

**MINUTES
YALE CITY COMMISSION
REGULAR MEETING
213 N. MAIN STREET, YALE, OKLAHOMA
DECEMBER 12, 2023
6:30 P.M.**

OPENING PRAYER – Larry Brown

1. **CALL TO ORDER** – The regular meeting of the Yale City Commission was called to order at 6:31 p.m. by Mayor Jason Brown.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Jason Brown, Larry Brown and Nancy Griffin. Mike Strader was absent.
3. **CONSENT AGENDA** – Jason Brown requested to have purchase orders 73012 and 73025 removed from the consent agenda. Brian Porter, Jr. made the motion to approve the remainder of the consent agenda, Nancy Griffin seconded the motion which passed as follows: Yea: Griffin, Porter, Larry Brown, Jason Brown Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – November 14, 2023**
 - b. **Approval of Claims**
 - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – Nancy Griffin made the motion to approve purchase orders 73012 and 73025, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Griffin, Porter, Larry Brown Abstain: Jason Brown.
5. **PUBLIC APPEARANCES** – Roy Lee Lozier spoke stating the fact that the public could only speak on one agenda subject wasn't right. He also stated that until the item came up for discussion the public didn't know what the discussion would be or what it was about. He stated he felt that the public should be allowed to talk more than once during the monthly meetings.

Maurice Lozier spoke stating he couldn't pick an item because there was not enough information on the agenda for people to understand what was being discussed.

Paul Rosenquist asked if there was any cost involved to the city during the sewer clean-up and if this was something that would be disclosed to citizens.

Lee Elliott stated he was thankful for the cookies and pop but still didn't have coffee.

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.”** – Mr. McMillian explained that this was a similar ordinance to 406 that was passed last month. There is a change in the law that includes a provision for the judge to sentence offenders to attend a tobacco training course. Brian Porter, Jr. made the motion to approve Ordinance No. 410, Jason Brown seconded the motion which passed as follows: Yea: Griffin, Porter, Larry Brown, Jason Brown Nay: None.
 - b. **Consideration, discussion and action to declare an emergency on Ordinance No. 410.** – No action was taken on this item.

- 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.** – Brian Porter, Jr. made the motion to table this item, subject to call, Larry Brown seconded the motion which passed as follows: Yea: Griffin, Porter, Larry Brown, Jason Brown Nay: None.

Jason Brown made the motion to bring the item back to the table at 7:28 p.m., Brian Porter, Jr. seconded the motion which passed as follows: Yea: Griffin, Porter, Larry Brown, Jason Brown Nay: None.

Mr. McMillian explained that the land had been surveyed as shows in “Exhibit A”, this is the land that that the school is interested in purchasing that includes the football field and ag barn. Brian Porter, Jr. made the motion to approve Ordinance No. 411 with a sales price of \$50,000, Nancy Griffin seconded the motion which passed as follows: Yea: Griffin, Porter, Larry Brown Abstain: Jason Brown.

7. GENERAL ORDERS

- a. **Consideration, discussion and action for approval of the CIP/COEDD Administration Contract totaling \$40,000.00.** – Clorissa Brown with COEDD presented with the administration contract for the CIP grant. This will be a 5-year mapping and infrastructure inventory. There is no cost to the city, the entirety of the grant is paid for through the Department of Commerce. Jason Brown made the motion to approve the CIP/COEDD Administration Contract totaling \$40,000, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Griffin, Porter, Larry Brown, Jason Brown Nay: None.
- b. **Consideration, discussion and action for approval of the initial invoice of \$13,333.00.** – Jason Brown made the motion to approve the initial invoice of \$13,333.00 to COEDD, Nancy Griffin seconded the motion which passed as follows: Yea: Griffin, Porter, Larry Brown, Jason Brown Nay: None.
- c. **Consideration, discussion and action for approval of the Request of Funds 1.** – Nancy Griffin made the motion to approve the Request of Funds 1, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Griffin, Porter, Larry Brown, Jason Brown Nay: None.
- d. **Consideration, discussion and action for approval of Expenditure Report 1.** – Brian Porter, Jr. made the motion to approve Expenditure Report 1, Jason Brown seconded the motion which passed as follows: Yea: Griffin, Porter, Larry Brown, Jason Brown Nay: None.
- e. **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.** Mrs. Couch went over results of the Facebook poll that was put out online, there was a 57% yes vote and 43% no vote. Mrs. Griffin said she had looked at other cities sites that used the same software/program and they were considerably better than ours. There is no razzle dazzle to our site. Mr. Kelly reported that he did think this company would benefit us however it is a big increase in cost and would also go a long way in terming the city Facebook account. Mayor Brown stated that he felt it was something to look forward to working towards but didn't feel like the timing was right. No action was taken on this item.
- f. **Consideration, discussion and action on a proposal from Paddock Enterprises for the Jim Thorpe Park municipal pool.** – Mr. Kelly presented the inspection report from Paddock Enterprises which included cost estimates for a project budget. The pool is old and needs renovation, on the high side with everything being take care of would be around \$800,000, doing the minimum repairs needed would be a little over \$300,000. No action was taken on this item.
- 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.** – Karen Hart stated that the ordinance was not specific about what property was to be sold, it was simply granting the mayor and manager at any point to sell property. Mr. McMillian did say that an appraisal could be done and that the assessor had a \$314,000 value on the entire

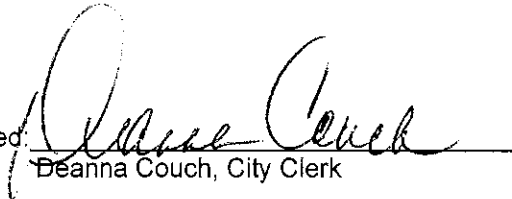
property. Mr. McMillian stated that approximately 11% of the property was included in the exhibit and that as a City property could not be given away, that it had to be sold for a reasonably fair value.


- h. Consideration, discussion and action on Yale Senior Citizens Center building project.** – Mr. Kelly reported that with the June 2023 storms the Senior Citizens Center lost the roof on the building. We have had recommendations from contractors to tear the building down and start over. Getting an architect to come out and assess the property has been a struggle. We have once coming out tomorrow, hopefully this will come to fruition. Jason Brown said he'd like to see this area grow into more of a community center than just for Senior Citizens. Brian Porter, Jr. made the motion to table this item to the January 2024 regular meeting, Jason Brown seconded the motion which passed as follows: Yea: Griffin, Porter, Larry Brown, Jason Brown Nay: None.

8. MISCELLANEOUS

- a. Consideration, discussion and action on the surplus of a 2010 Chevrolet Impala, VIN# 2G1WA5EK5A1131387.** – Brian Porter, Jr. made the motion to surplus a 2010 Chevrolet Impala, VIN# 2G1WA5EK5A1131387 for \$150.00, Jason Brown seconded the motion which passed as follows: Yea: Griffin, Porter, Larry Brown, Jason Brown Nay: None.
- b. ADJOURNMENT** – Brian Porter, Jr. made the motion to adjourn, Nancy Griffin seconded the motion which passed as follows: Yea: Griffin, Porter, Larry Brown, Jason Brown Nay: None.

The regular meeting of the Yale City Commission was adjourned at 7:31 p.m. on Tuesday December 112, 2023

Signed: 
Deanna Couch, City Clerk

Signed: 
Jason Brown, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 8th DAY OF DECEMBER 2023 AT 4:00 P.M. AT YALE CITY HALL.