

**MINUTES  
YALE CITY COMMISSION  
REGULAR MEETING  
111 N "B" STREET, YALE, OKLAHOMA  
JUNE 14, 2022  
6:30 P.M.**

**OPENING PRAYER**

1. **CALL TO ORDER** – The regular meeting of the Yale City Commission was called to order at 6:32 p.m. on Tuesday June 14, 2022 by Mayor Jason Brown.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Jason Brown, Paul Rosenquist and Richard Adsit; Larry Brown was absent.
3. **CONSENT AGENDA** – Richard Adsit made the motion to approve the consent agenda, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Rosenquist, Adsit, Porter, Brown Nay: None.
  - a. **Approval of Minutes**
    - i. **Special Meeting – May 10, 2022**
  - b. **Approval of Claims**
  - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
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.** – The public hearing was open at 6:33 p.m. for anyone to speak against the property, Officer Moore has been working with Mr. Slavens who has been cleaning up the property, trimming the trees and bushes. They have plans to remove the personal property and then bringing in a backhoe to remove the structure. Mr. Slavens requested another 60-90 days to complete the project. The public hearing closed at 6:39 p.m.
  - 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.** – The public hearing was open at 6:39 p.m. for anyone to speak against the property, Officer Moore presented pictures from today, Mr. Adsit observed there had been more junk acquired and the property was getting worse, also stating it was a hazard with lumber and nails laying about. Mr. Porter stated the citizen between 2 of 3 properties had spoken to him and was begging the commission to enforce some sort of action. Mr. Brown stated he had spoken to the owner to the West and they had said there are odors coming from the property and they are getting worse. There was no one to speak for the property. The public hearing closed at 6:42 p.m.
  - 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.** – The public hearing was open at 6:42 p.m. for anyone to speak against the property, Officer Moore stated the trailer needs to come down, and the yard needs to be cleaned up. William Doll spoke stating the rain was keeping clean-up efforts from happening, now that's it's dried up a bit they should be able get some things done. They stated there was no where to take the trash, Mr. Porter suggested a private rental. Mr. Doll asked for 60-90 days to finish the project. The public hearing closed at 6:47 p.m.
6. **PUBLIC APPEARANCES** – Sarah Gold with T-Set spoke reporting that they had been in town taking pictures of the disc golf course as their choice of activity/project for some public relations. Mitchell Nadell spoke reporting 116 N. C Street there was a house down with a large hole, garbage and brush, it's a danger to the public, don't know the homeowner but has now reported to Officer Moore.

Richard Adsit spoke stating with the recent windstorms and flooding the city staff has been great about keeping things going.

