

**MINUTES
YALE CITY COMMISSION
REGULAR MEETING
111 N. B STREET, YALE, OKLAHOMA
MAY 11, 2021
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** – The regular meeting of the Yale City Commission was called to order at 6:30 p.m. on Tuesday May 11, 2021 by Mayor Clara Welch.
2. **ROLL CALL** – Those present were Mike Strader, Jason Brown, Brian Porter, Jr., Richard Adsit and Clara Welch.

Mrs. Welch was presented with a plaque from staff

3. SWEARING IN CEREMONY

- a. **Seating of Larry Brown, Commission Seat No. 3** – Larry Brown came in prior to the meeting and took his Oath of Office with the City Clerk.
- b. **Seating of Paul Rosenquist, Commission Seat No. 4** – Paul Rosenquist was sworn in by reciting the Oath of Office.

4. ANNUAL COMMISSION ORGANIZATION AND APPOINTMENTS

- a. **Election of Mayor** – Jason Brown made the motion to elect Richard Adsit as Mayor, Larry Brown seconded the motion which passed as follows: Yea: Strader, Adsit, Jason Brown, Rosenquist, Larry Brown Nay: None.
- b. **Election of Vice-Mayor** – Mike Strader made the motion to elect Jason Brown as Vice-Mayor, Richard Adsit seconded the motion which passed as follows: Yea: Strader, Adsit, Jason Brown, Rosenquist, L. Brown Nay: None.
- c. **Appointment of City Attorney** – Richard Adsit made the motion to appoint Roger McMillian as City Attorney, Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Jason Brown, Rosenquist, Larry Brown Nay: None.
- d. **Appointment of Municipal Judge** – Richard Adsit made the motion to appoint Frank Muret as City Judge, Jason Brown seconded the motion which passed as follows: Yea: Strader, Adsit, Jason Brown, Rosenquist, Larry Brown Nay: None.

5. **CONSENT AGENDA** – Mike Strader made the motion to approve the consent agenda as presented, Larry Brown seconded the motion which passed as follows: Yea: Strader, Adsit, Jason Brown, Rosenquist, Larry Brown Nay: None.

- a. **Approval of Minutes**
 - i. **Regular Meeting – April 13, 2021**
- b. **Approval of Claims**
- c. **Financial Statements**

6. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None

7. PUBLIC HEARINGS

- a. **A Public Hearing to receive comments regarding the City of Yale proposed 2021-2022 fiscal year municipal budget.** – Maurice Lozier asked where the budget was for public viewing, the City Clerk answered that it was published in the Yale News per state requirements.

8. **PUBLIC APPEARANCES** – Maurice Lozier spoke stating that according to records that were passed down to him from Mayor Hunt, Yale became chartered on April 11, 1921. He stated it would be nice if the City acknowledged such charter at it's 100 year mark.

9. GENERAL ORDERS

- a. **Consideration, discussion and action on the property located at 102 and 104 S. B Street, Yale, Oklahoma.** – Jason Brown made the motion to table this item subject to call, Larry Brown seconded the motion which passed as follows: Yea: Strader, Adsit, Jason Brown, Rosenquist, Larry Brown Nay: None.

Larry Brown made the motion to recall the item, Jason Brown seconded the motion which passed as follows: Yea: Strader, Adsit, Jason Brown, Rosenquist, Larry Brown Nay: None.

Officer Moore reported good progress had been made and is continuing to move forward. Maurice Lozier reported he was happy with the property and progress that had been made, he also stated they would continue to work on the main roof. Officer Moore and Officer Kelly both recommended to close the abatement as satisfied. Jason Brown made the motion to close the abatement as satisfied, Paul Rosenquist seconded the motion which passed as follows: Yea: Strader, Adsit, Jason Brown, Rosenquist, Larry Brown Nay: None.

- b. **Consideration, discussion and action on the property located at 415 W. Boston Avenue, Yale, Oklahoma.** – Jason Brown made the motion to table this item subject to call, Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Jason Brown, Rosenquist, Larry Brown Nay: None.

