AGENDA YALE CITY COMMISSION REGULAR MEETING 213 N. MAIN STREET, YALE, OKLAHOMA OCTOBER 8, 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 September 10, 2024
 - ii. Special Meeting September 19, 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. 09-2024 "A RESOLUTION CALLING FOR AND ESTABLISHING MEETING DATES FOR THE CITY COMMISSION OF THE CITY OF YALE, OKLAHOMA FOR THE YEAR 2025."

7. GENERAL ORDERS

- a. Consideration, discussion and action on the 2023-2024 fiscal year end financial statements and audit as prepared by CBEW Professional Group.
- Consideration, discussion and action on a Master Services Agreement with Apptegy, Inc. for web design, development, migration and hosting services as well as build, design and develop a City of Yale custom app.
- Consideration, discussion and action on a Mobile Home Permit at the location of 709 W. Broadway Avenue for Shannon Howard.
- d. Consideration, discussion and action on an employee longevity policy.

8. MISCELLANEOUS

- a. Consideration, discussion and action to approve the 2025 Schedule of Holidays.
- b. Consideration, discussion and action on an employee holiday party.

9. ADJOURNMENT

The agenda was posted Friday, October 4, 2024 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

Deanna Couch, City Clerk