MINUTES YALE CITY COMMISSION REGULAR MEETING 111 N. B STREET, YALE, OKLAHOMA MAY 9, 2023 6:30 P.M.

- 1. CALL TO ORDER The regular meeting of the Yale City Commission was called to order at 6:31 p.m. on Tuesday May 9, 2023 by Mayor Jason Brown.
- 2. ROLL CALL Those present were Jason Brown, Larry Brown, Mike Strader and Richard Adsit. Brian Porter, Jr. was absent.

3. SWEARING IN CEREMONY

a. Seating of Nancy L. Griffin Commission Seat No. 5 – Mrs. Griffin took her oath of office with the City Clerk on May 8, 2023 and will not be able to attend this meeting due to a family emergency.

4. ANNUAL COMMISSION ORGANIZATION AND APPOINTMENTS

- a. Election of Mayor Mike Strader made the motion to nominate Brian Porter, Jr. for Mayor, there was no second. Larry Brown made the motion to nominate Jason Brown for Mayor, Jason Brown seconded the nomination which passed as follows: Yea: Jason Brown, Larry Brown Abstain: Strader.
- **b.** Election of Vice-Mayor Jason Brown made the motion to nominate Larry Brown for Vice-Mayor, Mike Strader seconded the nomination which passed as follows: Yea: Jason Brown, Larry Brown, Strader Nay: None.
- **c. Appointment of City Attorney** Jason Brown made the motion to retain Roger McMillian as our City Attorney, Larry Brown seconded the motion which passed as follows: Yea: Jason Brown, Larry Brown, Strader Nay: None.
- **d. Appointment of Municipal Judge** Jason Brown made the motion to retain Frank Muret as our Municipal Judge, Larry Brown seconded the motion which passed as follows: Yea: Jason Brown, Larry Brown, Strader Nay: None.
- **5. CONSENT AGENDA** Jason Brown made the motion to remove purchase orders 66002, 66013, 66018, 66042, 66047 and 66063 from the consent agenda. Jason Brown made the motion to approve the remainder of the consent agenda, Mike Strader seconded the motion which passed as follows: Yea: Jason Brown, Larry Brown, Strader Nay: None.
 - a. Approval of Minutes
 - i. Regular Meeting April 11, 2023
 - ii. Special Meeting May 2, 2023
 - b. Approval of Claims
 - c. Financial Statements
- 6. **ITEMS REMOVED FROM THE CONSENT AGENDA** Larry Brown made the motion to approve purchase orders 66002, 66013, 66018, 66042, 66047 and 66063. Mike Strader seconded the motion which passed as follows: Yea: Larry Brown, Strader Abstain: Jason Brown.
- 7. PUBLIC APPEARANCES Dale Lozier stated he was pulled over on a "fishing" expedition for driving an out of state tagged vehicle. He was told to put the vehicle in his name or to return it. He stated that he had borrowed the vehicle from a friend and that the officers need to be in check and need to know the law.

8. GENERAL ORDERS

- a. Consideration, discussion and action on fiscal year 2022-2023 municipal budget amendments.
 Jason Brown made the motion to approve the 2022-2023 municipal budget amendments, Larry Brown seconded the motion which passed as follows: Yea: Jason Brown, Larry Brown, Strader Nay: None.
- b. Consideration and discussion on the proposed 2023-2024 fiscal year municipal budget. No discussion.
- c. Consideration, discussion and action on a Certificate of Order to the County Clerk and County Treasurer. Jason Brown made the motion to approve the Certificate of Order to the County Clerk

and County Treasurer, Mike Strader seconded the motion which passed as follows: Yea: Jason Brown, Larry Brown, Strader Nay: None.

- d. Consideration, discussion and action on Purchase Order 65034, payable to Tank Farm Service, LLC. in the amount of \$13,603.03. Larry Brown made the motion to approve purchase order 65034, Mike Strader seconded the motion which passed as follows: Yea: Jason Brown, Larry Brown, Strader Nay: None.
- e. Consideration, discussion and action on a contract between Professional Value Internet Services, Inc. and the City of Yale. Larry Brown made the motion to approve a contract between Professional Value Internet Services, Inc. and the City of Yale. Mike Strader seconded the motion which passed as follows: Yea: Jason Brown, Larry Brown, Strader Nay: None.

9. MISCELLANEOUS

- a. Consideration and discussion with the Garland Companies. Josh Rhodes with Garland Companies presented information on fixing the City Hall roof as well as grant opportunities available. Federal tax funding options available for building repair. Mr. Rhodes stated rural development area is a good area to be in.
- **10. ADJOURNMENT** Jason Brown made the motion to adjourn, Larry Brown seconded the motion which passed as follows: Yea: Jason Brown, Larry Brown, Strader Nay: None.

The regular meeting of the Yale City Commission was adjourned at 7:16 p.m. on May 9, 2023.

Signed Couch Co

Jason Brown Mayor

NOTICE OF THIS MEETING WAS POSTED ON THE 8TH DAY OF MAY 2023 AT 4:30 P.M. AT YALE CITY HALL AND THE YALE SENIOR CITIZENS CENTER.