

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

The Yale City Commission will discuss and may take action at this meeting, including a vote or a series of votes, on each item listed on the Agenda unless the agenda item specifically states that no action will be taken.

OPENING PRAYER

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT AGENDA

- a. **Approval of Minutes**
 - i. **Regular Meeting – February 12, 2019**
- b. **Approval of Claims**
- c. **Financial Statements**

4. ITEMS REMOVED FROM THE CONSENT AGENDA

5. PUBLIC APPEARANCES

The public may address the Mayor and City Commission at this time regarding matters over which the Commission has control that are not listed on the agenda. The City Commission is prohibited by the Oklahoma Open Meeting Law from discussing or taking any action on matters presented during this time and may refer such items to the appropriate staff members for resolution. (Title 25, Section 301)

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.”**

7. GENERAL ORDERS

- a. **Consideration, discussion and action on the property located at 102 S. Main Street.**
- b. **Consideration, discussion and action on fiscal year 2018-19 budget amendments.**

8. MISCELLANEOUS

- a. **Consideration, discussion and action on the City of Yale Municipal Pool 2019 Season.**

9. REPORTS FROM OFFICERS

- a. **Report from Police Chief:**
- b. **Report from Fire Chief:**
- c. **Report from Library Director:**
- d. **Report from City Manager:**
- e. **Report from City Attorney:**

10. COMMISSIONER COMMENTS

- a. **Report from Commissioner Porter:**
- b. **Report from Commissioner Strader:**
- c. **Report from Mayor Adsit:**
- d. **Report from Vice Mayor Welch:**
- e. **Report from Commissioner Baker:**

11. ADJOURNMENT

The agenda was posted Friday, March 8, 2019 at 4:00 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

Deanna Couch, City Clerk