# AGENDA YALE CITY COMMISSION SPECIAL MEETING 209 N. MAIN STREET, YALE, OKLAHOMA AUGUST 14, 2018 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.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. CONSENT AGENDA
  - a. Approval of Minutes
    - i. Regular Meeting July 10, 2018
  - b. Approval of Claims
  - c. Blanket Claims
  - d. 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. GENERAL ORDERS
  - a. Consideration, discussion and action on the property addressed as 403 S. 9th Street.
  - b. Consideration, discussion and action on the property addressed as 420 S. B Street.
  - c. Consideration, discussion and action on a School Resource Officer Agreement with ISD No. 103 of Payne County, Oklahoma commonly known as Yale Public Schools.

## 7. ORDINANCES

a. Consideration, discussion and action on Ordinance No. 372 "AN ORDINANCE DECLARING THE INTENT OF THE BOARD OF COMMISSIONERS OF THE CITY OF YALE, OKLAHOMA TO LEASE PURCHASE A CERTAIN 2018 FORD F-150 POLICE RESPONDER VEHICLE FOR THE POLICE DEPARTMENT OF THE CITY OF YALE, OKLAHOMA"

#### 8. 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:

### 9. 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:

# 10. ADJOURNMENT

This agenda was posted Monday, August 13, 2018 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma

Deanna Couch, City Clerk