MINUTES YALE CITY COMMISSION REGULAR MEETING 111 N. "B" STREET, YALE, OKLAHOMA APRIL 11, 2023 6:30 P.M.

OPENING PRAYER

- 1. CALL TO ORDER The Yale City Commission was called to order at 6:31 p.m. on Tuesday April 11, 2023 by Mayor Jason Brown.
- 2. ROLL CALL Those present were Brian Porter, Jr., Jason Brown, Larry Brown, Mike Strader and Richard Adsit.
- 3. CONSENT AGENDA Jason Brown requested to have Purchase Orders 65002 and 65019 removed from the consent agenda. Brian Porter, Jr. requested to have Purchase Order 65034 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: Adsit, Larry Brown, Strader, Porter Abstain: Jason Brown.
 - a. Approval of Minutes
 - i. Regular Meeting March 14, 2023
 - b. Approval of Claims
 - c. Financial Statements
- 4. ITEMS REMOVED FROM THE CONSENT AGENDA Richard Adsit made the motion to approve Purchase Orders 65002 and 65019, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Adsit, Larry Brown, Strader, Porter Abstain: Jason Brown. Brian Porter, Jr. made the motion to table Purchase Order 65034 to the May 2023 meeting as he believed there would be revised billing sent over on the Purchase Order. Jason Brown seconded the motion which passed as follows: Yea: Adsit, Larry Brown, Strader, Porter, Jason Brown Nay: None.

5. PUBLIC HEARINGS

- a. A Public Hearing to hear evidence and testimony to determine the property located at approximately 703 E. Chicago Avenue and described as BURRIS ADD BLK 4 LOTS 21-26, Yale, Oklahoma to be dilapidated and a detriment to the health, benefit or welfare of the public. Tim Barnes spoke for the property stating it had been painted and trimmed in red. The walk-in had been torn out and the building was up for sale and there had been several people interested in the property. Also there was not much left inside.
- 6. PUBLIC APPEARANCES Jason Brown stated that he would like to thank the crew for all their hard work during the gas outage.

 John Jones questioned why his tort claim was not approved, he stated he received a letter dismissing his claim. He stated he had damage to his dishwasher, an electric panel, refrigerator and microwave. Richard Adsit stated this would be his last full meeting, he wanted to thank the City Staff and fellow commissioners. He stated he had enjoyed his time on the City Board and believes everyone should do it and would like to thank the public that voted him in.

7. ORDINANCES

a. Consideration, discussion and action on Ordinance No. 403 "AN ORDINANCE ADOPTING ARTICLE 5 OF CHAPTER 5 OF THE YALE CITY CODE TO PROVIDE FOR RETAIL MARIJUANA ESTABLISHMENTS, LICENSE AND PERMIT REQUIREMENTS, LOCATION REQUIREMENTS AND CONDITIONS OF OPERATION; TO PROVIDE FOR COMMERCIAL MARIJUANA GROWER PERMIT AND LOCATION, TO PROVIDE FOR PERMITS AND INSPECTION PROCESS AND DECLARING AN EMERGENCY." – Mr. Kelly explained the need for the ordinance, Mr. McMillian explained the ordinance was presented previously, this is the same ordinance with a few minor changes. Richard Adsit made the motion to change Section 5-39B to \$2,500.00, Jason Brown seconded the motion which passed as follows: Yea: Adsit, Larry Brown, Strader, Porter, Jason Brown Nay: None.

Jason Brown made the motion to approve Ordinance No. 403, Mike Strader seconded the motion which passed as follows: Yea: Adsit, Larry Brown, Strader, Porter, Jason Brown, Nay: None,

b. Consideration, discussion and action to declare an emergency on Ordinance No. 403. - Richard Adsit made the motion to declare an emergency on Ordinance No. 403, Larry Brown seconded the motion which passed as follows: Yea: Adsit, Larry Brown, Strader, Porter, Jason Brown, Nay: None.

8. GENERAL ORDERS

- a. Consideration, discussion and action on the property addressed at 208 N. E Street. Officer Moore stated the property had been cleaned up. Tiessa Hurst purchased the property and has been working on clean-up efforts. Jason Brown made the motion to declare the abatement satisfied, Mike Strader seconded the motion which passed as follows: Yea: Adsit, Larry Brown, Strader, Porter, Jason Brown Nay: None.
- b. Consideration, discussion and action to declare the property addressed at 703 E. Chicago Avenue as dilapidated and a detriment to the health, benefit or welfare of the public. - Officer · Moore stated the property has had active utilities since 2006, they've complied with all of the requests from the Fire Marshall's office. Mr. Barnes stated whoever purchases the building, they'd like to carry the note on it with no outright purchase. Richard Adsit made the motion to declare the abatement satisfied, Larry Brown seconded the motion which passed as follows: Yea: Adsit, Larry Brown, Strader, Jason Brown Nay: Porter.

9. MISCELLANEOUS

- a. Consideration, discussion and action on financial participation for the Jim Thorpe Days Celebration hosted by the Yale Chamber of Commerce. - No action
- b. Consideration, discussion and action on selection of two nominees from the list of nominees on the 2023 Oklahoma Municipal Assurance Group Official Ballot for the Board of Trustees election and submitting the two selected nominees as the City of Yale official vote on the election of trustees on the 2023 Oklahoma Municipal Assurance Group Official Ballot. - Jason Brown made the motion to nominate Pam Polk from Collinsville and Justin Battles from Mustang, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Adsit, Larry Brown, Strader, Porter, Jason Brown Nay: None.
- c. Consideration and discussion on the Yale Municipal Swimming Pool. Jason Brown spoke stating he knew the life expectancy of the pool was coming to an end. Brian Porter, Jr. suggested doing maintenance on the life during the off season. Mr. Kelly spoke of leaks in the pool and that we needed to proceed with caution. Jason Brown suggested looking into other things to do with the property, stating there are always kids at the basketball court. Mr. Kelly stated we've tried to improve the basketball courts however that has been met with a lot of vandalism issues.
- 10. ADJOURNMENT Brian Porter, Jr. made the motion to adjourn, Jason Brown seconded the motion which passed as follows: Yea: Adsit, Larry Brown, Strader, Porter, Jason Brown, Nay: None,

The regular meeting of the Yale City Commission was adjourned at 7:29 p.m. on April 11, 2023.

NOTICE OF THIS MEETING WAS POSTED ON THE 10TH DAY OF APRIL 2023 AT 5:40 P.M. AT YALE CITY HALL AND THE YALE SENIOR CITIZENS CENTER.