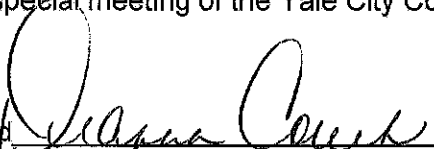
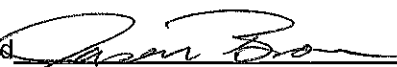


**MINUTES
YALE CITY COMMISSION
SPECIAL MEETING
213 N. MAIN STREET, YALE, OKLAHOMA
JANUARY 17, 2025
3:00 P.M.**

1. **CALL TO ORDER** – The special meeting of the Yale City Commission was called to order at 3:00 p.m. on Friday, January 17, 2025 by Mayor Jason Brown.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Jason Brown, Karen Hart, Richard Adsit and Nancy Griffin.
3. **GENERAL ORDERS**
 - a. **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.** – Roger McMillian stated the closing on the bank loan was set for this afternoon. State Statute requires a quorum majority of $\frac{3}{4}$ of the vote of all 5 members and with a quorum of 3 with a 2-1 vote, state statute requirements were not satisfied. This reason is why this item was placed back on the City Commission agenda. Richard Adsit made the motion to approve Resolution No. 03-2025, Jason Brown seconded the motion which passed as follows: Yea: Adsit, Porter, Griffin, Brown Nay: Hart.
 - b. **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.** – Brian Porter, Jr. made the motion to approve a project agreement between the Yale Water and Sewage Trust Authority and the City of Yale, Oklahoma to enter into a loan agreement with American Heritage Bank. Jason Brown seconded the motion which passed as follows: Yea: Adsit, Porter, Griffin, Brown Nay: Hart.
4. **ADJOURNMENT** – Brian Porter, Jr. made the motion to adjourn, Richard Adsit seconded the motion which passed as follows: Yea: Adsit, Porter, Hart, Griffin, Brown Nay: None

The special meeting of the Yale City Commission was adjourned at 3:06 p.m. on Friday, January 17, 2025.

Signed 
Deanna Couch, City Clerk

Signed 
Jason Brown, Mayor

NOTICE OF THIS MEETING WAS POSTED ON THE 15TH DAY OF JANUARY AT 2:30 P.M. AT YALE CITY HALL.