MINUTES YALE CITY COMMISSION REGULAR MEETING 111 N. B STREET, YALE, OKLAHOMA MAY 10, 2022 6:30 P.M.

OPENING PRAYER

- 1. CALL TO ORDER The regular meeting of the Yale City Commission was called to order by Mayor Richard Adsit at 6:30 p.m. on Tuesday May 10, 2022.
- 2. ROLL CALL Those present were Jason Brown, Larry Brown, Paul Rosenquist and Richard Adsit; Mike Strader was absent.

3. SWEARING IN CEREMONY

- a. Seating of Brian Porter, Jr., Commission Seat No. 1 Brian Porter, Jr. recited the oath of office and took his seat.
- b. Seating of Jason Brown, Commission Seat No. 2 Jason Brown took the oath with the City Clerk prior to the meeting.

4. ANNUAL COMMISSION ORGANIZATION AND APPOINTMENTS

- a. Election of Mayor Paul Rosenquist nominated Jason Brown for the position of Mayor, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Jason Brown, Larry Brown, Rosenquist, Adsit Nay: None.
- b. Election of Vice-Mayor Jason Brown nominated Brian Porter, Jr. for the position of Vice-Mayor, Paul Rosenquist seconded the motion which passed as follows: Yea: Porter, Jason Brown, Larry Brown, Rosenquist, Adsit Nay: None.
- c. Appointment of City Attorney Richard Adsit made the motion to re-appoint Roger McMillian as City Attorney, Paul Rosenquist seconded the motion which passed as follows: Yea: Porter, Jason Brown, Larry Brown, Rosenquist, Adsit Nay: None.
- d. Appointment of Municipal Judge Richard Adsit made the motion to re-appoint Frank Muret as Municipal Judge, Jason Brown seconded the motion which passed as follows: Yea: Porter, Jason Brown, Larry Brown, Rosenquist, Adsit Nay: None.
- 5. CONSENT AGENDA Richard Adsit made the motion to approve the consent agenda as presented, Larry Brown seconded the motion which passed as follows: Yea: Jason Brown, Larry Brown, Rosenquist, Adsit Abstain: Porter
 - a. Approval of Minutes
 - i. Regular Meeting April 12, 2022
 - ii. Special Meeting April 26, 2022
 - b. Approval of Claims
 - c. Financial Statements
- 6. ITEMS REMOVED FROM THE CONSENT AGENDA None

7. PUBLIC HEARINGS

- a. A Public Hearing to receive comments regarding the City of Yale proposed 2022-2023 fiscal year municipal budget. The public hearing to hear comments regarding the City of Yale proposed 2022-2023 fiscal year budget was opened at 6:35 p.m., there were no comments made, the public hearing was closed at 6:36 p.m.
- 8. PUBLIC APPEARANCES None

9. GENERAL ORDERS

- a. Consideration and discussion on the proposed 2022-2023 fiscal year municipal budget. Brian Porter, Jr. asked about budgeting more money for repairs on the Senior Citizens Center.
- b. Consideration, discussion and action on a Certificate of Order to the County Clerk and County Treasurer. Jason Brown made the motion to approve the Certificate of Order to the

County Clerk, Richard Adsit seconded the motion which passed as follows: Yea: Porter, Jason Brown, Larry Brown, Rosenquist, Adsit Nay: None.

- c. Consideration, discussion and action to authorize the Interim City Manager to execute and accept a Consent Order # 173871 from the State of Oklahoma, Department of Environmental Quality regarding a landfill violation located on South Main Street, Yale, Oklahoma. Mr. Kelly gave out copies of the consent order, timing and labor were reviewed. The state has ordeedr the church to clean the South side of the site, the church will meeting Saturday to discuss cleanup efforts. Richard Adsit made the motion to authorize the Interim City Manager to execute and accept a Consent Order # 173871 from the State of Oklahoma, Department of Environmental Quality regarding a landfill violation located on South Main Street, Yale, Oklahoma. Paul Rosenquist seconded the motion which passed as follows: Yea: Porter, Jason Brown, Larry Brown, Rosenquist, Adsit Nay: None.
- d. Consideration, discussion and action on a Mobile Home Permit request for Dyllon Stafford at the location of 317 W. Charleston Avenue, Yale, Oklahoma. Mr. Kelly stated the mobile home would be placed West of the existing home on Charleston, it's a newly built home on a pier system. Jason Brown made the motion to approve the Mobile Home Permit request from Dyllon Stafford to be placed at 317 W. Charleston, Larry Brown seconded the motion which passed as follows: Yea: Porter, Jason Brown, Larry Brown, Rosenquist, Adsit Nay: None
- e. Consideration, discussion and action on a Mobile Home Permit request for Shane Slavens at the location of 405 S. 5th Street, Yale, Oklahoma. Mr. Kelly stated there was a trailer house on the property prior, it is family-owned property. The trailer is a 1984 model, there are utilities accessible, it's too far to connect to City sewer. Richard Adsit made the motion to approve the Mobile Home Permit request from Shane Slavens to be placed at 405 S. 5th Street, Larry Brown seconded the motion which passed as follows: Yea: Porter, Jason Brown, Larry Brown, Rosenquist, Adsit Nay: None.

10. RESOLUTIONS

- a. Consideration, discussion and action on Resolution No. 02-2022 "A SUPPORT RESOLUTION FOR FARMERS MARKETING AND COMMUNITY GARDENS WITHIN THE CITY OF YALE, OKLAHOMA." Sarah with T-Set presented and has been working with Mr. McMillian on a resolution to support farmer's markets within the City. Jason Brown asked about funding for fruit trees around the city. Brian Porter, Jr. made the motion to approve Resolution No. 02-2022, Richard Adsit seconded the motion which passed as follows: Yea: Porter, Jason Brown, Larry Brown, Rosenquist, Adsit Nay: None.
- b. Consideration, discussion and action on Resolution No. 03-2022 "A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF YALE, OKLAHOMA, ADOPTING THE OPERATING BUDGET FOR THE FISCAL YEAR 2022-2023." Richard Adsit made the motion to approve Resolution No. 03-2022, Larry Brown seconded the motion which passed as follows: Yea: Porter, Jason Brown, Larry Brown, Rosenquist, Adsit Nay: None.
- c. ADJOURNMENT Richard Adsit made the motion to adjourn, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Jason Brown, Larry Brown, Rosenquist, Adsit Nay: None.

The regular meeting of the Yale City Commission was adjourned at 6:54 p.m. on Tuesday, May 10, 2022.

Signed: Signed:

Deanna Couch, City Clerk

Alason Brown Mayor

NOTICE OF THIS MEETING WAS POSTED THE 9th DAY OF MAY 2022 AT 4:30 P.M. AT YALE CITY HALL AND THE YALE SENIOR CITIZENS CENTER.