

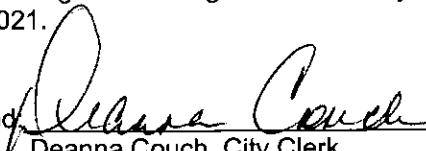
**MINUTES  
YALE CITY COMMISSION  
REGULAR MEETING  
111 N. B STREET, YALE, OKLAHOMA  
FEBRUARY 9, 2021  
6:30 P.M.**

**OPENING PRAYER**

1. **CALL TO ORDER** – The regular meeting of the Yale City Commission was called to order at 7:09 p.m. on Tuesday February 9, 2021 by Mayor Clara Welch.
2. **ROLL CALL** – Those present were Jason Brown, Brian Porter, Jr., Clara Welch and Richard Adsit. Mike Strader was absent.
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: Brown, Porter, Adsit, Welch Nay: None.
  - a. **Approval of Minutes**
    - i. **Regular Meeting – January 12, 2021**
  - b. **Approval of Claims**
  - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – None
6. **RESOLUTIONS**
  - a. **Consideration, discussion and action on Resolution No. 01-2021 “A RESOLUTION TO AMEND THE AGREEMENT ESTABLISHING OMAG.”** – Brian Porter, Jr. made the motion to approve Resolution No. 01-2021, Clara Welch seconded the motion which passed as follows: Yea: Brown, Porter, Adsit, Welch Nay: None.
  - b. **Consideration, discussion and action on Resolution No. 02-2021 “A RESOLUTION PROVIDING FOR NOTICE TO THE PUBLIC OF THE COMPILATION AND PUBLICATION OF THE PERMANENT VOLUME OF THE YALE CITY ORDINANCES CODIFIED AND PUBLISHED AS THE YALE CITY CODE, 2020.”** – Mr. McMillian recommended passage of Resolution No. 02-2021 as required by law from the codification that was completed in December 2020. Richard Adsit made the motion to approve Resolution No. 02-2021, Jason Brown seconded the motion which passed as follows: Yea: Brown, Porter, Adsit, Welch Nay: None.
7. **GENERAL ORDERS**
  - a. **Consideration, discussion and action on the property located at 538 E. Chicago Avenue.** – Officer Moore presented pictures of the property stating it had recently been purchased by Mr. & Mrs. Thomas Hurst. Jason Brown made the motion to declare the abatement satisfied, Richard Adsit seconded the motion which passed as follows: Yea: Brown, Porter, Adsit, Welch Nay: None.
  - b. **Consideration, discussion and action on the property located at 102 S. Main Street.** – Officer Moore presented pictures of the property and stated they were making progress and recommended a 90 day extension. Clara Welch made the motion to table the item to the May 11, 2021 regular meeting. Brian Porter, Jr. seconded the motion which passed as follows: Yea: Brown, Porter, Adsit, Welch Nay: None.
  - c. **Consideration, discussion and action on the property located at 415 W. Boston Avenue.** – Officer Moore presented pictures of the property and stated they were making progress and recommended a 90 day extension. Brian Porter, Jr. made the motion to table the item to the May 11, 2021 regular meeting. Jason Brown seconded the motion which passed as follows: Yea: Brown, Porter, Adsit, Welch Nay: None.

- d. **Consideration, discussion and action on the property located at 318 W. Broadway Avenue.** – Officer Moore presented pictures of the property stating it is a concern for a fire hazard. Officer Moore also stated that the property was being purchased and the new owner has reported the structure would be torn down. Brian Porter, Jr. made the motion to table the item to the March 9, 2021 regular meeting. Richard Adsit seconded the motion which passed as follows: Yea: Brown, Porter, Adsit, Welch Nay: None.
- e. **Consideration, discussion and action on the property located at 102 and 104 S. B Street.** – Brian Porter, Jr. made the motion the item to the March 9, 2021 regular meeting, Jason Brown seconded the motion which passed as follows: Yea: Brown, Porter, Welch Nay: Adsit.
- f. **Consideration, discussion and action on acceptance of a donated K-9 Officer Chloe from the K-9 Unlimited Organization in Tulsa, OK.** – Chief Kelly made the recommendation to accept the K-9 Officer which was purchased by Floyd Matheny with the intention to donate the dog to the department.
8. **ADJOURNMENT** – Brian Porter, Jr. made the motion to adjourn, Jason Brown seconded the motion which passed as follows: Yea: Brown, Porter, Adsit, Welch Nay: None.

The regular meeting of the Yale City Commission was adjourned at 7:37 p.m. on Tuesday, February 9, 2021.

Signed:   
Deanna Couch, City Clerk

Signed:   
Clara Welch, Vice-Mayor

**NOTICE OF THIS MEETING WAS POSTED THE 6<sup>TH</sup> DAY OF FEBRUARY 2021 AT 4:30 P.M. AT YALE CITY HALL.**