

**MINUTES
YALE CITY COMMISSION
REGULAR MEETING
111 N. "B" STREET, YALE, OKLAHOMA
SEPTEMBER 13, 2022
6:30 P.M.**

OPENING PRAYER

1. **CALL TO ORDER** – The regular meeting of the Yale City Commission was called to order at 6:30 p.m. on Tuesday September 13, 2022 by Mayor Jason Brown.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Jason Brown, Larry Brown and Richard Adsit.
The Yale City Commission currently consists of only four members, under the provisions of Title 11, Sections 8-108 of the Oklahoma Statutes, Paul Rosenquist has ceased to hold office.
3. **CONSENT AGENDA** – Richard Adsit made the motion to approve the consent agenda, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Larry Brown, Jason Brown, Porter Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – August 9, 2022**
 - ii. **Special Meeting – August 16, 2022**
 - b. **Approval of Claims**
 - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – Nancy Griffin spoke about retiring and congratulated Miranda Brown on taking over the library. She thanked the commission for supporting the library through thick and thin and invited all of them to attend her retirement party. Maurice Lozier thanked Nancy for always being kind to them in the library. Mr. Lozier again asked for an oversight committee for the Yale Police Department. Stating that Phillip Kelly holding both positions is an overreach of power. Marcee Doty asked when the City was going to do something about the property next door to her and it has been over 3 years. Patrick Elliott also complained about the Police Department not having any oversight, stating that people need some to go to and suggesting an Assistant City Manager position be created.
6. **RESOLUTIONS**
 - a. **Consideration, discussion and action on Resolution No. 06-2022 "A RESOLUTION AUTHORIZING THE CITY OF YALE TO FILE AN APPLICATION FOR A RURAL ECONOMIC ACTION PLAN GRANT FROM THE OKLAHOMA WATER RESOURCES BOARD AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE SUCH APPLICATION."** – Mr. Kelly spoke about the need for the resolution to file for the grant through OWRB. Richard Adsit made the motion to approve Resolution No. 06-2022, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Adsit, Larry Brown, Porter, Jason Brown Nay: None.
7. **GENERAL ORDERS**
 - a. **Consideration, discussion and action regarding declaring certain real property owned by the City of Yale as surplus.** – Staff discussed options and one property that had been surplus and sold. No votes/No action.
 - b. **Consideration, discussion and action on the property located at 420 S. B Street.** –Richard Adsit made the motion to direct staff to provide notice of next steps in the abatement process. Brian Porter, Jr. seconded the motion which passed as follows: Yea: Adsit, Larry Brown, Porter, Jason Brown Nay: None
8. **MISCELLANEOUS**
 - a. **Consideration, discussion and action to surplus one Elkay Wheelchair Level Wall Mounted 8-GPH Cooler with Push Bar Controls, S/N 890634233 EHF-8-1.** – Richard Adsit made the motion to approve the surplus on above stated item, with starting bid at \$25. Brian Porter, Jr. seconded the motion which passed as follows: Yea: Adsit, Larry Brown, Porter, Jason Brown Nay: None

- b. **Consideration, discussion and action to surplus one Toshiba Video Cassette Recorder, Model 2287, S/N 75635582.** – Richard Adsit made the motion to approve the surplus on above stated item, with starting bid at \$5. Brian Porter, Jr. seconded the motion which passed as follows: Yea: Adsit, Larry Brown, Porter, Jason Brown Nay: None

9. APPOINTMENTS

- a. **Consideration, discussion and action to fill the vacant City Commission Seat previously held by Paul Rosenquist who ceased to be a member of the Yale City Commission under the provisions of Title 11, Section 8-108 of the Oklahoma Statutes and Section 2-9 of the Yale City Charter.** – Mr. Adsit stated he was approached by a former commissioner about being appointed by the board. Mr. Porter agreed with Mr. Adsit about appointing Mike Strader. Brian Porter, Jr. made a motion to appoint Mike Strader to fill the vacant position. Larry Brown seconded the motion which passed as follows: Yea: Adsit, Larry Brown, Porter, Jason Brown Nay: None

10. 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 enter into executive session. Richard Adsit seconded the motion which passed as follows: Yea: Richard Adsit, Larry Brown, Brian Porter, Jr., Jason Brown Nay: None
The meeting entered into executive session at 7:14 p. m.


Jason Brown made the motion to exit executive session, Richard Adsit seconded the motion which passed as follows: Yea: Adsit, Larry Brown, Porter, Jason Brown Nay: None. The regular meeting reconvened at 7:53 p.m.

11. RETURN FROM EXECUTIVE SESSION

- a. **Possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager.** –No votes/no action
- b. **ADJOURNMENT-** Richard Adsit made the motion to adjourn, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Adsit, Larry Brown, Porter, Jason Brown Nay: None

The regular meeting of the Yale City Commission was adjourned at 7:53 p.m. on Tuesday September 13, 2022.

Signed


Deanna Couch, City Clerk

Signed


Jason Brown, Mayor

NOTICE OF THIS MEETING WAS POSTED ON THE 9TH DAY OF SEPTEMBER 2022 AT 4:30 P.M. AT YALE CITY HALL AND THE YALE SENIOR CITIZENS CENTER.