

**AGENDA
YALE CITY COMMISSION
REGULAR MEETING
213 N. MAIN STREET, YALE, OKLAHOMA
DECEMBER 10, 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 – November 12, 2024**
 - ii. **Special Meeting – November 19, 2024**
- b. **Approval of Claims**
- c. **Financial Statements**
- d. **Approval of Application for Retirement Pension for Susan Dooley**

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

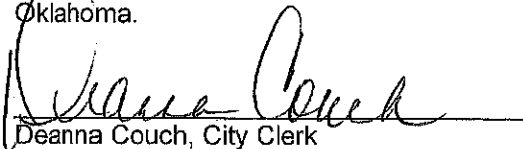
- a. **Consideration, discussion and action on Resolution No. 15-2024 “A RESOLUTION CALLING FOR AND ESTABLISHING MEETING DATES FOR THE CITY COMMISSION OF THE CITY OF YALE, OKLAHOMA FOR THE YEAR 2025”.**
- b. **Consideration, discussion and action on Resolution No. 18-2024 “A JOINT RESOLUTION OF THE CITY COMMISSION OF THE CITY OF YALE, OK, AND THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NO. 103 OF PAYNE COUNTY, OKLAHOMA, ALSO KNOWN AS YALE PUBLIC SCHOOLS, AUTHORIZING THE SALE AND CONVEYANCE OF CERTAIN REAL PROPERTY LOCATED IN THE CITY OF YALE, PAYNE COUNTY, OKLAHOMA, BY THE CITY OF YALE, OK TO YALE PUBLIC SCHOOLS AND AUTHORIZING YALE PUBLIC SCHOOLS TO ACCEPT SUCH TRANSFERS SUBJECT TO EXISTING USE RESTRICTIONS IMPOSED UNDER THE CITY’S LAND AND WATER CONSERVATION FUND GRANT.**

7. GENERAL ORDERS

- a. **Consideration, discussion and action to approve a real estate sales contract between the City of Yale and the Yale Independent School District I-103 for the sale of those areas of Jim Thorpe Park commonly referred to as “Burl McGee Field” and the “Ag Show Barn” for the sum of \$50,000.00.**
- b. **Consideration, discussion and action on a Transfer Agreement between the City of Yale and the Yale Independent School District I-103 for the transfer of the sponsorship responsibility under the rules and regulations of the Land and Water Conservation Fund for those areas of Jim Thorpe Park commonly referred to as “Burl McGee Field” and the “Ag Show Barn”.**

8. ADJOURNMENT

The agenda was posted Friday, December 6, 2024 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.


Deanna Couch, City Clerk