

**MINUTES
YALE CITY COMMISSION
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
MARCH 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 6:30 p.m. by Vice-Mayor Clara Welch.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Mike Strader, Clara Welch and Terry Baker; Richard Adsit was absent.
3. **CONSENT AGENDA** – Terry Baker made the motion to approve the consent agenda as presented, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Strader, Welch, Baker Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – February 12, 2019**
 - b. **Approval of Claims**
 - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – Tyler Sparks spoke on abatement needs stating 116 N. C Street burnt several months ago and there's been no progress on it.
6. **ORDINANCES**
 - a. **Consideration, discussion and action on Ordinance No. 378 “AN ORDINANCE AMENDING SECTION 25-108 OF CHAPTER 25 OF THE YALE CITY CODE TO PROVIDE FOR DEFINITIONS, AMENDING SECTION 25-114 OF CHAPTER 25 OF THE YALE CITY CODE TO PROVIDE FOR SEPARATE PREMISES AND TO PROHIBIT RESALE, AMENDING SECTION 25-115 OF CHAPTER 25 OF THE YALE CITY CODE TO PROVIDE FOR POWER GENERATION STRUCTURE RULES OF CONSTRUCTION AND DECLARING AN EMERGENCY.”** – Mr. McMillian explained the ordinance and the need that has presented itself with solar energy installations. Terry Baker made the motion to approve Ordinance No. 378, Mike Strader seconded the motion which passed as follows: Yea: Porter, Strader, Welch, Baker Nay: None.

Terry Baker made the motion to declare an emergency on Ordinance No. 378, Mike Strader seconded the motion which passed as follows: Yea: Porter, Strader, Welch, Baker Nay: None.
7. **GENERAL ORDERS**
 - a. **Consideration, discussion and action on the property located at 102 S. Main Street.** – Larry Brown with Fellowship Baptist Church spoke stating the goal has always been to incorporate the construction projects together. He reported the building is secure and falling debris has been removed. The wait now is with the engineer and architects so we can take a plan to the State Fire Marshall. Terry Baker made the motion to table this to the April 9, 2019 meeting, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Strader, Welch, Baker Nay: None.
 - b. **Consideration, discussion and action on fiscal year 2018-19 budget amendments.** – Ms. Couch reviewed the 2018-19 budget amendments. Terry Baker made the motion to approve fiscal year 2018-19 budget amendments, Brian Port, Jr. seconded the motion which passed as follows: Yea: Porter, Strader, Welch, Baker Nay: None.
8. **MISCELLANEOUS**
 - a. **Consideration, discussion and action on the City of Yale Municipal Pool 2019 Season.** – Ms. Couch gave an update on the status of the pool for this coming season. No action was taken.

9. REPORTS FROM OFFICERS

- a. **Report from Police Chief:** Asst. Chief Moore reported that the department worked 19 cases, 2 burglaries which are now both solved and wrote 64 citations.
- b. **Report from Fire Chief:** Asst. Chief Bradley reported there were 18 calls for February, 1 rural structure fire, 1 mutual aid call, 2 motor vehicle accidents and a few medical assist calls. Two trucks are out right now getting fixed, the pump on Unit 900 is roughly \$4500 to get repaired and the pump valve on the backup engine is around \$1500 for the repair. ISO is still scheduled for April 23rd, hydrant testing is still going on. We have quite a bit of training going on right now as we have a young department. Josh would like to request a budget amendment of \$1,000 for fuel for the remainder of the fiscal year.
- c. **Report from Library Director:** Ms. Griffin reported she met with Mr. Kelly on the budget for the new year, e-rate funding for internet services has been submitted and centennial planning is going well. There was an essay contest for both youth and adults, the winners were in the paper. The summer reading program theme will be "Let's Celebrate". The library will be showing Small Foot next Wednesday during Spring Break. Summer classes are being scheduled and we are looking at scheduling Wednesday classes in April due to the number of kids that are at the library after school.
- d. **Report from City Manager:** Mr. Campbell reported the water repair on Boston has been concreted in and is back open. The vandalized stop signs have been taken down and replaced.
- e. **Report from City Attorney:** Mr. McMillian reported there was a meeting with Mr. Porter, Mr. Robinson, Mr. Kelly and himself. The lease purchase agreement that Mr. Robinson is proposing is not something that I Mr. McMillian is comfortable with. A request for an Attorney General's opinion has been sent through Senator Dugger, however the waiting time for a response is 6-12 months.

10. COMMISSIONER COMMENTS

- a. **Report from Commissioner Porter:** Would like to commend the utility department on all they've done over the last month, keep up the good work.
- b. **Report from Commissioner Strader:** Nancy has done a lot of good work in the library, keep it up.
- c. **Report from Mayor Adsit:** Absent
- d. **Report from Vice Mayor Welch:** We are 8 months into the year and there are projects that are not completed or even started. Next month would like a report on the cemetery plotting.
- e. **Report from Commissioner Baker:** Street lights are still out, the Bridge Club will be installing two benches in the big park by the playground, they'll be pouring concrete soon to anchor them to.

11. ADJOURNMENT – Brian Porter, Jr. made the motion to adjourn, Mike Strader seconded the motion which passed as follows: Yea: Porter, Strader, Welch, Baker Nay: None.

The regular meeting of the Yale City Commission was adjourned at 6:56 p.m. on Tuesday March 12, 2019.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Clara Welch, Vice-Mayor

NOTICE OF THIS MEETING WAS POSTED THE 8TH DAY OF MARCH 2019 AT 4:00 P.M. AT YALE CITY HALL.