

**AGENDA  
YALE CITY COMMISSION  
REGULAR MEETING  
213 N. MAIN STREET, YALE, OKLAHOMA  
MAY 14, 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. SWEARING IN CEREMONY**

- a. Seating of Karen Hart, Commission Seat No. 3
- b. Seating of Richard Adsit, Commission Seat No. 4

**4. ANNUAL COMMISSION ORGANIZATION AND APPOINTMENTS**

- a. Election of Mayor
- b. Election of Vice-Mayor
- c. Appointment of City Attorney
- d. Appointment of Municipal Judge

**5. CONSENT AGENDA**

- a. Approval of Minutes
  - i. Regular Meeting – April 9, 2024
  - ii. Special Meeting – April 29, 2024
- b. Approval of Claims
- c. Financial Statements

**6. ITEMS REMOVED FROM THE CONSENT AGENDA**

**7. PUBLIC HEARING**

- a. A Public Hearing to receive comments regarding the City of Yale proposed 2024-2025 fiscal year municipal budget.

**8. 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)*

**9. GENERAL ORDERS**

- a. Consideration, discussion and action on proposals from Schemmer and Associates regarding the Senior Citizens Center, Armory Building and City Hall.
- b. Consideration, discussion and action on fiscal year 2023-2024 municipal budget amendments.
- c. Consideration and discussion on the proposed 2024-2025 fiscal year municipal budget.
- d. Consideration, discussion and action on a Certificate of Order to the County Clerk and County Treasurer.

**10. RESOLUTIONS**

- a. Consideration, discussion and action on Resolution No. 06-2024 "A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF YALE, OKLAHOMA, ADOPTING THE OPERATING BUDGET FOR FISCAL YEAR 2024-2025."

**11. MISCELLANEOUS**

- a. Consideration, discussion and action on selection of two nominees from the list of nominees on the 2024 Oklahoma Municipal Assurance Group Official Ballot for the Board of Trustees election and submitting the two selected nominees as the City of Yale official vote on the election of trustees on the 2024 Oklahoma Municipal Assurance Group Official Ballot.

**12. EXECUTIVE SESSION**

- a. An Executive Session for the purpose of holding confidential communication pursuant to 25 O.S. §307 (B)(1) to discuss the employment and retirement of Stephen Lombard.

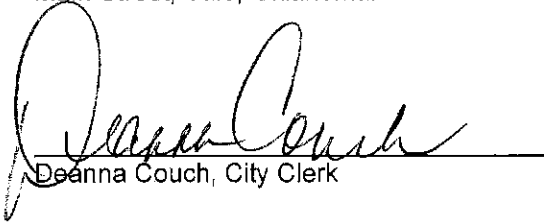
**13. RETURN FROM EXECUTIVE SESSION**

- a. Consideration, discussion and action regarding the retirement and pension benefits of Stephen Lombard.

**14. ADJOURNMENT**

The agenda was posted Friday, May 10, 2024 at 3:00 p.m. at the Yale Municipal Building, 209 N. Main Street, Yale, Oklahoma.

The amended agenda was posted Monday, May 13, 2024 at 5:00 p.m. at the Yale Municipal Building, 209 N. Main Street, Yale, Oklahoma.



Deanna Couch, City Clerk