

**AGENDA
YALE CITY COMMISSION
REGULAR MEETING
111 N. "B" STREET, YALE, OKLAHOMA
JULY 13, 2021
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 8, 2021**
 - ii. **Special Meeting – June 11, 2021**
- 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. 06-2021 "A RESOLUTION ADOPTING AN ECONOMIC DEVELOPMENT INCENTIVE POLICY".**
- b. **Consideration, discussion and action on Resolution No. 07-2021 "A RESOLUTION ACCEPTING THE DONATION OF CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF YALE."**

7. GENERAL ORDERS

- a. **Consideration, discussion and action on the property located at 415 W. Boston Avenue, Yale, Oklahoma.**

8. MISCELLANEOUS

- a. **Consideration, discussion and action to allow Joe McKinney to add a walking trail to Jim Thorpe Park with two bridges over the creek.**

9. EXECUTIVE SESSION

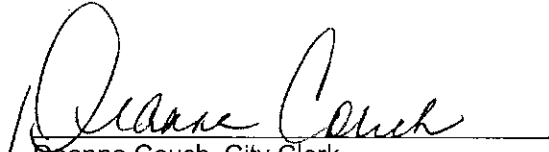
- a. **An Executive Session to discuss confidential communication between the City Commission and the City Attorney concerning a pending investigation, claim or action pursuant to the advice of the City Attorney that disclosure will seriously impair the ability of the City Commission to process the claim or conduct the pending investigation, litigation or proceeding in the public interest pursuant to Title 25, Section 307 (B)(4) of the Oklahoma Statutes.**

10. RETURN FROM EXECUTIVE SESSION

- a. **Consideration, discussion and action to authorize commencement of litigation against Keystone Gas Corporation.**

11. ADJOURNMENT

The agenda was posted Friday, July 9, 2021 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma and at the Yale Senior Citizens Center, 111 N. "B" Street, Yale, Oklahoma.


Deanna Couch, City Clerk