOMA DECEMBER 14, 2021

DECEMBER 14, 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
- 2. ROLL CALL
- 3. CONSENT AGENDA
 - 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

5. PUBLIC APPEARANCES

The public may address the Mayor and City Commission at this time regarding matters over which the Commission has control that are not listed on the agenda. The City Commission is prohibited by the Oklahoma Open Meeting Law from discussing or taking any action on matters presented during this time and may refer such items to the appropriate staff members for resolution. (Title 25, Section 301)

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."

7. GENERAL ORDERS

- a. Consideration, discussion and action on the 2022 Observed Schedule of Holidays.
- b. Consideration, discussion and action on a Mobile Home Permit Request from Bradley and Candace Couch at the location of 314 S. 3rd Street.
- c. Consideration, discussion and action regarding the terms and conditions of the sale of the surplused property at 140 W. Broadway Avenue.
- d. Consideration, discussion and action on a lease renewal with the Commissioners of the Land Office, State of Oklahoma.
- 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.

8. MISCELLANEOUS

a. Consideration and discussion on current health plan renewal options presented by Adonica Whelton with NFP.

9. ADJOURNMENT

The agenda was posted Friday, December 10, 2021 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma and at the Xale Senior Citizens Center, 111 N. "B" Street, Yale, Oklahoma.

Deanna Couch, City Clerk