

**AGENDA
YALE CITY COMMISSION
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
AUGUST 13, 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 – July 9, 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. RESOLUTIONS

- a. **Consideration, discussion and action on Resolution No. 04-2019 “A RESOLUTION OF THE CITY OF YALE, OKLAHOMA CASTING A VOTE FOR TRUSTEE OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND (OKMRF) TO FILL THE EXPIRING TERM OF AT-LARGE TRUSTEE REPRESENTING THE ENTIRE MEMBERSHIP.”**

7. GENERAL ORDERS

- a. **Consideration, discussion and action on the property located at 102 S. Main Street, Yale, Oklahoma.**
- b. **Consideration, discussion and action on a management contract with the Yale Youth Sports Association.**
- c. **Consideration, discussion and action on a proposed pavilion restoration in Jim Thorpe Park through an Eagle Scout Project by Tristen Minney.**
- d. **Consideration, discussion and action on a School Resource Officer Agreement with ISD No. 103 of Payne County, Oklahoma commonly known as Yale Public Schools.**

8. MISCELLANEOUS

- a. **Consideration, discussion and action to place two permanent Chet Baker signs on Highway 51, to be presented on October 19th.**
- b. **Consideration, discussion and action regarding a request to hold the Chet Baker Festival in the Clyde Brown Park on October 19, 2019.**
- c. **Consideration, discussion and action on the purchase of a self-standing panel tree.**

9. APPOINTMENTS

- a. **Consideration, discussion and action on appointment of City Commission Seat No. 2.**
- b. **Election of Vice-Mayor**

10. 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:

11. COMMISSIONER COMMENTS

- a. Report from Commissioner Porter:
- b. Report from Commissioner Strader:
- c. Report from Mayor Welch:
- d. Report from Commissioner Baker:

12. ADJOURNMENT

The agenda was posted Friday, August 9, 2019 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

Deanna Couch, City Clerk