

**MINUTES
YALE CITY COMMISSION
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
APRIL 14, 2020
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 Mayor Clara Welch.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Mike Strader, Jason Brown and Clara Welch. Terry Baker was out with an injury.
3. **CONSENT AGENDA** – Jason Brown made the motion to approve the consent agenda as presented, Mike Strader seconded the motion which passed as follows: Yea: Porter, Strader, Brown, Welch Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – March 10, 2020**
 - b. **Approval of Claims**
 - c. **Financial Statements**
 - d. **Budget Amendments**
 - e. **Approval of engagement with CBEW Professional Group, LLP in the amount of \$21,100 to prepare annual financial statements and audit reports for FY2020**
 - f. **Approval of a quiet title suit concerning Lawson Cemetery**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – None
6. **RESOLUTIONS**
 - a. **Consideration, discussion and action on Resolution No. 01-2020 “A RESOLUTION ADOPTING TEMPORARY AMENDMENTS TO THE CITY OF YALE PERSONNEL POLICY.”** – Mr. McMillian explained this was a resolution to be able to adopt the new emergency policies as enacted by the State of Oklahoma. Brian Porter, Jr. made the motion to approve Resolution No. 01-2020, Jason Brown seconded the motion which passed as follows: Yea: Porter, Strader, Brown, Welch Nay: None.
7. **ORDINANCES**
 - a. **Consideration, discussion and action on Ordinance No. 385 “AN ORDINANCE AMENDING SECTION 10-5 OF CHAPTER 10 OF THE YALE CITY CODE TO PROVIDE FOR GARBAGE COLLECTION, PLACEMENT OF GARBAGE CONTAINERS, PROVIDING FOR PENALTIES AND DECLARING AN EMERGENCY.”** – Mr. Kelly requested to table this ordinance to the May regular meeting. Brian Porter, Jr. made the motion to table this item to the May 12, 2020 regular meeting, Mike Strader seconded the motion which passed as follows: Yea: Porter, Strader, Brown, Welch Nay: None.
 - b. **Consideration, discussion and action to declare an emergency on Ordinance No. 385.** – No action
8. **GENERAL ORDERS**
 - a. **Consideration, discussion and action on the property located at 116 N. C Street, Yale, Oklahoma.** – Jason Brown made the motion to table this item to the May 12, 2020 regular meeting, Mike Strader seconded the motion which passed as follows: Yea: Porter, Strader, Brown, Welch Nay: None.
 - b. **Consideration, discussion and action to declare the property addressed at 538 E. Chicago as dilapidated and a detriment to the health, benefit or welfare of the public.** – Brian Porter, Jr.

made the motion to table this item to the May 12, 2020 regular meeting, Jason Brown seconded the motion which passed as follows: Yea: Porter, Strader, Brown, Welch Nay: None.

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

The regular meeting of the Yale City Commission was adjourned at 6:38 p.m. on Tuesday April 14, 2020.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Clara Welch, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 13TH DAY OF APRIL 2020 AT 4:30 P.M. AT YALE CITY HALL.