

**MINUTES
YALE CITY COMMISSION
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
FEBRUARY 12, 2019
6:30 P.M.**

OPENING PRAYER

1. **CALL TO ORDER** – The regular meeting of the Yale City Commission was called to order at 6:47 p.m. on Tuesday February 12, 2019 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 as presented, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Strader, Adsit, Porter, Welch, Baker
Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – January 8, 2019**
 - b. **Approval of Claims**
 - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – None
6. **GENERAL ORDERS**
 - a. **Consideration, discussion and action on a 2018-19 budget amendment for the Library Centennial.** – Mrs. Griffin went over plans for the Library Centennial celebrations over the next year. Richard Adsit made the motion to approve the 2018-19 budget amendment for the Library Centennial, Clara Welch seconded the motion which passed as follows: Yea: Strader, Adsit, Porter, Welch, Baker
Nay: None.
 - b. **Consideration, discussion and action on the property located at 102 S. Main Street.** – Mike Dershem with Fellowship Baptist Church spoke stating more time is needed, they don't have a full plan yet and they need to visit with the Legion first. Larry Brown is the main person over the project, and he wasn't able to make tonight's meeting due to his job. Clara Welch made the motion to table this item to the March 12th regular meeting, Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Porter, Welch, Baker
Nay: None.
 - c. **Consideration, discussion and action on the property located at 403 S. 9th Street.** – Officer Moore presented pictures with good progress on the property, Susan Cantrell presented stating the house was down and they were still working on clean up. No action taken, the abatement was determined to be satisfied.
7. **REPORTS FROM OFFICERS**
 - a. **Report from Police Chief:** The department worked 44 cases and wrote 70 citations for the month of January. There was 5 pounds of meth seized from the back of a pickup. There was a search warrant served at Airport & Harmony Roads with Pawnee County. It was an unsuccessful search but was requested by the District Attorney.
 - b. **Report from Fire Chief:** There were 10 runs for the month of January, 3 accidents, 1 was a mutual aid with Payne County for a lost child. After searching for a few hours they brought in a drone with infrared and he was found within about 20 minutes. ISO has been rescheduled for April 23rd, keep working to get ready for that. We've tested 4-5 hydrants and been able to maintain good pressure, additional hydrant testing will be today and Thursday. In April we'll host a hazmat decon class here. In July Firefighter 1 class will be hosted at Central Tech. Progress on the station, we'll visit with the County and hopefully be able to move forward in the next 30-60 days.
 - c. **Report from Library Director:** No report
 - d. **Report from City Manager:** Had surgery on my arm, so been off most of the month and rehab has been rough.

- e. **Report from City Attorney:** Would request an Executive Session for the purpose of holding confidential communication pursuant to 25 O.S. §307 (B)(1) to discuss the employment, hiring, appointment, promotion, demotion, discipling or resignation of Interim City Manager Phillip Kelly.

8. COMMISSIONER COMMENTS

- a. **Report from Commissioner Porter:** As far as city equipment we need to do something with the brakes on the grader, citizens are constantly being told its down. Richard had made comments that when we got the new backhoe we didn't need to see the old one fall into ruin and that's exactly what's happening. We've spent a lot of money on the new equipment and we need to keep the old equipment up. Could we have the evening officers report street lights out and vandalism reported on stop signs.
- b. **Report from Commissioner Strader:** Brian and I attended the fire meeting, we were very impressed, they do a lot of training and they really do a good job.
- c. **Report from Mayor Adsit:** The fire department does do a good and we're glad to have them. We hope to see the progress continue.
- d. **Report from Vice Mayor Welch:** Thanks to Nancy for getting the 100 year Centennial together.
- e. **Report from Commissioner Baker:** No report

9. EXECUTIVE SESSION

- a. **An Executive Session for the purpose of holding confidential communication pursuant to 25 O.S. §307 (B)(1) to discuss the employment, hiring, appointment, promotion, demotion, discipling or resignation of Interim City Manager Phillip Kelly.** – Terry Baker made the motion to enter in executive session for the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Interim of City Manager Phillip Kelly. Brian Porter, Jr. seconded the motion which passed as follows: Yea: Strader, Adsit, Porter, Welch, Baker; Executive Session was entered into at 7:12 p.m.

10. RETURN FROM EXECUTIVE SESSION

- a. **Possible action regarding the employment, hiring, appointment, promotion, demotion, discipling or resignation of Interim of City Manager Phillip Kelly.** – Terry Baker made the motion to reconvene the meeting from executive session regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Interim City Manager Phillip Kelly. Clara Welch seconded the motion which passed as follows: Yea: Strader, Adsit, Porter, Welch, Baker; the regular meeting was reconvened at 7:40 p.m. No votes, no action was taken during executive session.

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

The regular meeting of the Yale City Commission was adjourned at 7:41 p.m. on Tuesday February 12, 2019.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Richard Adsit, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 11TH DAY OF FEBRUARY 2019 AT 12:00 P.M. AT YALE CITY HALL.