

**AGENDA
YALE CITY COMMISSION
REGULAR MEETING
213 N. MAIN STREET, YALE, OKLAHOMA
DECEMBER 12, 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 – November 14, 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. 410 “AN ORDINANCE AMENDING SECTION 17-62 OF CHAPTER 17 OF THE YALE CITY CODE TO PROHIBIT TOBACCO SALES TO MINORS, 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 PROHIBIT DISTRIBUTION OF TOBACCO PRODUCTS OR VAPOR PRODUCTS TO MINORS AND DECLARING AN EMERGENCY.”**
- b. **Consideration, discussion and action to declare an emergency on Ordinance No. 410.**
- c. **Consideration, discussion and action on Ordinance No. 411 “AN ORDINANCE DECLARING CERTAIN REAL PROPERTY LOCATED IN SECTION 17 (17), TOWNSHIP 19 NORTH (T19N), RANGE 6 EAST (R6E) OF THE INDIAN MERIDIAN, CITY OF YALE, PAYNE COUNTY, STATE OF OKLAHOMA TO BE AVAILABLE FOR SALE AND DECLARING SUCH REAL PROPERTY BE SOLD AT PRIVATE SALE AND PROVIDING FOR A THRITY (30) DAY NOTICE OF A RIGHT TO THE REFERENDUM PROCESS RELATING TO SUCH SALE.**

7. GENERAL ORDERS

- a. **Consideration, discussion and action for approval of the CIP/COEDD Administration Contract totaling \$40,000.00.**
- b. **Consideration, discussion and action for approval of the initial invoice of \$13,333.00.**
- c. **Consideration, discussion and action for approval of the Request of Funds 1.**
- d. **Consideration, discussion and action for approval of Expenditure Report 1.**
- e. **Consideration, discussion and action on a Master Services Agreement with Aptegey, Inc. for web design, development, migration and hosting services as well as build, design and develop a City of Yale custom app.**

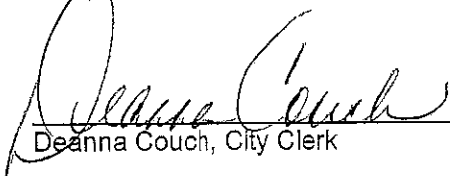
- f. Consideration, discussion and action on a proposal from Paddock Enterprises for the Jim Thorpe Park municipal pool.
- g. Consideration, discussion and action to authorize the Mayor and City Manager to enter into a contract to sell certain real property generally described as the "Football Field" and "Ag Barn" and located in Jim Thorpe Park, City of Yale, to the Yale Public Schools and to establish a sales price for such sale.
- h. Consideration, discussion and action on Yale Senior Citizens Center building project.

8. MISCELLANEOUS

- a. Consideration, discussion and action on the surplus of a 2010 Chevrolet Impala, VIN# 2G1WA5EK5A1131387.

9. ADJOURNMENT

The agenda was posted Friday, December 8, 2023 at 4:00 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.


Deanna Couch, City Clerk