MINUTES YALE CITY COMMISSION SPECIAL MEETING 213 N. MAIN STREET, YALE, OKLAHOMA NOVEMBER 19, 2024 5:00 P.M.

- CALL TO ORDER The special meeting of the Yale City Commission was called to order at 5:00 p.m. by Mayor Jason Brown.
- 2. ROLL CALL Those present were Brian Porter, Jr., Jason Brown, Richard Adsit and Nancy Griffin. Karen Hart was absent.

3. GENERAL ORDERS

- a. Consideration, discussion and action to remove from the table Item 8a. of the November 12, 2024 Yale City Commission Regular Meeting titled "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." Brian Porter, Jr. made the motion to remove from the table Item 8a. of the November 12, 2024 Yale City Commission Regular Meeting. Nancy Griffin seconded the motion which passed as follows: Yea: Porter, Griffin, Adsit, Brown Nay: None.
- b. 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. Roger McMillian presented recommendations from Mark Gandy with Schemmer and Associates. After consideration and review Mr. Gandy is recommending Tektone out of Claremore, they have been in business for 5 years and is independently owned. Jason Brown made the motion to award a bid and authorize the Mayor to execute a construction contract for the Yale Senior Center. Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Griffin, Adsit, Brown Nay: None.
- c. Consideration, discussion and action on purchase order# 84061 to Plains Environmental Services, LLC in the amount of \$6,237.00. Mr. Kelly presented current pictures, AT&T needs to be notified that the phone line is exposed. AT&T should take the uprights out, per Mr. Ward. Mr. Kelly stated that the city dug up the street for a valve repair, there's no way to mark the gas lines due to having no tracer wire in the lines. Mr. Kelly recommended approval of the purchase order stating he felt that Mr. Ward's obligation was fulfilled.
- **4. ADJOURNMENT** Brian Porter, Jr. made the motion to adjourn, Nancy Griffin seconded the motion which passed as follows: Yea: Porter, Griffin, Adsit, Brown Nay: None.

The special meeting of the Yale City Commission was adjourned at 5:13 p.m. on Tuesday, November 19, 2024.

Signed

/Đeanna Couch, City Clerk

Jason Brown, Mayor

NOTICE OF THIS MEETING WAS POSTED ON THE 15^{TH} DAY OF NOVEMBER 2024 AT 4:00 P.M. AT YALE CITY HALL.