

**MINUTES**  
**YALE CITY COMMISSION**  
**REGULAR MEETING**  
**213 N. MAIN STREET, YALE, OKLAHOMA**  
**DECEMBER 10, 2024**  
**6:30 P.M.**

**OPENING PRAYER** – Larry Brown led the opening prayer

1. **CALL TO ORDER** – The regular meeting of the Yale City Commission was called to order at 6:29 p.m. on Tuesday, December 10, 2024 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. **CONSENT AGENDA** – Jason Brown requested to have purchase orders 85005 and 85026 removed. Richard Adsit requested to have purchase order 85059 removed. Brian Porter, Jr. made the motion to approve the remainder of the consent agenda, Jason Brown seconded the motion which passed as follows: Yea: Porter, Adsit, Griffin, Brown Nay: None.
  - 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** – Brian Porter, Jr. made the motion to approve purchase orders 85005 and 85026. Nancy Griffin seconded the motion which passed as follows: Yea: Porter, Adsit, Griffin Abstain: Brown.

Richard Adsit made the motion to deny purchase order 85059, stating he felt it should not be paid until after the work was completed. Mrs. Couch explained that it was put on for approval so there was no delay in payment once the project was completed and that nothing would be paid until the project was complete and approved by staff. Mr. Adsit then requested to have his motion withdrawn. Richard Adsit made the motion to approve purchase order 85059, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Adsit, Griffin, Brown Nay: None.

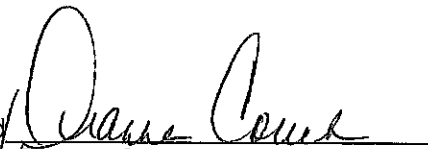
5. **PUBLIC APPEARANCES** – Maurice Lozier spoke stating that he posted live feeds of the commission meetings on the Phoenix Facebook page for public awareness. He wanted the commission to know that Commissioner Porter attacked someone on the Phoenix page and that Commissioner Porter had been put in timeout versus being removed from the page and he would send a complete copy of the transcript to the Mayor.
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”.** – Nancy Griffin made the motion to approve Resolution No. 15-2024, Richard Adsit seconded the motion which passed as follows: Yea: Porter, Adsit, Griffin, Brown Nay: None.
  - 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.** – Mr. McMillian explained that this was a solution acceptable to both the City and the school for the transfer of land. As well as the land and water conservation grants that were done in 1987 and 1983. The state will allow us to transfer or convey to the school and accept any remaining obligation of the city for those grants. Brian Porter, Jr. made the motion to approve Resolution No. 18-2024, Nancy Griffin seconded the motion which passed as follows: Yea: Porter, Adsit, Griffin, Brown Nay: None.

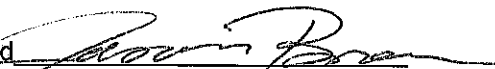
**7. GENERAL ORDERS**

- 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.** – Richard Adsit made the motion to approve a real estate contract between the City of Yale and Yale School District I-103 for the sale of the areas of Jim Thorpe Park commonly referred to as Burl McGree Field and the Ag Show Bard for the sum of \$50,000. Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Adsit, Griffin Abstain: Brown.
- 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".** – Brian Porter, Jr. made the motion to approve a transfer agreement between the City of Yale and the Yale School District I-103 for the transfer of 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 McGree Field and the Ag Show Barn. Nancy Griffin seconded the motion which passed as follows: Yea: Porter, Adsit, Griffin Abstain: Brown.

8. **ADJOURNMENT** – Brian Porter, Jr. made the motion to adjourn, Richard Adsit seconded the motion which passed as follows: Yea: Porter, Adsit, Griffin, Brown Nay: None.

The regular meeting of the Yale City Commission was adjourned at 6:45 p.m. on Tuesday, December 10, 2024.

Signed   
Deanna Couch, City Clerk

Signed   
Jason Brown, Mayor

**NOTICE OF THIS MEETING WAS POSTED ON THE 6<sup>TH</sup> DAY OF DECEMBER 2024 AT 4:30 P.M. AT YALE CITY HALL.**