

**MINUTES
YALE CITY COMMISSION
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
JUNE 9, 2020
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 June 9, 2020 by Mayor Clara Welch.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Mike Strader, Jessica Foutch and Clara Welch; Jason Brown was absent.
3. **CONSENT AGENDA** – Mike Strader made the motion to approve the consent agenda as presented, Jessica Foutch seconded the motion which passed as follows: Yea: Strader, Porter, Foutch, Welch Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – May 12, 2020**
 - b. **Approval of Claims**
 - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC HEARINGS**
 - a. **A Public Hearing to receive comments regarding the City of Yale proposed 2020-2021 fiscal year municipal budget.** – Mayor Welch opened the public hearing for comment at 6:31 p.m., there were no public comments, Mayor Welch closed the public hearing at 6:32 p.m.
6. **GENERAL ORDERS**
 - a. **Consideration, discussion and action on the property located at 116 N. C Street, Yale, Oklahoma.** – Officer Moore reported the walls of the structure are down and presented current pictures of the property. No action was taken.
 - b. **Consideration, discussion and action to declare the property addressed at 538 E. Chicago as dilapidated and a detriment to the health, benefit or welfare of the public.** – Officer Moore presented pictures of the property stating the improvement on the property is remarkable other than there is 1 hole in the roof. Ms. Hite asked what more needed to be done to get it removed from abatement status. Brian Porter, Jr. made the motion to declare the property addressed as 538 E. Chicago as dilapidated and a detriment to the health, benefit or welfare of the public and to give 6 months to the December 8th meeting. Mayor Welch stated if the property was sold the abatement status would need to be disclosed to the buyer. Mr. McMillian stated the abatement would need to be placed on the first agenda after the December 8th meeting. Mike Strader seconded the motion which passed as follows: Yea: Strader, Porter, Foutch, Welch Nay: None
 - c. **Consideration, discussion and action on the surplus of a 2008 Ford Crown Victoria Police Unit VIN# 2FAFP71V38X130401.** – Chief Kelly stated this was a vehicle that was underwater and recommended a \$100 minimum bid. Mr. Porter asked if it would be a sealed bid, Chief Kelly confirmed. Brian Porter, Jr. made the motion to surplus the 2008 Ford Crown Victoria VIN# 2FAFP71V38X130401 with a minimum bid of \$100, Clara Welch seconded the motion which passed as follows: Yea: Strader, Porter, Foutch, Welch Nay: None.
 - d. **Consideration, discussion and action on the surplus of an Aluminum pickup bed/animal control cage 8' 3" in length, 6' 5" wide and 44" tall.** – Chief Kelly stated this was the bed that was donated from Cushing Animal Control and recommended a \$75 minimum bid. Mayor Welch recommended to contact other municipalities to see if there was a need. Brian Porter, Jr. made the motion to surplus the Aluminum pickup bed/animal control cage for a \$75 minimum bid, Mike Strader seconded the motion which passed as follows: Yea: Strader, Porter, Foutch, Welch Nay: None.

- e. **Consideration, discussion and action on the surplus of a Touchstation fingerprint Time Clock System, Lathem Model TS100.** – Mr. Kelly recommended a \$25 minimum bid on this item. Brian Porter, Jr. made the motion to surplus the Touchstation fingerprint Time Clock System for a \$25 minimum bid, Jessica Foutch seconded the motion which passed as follows: Yea: Strader, Porter, Foutch, Welch Nay: None.
- f. **Consideration, discussion and action on the surplus of two (2) Stand Alone PC Based Time Calculators Model RS232, S/N 103639 and 103640.** – Mr. Kelly recommended a \$10 minimum bid on this item. Brian Porter, Jr. made the motion to surplus the two Stand Alone PC Based Time Calculators for a \$10 minimum bid each, Mike Strader seconded the motion which passed as follows: Yea: Strader, Porter, Foutch, Welch Nay: None.
- g. **Consideration, discussion and action on the surplus of a American Telecom phone system including 11 desktop phones, a Strata Messaging box and a Level One power supply.** – Mr. Kelly recommended a \$50 minimum bid. Mayor Welch recommended to contact other municipalities to see if there was a need. Brian Porter, Jr. made the motion to surplus the American Telecom phone system with a \$50 minimum bid, Jessica Foutch seconded the motion which passed as follows: Yea: Strader, Porter, Foutch, Welch Nay: None
- h. **Consideration, discussion and action on the surplus of a HP LaserJet M1212nf MFP all in one printer, copier, fax and scanner.** – Mr. Kelly recommended a \$5 minimum bid. Brian Porter, Jr. made the motion to surplus the HP LaserJet M1212nf MFP with a \$5 minimum bid, Jessica Foutch seconded the motion which passed as follows: Yea: Strader, Porter, Foutch, Welch Nay: None.
- i. **Consideration, discussion and action regarding a Mobile Home Permit Request from Wes Savory at the location of 809 W. Chicago Avenue, Yale, Oklahoma.** – Mr. Kelly showed pictures of the RV stating it had purchased and moved to the property. It is nice looking, it still needs to be skirted and gravel needs to be brought in for the drive. The RV is not visible from the road. Mr. Kelly recommended approval. Mike Strader made the motion to approve the mobile home permit request for Wes Savory at the location of 809 W. Chicago Avenue, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Strader, Porter, Foutch, Welch Nay: None.
- j. **Consideration, discussion and action on fiscal year 2019-2020 budget amendments.** – Brian Porter, Jr. made the motion to approve the fiscal year 2019-2020 budget amendments as presented, Jessica Foutch seconded the motion which passed as follows: Yea: Strader, Porter, Foutch, Welch Nay: None.
- k. **Consideration, discussion and action to authorize staff to approve any and all further required budget amendments to close out the fiscal year 2019-2020 budget.** – Clara Welch made the motion to approve staff to authorize any and all further required budget amendments to close out the fiscal year 2019-2020 budget. Mike Strader seconded the motion which passed as follows: Yea: Strader, Porter, Foutch, Welch Nay: None.
- l. **Consideration and discussion on the proposed 2020-2021 fiscal year municipal budget.** – Mayor Welch stated that she had reviewed and felt comfortable with the budget as presented, this does not prevent us from amending the budget moving forward. Mr. Kelly stated there were no raises built into the budget and only one project for the year.
- m. **Consideration, discussion and action on an operating agreement between the City of Yale and the Yale Senior Citizens Association.** – Mr. Kelly stated this was the annual operating agreement as has been approved in the past. Mike Strader made the motion to approve the operating agreement between the City of Yale and the Yale Senior Citizens Association. Jessica Foutch seconded the motion which passed as follows: Yea: Strader, Porter, Foutch, Welch Nay: None.
- n. **Consideration, discussion and action on an Interlocal Agreement between the City of Yale and Payne County.** – Mrs. Couch stated this is the same agreement that has been approved in the past with Payne County. Brian Porter, Jr. made the motion to approve the Interlocal Agreement between the City of Yale and Payne County. Jessica Foutch seconded the motion which passed as follows: Yea: Strader, Porter, Foutch, Welch Nay: None.

