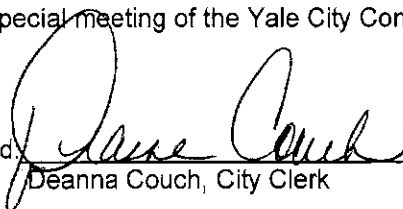


**MINUTES
YALE CITY COMMISSION
SPECIAL MEETING
213 N. MAIN STREET, YALE, OKLAHOMA
JANUARY 23, 2024
6:00 P.M.**


1. **CALL TO ORDER** – The special meeting of the Yale City Commission was called to order at 6:00 p.m. on Tuesday, January 23, 2024 by Mayor Jason Brown.
2. **ROLL CALL** – Those present were Jason Brown, Larry Brown, Mike Strader and Nancy Griffin. Brian Porter, Jr. was absent.
3. **RESOLUTIONS**
 - a. **Consideration, discussion and action on Resolution No. 01-2024 “A RESOLUTION PROVIDING FOR THE SALE OF CERTAIN REAL PROPERTY DESCRIBED AS BEING A PART OF THE SOUTHWEST QUARTER (SW/4) OF THE SOUTHEAST QUARTER (SE/4) OF SECTION 17, TOWNSHIP 19 NORTH, RANGE 6 EAST OF THE INDIAN MERIDIAN, PAYNE COUNTY, OKLAHOMA AND MORE COMMONLY DESCRIBED AS THE JIM THORPE PARK FOOTBALL FIELD AND THE JIM THORPE PARK AG BARN TO THE YALE BOARD OF EDUCATION, DISTRICT NO. I-103.”** – Mr. McMillian explained Resolution 01-2024 as it established the intent to sell the property to the School Board for \$50,000. Larry Brown made the motion to approve Resolution No. 01-2024, Mike Strader seconded the motion which passed as follows: Yea: Strader, Griffin, Larry Brown Abstain: Jason Brown.
 - b. **Consideration, discussion and action on Resolution No. 02-2024 “A RESOLUTION PROPOSING THE ADOPTION AND APPROVAL OF RESOLUTION NUMBER 01-2024, WHICH PROVIDES FOR THE SALE OF CERTAIN REAL PROPERTY DESCRIBED AS A PART OF THE SOUTHWEST QUARTER (SW/4) OF THE SOUTHEAST QUARTER (SE/4) OF SECTION 17, TOWNSHIP 19 NORTH, RANGE 6 EAST OF THE INDIAN MERIDIAN, PAYNE COUNTY, OKLAHOMA AND MORE COMMONLY DESCRIBED AS THE JIM THORPE PARK FOOTBALL FIELD AND THE JIM THORPE PARK AG BARN TO THE YALE BOARD OF EDUCATION, DISTRICT I-103 AND AUTHORIZING THE MAYOR OF THE CITY OF YALE TO SIGN AND ISSUE AN ELECTION PROCLAMATION CALLING FOR A SPECIAL ELECTION WITHIN THE CITY OF YALE, OKLAHOMA AND TO AUTHORIZE AND APPROVE SUCH SALE.”** – Mr. McMillian explained that Resolution 02-2024 will put the issue before the public and a vote to decide whether or not Resolution 01-2024 would become effective. Nancy Griffin made the motion to approve Resolution No. 02-2024, Larry Brown seconded the motion, which passed as follows: Yea: Strader, Griffin, Larry Brown Abstain: Jason Brown.
4. **ADJOURNMENT** – Jason Brown made the motion to adjourn the meeting, Larry Brown seconded the motion which passed as follows: Yea: Strader, Griffin, Larry Brown, Jason Brown Nay: None.

The special meeting of the Yale City Commission was adjourned at 6:06 p.m. on Tuesday, January 23, 2024.

Signed:


Deanna Couch, City Clerk

Signed:


Jason Brown, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 19th DAY OF JANUARY 2024 AT 5:00 P.M. AT YALE CITY HALL.