

**MINUTES
YALE CITY COMMISSION
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
NOVEMBER 13, 2018
6:30 P.M.**

OPENING PRAYER

1. **CALL TO ORDER** – The regular meeting of the Yale City Commission was called to order at 6:30 p.m. on Tuesday November 13, 2018 by Mayor Richard Adsit.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Mike Strader, Richard Adsit, Clara Welch and Terry Baker.
3. **CONSENT AGENDA** – Terry Baker made the motion to approve the consent agenda as presented, Clara Welch seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch, Baker Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – October 9, 2018**
 - b. **Approval of Claims**
 - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None

5. PUBLIC HEARINGS

- a. **Public Hearing to hear evidence and testimony to determine the property located at approximately 110 N. 3rd Street and described as ORIG TOWN YALE BLK 10 N/2 LOTS 4-7 Yale, Oklahoma to be dilapidated and a detriment to the health, benefit or welfare of the public.** – Terry Baker made the motion to table this item subject to call, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch, Baker Nay: None.

Terry Baker made the motion to remove the item from the table, Clara Welch seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch, Baker Nay: None.

Officer Moore stated he had not been able to confirm notice had been received by the owner of record. Mr. McMillian suggested additional time to review the documentation as needed. Richard Adsit made the motion to table this item to the December 11th meeting, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch, Baker Nay: None.

6. PUBLIC APPEARANCES – None

7. RESOLUTIONS

- a. **Consideration, discussion and action on Resolution No. 8-2018 “A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF YALE, OKLAHOMA TO SIGN AND ISSUE AN ELECTION PROCLAMATION CALLING FOR THE GENERAL ELECTION AND A RUNOFF ELECTION IF NEEDED, IN THE CITY OF YALE, OKLAHOMA.”** – Terry Baker made the motion to approve Resolution No. 8-2018, Mike Strader seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch, Baker Nay: None.

8. ORDINANCES

- a. **Consideration, discussion and action on Ordinance No. 376 “AN ORDINANCE AMENDING SECTION 10-21 OF CHAPTER 10 OF THE YALE CITY CODE TO PROVIDE FOR GARBAGE COLLECTION FEES AND DECLARING AN EMERGENCY.”** – Terry Baker made the motion to approve Ordinance No. 376, Clara Welch seconded the motion which passed as follows: Yea: Strader, Adsit, Welch, Baker Nay: Porter.

- b. **Consideration, discussion and action to declare an emergency on Ordinance No. 376.** – Terry Baker made the motion to declare an emergency on Ordinance No. 376, Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Welch, Baker Nay: Porter.

9. GENERAL ORDERS

- a. **Consideration, discussion and action to declare the property at 110 N. 3rd Street as dilapidated and a detriment to the health, benefit or welfare of the public.** – Terry Baker made the motion to table this item subject to call, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch, Baker Nay: None.
- b. **Consideration, discussion and action to approve a Functional Building Replacement Cost Policy for the property located at 219 S. Main Street, Garage and Warehouse.** – Clara Welch made the motion to approve a Functional Building Replacement Cost Policy for the property located at 219 S. Main Street, Garage and Warehouse. Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch, Baker Nay: None.
- c. **Consideration, discussion and action on proposal for annual incentive payment to the City of Yale full-time employees for the month of December 2018.** – Richard Adsit made the motion to approve a \$300 salary increase for the month of December only for full-time employees, Terry Baker seconded the motion. Brian Porter, Jr. amended the motion to approve a \$500 salary increase for the month of December only for full-time employees, there was no second so the motion is nil. Brian Porter, Jr. then amended the motion to approve a \$400 salary increase for the month of December only for full-time employees, Mike Strader seconded the motion which passed as follows: Yea: Porter, Adsit, Welch, Baker Nay: Strader.
- d. **Consideration, discussion and action on proposal for annual incentive payment to the City of Yale part-time employees for the month of December 2018.** – Terry Baker made the motion to approve a \$200 salary increase for the month of December only for part-time employees, Richard Adsit seconded the motion. Brian Porter, Jr. amended the motion to approve a \$200 salary increase for the month of December only for part-time employees or any employee who has worked less than 1040 hours for the calendar year. Richard Adsit seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch, Baker Nay: None.

10. MISCELLANEOUS

- a. **Consideration, discussion and action on an employee holiday party at Mugsy's Grubhouse.** – Staff explained options as presented by Mugsy's, Brian Porter, Jr. made the motion to approve a budget of \$1,000 for an employee holiday party, Clara Welch seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch, Baker Nay: None.

11. REPORTS FROM OFFICERS

- a. **Report from Police Chief:** The department wrote 142 citations during the month of October. There were a couple of cars wrecked, the insurance has paid out on both cars, they were both donated by the county. Purchased a 2011 Chevy Impala which is now the SRO car, it is a nice car, runs great but no radio. The SRO is working out well.
- b. **Report from Fire Chief:** Chief Robinson reported there were 13 calls in October; Friday is fire prevention day at school. Will begin working on the ISO in January, having to check flow on the hydrants. A special meeting is requested to get the station moving forward. We have one volunteer taking classes in Jennings.
- c. **Report from Library Director:** We continue to have homeschoolers and epic students. The financial fitness class was a huge success. We've hosted QPR Training put on by Payne County Youth Services and we are providing the backroom for USA cycling training. Miranda is now certified as a level 1 librarian and we have a full library board. Next year the library will be turning 100 years old, there will be a committee with activities and events planned out through next November. Thanks for getting the generator surplused and removed.
- d. **Report from City Manager:** The Thanksgiving drive is underway, there are generally about 50 families that are fed through that drive. The cars how went well, purple heart signs as well as OMPA signs have been hung. The bid of the siren in the park is \$3,800 to get it functional, it may need to be moved, just not sure where. It has a 3 phase radio connection so it will operate just like the others.
- e. **Report from City Attorney:** No report

12. COMMISSIONER COMMENTS

- a. **Report from Commissioner Porter:** Would like to commend staff on the highway lights and the local businesses that erected the gate at the football field.
- b. **Report from Commissioner Strader:** The ball fields look nice.
- c. **Report from Mayor Adsit:** In the park we'll be putting up poles for the swings, both kiddie swings and swings for older kids. This is being done by the Yale Bridge Club.
- d. **Report from Vice Mayor Welch:** Next month would like to see staff report on projects with discussion.
- e. **Report from Commissioner Baker:** No report

13. ADJOURNMENT – Richard Adsit made the motion to adjourn, Terry Baker seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch, Baker Nay: None.

The regular meeting of the Yale City Commission was adjourned at 7:14 p.m. on Tuesday November 13, 2018.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Richard Adsit, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 9TH DAY OF NOVEMBER 2018 AT 4:30 P.M. AT YALE CITY HALL.