

**AGENDA  
YALE CITY COMMISSION  
REGULAR MEETING  
111 N. "B" STREET, YALE, OKLAHOMA  
SEPTEMBER 13, 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**

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**

- 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**

**5. 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 301)*

**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."**

**7. GENERAL ORDERS**

- a. **Consideration, discussion and action regarding declaring certain real property owned by the City of Yale as surplus.**
- b. **Consideration, discussion and action on the property located at 420 S. B Street.**

**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.**
- b. **Consideration, discussion and action to surplus one Toshiba Video Cassette Recorder, Model 2287, S/N 75635582.**

**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.**

**10. EXECUTIVE SESSION**

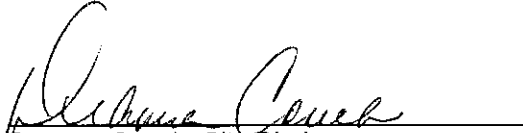
- a. **An Executive Session for the purpose of holding confidential communication pursuant to 25 O.S. §307 (B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager.**

**11. RETURN FROM EXECUTIVE SESSION**

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

**12. ADJOURNMENT**

The agenda was posted Friday, September 9, 2022 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main Street and at the Yale Senior Citizens Center at 111 N. B Street, Yale, Oklahoma.

  
Deanna Couch, City Clerk