

**MINUTES**  
**YALE CITY COMMISSION**  
**REGULAR MEETING**  
**213 N. MAIN STREET, YALE, OKLAHOMA**  
**JANUARY 14, 2025**  
**6:00 P.M.**

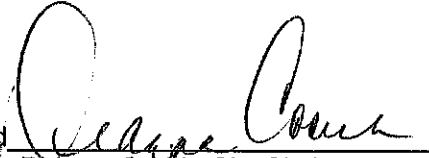
**OPENING PRAYER**

1. **CALL TO ORDER** – The regular meeting of the Yale City Commission was called to order at 6:05 on January 14, 2025 by Vice-Mayor Nancy Griffin.
2. **ROLL CALL** – Those present were Karen Hart, Richard Adsit and Nancy Griffin. Brian Porter, Jr and Jason Brown were absent.
3. **CONSENT AGENDA** – Richard Adsit made the motion to approve the consent agenda, as presented. Karen Hart seconded the motion which passed as follows: Yea: Adsit, Hart, Griffin Nay: None.
  - 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** – None
5. **PUBLIC APPEARANCES** – Maurice Lozier stated with the cold snap coming in, worse than last year it would be appreciated for someone to open a shelter for the homeless and those with no utilities. He suggested building a shelter in the saferoom in lieu of the current building project that is being discussed. He also stated that the Police Department was writing citations to those who are driving law mowers for transportation. However, the City is hiring employees and giving them lawn mowers as transportation. He suggested redoing the City Ordinance and to stop hiring people without driver's licenses.
6. **RESOLUTIONS**
  - a. **Consideration, discussion and action on Resolution No. 01-2025 “A RESOLUTION AUTHORIZING OMAG TO DISTRIBUTE ESCROW ACCOUNT FUNDS.”** – Mrs. Couch explained the resolution and the escrow funds. Richard Adsit made the motion to approve Resolution No. 01-2025 authorizing OMAG to distribute escrow account funds, Karen Hart seconded the motion which passed as follows: Yea: Adsit, Hart, Griffin Nay: None.
  - 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.** – Ms. Hart stated she had watched the meeting she missed the previous month and was very disappointed that the expense had been approved. Richard Adsit made the motion to approve Resolution No. 03-2025 approving the incurrence of indebtedness by the Yale Water and Sewage Trust Authority. Nancy Griffin seconded the motion which passed as follows: Yea: Adsit, Griffin Nay: Hart.
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.”** – Karen Hart made the motion to approve Ordinance No. 418, Richard Adsit seconded the motion which passed as follows: Yea: Adsit, Hart, Griffin Nay: None.
  - b. **Consideration, discussion and action to declare an emergency on Ordinance No. 418.** – No action
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.** – Mr. McMillian explained that this was an agreement requested of the bank for the City Hall building project. Richard Adsit made the motion to approve the Project Agreement between the Yale Water and Sewage Trust Authority and the City of Yale to enter into a loan agreement with American Heritage Bank. Nancy Griffin seconded the motion which passed as follows: Yea: Adsit, Griffin Nay: Hart.

b. **Consideration, discussion and action on the property addressed at 715 E. Erie Avenue, Yale, OK.** – Officer Moore presented current pictures of the property. He stated the vehicles, and boat had not been removed, however everything else had been taken care of. Officer Moore recommended the abatement of the property be released. Richard Adsit made the motion to close the abatement on the property addressed as 715 E. Erie Avenue, Yale, OK. Karen Hart seconded the motion which passed as follows: Yea: Adsit, Hart, Griffin Nay: None.

9. **ADJOURNMENT** – Richard Adsit made the motion to adjourn, Karen Hart seconded the motion which passed as follows: Yea: Adsit, Hart, Griffin Nay: None

The regular meeting of the Yale City Commission was adjourned at 6:18 p.m. on Tuesday, January 14, 2025.

Signed   
Deanna Couch, City Clerk

Signed   
Nancy Griffin, Vice-Mayor

**NOTICE OF THIS MEETING WAS POSTED ON THE 10<sup>TH</sup> DAY OF JANUARY 2025 AT 4:30 P.M. AT YALE CITY HALL.**