- o. **Consideration, discussion and action on an operating agreement with Yale Youth Sports Association.** – Brian Porter, Jr. made the motion to approve an operating agreement with Yale Youth Sports Association, Jessica Foutch seconded the motion which passed as follows: Yea: Strader, Porter, Foutch, Welch Nay: None.
- p. **Consideration, discussion and action on acceptance of K-9 officer Ali from the City of Oilton for \$1.00.** – Chief Kelly stated the City of Oilton has a black German Shepherd trained in search and sniff, they lost their K-9 officer and Ali would be a good addition our department. Officer Matheny is ready to take on the role of K-9 Handler. Mike Strader made the motion to accept K-9 Officer Ali from the City of Oilton, Jessica Foutch seconded the motion which passed as follows: Yea: Strader, Porter, Foutch, Welch Nay: None.
- q. **Consideration, discussion and action to authorize the following changes on City of Yale American Heritage Bank accounts.** – Mrs. Couch went over the bank changes in response to the board changes. Jessica Foutch made the motion to authorize the proposed changes to the American Heritage Bank Accounts, Mike Strader seconded the motion which passed as follows: Yea: Strader, Foutch, Welch Abstain: Porter.
 - i. **Remove Terry Baker, Vice-Mayor**
 - ii. **Add Mike Strader, Vice-Mayor**
 - iii. **Authorized signers will be: Clara Welch, Mayor; Mike Strader, Vice-Mayor; Phillip Kelly, Interim City Manager; Deanna Couch, City Clerk; Tim Campbell, Asst. Trust Manager.**

7. RESOLUTIONS

- a. **Consideration, discussion and action on Resolution No. 02-2020 “A RESOLUTION OF THE BOARD OF THE COMMISSIONERS OF THE CITY OF YALE, OKLAHOMA, ADOPTING THE OPERATING BUDGET FOR FISCAL YEAR 2020-2021.”** – Clara Welch made the motion to approve Resolution No. 02-2020, Mike Strader seconded the motion which passed as follows: Yea: Strader, Porter, Foutch, Welch Nay: None.

8. MISCELLANEOUS

- a. **Consideration, discussion and action regarding a request to hold a firework display in Jim Thorpe Park on July 4, 2020.** – Mayor Welch stated that guidelines for social distancing at that time would need to be observed and the public would need to be notified of the restrictions. Brian Porter, Jr. made the motion to approve the request to hold a fireworks display in Jim Thorpe Park on July 4, 2020, Jessica Foutch seconded the motion which passed as follows: Yea: Strader, Porter, Foutch, Welch Nay: None.

- 9. **ADJOURNMENT** – Brian Porter, Jr. made the motion to adjourn, Mike Strader seconded the motion which passed as follows: Yea: Strader, Porter, Foutch, Welch Nay: None

The regular meeting of the Yale City Commission was adjourned at 7:11 p.m. on Tuesday June 9, 2020.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Clara Welch, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 8TH DAY OF JUNE 2020 AT 9:30 A.M. AT YALE CITY HALL.