

**MINUTES  
YALE CITY COMMISSION  
REGULAR MEETING  
213 N. MAIN STREET, YALE, OKLAHOMA  
OCTOBER 13, 2020  
6:30 P.M.**

**OPENING PRAYER**

1. **CALL TO ORDER** – The regular meeting of the Yale City Commission was called to order at 6:31 p.m. on Tuesday, October 13, 2020 by Mayor Clara Welch.
2. **ROLL CALL** – Those present were Mike Strader, Jason Brown, Brian Porter, Jr., Clara Welch and Jessica Foutch.
3. **CONSENT AGENDA** – Brian Porter, Jr. requested to have PO# 35005 removed. Brian Porter, Jr. made the motion to approve the remainder of the consent agenda. Mike Strader seconded the motion which passed as follows: Yea: Strader, Brown, Porter, Foutch, Welch Nay: None.
  - a. **Approval of Minutes**
    - i. **Regular Meeting – September 8, 2020**
    - ii. **Special Meeting – October 1, 2020**
  - b. **Approval of Claims**
  - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – Mike Strader made the motion to approve PO# 35005, Jason Brown seconded the motion which passed as follows: Yea: Strader, Brown, Porter, Foutch, Welch Nay: None.
5. **PUBLIC APPEARANCES** – Ruby Walls presented stating she wanted to get her property de-annexed. She stated the City had taken 7 of her dogs and if they couldn't get annexed into the county the City would take the rest. Wilford Walls spoke stating they were also purchasing property from David LeBow and that they would like that property de-annexed as well. Mrs. Walls asked to please not take any more of their dogs.
6. **GENERAL ORDERS**
  - a. **Consideration, discussion and action to declare the property addressed at 517 S. B Street as dilapidated and a detriment to the health, benefit or welfare of the public.** – Officer Moore presented current pictures; Mrs. Pollard stated they hadn't been able to haul off the vehicles yet due to a fire. She stated her sons were helping in their free time. She also stated that the trailer was not in disrepair; she said the windows are boarded up, but they are boarded up with nice wood. Mrs. Pollard stated she stays there off and on, she also stays with her sister and daughter. Chief Kelly recommended 90 days to remedy, Jason Brown made the motion to table the item to the January 2021 meeting. Brian Porter, Jr. seconded the motion which passed as follows: Yea: Strader, Brown, Porter, Foutch, Welch Nay: None.
  - b. **Consideration, discussion and action on the 2019-2020 fiscal year end financial statements and audit as prepared by CBEW Professional Group.** – Chuck Crooks from CBEW Professional Group presented with the 2019-2020 fiscal year audit. Mr. Crooks explained the audit is based on a modified cash basis with a clear opinion. Brian Porter, Jr. made the motion to approve the 2019-2020 fiscal year end financial statements and audit as prepared by CBEW Professional Group. Jessica Foutch seconded the motion which passed as follows: Yea: Strader, Brown, Porter, Foutch, Welch Nay: None.
  - c. **Consideration, discussion and action on a School Resource Officer Agreement with Independent School District No. 103 of Payne County, Oklahoma commonly known as Yale Public Schools.** – Chief Kelly recommended approval of the contract stating it was the same as the previous year with a small change on insurance coverage. Brian Porter, Jr. made the motion to approve the School Resource Officer Agreement with Yale Public Schools, Mike Strader seconded the motion which passed as follows: Yea: Strader, Brown, Porter, Foutch, Welch Nay: None.

Brian Porter, Jr. made the motion recess the Yale City Commission regular meeting, Jason Brown seconded the motion which passed as follows: Yea: Strader, Brown, Porter, Foutch, Welch Nay: None.

The regular meeting of the Yale City Commission was recessed at 6:47 p.m.

Brian Porter, Jr. made the motion reconvene the Yale City Commission regular meeting, Jason Brown seconded the motion which passed as follows: Yea: Strader, Brown, Porter, Foutch, Welch Nay: None.

The regular meeting of the Yale City Commission was reconvened at 7:28 p.m.

**d. Consideration, discussion and action to consider the provisions and ordinances of the Yale City Code for purposes of the 2020 recodification of the Yale City Code.** – No votes, no action were taken.

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

The regular meeting of the Yale City Commission was adjourned at 10:00 p.m. on Tuesday October 13, 2020.

Signed: \_\_\_\_\_  
Deanna Couch, City Clerk

Signed: \_\_\_\_\_  
Clara Welch, Mayor

**NOTICE OF THIS MEETING WAS POSTED THE 9<sup>TH</sup> DAY OF OCTOBER 2020 AT 4:30 P.M. AT YALE CITY HALL.**