# AGENDA YALE CITY COMMISSION REGULAR MEETING 213 N. MAIN STREET, YALE, OKLAHOMA OCTOBER 10, 2023 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. Special Meeting August 24, 2023
  - ii. Regular Meeting September 12, 2023
- 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. ORDINANCES

- a. Consideration, discussion and action on Ordinance No. 405 "AN ORDINANCE AMENDING SECTION 1-20 OF CHAPTER 1 OF THE YALE CITY CODE TO PROVIDE FOR DECORUM AT PUBLIC MEETINGS AND DECLARING AN EMERGENCY."
- b. Consideration, discussion and action to declare an emergency on Ordinance No. 405.

# 7. RESOLUTIONS

a. Consideration, discussion and action on Resolution No. 13-2023 "A RESOLUTION CALLING FOR AND ESTABLISHING MEETING DATES FOR THE CITY COMMISSION OF THE CITY OF YALE, OKLAHOMA FOR THE YEAR 2024."

### 8. GENERAL ORDERS

- a. Consideration, discussion and action on the 2022-2023 fiscal year end financial statements and audit as prepared by CBEW Professional Group.
- b. Consideration, discussion and action to declare the property addressed at 110 S. D Street as dilapidated and a detriment to the health, benefit or welfare of the public.
- c. Consideration, discussion and action on the property located at 502 W. Beaumont Avenue.
- d. Consideration, discussion and action to contract with Ark Wrecking Company of Oklahoma for demolition and clean-up of the property located at 303 E. Boston Avenue in the amount of \$10,850.
- e. Consideration, discussion and action to contract with Ark Wrecking Company of Oklahoma for demolition and clean-up of the property located at 420 S. "B" Street in the amount of \$15,970.00.

- f. Consideration, discussion and action to contract with TFS for tear down, removal and cleanup of properties at the locations of 303 E. Boston Avenue and 420 S. "B" Street in the amount of \$20,000.
- g. Consideration, discussion and action on a Mobile Home Permit at the location of 221 W. Broadway Avenue for Liam Shaklee.

## 9. MISCELLANEOUS

- a. Consideration, discussion and action to surplus a 1979 Chevrolet Dump Truck, VIN# C17DS9V153852.
- b. Consideration, discussion and action to surplus a 2007 Toyota Tacoma, VIN# 5TENX22N17Z329743.
- c. Consideration, discussion and action to surplus a 2009 Ford Crown Victoria, VIN# 2FAHP71V29X139570.
- d. Consideration, discussion and action to surplus a 2010 Chevrolet Impala, VIN# 2G1WA5EK5A1131387.
- e. Consideration, discussion and action to surplus a 2010 Dodge Charger, VIN# 2B3CA4CT1AH203288.
- f. Consideration, discussion and action to surplus a 2005 Ford Expedition, VIN# 1FMPU15515LA81752.
- g. Consideration, discussion and action to surplus 4 HP Pro Desktop Computers 600 G2 SFF; serial numbers 2UA6241W2H, 2UA6241W24, 2UA6241W26 and 2UA6241W2S.
- h. Consideration, discussion and action to surplus 4 HP V244h Monitors; serial numbers CNK6271NBC, CNK6271PHF, CNK6271PHJ and CNK6271NBH.
- i. Consideration, discussion and action to approve the 2024 Schedule of Holidays.

# 10. ADJOURNMENT

The agenda was posted Friday, October 6, 2023 at 4:00 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

Deanna Couch, City Clerk