

**AGENDA  
YALE CITY COMMISSION  
REGULAR MEETING  
209 N. MAIN STREET, YALE, OKLAHOMA  
MAY 14, 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. SWEARING IN CEREMONY**

- a. Seating of Michael Strader, Commission Seat No. 1
- b. Seating of Richard Adsit, Commission Seat No. 2

**4. ANNUAL COMMISSION ORGANIZATION AND APPOINTMENTS**

- a. Election of Mayor
- b. Election of Vice-Mayor
- c. Appointment of City Attorney
- d. Appointment of Municipal Judge

**5. CONSENT AGENDA**

- a. Approval of Minutes
  - i. Regular Meeting – April 9, 2019
  - ii. Special Meeting – April 18, 2019
- b. Approval of Claims
- c. Financial Statements

**6. ITEMS REMOVED FROM THE CONSENT AGENDA**

**7. PUBLIC HEARINGS**

- a. A Public Hearing to receive comments regarding the City of Yale proposed 2019-2020 fiscal year municipal budget.

**8. 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)*

**9. RESOLUTIONS**

- a. Consideration, discussion and action on Resolution 01-2019 “A RESOLUTION AUTHORIZING THE EXPENDITURE BY THE YALE FIRE DEPARTMENT OF AN AMOUNT NOT GREATER THAN FIVE HUNDRED THOUSAND DOLLARS TO BE USED FOR THE CONSTRUCTION OF A MUNICIPAL FIRE STATION TO BE LOCATED WITHIN THE CITY OF YALE, OKLAHOMA.”

**10. ORDINANCES**

- a. Consideration, discussion and action on Ordinance No. 379 “AN ORDINANCE AMENDING SECTION 25-113 OF CHAPTER 25 OF THE YALE CITY CODE TO PROVIDE FOR ELECTRIC ENERGY RATES AND DECLARING AN EMERGENCY.”
- b. Consideration, discussion and action to declare an emergency on Ordinance No. 379.

**11. GENERAL ORDERS**

- a. Consideration and discussion on the proposed 2019-2020 fiscal year municipal budget.
- b. Consideration, discussion and action regarding a request to hold a firework display in Jim Thorpe Park on July 4, 2019.
- c. Consideration, discussion and action on fiscal year 2018-2019 budget amendments.
- d. Consideration, discussion and action on a Certificate of Order to the County Clerk and County Treasurer.

**12. MISCELLANEOUS**

- a. Consideration, discussion and action on selection of two nominees from the list of nominees on the 2019 Oklahoma Municipal Assurance Group Official Ballot for the Board of Trustees election and submitting the two selected nominees as the City of Yale official vote on the election of trustees on the 2019 Oklahoma Municipal Assurance Group Official Ballot.

**13. 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:

**14. 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:

**15. EXECUTIVE SESSION**

- a. An Executive Session to discuss confidential communication between the City Commission and the City Attorney concerning a pending investigation, claim or action pursuant to the advice of the City Attorney that disclosure will seriously impair the ability of the City Commission to process the claim or conduct the pending investigation, litigation or proceeding in the public interest pursuant to Title 25, Section 307 (B)(4) of the Oklahoma Statutes.

**16. RETURN FROM EXECUTIVE SESSION**

- a. Possible action regarding discussion of confidential communication pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes.

**17. ADJOURNMENT**

The agenda was posted Friday, May 10, 2019 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

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Deanna Couch, City Clerk