

**AGENDA
YALE CITY COMMISSION
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
DECEMBER 10, 2019
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 – November 12, 2019**
- 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. RESOLUTIONS

- a. **Consideration, discussion and action on Resolution No. 07-2019 “A RESOLUTION CALLING FOR AND ESTABLISHING MEETING DATES FOR THE CITY COMMISSION OF THE CITY OF YALE, OKLAHOMA FOR THE YEAR 2020.”**
- b. **Consideration, discussion and action on Resolution No. 10-2019 “A RESOLUTION AUTHORIZING THE EXPENDITURE BY THE YALE FIRE DEPARTMENT OF AN AMOUNT NOT GREATER THAN SEVEN HUNDRED FIFTY THOUSAND DOLLARS TO BE USED FOR THE CONSTRUCTION OF A MUNICIPAL FIRE STATION TO BE LOCATED WITHIN THE CITY OF YALE, OKLAHOMA.”**

7. ORDINANCES

- a. **Consideration, discussion and action on Ordinance No. 384 “AN ORDINANCE AMENDING SECTION 7-17 OF CHAPTER 7 OF THE YALE CITY CODE TO PROVIDE FOR CEMETERY FEES, COSTS, RULES AND REGULATIONS, INVESTMENT OF FUNDS AND DECLARING AN EMERGENCY”**
- b. **Consideration, discussion and action to declare an emergency on Ordinance No. 384.**

8. GENERAL ORDERS

- a. **Consideration, discussion and action on fiscal year 2019-2020 budget amendments.**
- b. **Consideration, discussion and action on a Tobacco Free Workplace Policy for the City of Yale.**

9. MISCELLANEOUS

- a. **Consideration, discussion and action to allow Non-City of Yale employees to perform excavations within the City of Yale Municipal Cemetery.**

10. EXECUTIVE SESSION

- a. **An Executive Session for the purpose of holding confidential communication pursuant to 25 O.S. §307 (B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Interim City Manager.**

11. RETURN FROM EXECUTIVE SESSION

- a. **Possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Interim City Manager.**

12. ADJOURNMENT

The agenda was posted Friday, December 6, 2019 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

Deanna Couch, City Clerk