

**MINUTES  
YALE CITY COMMISSION  
REGULAR MEETING  
209 N. MAIN STREET, YALE, OKLAHOMA  
DECEMBER 11, 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 December 11, 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** – Mike Strader made the motion to approve the consent agenda, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch, Baker Nay: None.
  - a. **Approval of Minutes**
    - i. **Regular Meeting – November 13, 2018**
  - b. **Approval of Claims**
  - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – None
6. **RESOLUTIONS**
  - a. **Consideration, discussion and action on Resolution No. 10-2018 “A RESOLUTION CALLING FOR AND ESTABLISHING MEETING DATES FOR THE CITY COMMISSION OF THE CITY OF YALE, OKLAHOMA FOR THE YEAR 2019.”** – Brian Porter, Jr. made the motion to approve Resolution No. 10-2018, Mike Strader seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch, Baker Nay: None.
7. **GENERAL ORDERS**
  - a. **Consideration, discussion and action to declare the property addressed at 102 S. Main Street as dilapidated and a detriment to the health, benefit or welfare of the public.** – Officer Moore stated he had not seen nor heard any movement or activity on the property. He stated he’s heard there is a plan however he does not know what that plan is. Mr. McMillian explained the legal options available. Richard Adsit made the motion to declare the property addressed at 102 S. Main Street as dilapidated and a detriment to the health, benefit or welfare of the public. Terry Baker seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch, Baker Nay: None.
  - b. **Consideration, discussion and action to consider granting an extension of time to remediate the nuisance located at 318 W. Broadway.** – Officer Moore stated he saw no action being taken by the owners and no noticeable improvements. Terry Baker made the motion to not grant another extension of time on this property. Mike Strader seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch, Baker Nay: None.
  - c. **Consideration, discussion and action to consider granting an extension of time to remediate the nuisance located at 403 S. 9<sup>th</sup> Street.** – Susan Cantrell spoke about the progress on the house, having backhoe issues due to mechanical problems. Mr. Kelly asked what they were doing with the debris from the house. Officer Moore spoke to the fact that there has been a good effort by the owner on this project. Richard Adsit made the motion to grant a 30-day extension on the property, Clara Welch seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch, Baker Nay: None.
  - d. **Consideration, discussion and action on a lease renewal with the Commissioners of the Land Office, State of Oklahoma.** – Clara Welch made the motion to approve a lease renewal with the Commissioners of the Land Office, Richard Adsit seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch, Baker Nay: None.

- e. **Consideration, discussion and action on the 2019 Schedule of Observed Holidays.** – Clara Welch made the motion to approve the 2019 Schedule of Observed Holidays, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch, Baker Nay: None.
- f. **Consideration, discussion and action on fiscal year 2018-19 budget amendments.** – Richard Adsit made the motion to approve the 2018-19 budget amendments, Clara Welch seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch, Baker Nay: None.
- g. **Consideration, discussion and action on purchases and construction of a new fire station.** – Chief Robinson reported the bid packet is ready from SGA to submit to county for approval. The county would like the city's approval due to the ordinance that was passed requiring purchases over \$8,000 to go before the city council. Richard Adsit made the motion to grant the fire department authorization to proceed forward with the project, Terry Baker seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch, Baker Nay: None.

## 8. REPORTS FROM OFFICERS

- a. **Report from Police Chief:** The department worked 24 cases, wrote 126 citations for the month of December. The SRO is doing well, they've adopted a zero tolerance policy on tobacco at the school. The K9 is doing well, the department has been awarded a seized vehicle from Payne County. It can be used for any lawful purpose, it can be sold through the DA's office. All officer training is complete, and the Cops for Tots drive is underway.
- b. **Report from Fire Chief:** 5 calls last month, 1 motor vehicle accident, 1 public service and 1 activated alarm. Structure fire training is happening in Jennings, they borrowed our backup engine. Voted in the 2019 officers and firefighter of the year.
- c. **Report from Library Director:** With the gym closing at the end of the month we will now be offering yoga at the library, 3 days a week. The Incredibles 2 will be showing on December 27<sup>th</sup> for Christmas break. The winning library centennial logo will be unveiled in January. We'll also be having gingerbread house classes and currently we have a Stella & Dot fundraiser going. We've also added 9 new patrons since last month.
- d. **Report from City Manager:** January 11<sup>th</sup> I'll be attending a budget workshop. You have a project status update list, there was \$10,000 budgeted for abatement expense that hasn't been used yet. Cemetery platting is an ongoing project.
- e. **Report from City Attorney:** Greatly appreciated the invitation for the Christmas Party Friday night.

## 9. COMMISSIONER COMMENTS

- a. **Report from Commissioner Porter:** Would like to commend the chamber, staff and fire department on the tree lighting as well as commend staff on the Christmas party.
- b. **Report from Commissioner Strader:** Christmas lights downtown look really good.
- c. **Report from Mayor Adsit:** Main Street looks better than it has in years. The City party was nice, everyone seemed to have a good time and it helped support a local business. The road grader needs to be used or surplus it and get rid of it. Mr. Kelly stated it would be fixed.
- d. **Report from Vice Mayor Welch:** Complement staff on the lights and the party was nice, it was great to see so many staff there.
- e. **Report from Commissioner Baker:** Enjoyed the party, it was nice. The \$25 gift card that was won was donated to the homeless shelter. It was one of the better parties, and staff should be commended for that.

- 10. **ADJOURNMENT** – Brian Porter, Jr. made the motion to adjourn, Clara Welch 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 7:10 p.m. on Tuesday December 11, 2018.

Signed: \_\_\_\_\_  
Deanna Couch, City Clerk

Signed: \_\_\_\_\_  
Richard Adsit, Mayor

**NOTICE OF THIS MEETING WAS POSTED THE 7<sup>TH</sup> DAY OF DECEMBER 2018 AT 4:30 P.M. AT YALE CITY HALL.**