

**MINUTES
YALE CITY COMMISSION
SPECIAL MEETING
111 N. "B" STREET, YALE, OKLAHOMA
AUGUST 16, 2022
4:30 P.M.**

OPENING PRAYER

1. **CALL TO ORDER** – The special meeting of the Yale City Commission was called to order at 4:33 p.m. on Tuesday August 16, 2022 by Mayor Jason Brown.
2. **ROLL CALL** – Those present were Richard Adsit, Jason Brown and Larry Brown; Brian Porter Jr. and Paul Rosenquist were absent.


Brian Porter, Jr. came in at 4:34 p.m.

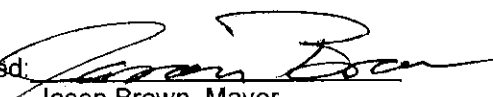
3. GENERAL ORDERS

- a. **Consideration, discussion and action to authorize and direct that an application be filed with the Oklahoma Department of Agriculture for an Oklahoma Winter Storm Grant to recover extreme purchase costs from the February, 2021 winter storm and that the Mayor and Clerk be authorized to execute and sign such application.** – Mr. McMillian explained the application process and that we would be applying for \$1,391,623.29 which was the figure determined by our previous engineer Craig Brownlee to be the gas usage between the dates of February 7 – February 21. Richard Adsit made the motion to authorize and direct that an application be filed with the Oklahoma Department of Agriculture for an Oklahoma Winter Storm Grant to recover extreme purchase costs from the February, 2021 winter storm and that the Mayor and Clerk be authorized to execute and sign such application. Larry Brown seconded the motion which passed as follows: Yea: Adsit, Porter, Larry Brown, Jason Brown. Nay: None.
- b. **Consideration, discussion and action on Resolution No. 04-2022 "A RESOLUTION AUTHORIZING THE CITY OF YALE TO FILE AN APPLICATION WITH THE STATE OF OKLAHOMA DEPARTMENT OF AGRICULTURE, FOOD AND FORESTRY TO RECEIVE A 2021 WINTER STORM GRANT AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE SUCH APPLICATION."** – Mr. McMillian explained the resolution requirement for the grant as well as the letters of reference needed for the grant. Jason Brown made the motion to approve Resolution No. 04-2022, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Adsit, Porter, Jason Brown, Larry Brown Nay: None.

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

The special meeting of the Yale City Commission was adjourned at 4:37 p.m. on Tuesday, August 16,, 2022.

Signed: 
Deanna Couch, City Clerk

Signed: 
Jason Brown, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 12TH DAY OF AUGUST 2022 AT 2:15 P.M. AT YALE CITY HALL AND THE YALE SENIOR CITIZENS CENTER.