

**AGENDA
YALE CITY COMMISSION
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
SEPTEMBER 11, 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.

OPENING PRAYER

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT AGENDA

- a. **Approval of Minutes**
 - i. **Regular Meeting – August 14, 2018**
- 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. PROCLAMATIONS

- a. **Presentation of a proclamation to certify the City of Yale 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”.**
- b. **Consideration, discussion and action to declare an emergency on Ordinance No. 368.**
- 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.”**
- d. **Consideration, discussion and action to declare an emergency on Ordinance No. 373.**

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.**
- 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.**

9. MISCELLANEOUS

- a. **Consideration and discussion with the Oklahoma Historical Society regarding the Jim Thorpe Home.**

- b. **Consideration, discussion and action on the surplus of a Stewart & Stevenson PU-305/G Diesel Engine Generator.**

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 Adsit:**
- d. **Report from Vice Mayor Welch:**
- e. **Report from Commissioner Baker:**

12. ADJOURNMENT

The agenda was posted Friday, September 7, 2018 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

Deanna Couch, City Clerk