

**AGENDA
YALE CITY COMMISSION
REGULAR MEETING
213 N. MAIN STREET, YALE, OKLAHOMA
JUNE 11, 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 – May 14, 2024**
 - ii. **Special Meeting – May 21, 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. 07-2024 “A RESOLUTION TO DECLARE THAT AN EMERGENCY EXISTS WITHIN THE CITY OF YALE PURSUANT TO THE PROVISIONS OF TITLE 61, SECTION 130 OF THE OKLAHOMA STATUTES AND THAT THE CITY MANAGER OF THE CITY OF YALE IS AUTHORIZED TO ENTER INTO A CONTRACT FOR THE REPAIR OF SUCH ARMORY BUILDING AND ROOF TO PREVENT POSSIBLE LOSS OF LIFE, INJURY OR DAMAGE TO THE PROPERTY.”**

7. GENERAL ORDERS

- a. **Consideration, discussion and action to find the possible collapse, deterioration and damage to the roof of the Yale Armory building existing within the City of Yale, endangering the health and safety of persons and property within the City of Yale due to the danger to the public from such structure.**
- b. **Consideration, discussion and action on an operating agreement with Yale Youth Sports Association.**
- c. **Consideration, discussion and action on fiscal year 2023-2024 budget amendments.**
- d. **Consideration, discussion and action to authorize staff to approve and all further required budget amendments to close out the fiscal year 2023-2024 budget.**
- a. **Consideration, discussion and action to declare the property at 110 S. “D” Street as dilapidated and a detriment to the health, benefit or welfare of the public.**

- b. Consideration, discussion and action to authorize the following changes on City of Yale American Heritage Bank accounts.
 - i. Remove Mike Strader, Commissioner
 - ii. Remove Larry Brown, Vice-Mayor
 - iii. Change Nancy L. Griffin, Vice-Mayor
 - iv. Add Richard Adsit, Commissioner
 - v. Add Brian Porter, Jr., Commissioner
 - vi. Add Karen Hart, Commissioner
 - vii. Authorized signers will be: Jason Brown, Mayor; Nancy L. Griffin, Vice-Mayor; Richard Adsit, Commissioner; Brian Porter, Jr., Commissioner; Karen Hart, Commissioner; Phillip Kelly, Interim City Manager; Deanna Couch, City Clerk; Misty Hau, Court Clerk; Tim Campbell, Asst. Trust Manager.

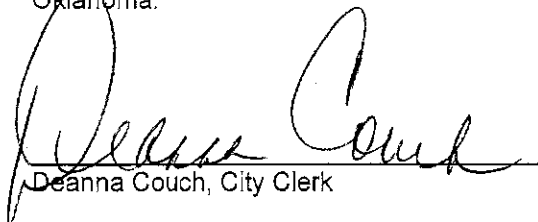
- 8. MISCELLANEOUS
 - a. Consideration, discussion and action regarding a request to hold a firework display in Jim Thorpe Park on July 4, 2024.

- 9. 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, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager.

- 10. RETURN FROM EXECUTIVE SESSION
 - a. Possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager.

- 11. ADJOURNMENT

The agenda was posted Friday, June 7 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.



Deanna Couch, City Clerk