

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

1. **CALL TO ORDER** – The regular meeting of the Yale City Commission was called to order at 6:33 by Mayor Jason Brown. Prior to the meeting a proclamation honoring Mary Doll was presented
2. **ROLL CALL** – Those present were Brian Porter, Jr., Jason Brown, Paul Rosenquist, Larry Brown and Richard Adsit.
3. **CONSENT AGENDA** – Richard Adsit made the motion to approve the consent agenda as presented, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Larry Brown, Rosenquist, Adsit, Porter, Jason Brown Nay: None.
  - a. **Approval of Minutes**
    - i. **Regular Meeting – June 14, 2022**
    - ii. **Special Meeting – June 23, 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 523 W. Chicago Avenue and described as MISC TR 19-19N-06E D-756 BEG 75' W NE/C NW/4; SS-168' W-352' N-168' E-352' POB LES HWY.** – The owner spoke concerning the property, would like it to be cleaned up and is willing to pay for the cost of the clean-up.
6. **PUBLIC APPEARANCES** – None
7. **GENERAL ORDERS**
  - a. **Consideration, discussion and action to declare the property addressed at 523 W. Chicago Avenue as dilapidated and a detriment to the health, benefit or welfare of the public.** – Richard Adsit made the motion to declare the property at 523 W. Chicago Avenue as dilapidated and a detriment to the health, benefit or welfare of the public. Paul Rosenquist seconded the motion which passed as follows: Yea: Larry Brown, Rosenquist, Adsit, Porter, Jason Brown Nay: None.
  - b. **Consideration, discussion and action to authorize the creation of the Yale Utility Authority, a Public Trust under the provisions of Title 62 of the Oklahoma Statutes.** – Jason Brown made the motion to authorize the creation of the Yale Utility Authority, a Public Trust under the provisions of Title 62 of the Oklahoma Statutes, Richard Adsit seconded the motion which passed as follows: Yea: Larry Brown, Rosenquist, Adsit, Porter, Jason Brown Nay: None.
8. **MISCELLANEOUS**
  - a. **Consideration and discussion on American Rescue Plan Act Projects.** – Staff discussed possibilities of repairs on manholes, the sewer line is completed and the water line on Quay Road.
9. **ORDINANCES**
  - a. **Consideration, discussion and action on Ordinance No. 399 "AN ORDINANCE AMENDING SECTION 20-5 OF CHAPTER 20 OF THE YALE CITY CODE TO PROVIDE FOR POLICE DEPARTMENT CREATED AND DECLARING AN EMERGENCY."** – Richard Adsit made the motion to approve Ordinance No. 399, Larry Brown seconded the motion which passed as follows: Yea: Larry Brown, Rosenquist, Adsit, Porter, Jason Brown Nay: None.
  - b. **Consideration, discussion and action to declare an emergency on Ordinance No. 399.** – Richard Adsit made the motion to approve an emergency on Ordinance No. 399, Jason Brown seconded the

motion which passed as follows: Yea: Larry Brown, Rosenquist, Adsit, Porter, Jason Brown Nay: None.

c. **Consideration, discussion and action on Ordinance No. 400 "AN ORDINANCE AMENDING SECTION 15-2 F CHAPTER 15 OF THE YALE CITY CODE TO PROVIDE FOR GENERAL PENALTIES, ADOPTING SECTION 15-36.1 OF THE YALE CITY CODE TO PROVIDED FOR COMMUNITY SERVICE OR REMEDIAL ACTION IN LIEU OF FINE AND DECARLING AND EMERGENCY."** – Richard Adsit made the motion to approve Ordinance No. 400, Paul Rosenquist seconded the motion which passed as follows: Yea: Larry Brown, Rosenquist, Adsit, Porter, Jason Brown Nay: None.

d. **Consideration, discussion and action to declare an emergency on Ordinance No. 400.** – Jason Brown made the motion to approve an emergency on Ordinance No. 400, Paul Rosenquist seconded the motion which passed as follows Yea: Larry Brown, Rosenquist, Adsit, Porter, Jason Brown Nay: None.

10. **Report on Carl Hensley History Walk** – Jason Brown reported that the trail has been started, they'll be pouring concrete on Thursday. The conduit is installed.

11. **EXECUTIVE SESSION**

a. **An Executive Session for the purpose of holding confidential communication pursuant to 25 O.S. §307 (B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager.** – Jason Brown made the motion to table the item subject to call, Richard Adsit seconded the motion which passed as follows: Yea: Larry Brown, Rosenquist, Adsit, Porter, Jason Brown Nay: None.

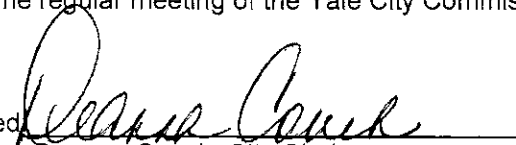
12. **RETURN FROM EXECUTIVE SESSION**

a. **Possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager.**

13. **ADJOURNMENT** – Richard Adsit made the motion to adjourn, Larry Brown seconded the motion which passed as follows Yea: Larry Brown, Rosenquist, Adsit, Porter, Jason Brown Nay: None.

The regular meeting of the Yale City Commission was adjourned at 6:47 p.m. on Tuesday July 12, 2022.

Signed:

  
Deanna Couch, City Clerk

Signed:

  
Jason Brown, Mayor

**NOTICE OF THIS MEETING WAS POSTED THE 11<sup>th</sup> DAY OF JULY 2022 AT 3:30 P.M. AT YALE CITY HALL AND THE YALE SENIOR CITIZENS CENTER.**