

**AGENDA
YALE CITY COMMISSION
REGULAR MEETING
213 N. MAIN STREET, YALE, OKLAHOMA
NOVEMBER 14, 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. **Regular Meeting – October 10, 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. RESOLUTIONS

- a. **Consideration, discussion and action on Resolution No. 15-2023 “A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF YALE, OKLAHOMA TO SIGN AND ISSUE AN ELECTION PROCLAMATION CALLING FOR THE 2024 GENERAL ELECTION AND A RUNOFF ELECTION IF NEEDED, IN THE CITY OF YALE, OKLAHOMA.”**

7. GENERAL ORDERS

- a. **Consideration, discussion and action on Ordinance No. 405 “AN ORDINANCE AMENDING SECTION 1-18 OF CHAPTER 1 OF THE YALE CITY CODE TO PROVIDE FOR ADDRESSING THE BOARD OF COMMISSIONERS, AMENDING SECTION 1-20 OF CHAPTER 1 OF THE YALE CITY CODE TO PROVIDE FOR DECORUM AT MEETINGS AND DECLARING AN EMERGENCY.”**
- b. **Consideration, discussion and action to declare an emergency on Ordinance No. 405 being necessary for the preservation of the public health, peace and safety of the citizens of the City of Yale, Oklahoma.**
- c. **Consideration, discussion and action on Ordinance No. 406 “AN ORDINANCE AMENDING SECTION 17-63 OF CHAPTER 17 OF THE YALE CITY CODE TO PROVIDE FOR MINORS NOT TO POSSESS TOBACCO, AMENDING SECTION 17-64 OF CHAPTER 17 OF THE YALE CITY CODE TO PROVIDE FOR DISTRIBUTION OF TOBACCO PRODUCTS OR VAPOR PRODUCTS, ADOPTING SECTION 17-65.1 OF CHAPTER 17 OF THE YALE CITY CODE TO PROVIDE FOR PUBLIC ACCESS TO DISPLAYED TOBACCO PRODUCTS AND REPORT OF VIOLATIONS AND DECLARING AN EMERGENCY.”**

- d. Consideration, discussion and action to declare an emergency on Ordinance No. 406 being necessary for the preservation of the public health, peace and safety of the citizens of the City of Yale, Oklahoma.
 - e. Consideration, discussion and action on Ordinance No. 407 "AN ORDINANCE AMENDING SECTION 15-5 OF THE YALE CITY CODE TO PROVIDE FOR MUNICIPAL COURT JUDGE, AMENDING SECTION 15-8 OF CHAPTER 15 OF THE YALE CITY CODE TO PROVIDE FOR SALARY OF JUDGE AND DECLARING AN EMERGENCY."
 - f. Consideration, discussion and action to declare an emergency on Ordinance No. 407 being necessary for the preservation of the public health, peace and safety of the citizens of the City of Yale, Oklahoma.
 - g. Consideration, discussion and action on Ordinance No. 408 "AN ORDINANCE AMENDING SECTION 25-145 OF CHAPTER 25 OF THE YALE CITY CODE TO PROVIDE FOR EXEMPTION FROM UTILITY DEPOSITS AND DECLARING AN EMERGENCY."
 - h. Consideration, discussion and action to declare an emergency on Ordinance No. 408 being necessary for the preservation of the public health, peace and safety of the citizens of the City of Yale, Oklahoma.
 - i. Consideration, discussion and action on Ordinance No. 409 "AN ORDINANCE AMENDING SECTION 7-4 OF CHAPTER 7 OF THE YALE CITY CODE TO PROVIDE FOR CONTRACTS AND PUBLIC IMPROVEMENTS AND DECLARING AN EMERGENCY."
 - j. Consideration, discussion and action to declare an emergency on Ordinance No. 409 being necessary for the preservation of the public health, peace and safety of the citizens of the City of Yale, Oklahoma.
 - k. Consideration, discussion and action on a Mobile Home Permit for Danielle Nashburn at the location of 402 S. "B" Street, Yale, Oklahoma.
 - l. Consideration, discussion and action on a Master Services Agreement with Apptegy, Inc. for web design, development, migration and hosting services as well as build, design and develop a City of Yale custom app.
 - m. 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 2023.
 - n. 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 2023.
 - o. Consideration, discussion and action on the possible sale and/or 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 Thursday, November 9, 2023 at 4:00 p.m. at the Yale Municipal Building, 209 N. Main Street, Yale, Oklahoma.


Déanna Couch, City Clerk