

**AGENDA
YALE CITY COMMISSION
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
JULY 14, 2020
6:30 P.M.**

**AGENDA
YALE CITY COMMISSION
SPECIAL MEETING
213 N. MAIN STREET, YALE, OKLAHOMA
JULY 14, 2020
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 – June 9, 2020**
- 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. 03-2020 “A RESOLUTION CALLING FOR AND ESTABLISHING MEETING DATES FOR THE CITY COMMISSION OF THE CITY OF YALE, OKLAHOMA FOR THE YEAR 2020.”**

7. GENERAL ORDERS

- a. **Consideration, discussion and action on recodification of the City of Yale City Code.**
- b. **Consideration, discussion and action on a claim to American Demolition & Site Services, LLC in the amount of \$19,195.00.**
- c. **Consideration, discussion and action regarding a Mobile Home Permit Request from Sharon Sparkman at the location of South 9th Street.**
- d. **Consideration, discussion and action regarding a Mobile Home Permit Request from Mary Gouker at the location of 502 S. C Street.**
- e. **Consideration, discussion and action on the property located at 102 S. Main Street, Yale, Oklahoma.**
- f. **Consideration, discussion and action regarding a software and professional services agreement with GWorks for the purchase of a Positive Pay module in the amount of \$1,100.00.**

- g. Consideration, discussion and action regarding purchasing an Offender Data Information System (ODIS) in the amount of \$7,300.00.

8. MISCELLANEOUS

- a. Consideration and discussion regarding Lawson Cemetery platting.

9. EXECUTIVE SESSION

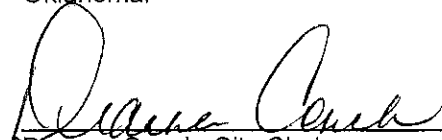
- a. An Executive Session for the purpose of holding confidential communication pursuant to 25 O.S. §307 (B)(1) to discuss the employment, hiring or appointment of City Manager.

10. RETURN FROM EXECUTIVE SESSION

- a. Possible action regarding the employment, hiring or appointment of City Manager.

11. ADJOURNMENT

The agenda was posted Friday, July 10, 2020 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.



Deanna Couch, City Clerk