

**MINUTES
YALE CITY COMMISSION
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
SEPTEMBER 11, 2018
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. on Tuesday September 13, 2018 by Mayor Richard Adsit.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Mike Strader, Richard Adsit, Clara Welch and Terry Baker.
3. **CONSENT AGENDA** – Terry Baker made the motion to approve the consent agenda, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch, Baker Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – August 14, 2018**
 - b. **Approval of Claims**
 - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** - None
5. **PUBLIC APPEARANCES** – None
6. **PROCLAMATIONS**
 - a. **Presentation of a proclamation to certify the City of Yale as a Purple Heart City.** – James Battles with the Order of the Purple Heart spoke about their involvement with this year’s car show and the proclamation that will certify Yale, Oklahoma as a Purple Heart City.
7. **ORDINANCES**
 - a. **Consideration, discussion and action on Ordinance No. 368 “AN ORDINANCE AMENDING SECTIONS 2-1 THROUGH 2-25 OF CHAPTER 2 OF THE YALE CITY CODE AND REPEALING SECTIONS 2-26 THROUGH 2-34 OF CHAPTER 2 OF THE YALE CITY CODE TO COMPLY WITH THE NEW PROVISIONS OF TITLE 37 OF THE OKLAHOMA STATUTES RELATING TO ALCOHOLIC BEVERAGES”.** – Mr. McMillian explained the ordinance changes to comply with the new law changes. Terry Baker made the motion to approve Ordinance No. 368, Clara Welch seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch, Baker Nay: None.
 - b. **Consideration, discussion and action to declare an emergency on Ordinance No. 368.** – Terry Baker made the motion to declare an emergency on Ordinance No. 368, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch, Baker Nay: None.
 - c. **Consideration, discussion and action on Ordinance No. 373 “AN ORDINANCE AMENDING SECTION 15-37 OF CHAPTER 15 OF THE YALE CITY CODE TO PROVIDE FOR MUNICIPAL COURT COSTS, AMENDING SECTION 24-188 OF CHAPTER 24 OF THE YALE CITY CODE TO PROVIDE PENALTY AND DECLARING AN EMERGENCY.”** – Mr. McMillian explained the ordinance changes to comply with new law changes. Clara Welch made the motion to approve Ordinance No. 373, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch, Baker Nay: None.
 - d. **Consideration, discussion and action to declare an emergency on Ordinance No. 373.** – Terry Baker made the motion to declare an emergency on Ordinance No. 373, Clara Welch seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch, Baker Nay: None.
8. **GENERAL ORDERS**
 - a. **Consideration, discussion and action on a Lease/Service Agreement with B&C Business Products for a Sharp M-2630N Color Copier.** – Nancy Griffin spoke about the Lease/Service Agreement for a Sharp Color Copier. Brian Porter, Jr. made the motion to approve a Lease/Service

Agreement with B&C Business Products for a Sharp M-2630N Color Copier, Richard Adsit seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch, Baker Nay: None.

- b. **Consideration, discussion and action on a lease purchase of a 2018 Ford F-150 Police Responder in the amount of \$33,902 from Bill Knight Ford, Tulsa, OK.** – Terry Baker made the motion to approve financing on a lease purchase of a 2018 Ford F-150 Police Responder in the amount of \$33,902 through American Heritage Bank from Bill Knight Ford, Tulsa, OK. Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Welch, Baker Abstain: Porter

9. MISCELLANEOUS

- a. **Consideration and discussion with the Oklahoma Historical Society regarding the Jim Thorpe Home.** – Kathy Dickson with the Oklahoma Historical Society spoke concerning grants for operational funding through a Grants and Aid Program.
- b. **Consideration, discussion and action on the surplus of a Stewart & Stevenson PU-305/G Diesel Engine Generator.** – Richard Adsit made a motion to surplus the Stewart & Stevenson Diesel Engine Generator with a minimum bid of \$10.00. Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch, Baker Nay: None.

10. REPORTS FROM OFFICERS

- a. **Report from Police Chief:** There were 125 citations written and 42 cases worked in August. Drug violations are up 6% since employing the K-9 unit. Domestic cases are also up 4.3% from last year. The SRO is doing well, gets along well with all the kids and is acting as a guidance counselor to some.
- b. **Report from Fire Chief:** Absent
- c. **Report from Library Director:** Added 18 new patrons since the last meeting, financial fitness class started last week, there were 25 registered with 15 showing for the first class. EPIC homeschooling is starting back up and uses the library facilities for classes. Pre-school program begins tomorrow, and Miranda Brown should have her certification by October.
- d. **Report from City Manager:** Plumbing/electrical repairs on the bathrooms in the park are almost complete. Cathy Nechak with Cimarron Valley Humane Society has helped with the pound to provide shots, meds, tarps and runs in the past. They would like to look at fundraising efforts for the shelter.
- e. **Report from City Attorney:** No report

11. COMMISSIONER COMMENTS

- a. **Report from Commissioner Porter:** The bridge on South Main is getting worse, daylight savings time is close, from C street to Tull there are no street lights; E street to Highway 51 and the alley behind the Turner residence both lights are out so we have 3-4 blocks of darkness. Had a resident complain about road obstruction F street and Detroit, Tull and Detroit can't see North Bound traffic. Nancy is doing a good job at the library, family takes part in several of her programs.
- b. **Report from Commissioner Strader:** Curious about funds for Jim Thorpe Home, glad Main Street is looking better.
- c. **Report from Mayor Adsit:** No report
- d. **Report from Vice Mayor Welch:** No report
- e. **Report from Commissioner Baker:** The Yale Bridge Club will be installing tables tomorrow under the pavilion.

- 12. **ADJOURNMENT** – Brian Porter, Jr. made the motion to adjourn, Clara Welch seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch, Baker Nay: None.

The regular meeting of the Yale City Commission was adjourned at 7:29 p.m. on Tuesday September 11, 2018.

NOTICE OF THIS MEETING WAS POSTED 7TH DAY OF SEPTEMBER 2018 AT 4:30 P.M. AT YALE CITY HALL.