

**MINUTES
YALE CITY COMMISSION
REGULAR MEETING
213 N. MAIN STREET, YALE, OKLAHOMA
APRIL 9, 2024
6:30 P.M.**

OPENING PRAYER – Mr. Larry Brown

1. **CALL TO ORDER** – The regular meeting of the Yale City Commission was called to order at 6:30 p.m. on Tuesday, April 9, 2024 by Mayor Jason Brown.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Jason Brown, Larry Brown, Mike Strader and Nancy Griffin.
3. **CONSENT AGENDA** – Mayor Brown requested to have purchase orders 77010, 77042 and 77049 removed from the consent agenda. Mike Strader made the motion to approve the remainder of the consent agenda, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Strader, Griffin, Porter, Larry Brown, Jason Brown Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – March 12, 2024**
 - b. **Approval of Claims**
 - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – Brian Porter, Jr. made the motion to approve purchase orders 77010, 77042 and 77049. Nancy Griffin seconded the motion which passed as follows: Yea: Strader, Griffin, Porter, Larry Brown Abstain: Jason Brown.
5. **PUBLIC APPEARANCES** – Mike Strader spoke stating this was his last night as a commissioner, he appreciated the opportunity to serve, he has spent 66 years in Yale and love the community.

Larry Brown spoke stating this was also his last meeting, he had been on the board for 3 years and in town for 4 years. He thanked the staff for doing a good job and stated it was an honor and privilege to work for the City.

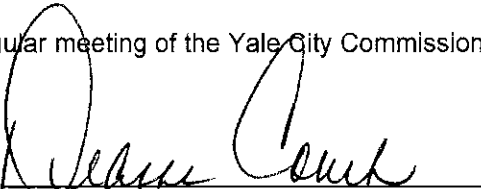
6. **RESOLUTIONS**
 - a. **Consideration, discussion and action on Resolution No. 04-2024 “A RESOLUTION DECLARING THAT CERTAIN REAL PROPERTY DESCRIBED IN EXHIBIT “A” ATTACHED HERETO BE SET ASIDE AS A PUBLIC PARK FOR THE CITIZENS OF THE CITY OF YALE AND DESIGNATING AND DECLARING SUCH REAL PROPERTY TO BE NAMED “JIM THORPE MEMORIAL PARK” WITHIN AND A PART OF THE CITY OF YALE, OKLAHOMA.”** – Mr. McMillian explained that this was a housekeeping measure to continue with the sale of the property to the school. It defines the park excluding what will be sold to the Yale Public School District. Brian Porter, Jr. made the motion to approve Resolution No. 04-2024, Larry Brown seconded the motion which passed as follows: Yea: Strader, Griffin, Porter, Larry Brown, Jason Brown Nay: None.
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.** – Mr. Kelly explained the audit procedure and engagement letter, Mrs. Griffin asked about previous year expense. Jason Brown made the motion to approve an engagement with CBEW Professional Group, LLP to prepare annual financial statements and audit reports for FYE June 30, 2024. Larry Brown seconded the motion which passed as follows: Yea: Strader, Griffin, Porter, Larry Brown, Jason Brown Nay: None.
 - b. **Consideration, discussion and action on proposals from Schemmer and Associates regarding the Senior Citizens Center, Armory Building and City Hall.** – Mark Gandy with Schemmer and Associates presented proposals on all three buildings going over a summary of what each building needs. Mr. Gandy stated that he had spoken with Mr. McMillian and due to the way the city charter reads a construction manager cannot be retained for the project. Each project has an estimate, he stated estimates are always higher as they have built in contingencies. The proposals would bring all

three buildings into ADA compliance. The proposals also included having City Hall re-roofed. Jason Brown made the motion to table the item subject to call, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Strader, Griffin, Porter, Larry Brown, Jason Brown Nay: None.

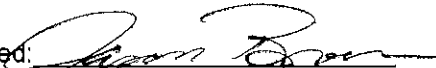
- c. **Consideration, discussion and action on a Mobile Home Permit Application for Tyler Sprunger at the location of 122 S. 3rd Street, Yale, Oklahoma.** – No action
 - d. **Consideration, discussion and action on the City of Yale municipal swimming pool and park area and a report from The Friends of the Yale Public Parks.** – Danae Reece spoke for the Friends of the Yale Public Parks stating the committee would like to see the pool re-open if possible and if not they would like to see other avenues explored. Brian Porter, Jr. made the motion to direct staff to check into all avenues needed and/or required to open the Yale Municipal Swimming Pool.
 - e. **Consideration, discussion and action on fiscal year 2023-2024 budget amendments.** – Jason Brown made the motion to approve the 2023-2024 budget amendments, Mike Strader seconded the motion which passed as follows: Yea: Strader, Griffin, Porter, Larry Brown, Jason Brown Nay: None.
 - f. **Consideration and discussion on the proposed fiscal year 2024-2025 budget.** – Staff discussed the budget as well as moving forward with the cemetery expansion. Karen Hart asked about the swimming pool budget and overall staffing issues, stating wage increases should be earned not simply handed out.
8. **ADJOURNMENT** – Brian Porter, Jr. made the motion to adjourn, Jason Brown seconded the motion, which passed as follows: Yea: Strader, Griffin, Porter, Larry Brown, Jason Brown Nay: None.

The regular meeting of the Yale City Commission was adjourned at 8:22 p.m. on Tuesday, April 9, 2024.

Signed:


Darina Couch, City Clerk

Signed:


Jason Brown, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 5th DAY OF APRIL 2024 AT 4:00 P.M. AT YALE CITY HALL.