

**AGENDA
YALE CITY COMMISSION
REGULAR MEETING
111 N. "B" STREET, YALE, OKLAHOMA
NOVEMBER 8, 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 – October 11, 2022**
 - ii. **Special Meeting – October 31, 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. 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."**

7. GENERAL ORDERS

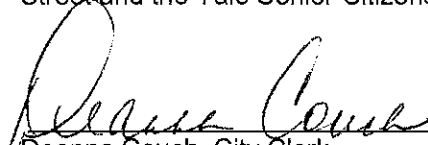
- a. **Consideration, discussion and action on the 2021-2022 fiscal year end financial statements and audit as prepared by CBEW Professional Group.**
- b. **Consideration, discussion and action on a CATV franchise agreement with Community Cablevision Company.**
- c. **Consideration, discussion and action on a proposal for an annual incentive payment to the City of Yale full-time employees for the month of December 2022.**
- 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.**
- 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.**

8. MISCELLANEOUS

- a. Consideration, discussion and action on an employee holiday party.

9. ADJOURNMENT

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


Deanna Couch, City Clerk