

**AGENDA
YALE CITY COMMISSION
REGULAR MEETING
213 N. MAIN STREET, YALE, OKLAHOMA
NOVEMBER 12, 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 – October 8, 2024
 - ii. Special Meeting – October 30, 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. 13-2024 "A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF YALE, OKLAHOMA TO SIGN AND ISSUE AN ELECTION PROCLAMATION CALLING FOR THE 2025 GENERAL ELECTION AND A RUNOFF ELECTION IF NEEDED, IN THE CITY OF YALE, OKLAHOMA."
- b. Consideration, discussion and action on Resolution No. 14-2024 "A RESOLUTION ADOPTING AMENDMENTS TO THE CITY OF YALE PERSONNEL POLICY."

7. ORDINANCES

- a. Consideration, discussion and action on Ordinance No. 418 "AN ORDINANCE AMENDING THE CITY OF YALE DEFINED BENEFIT PLAN, ADOPTING THE REVISED AND RESTATED OKLAHOMA MUNICIPAL RETIREMENT FUND MASTER DEFINED CONTRIBUTION RETIREMENT PLAN AND DECLARING AN EMERGENCY.
- b. Consideration, discussion and action to declare an emergency on Ordinance No. 418 being necessary for the preservation of the public health, peace and safety of the citizens of the City of Yale, Oklahoma.

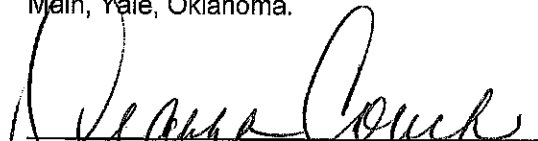
8. GENERAL ORDERS

- a. Consideration, discussion and action on awarding a bid and authorizing the Mayor to execute a construction contract for such bid for the Yale Senior Center located at 111 N. "B" Street.

- b. Consideration, discussion and action on the property addressed at 715 E. Erie Avenue.
- c. Consideration, discussion and action on a proposal for an annual incentive payment to the City of Yale full-time employees for the month of December 2024.
- d. Consideration, discussion and action on a proposal for an annual incentive payment to the City of Yale part-time employees for the month of December 2024.
- e. Consideration, discussion and action on possible amendments to the provisions of Article 1 of Chapter 5 and Article 3 of Chapter 5 of the Yale City Code as those articles pertain to the regulation and licensing of Itinerant Merchants and Solicitors within the City of Yale.

9. ADJOURNMENT

The agenda was posted Friday, November 8, 2024, at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.



Deanna Couch, City Clerk