## 7. GENERAL ORDERS

- a. **Consideration, discussion and action on fiscal year 2021-2022 budget amendments.** – Richard Adsit made the motion to approve the fiscal year 2021-2022 budget amendments, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Rosenquist, Adsit, Porter, Brown Nay: None.
- 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.** – Richard Adsit made the motion to authorize staff to approve any and all further required budget amendments to close out the fiscal year 2021-2022 budget. Jason Brown seconded the motion which passed as follows: Yea: Rosenquist, Adsit, Porter, Brown Nay: None.
- c. **Consideration, discussion and action on an operating agreement between the City of Yale and the Yale Senior Citizens Association.** – Richard Adsit made the motion to approve an operating agreement with the Yale Senior Citizens Association, Paul Rosenquist seconded the motion which passed as follows: Yea: Rosenquist, Adsit, Porter, Brown Nay: None.
- d. **Consideration, discussion and action on an operating agreement with Yale Youth Sports Association.** – Jason Brown made the motion to approve an operating agreement with the Yale Youth Sports Association, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Rosenquist, Adsit, Porter, Brown Nay: None.
- e. **Consideration, discussion and action on an Interlocal Agreement between Payne County and the City of Yale.** – Richard Adsit made the motion to approve an Interlocal Agreement between Payne County and the City of Yale, Paul Rosenquist seconded the motion which passed as follows: Yea: Rosenquist, Adsit, Porter, Brown Nay: None.
- 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.** – Richard Adsit made the motion to approve an engagement with CBEW Professional Group, LLP in the amount of \$17,600 to prepare annual financial statements and audit report for FYE 2022, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Rosenquist, Adsit, Porter, Brown Nay: None.
- 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.** – Jason Brown stated he'd like to give at least 60 days as they are making improvements on the property, Mr. McMillian explained the options. Brian Porter, Jr. made the motion to declare the property addressed at 420 S. B Street as dilapidated and a detriment to the health, benefit or welfare of the public, and to have the property up for review on the August 9, 2022 agenda. Richard Adsit seconded the motion which passed as follows: Yea: Rosenquist, Adsit, Porter, Brown Nay: None.
- 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.** – Richard Adsit made the motion to declare the property addressed at 318 W. Broadway as dilapidated and a detriment to the health, benefit or welfare of the public and to take immediate action to remediate the property. Paul Rosenquist seconded the motion which passed as follows: Yea: Rosenquist, Adsit, Porter, Brown Nay: None.
- 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.** – Brian Porter, Jr. made the motion to declare the property addressed at 302 W. Broadway as dilapidated and a detriment to the health, benefit or welfare of the public, and to have property up for review on the August 9, 2022 agenda. Richard Adsit seconded the motion which passed as follows: Yea: Rosenquist, Adsit, Porter, Brown Nay: None.
- j. **Consideration, discussion and action to authorize the following changes on City of Yale American Heritage Bank accounts.** – Paul Rosenquist made the motion to authorize the stated changes to the American Heritage Bank accounts, Richard Adsit seconded the motion which passed as follows: Yea: Rosenquist, Adsit, Porter, Brown Nay: None.

- 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. – Richard Adsit made the motion to approve a fireworks display to be held in Jim Thorpe on July 2, 2022, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Rosenquist, Adsit, Porter, Brown Nay: None.

Jason Brown made the motion to recess the regular meeting of the Yale City Commission, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Rosenquist, Adsit, Porter, Brown

The regular meeting of the Yale City Commission was recessed at 7:07 p.m.

Brian Porter, Jr. made the motion to reconvene the regular meeting of the Yale City Commission, Jason Brown seconded the motion which passed as follows: Yea: Rosenquist, Adsit, Porter, Brown

The regular meeting of the Yale City Commission was reconvened at 7:15 p.m.

#### 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. – Jason Brown made the motion to enter into executive session, Richard Adsit seconded the motion which passed as follows: Yea: Rosenquist, Adsit, Porter, Brown Nay: None  
The meeting entered into executive session at 7:15 p.m.

Brian Porter, Jr. made the motion to exit executive session, Jason Brown seconded the motion which passed as follows: Yea: Rosenquist, Adsit, Porter, Brown Nay: None  
The meeting closed executive session at 7:49 p.m.

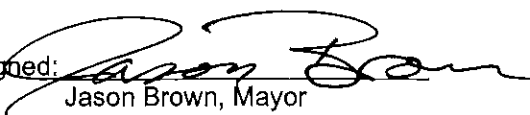
#### 10. RETURN FROM EXECUTIVE SESSION

- a. Possible action regarding discussion of confidential communication pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes. – No votes/no action

11. ADJOURNMENT – Brian Porter, Jr. made the motion to adjourn, Paul Rosenquist seconded the motion which passed as follows: Yea: Rosenquist, Adsit, Porter, Brown Nay: None.

The regular meeting of the Yale City Commission was adjourned at 7:50 p.m. on Tuesday June 14, 2022.

Signed:   
Deanna Couch, City Clerk

Signed:   
Jason Brown, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 13<sup>th</sup> DAY OF JUNE 2022 AT 4:30 P.M. AT YALE CITY HALL AND THE YALE SENIOR CITIZENS CENTER.