

**AMENDED AGENDA
YALE CITY COMMISSION
REGULAR MEETING
213 N. MAIN STREET, YALE, OKLAHOMA
JANUARY 14, 2025
6:00 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 – December 10, 2024**
 - ii. **Special Meeting – December 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. 01-2025 “A RESOLUTION AUTHORIZING OMAG TO DISTRIBUTE ESCROW ACCOUNT FUNDS.”**
- b. **Consideration, discussion and action on Resolution No. 03-2025 “A RESOLUTION OF THE CITY OF YALE, OKLAHOMA, A MUNICIPAL CORPORATION, APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE YALE WATER AND SEWAGE TRUST AUTHORITY.**

7. ORDINANCES

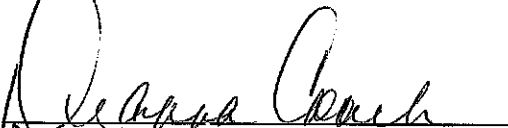
- a. **Consideration, discussion and action on Ordinance No. 418 “AN ORDINANCE AMENDING SECTION 10-23 OF CHAPTER 10 OF THE YALE CITY CODE TO PROVIDE FOR GARBAGE COLLECTION FEES AND DECLARING AN EMERGENCY.”**
- b. **Consideration, discussion and action to declare an emergency on Ordinance No. 418.**

8. GENERAL ORDERS

- a. **Consideration, discussion and action to approve a Project Agreement between the Yale Water and Sewage Trust Authority and the City of Yale, Oklahoma for the Yale Water and Sewage Trust Authority to enter into a loan agreement with American Heritage Bank for the financing of the construction and remodel of the Yale City Hall Building.**
- b. **Consideration, discussion and action on the property addressed at 715 E. Erie Avenue, Yale, OK.**

9. ADJOURNMENT

The agenda was posted Friday, January 10, 2025 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.


Deanna Couch, City Clerk