MINUTES YALE CITY COMMISSION REGULAR MEETING 111 N. "B" STREET, YALE, OKLAHOMA APRIL 12, 2022 6:30 P.M.

OPENING PRAYER

- CALL TO ORDER The regular meeting of the Yale City Commission was called to order at 6:30 p.m. on Tuesday April 12, 2022 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, Rosenquist, Larry Brown, Jason Brown, Adsit Nay: None.
 - a. Approval of Minutes
 - Regular Meeting March 8, 2022
 - b. Approval of Claims
 - c. Financial Statements
- 4. ITEMS REMOVED FROM THE CONSENT AGENDA None
- 5. PUBLIC APPEARANCES Mike Strader spoke stating he had been on the City Board for 9 years and wanted to thank the staff, he stated he enjoyed working with everyone and had learned a lot.

Richard Adsit stated that the outdoor restroom at the Clyde Brown Park was paid for and provided by the Yale Bridge Club but had to be removed due to continued vandalism.

Paul Rosenquist stated that he had set a goal of getting 200 voters to the poles for this last election and we had 211. He stated he'd like to commend the citizens for their efforts. Mr. Rosenquist also mentioned the bingo event at the high school cafeteria on Thursday.

6. ORDINANCES

- a. Consideration, discussion and action on Ordinance No. 397 "AN ORDINANCE AMENDING THE CITY OF YALE CMO PLAN, ADOPTING THE REVISED AND RESTATED OKLAHOMA MUNICIPAL RETIREMENT FUND MASTER DEFINED CONTRIBUTION RETIREMENT PLAN AND DECLARING AN EMERGENCY. Mrs. Couch explained the ordinance requirement to stay in compliance with federal guidelines. Richard Adsit made the motion to approve Ordinance No. 397, Jason Brown seconded the motion which passed as follows: Yea: Strader, Rosenquist, Larry Brown, Jason Brown, Adsit Nay: None.
- b. Consideration, discussion and action to declare an emergency on Ordinance No. 397. Richard Adsit made the motion to declare an emergency on Ordinance No. 397, Jason Brown seconded the motion which passed as follows: Yea: Strader, Rosenquist, Larry Brown, Jason Brown, Adsit Nay: None.
- c. Consideration, discussion and action on Ordinance No. 398 "AN ORDINANCE AMENDING SECTION 10-23 OF CHAPTER 10 OF THE YALE CITY CODE TO PROVIDE FOR GARBAGE COLLECTION FEES, AND DECLARING AN EMERGENCY," Mrs. Couch explained the need for the increase in fees due to our last contractual increase from Republic.. Jason Brown made the motion to approve Ordinance No. 398, Larry Brown seconded the motion which passed as follows: Yea: Strader, Rosenquist, Larry Brown, Jason Brown, Adsit Nay: None.
- d. Consideration, discussion and action to declare an emergency on Ordinance No. 398. Jason Brown made the motion to declare an emergency on Ordinance No. 398, Larry Brown seconded the motion which passed as follows: Yea: Strader, Rosenquist, Larry Brown, Jason Brown, Adsit Nay: None.

7. GENERAL ORDERS

a. Consideration, discussion and action on fiscal year 2021-2022 budget amendments. — Mrs. Couch went over the proposed budget amendments. Jason Brown made the motion to approve the 2021-2022 budget amendments, Larry Brown seconded the motion which passed as follows: Yea: Strader, Rosenquist, Larry Brown, Jason Brown, Adsit Nay: None.

8. MISCELLANEOUS

- a. Consideration, discussion and action on selection of two nominees from the list of nominees on the 2022 Oklahoma Municipal Assurance Group Official Ballot for the Board of Trustees election and submitting the two selected nominees as the City of Yale official vote on the election of trustees on the 2022 Oklahoma Municipal Assurance Group Official Ballot. Richard Adsit made the motion to nominate Vickie Patterson and Churck Ralls for the 2022 City of Yale Oklahoma Municipal Assurance Group Official Ballot. Larry Brown seconded the motion which passed as follows: Yea: Strader, Rosenquist, Larry Brown, Jason Brown, Adsit Nay: None.
- 9. ADJOURNMENT Mike Strader made the motion to adjourn, Jason 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 6:45 p.m. on Tuesday April 12, 2022.

Signed/

Deanna Couch, City Clerk

Signed:

Richard Adsit, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 8TH DAY OF APRIL 2022 AT 4:30 P.M. AT YALE CITY HALL AND THE YALE SENIOR CITIZENS CENTER.