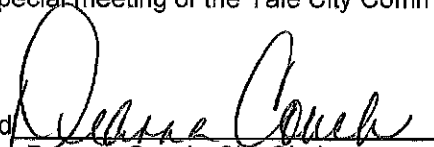


**MINUTES
YALE CITY COMMISSION
SPECIAL MEETING
213 N. MAIN STREET, YALE, OKLAHOMA
OCTOBER 30, 2024
5:00 P.M.**

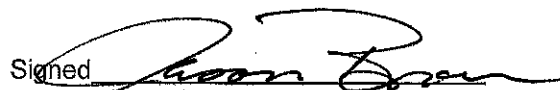
1. **CALL TO ORDER** - The special meeting of the Yale City Commission was called to order at 5:02 p.m. by Mayor Jason Brown.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Jason Brown, Karen Hart, Richard Adsit and Nancy Griffin.
3. **Consideration, discussion and action to approve and accept a Capital Improvement Plan for the City of Yale electric system as proposed by Oklahoma Municipal Power Authority.** – Richard Adsit made the motion to approve and accept a Capital Improvement Plan for the City of Yale electric system, Nancy Griffin seconded the motion which passed as follows: Yea: Porter, Hart, Adsit, Griffin, Brown Nay: None.
4. **Consideration, discussion and action on submitting a Rural Economic Action Plan Grant Application for electrical upgrades within the City of Yale.** – Brian Porter, Jr. made the motion to approve a Rural Economic Action Plan Grant Application for electrical upgrades within the City of Yale. Richard Adsit seconded the motion which passed as follows: Yea: Porter, Hart, Adsit, Griffin, Brown Nay: None.
5. **Consideration, discussion and action on Resolution No. 12-2024 “A RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND.”** – Jason Brown made the motion to approve Resolution No. 12-2024, Karen Hart seconded the motion which passed as follows: Yea: Porter, Hart, Adsit, Griffin, Brown Nay: None.
6. **ADJOURNMENT** – Brian Porter, Jr. made the motion to adjourn, Karen Hart seconded the motion which passed as follows: Yea: Porter, Hart, Adsit, Griffin, Brown Nay: None.

The special meeting of the Yale City Commission was adjourned at 5:06 p.m. on Tuesday, October 30, 2024.

Signed


Beanna Couch, City Clerk

Signed


Jason Brown, Mayor

NOTICE OF THIS MEETING WAS POSTED ON THE 28TH DAY OF OCTOBER 2024 AT 3:00 P.M. AT YALE CITY HALL.