Jason Brown made the motion to recall the item, Larry Brown seconded the motion which passed as follows: Yea: Strader, Adsit, Jason Brown, Rosenquist, Larry Brown Nay: None.

Maurice Lozier reported that he had spoken to the owner and it was purchased as an investment property and they had plans to build a new house. Jason Brown made the motion to table this item to the June 8, 2021 meeting, Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Jason Brown, Rosenquist, Larry Brown.

Consideration, discussion and action on fiscal year 2020-2021 budget amendments. – Ms. Couch reviewed the proposed budget amendments. Jason Brown made the motion to approve the fiscal year 2020-21 budget amendments as presented. Larry Brown seconded the motion which passed as follows: Yea: Strader, Adsit, Jason Brown, Rosenquist, Larry Brown.

- c. **Consideration and discussion on the proposed 2021-2022 fiscal year municipal budget.** – Ms. Couch went over the proposed budget, changes in revenue and expense. Mr. Kelly went over a list of needed projects and expenses that may need to be financed and planned out. He stated the roof at City Hall is an immediate need as well as looping in West View Heights Addition.

Consideration, discussion and action on an engagement with CBEW Professional Group, LLP in the amount of \$21,000 to prepare annual financial statements and audit reports for FYE June 30, 2021. – Larry Brown made the motion to approve an engagement with CBEW Professional Group, LLP in the amount of \$21,000 to prepare annual financial statements and audit reports for FYE June 30, 2021. Jason Brown seconded the motion which passed as follows: Yea: Strader, Adsit, Jason Brown, Rosenquist, Larry Brown.

Consideration, discussion and action on a Certificate of Order to the County Clerk and County Treasurer. – Jason Brown made the motion to approve the Certificate of Order to the County Clerk and County Treasurer, Paul Rosenquist seconded the motion which passed as follows: Yea: Strader, Adsit, Jason Brown, Rosenquist, Larry Brown.

- d. **Consideration, discussion and action regarding a Mobile Home Permit Request from James Dawson at the location of 413 S. Main Street, Yale, Oklahoma.** – Mr. Dawson presented stating he was given a site approval from Officer Moore and stated he needed to move the house this week. Mr. Dawson stated he's the owner of all the property in the area. Mr. McMillian explained the purpose of the open meeting law and since the address on the permit request was incorrect there was no authority to consider the request. Mike Strader made the motion to table this item subject to call, Jason Brown seconded the motion which passed as follows: Yea: Strader, Adsit, Jason Brown, Rosenquist, Larry Brown Nay: None.

10. MISCELLANEOUS

Consideration, discussion and action on selection of two nominees from the list of nominees on the 2021 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 2021 Oklahoma Municipal Assurance Group Official Ballot. – Richard Adsit made the motion to nominate Gerald Haury and Mark Whinnery, Larry Brown


seconded the motion which passed as follows: Yea: Strader, Adsit, Jason Brown, Rosenquist, Larry Brown.


11. APPOINTMENTS

Consideration, discussion and action on appointment of Tamara Walkingstick to the Yale Library Board. – Nancy Griffin spoke in favor of the appointment for Tamara Walkingstick, stating she's had experience on previous Library Boards and believes she will be a valuable addition to the Yale Library Board. Jason Brown made the motion to appoint Tamara Walkingstick to the Yale Library Board, Paul Rosenquist seconded the motion which passed as follows: Yea: Strader, Adsit, Jason Brown, Rosenquist, Larry Brown.

12. ADJOURNMENT – Jason Brown made the motion to adjourn, Larry Brown seconded the motion which passed as follows: Yea: Strader, Adsit, Jason Brown, Rosenquist, Larry Brown Nay: None.

The regular meeting of the Yale City Commission was adjourned at 7:29 p.m. on Tuesday May 11, 2021.

Signed:  _____
Deanna Couch, City Clerk

Signed:  _____
Richard Adsit, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 10TH DAY OF MAY 2021 AT 4:30 P.M. AT YALE CITY HALL AND THE YALE SENIOR CITIZENS CENTER.