

**AGENDA  
YALE CITY COMMISSION  
REGULAR MEETING  
111 N "B" STREET, YALE, OKLAHOMA  
JUNE 14, 2022  
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. **Special Meeting – May 10, 2022**
- b. **Approval of Claims**
- c. **Financial Statements**

**4. ITEMS REMOVED FROM THE CONSENT AGENDA**

**5. PUBLIC HEARINGS**

- a. **A Public Hearing to hear evidence and testimony to determine the property located at approximately 420 S. B Street and described as SOUTH ADD BLK 44 LOTS 1-3, Yale, Oklahoma to be dilapidated and a detriment to the health, benefit or welfare of the public.**
- b. **A Public Hearing to hear evidence and testimony to determine the property located at approximately 318 W. Broadway and described as ORIG TOWN YALE BLK 9 LOTS 15-16, Yale, Oklahoma to be dilapidated and a detriment to the health, benefit or welfare of the public.**
- c. **A Public Hearing to hear evidence and testimony to determine the property located at approximately 302 W. Broadway and described as ORIG TOWN YALE BLK 9 LOTS 21-24, Yale, Oklahoma to be dilapidated and a detriment to the health, benefit or welfare of the public.**

**6. 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)*

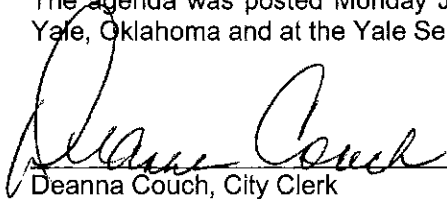
**7. GENERAL ORDERS**

- a. **Consideration, discussion and action on fiscal year 2021-2022 budget amendments.**
- b. **Consideration, discussion and action to authorize staff to approve and all further required budget amendments to close out the fiscal year 2021-2022 budget.**
- c. **Consideration, discussion and action on an operating agreement between the City of Yale and the Yale Senior Citizens Association.**
- d. **Consideration, discussion and action on an operating agreement with Yale Youth Sports Association.**
- e. **Consideration, discussion and action on an Interlocal Agreement between Payne County and the City of Yale.**

- f. Consideration, discussion and action on an engagement with CBEW Professional Group, LLP in the amount of \$17,600 to prepare annual financial statements and audit reports for FYE June 30, 2022.
  - g. Consideration, discussion and action to declare the property addressed at 420 S. B Street as dilapidated and a detriment to the health, benefit or welfare of the public.
  - h. Consideration, discussion and action to declare the property addressed at 318 W. Broadway as dilapidated and a detriment to the health, benefit or welfare of the public.
  - i. Consideration, discussion and action to declare the property addressed at 302 W. Broadway as dilapidated and a detriment to the health, benefit or welfare of the public.
  - j. Consideration, discussion and action to authorize the following changes on City of Yale American Heritage Bank accounts.
    - i. Remove Mike Strader, Vice-Mayor
    - ii. Change Richard Adsit, Commissioner
    - iii. Change Jason Brown, Mayor
    - iv. Authorized signers will be: Jason Brown, Mayor; Richard Adsit, Commissioner; Phillip Kelly, Interim City Manager; Deanna Couch, City Clerk; Misty Simpson, Court Clerk; Tim Campbell, Asst. Trust Manager.
- 8. MISCELLANEOUS**
- a. Consideration, discussion and action regarding a request to hold a firework display in Jim Thorpe Park on July 4, 2022.
- 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.
- 10. RETURN FROM EXECUTIVE SESSION**
- a. Possible action regarding discussion of confidential communication pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes.

**11. ADJOURNMENT**

The agenda was posted Monday June 13, 2022 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma and at the Yale Senior Citizens Center at 111 N. B Street, Yale, Oklahoma.

  
Deanna Couch, City Clerk