

**MINUTES
YALE CITY COMMISSION
REGULAR MEETING
111 N. "B" STREET, YALE, OKLAHOMA
NOVEMBER 8, 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, November 8, 2022 by Vice-Mayor Brian Porter, Jr.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Larry Brown, Mike Strader and Richard Adsit. Jason Brown was absent.
3. **CONSENT AGENDA** – The minutes from the October 31, 2022 special meeting were requested to be removed from the consent agenda. Richard Adsit made the motion to approve the remainder of the consent agenda, Mike Strader seconded the motion which passed as follows: Yea: Strader, Brown, Adsit, Porter Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – October 11, 2022**
 - ii. **Special Meeting – October 31, 2022**
 - b. **Approval of Claims**
 - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – Richard Adsit made the motion to approve the minutes of the special meeting of October 31, 2022, Mike Strader seconded the motion which passed as follows: Yea: Strader, Brown, Porter Abstain: Adsit.
5. **PUBLIC APPEARANCES** – None
6. **RESOLUTIONS**
 - a. **Consideration, discussion and action on Resolution No. 09-2022 "A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF YALE, OKLAHOMA TO SIGN AND ISSUE AN ELECTION PROCLAMATION CALLING FOR THE 2023 GENERAL ELECTION AND A RUNOFF ELECTION IF NEEDED, IN THE CITY OF YALE, OKLAHOMA."** – Mr. McMillian explained the resolution is for Seat 5 that will be coming up in 2023. Richard Adsit made the motion to approve Resolution 09-2022, Larry Brown seconded the motion which passed as follows: Yea: Strader, Brown, Adsit, Porter Nay: None.
7. **GENERAL ORDERS**
 - a. **Consideration, discussion and action on the 2021-2022 fiscal year end financial statements and audit as prepared by CBEW Professional Group.** – Chuck Crooks from CBEW Professional Group presented the audit for FY22, it's a modified, clean opinion on a cash basis, same findings as always due to limited staff. Richard Adsit made the motion to accept the fiscal year end financials as presented, Mike Strader seconded the motion which passed as follows: Yea: Strader, Brown, Adsit, Porter Nay: None.
 - b. **Consideration, discussion and action on a CATV franchise agreement with Community Cablevision Company.** – Mr. McMillian stated that the cable company had exercised their right to renew the franchise agreement and stated the franchise fees would be paid to date. Richard Adsit made the motion to direct staff to address issues concerning equipment and safety with Community

Cablevision Company. Brian Porter, Jr. seconded the motion which passed as follows: Yea: Strader, Brown, Adsit, Porter Nay: None.

- c. **Consideration, discussion and action on a proposal for an annual incentive payment to the City of Yale full-time employees for the month of December 2022.** – Richard Adsit made the motion to approve an annual incentive payment to full-time employees for the month of December 2022 in the amount of \$500, Mike Strader seconded the motion which passed as follows: Yea: Strader, Brown, Adsit, Porter Nay: None.
- d. **Consideration, discussion and action on a proposal for an annual incentive payment to the City of Yale part-time employees for the month of December 2022.** – Richard Adsit made the motion to approve an annual incentive payment to part-time employees for the month of December 2022 in the amount of \$250, Mike Strader seconded the motion which passed as follows: Yea: Strader, Brown, Adsit, Porter Nay: None.
- e. **Consideration, discussion and action on the transfer of the Football Field, Ag Barn and Rodeo Arena located in Jim Thorpe Park to Yale Public Schools.** – Mr. McMillian explained the options of a lease extension or a new lease option that would both allow a bond issue to move forward. Research in the Payne County Clerk's office for a reverse clause but did not find any. Title company rendered preliminary opinion to the City of Yale. No action was taken.


8. MISCELLANEOUS

- a. **Consideration, discussion and action on an employee holiday party.** – Richard Adsit made the motion to approve a budget of \$2,000 for a holiday party, Larry Brown seconded the motion which passed as follows: Yea: Strader, Brown, Adsit, Porter. Nay: None.


- 9. ADJOURNMENT** – Mike Strader made the motion to adjourn, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Strader, Brown, Adsit, Porter Nay: None.

The regular meeting of the Yale City Commission was adjourned at 7:30 p.m. on Tuesday November 8, 2022

Signed


Deanna Couch, City Clerk

Signed:


Brian Potter, Jr., Vice-Mayor

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