MINUTES YALE CITY COMMISSION SPECIAL MEETING 213 N. MAIN STREET, YALE, OKLAHOMA OCTOBER 29, 2020 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** The special meeting of the Yale City Commission was called to order at 7:13 p.m. on Thursday, October 29, 2020 by Mayor Clara Welch.
- 2. ROLL CALL Those present were Mike Strader, Jason Brown, Brian Porter, Jr., Clara Welch and Jessica Foutch.
- 3. Consideration, discussion and action to authorize acquisition of Right of Ways for the construction of a natural gas pipeline to serve the City of Yale. Brian Porter, Jr. made the motion to authorize the acquisition of Right of Ways for the construction of a natural gas pipeline to serve the City of Yale. Mike Strader seconded the motion which passed as follows: Yea: Foutch, Brown, Porter, Strader, Welch Nay: None.
- 4. Consideration, discussion and action to establish a maximum amount to be approved and authorized for the purchase of Right of Ways for construction of a natural gas pipeline to the City of Yale. The discussion for the acquisitions has been \$40 per rod with a \$1,000 minimum. Mr. McMillian explained the options the board had for the approval of acquisitions. Brian Porter, Jr. made the motion to approve \$50,000 to be encumbered for a new line item for acquisitions of Right of Ways, Jason Brown seconded the motion which passed as follows: Yea: Foutch, Brown, Porter, Strader, Welch Nay: None.
- 5. Consideration, discussion and action on the gas supply contract with Blue Mark Energy. No action
- 6. Consideration, discussion and action to consider the provisions and ordinances of the Yale City Code for purposes of the 2020 recodification of the Yale City Code. No votes/no action
- **7. ADJOURNMENT** Brian Porter, Jr. made the motion to adjourn, Jessica Foutch seconded the motion which passed as follows: Yea: Foutch, Brown, Porter, Strader, Welch Nay: None.

The special meeting of the Yale City Commission was adjourned at 9:00 p.m. on Tuesday October 29, 2020.

Signed:	Signed:
Deanna Couch, City Clerk	Clara Welch, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 27^{TH} DAY OF OCTOBER 2020 AT 3:30 P.M. AT YALE CITY HALL.