

**AGENDA
YALE CITY COMMISSION
REGULAR MEETING
213 N. MAIN STREET, YALE, OKLAHOMA
APRIL 9, 2024
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 – March 12, 2024**
- 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. 04-2024 “A RESOLUTION DECLARING THAT CERTAIN REAL PROPERTY DESCRIBED IN EXHIBIT “A” ATTACHED HERETO BE SET ASIDE AS A PUBLIC PARK FOR THE CITIZENS OF THE CITY OF YALE AND DESIGNATING AND DECLARING SUCH REAL PROPERTY TO BE NAMED “JIM THORPE MEMORIAL PARK” WITHIN AND A PART OF THE CITY OF YALE, OKLAHOMA.”**

7. GENERAL ORDERS

- a. **Consideration, discussion and action on an engagement with CBEW Professional Group, LLP in the amount of \$15,600 to prepare annual financial statements and audit reports for FYE June 30, 2024.**
- b. **Consideration, discussion and action on proposals from Schemmer and Associates regarding the Senior Citizens Center, Armory Building and City Hall.**
- c. **Consideration, discussion and action on a Mobile Home Permit Application for Tyler Sprunger at the location of 122 S. 3rd Street, Yale, Oklahoma.**
- d. **Consideration, discussion and action on the City of Yale municipal swimming pool and park area and a report from The Friends of the Yale Public Parks.**
- e. **Consideration, discussion and action on fiscal year 2023-2024 budget amendments.**
- f. **Consideration and discussion on the proposed fiscal year 2024-2025 budget.**

8. ADJOURNMENT

The agenda was posted Friday, April 5, 2024 at 4:00 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.


Deanna Couch, City Clerk