

**MINUTES  
YALE CITY COMMISSION  
REGULAR MEETING  
213 N. MAIN STREET, YALE, OKLAHOMA  
DECEMBER 8, 2020  
6:30 P.M.**

**MINUTES  
YALE CITY COMMISSION  
SPECIAL MEETING  
111 N. B STREET, YALE, OKLAHOMA  
DECEMBER 8, 2020  
6:30 P.M.**

**OPENING PRAYER**

1. **CALL TO ORDER** – The regular meeting of the Yale City Commission was called to order at 6:35 p.m. on Tuesday, December 8, 2020 by Mayor Clara Welch.
2. **ROLL CALL** – Those present were Mike Strader, Jason Brown, Brian Porter, Jr. and Clara Welch.
3. **CONSENT AGENDA** – Jason Brown made the motion to approve the consent agenda as presented, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Strader, Brown, Porter, Welch Nay: None.
  - a. **Approval of Minutes**
    - i. **Regular Meeting – November 10, 2020**
  - b. **Approval of Claims**
  - c. **Financial Statements**
  - d. **Budget amendment in the amount of \$750.00 for employee wellness programs**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – Nancy Griffin spoke about a recent conversation with the Payne County Health Department and the praise they gave the staff of the Yale Senior Citizens Center. The County Rep reported that the Yale Center is never one they have to worry about, everything is always kept clean and if anything does come up, it's taken care of right away. The County reported that the number of meals the center gets out with such a small staff is astonishing. Ms. Griffin also spoke about the upcoming opportunity to be able to partner with Our Daily Bread, the organization is looking at using Yale as a satellite location starting in January. This is a good opportunity for low-income families to be able to have good food options and no cost.
6. **ORDINANCES**
  - a. **Consideration, discussion and action on Ordinance No. 386 “AN ORDINANCE ADOPTING A CODE OF ORDINANCES FOR THE CITY OF YALE, OKLAHOMA AND REPEALING PERMANENT AND GENERAL ORDINANCES NOT INCLUDED IN THE CODE.”** – Mr. McMillian explained the requirement to adopt the ordinance with the new code that staff has been working on the last several months. Jason Brown made the motion to approve Ordinance No. 386, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Strader, Brown, Porter, Welch Nay: None.
7. **RESOLUTIONS**
  - a. **Consideration, discussion and action on Resolution No. 11-2020 “A RESOLUTION CALLING FOR AND ESTABLISHING MEETING DATES FOR THE CITY COMMISSION OF THE CITY OF YALE, OKLAHOMA FOR THE YEAR 2021.”** – Brian Porter, Jr. made the motion to approve Resolution 11-2020, Jason Brown seconded the motion which passed as follows: Yea: Strader, Brown, Porter, Welch Nay: None.
8. **GENERAL ORDERS**
  - a. **Consideration, discussion and action to surplus a 1992 E-One Pumper Truck VIN# 4ENRAA59N1000417.** – Brian Porter, Jr. made the motion to surplus the 1992 E-One Pumper Truck

to the Jennings Fire Department. Mike Strader seconded the motion which passed as follows: Yea: Strader, Brown, Porter, Welch Nay: None.

- b. **Consideration, discussion and action to surplus a forfeiture vehicle, 2006 Toyota Corolla VIN# 1NXBR32E062724504.** – Officer Kelly explained that this vehicle was seized and the flooded in May 2019 rendering the vehicle useless and inoperable. Mike Strader made the motion to surplus the 2006 Toyota Corolla, VIN ending in 4504. Jason Brown seconded the motion which passed as follows: Yea: Strader, Brown, Porter, Welch Nay: None
- c. **Consideration, discussion and action to surplus Unit# 803, a 2009 Crown Victoria VIN# 2FAHP71VX9X123157.** – Officer Kelly explained that this unit was donated by the County and flooded May 2019. Jason Brown made the motion to surplus Unit 803, a 2009 Crown Victoria, VIN ending in 3157. Mike Strader seconded the motion which passed as follows: Yea: Strader, Brown, Porter, Welch Nay: None.
- d. **Consideration, discussion and action to surplus Unit# 804, a 2009 Crown Victoria VIN# 2FAHP71V79X145073.** – Officer Kelly explained that this unit was donated by the County and flooded May 2019. Jason Brown made the motion to surplus Unit 804, a 2009 Crown Victoria, VIN ending in 5073. Brian Porter, Jr. seconded the motion which passed as follows: Yea: Strader, Brown, Porter, Welch Nay: None.

**9. APPOINTMENTS**

- a. **Consideration, discussion and action on appointment of City Commission Seat No. 5.** – Mayor Welch expressed appreciation for everyone submitting letters of interest for the open commission seat. William Rember, Heather Vogt and Richard Adsit all introduced themselves with a short background. Mayor Welch encouraged the two that were not appointed tonight to file for the upcoming election. Clara Welch made the motion to appoint Richard Adsit for Seat No. 5, Mike Strader seconded the motion which passed as follows: Yea: Strader, Brown, Porter, Welch Nay: None.

- 10. ADJOURNMENT** – Mike Strader made the motion to adjourn, Jason Brown seconded the motion which passed as follows: Yea: Strader, Brown, Porter, Welch Nay: None.

The regular meeting of the Yale City Commission was adjourned at 6:52 p.m. on Tuesday, December 8, 2020.

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

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

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