AMENDED AGENDA YALE CITY COMMISSION REGULAR MEETING 111 N. "B" STREET, YALE, OKLAHOMA

JULY 12, 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. 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
- 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.

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 30).

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.
- 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.

8. MISCELLANEOUS

a. Consideration and discussion on American Rescue Plan Act Projects.

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 DECARING AN EMERGENCY."
- b. Consideration, discussion and action to declare an emergency on Ordinance No. 399.
- 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."
- d. Consideration, discussion and action to declare an emergency on Ordinance No. 400.

10. Report on Carl Hensley History Walk

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.

12. RETURN FROM EXECUTIVE SESSION

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

13. ADJOURNMENT

The agenda was posted Monday July 11, 2022 at 4.000 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