

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, October 17, 2023, 5:30 p.m., in the City Council Meeting Room, 104 East Illinois, Vinita, Oklahoma. Public notice of the meeting was given by posting the agenda at City Hall on October 13, 2023 at 3:30 p.m.
Legal Counsel: Ryan Olsen
Mayor Josh Lee called the meeting to order at 5:30 p.m.

MEETING MINUTES

1. The Pledge of Allegiance and Salute to Oklahoma Flag was led by City Councilor Skip Briley.
2. Roll Call. Members attending: Kevin Wofford, Roger Tyler, John Swift, Stephanie Hoskin, Dale Haire, Danny Lankford, Skip Briley, Terry Young. Absent: None.
3. Recognition of Visitors and Public Comments.

No cards or emails were submitted.
4. Consideration and appropriate action relating to a request for VUA approval of the Consent Agenda:

A. Minutes from the October 3, 2023 VUA Meeting.

Motion by Swift, seconded by Hoskin, to approve Consent Agenda. Motion: Passed.
5. Discussion, consideration and possible action relating to items removed from Consent Agenda.

No action taken.
6. Discussion, consideration and possible action to issue a Blanket P.O. in the amount of \$150,000.00 per Fiscal Quarter for the purchase of WTP Chemicals.

Allen Goforth requested with the continuous purchase of chemicals and for a better flow of payment is to request this blanket PO per quarter. \$118,400.00 was spent out of 1st qtr.

Motion by Wofford, seconded by Briley, to approve to issue a Blanket P.O. in the amount of \$150,000.00 per Fiscal Quarter for the purchase of WTP Chemicals. Roll Call: Aye votes: Tyler, Wofford, Swift, Hoskin, Haire, Lankford, Briley, Young. Nay votes: None. Motion carried.
7. VUA Superintendent Report.

Justin Smith reported replacement on the solid waste transfer truck tarps. A
Allen Goforth gave an update on the visual inspection on the water towers and clear well.
8. New Business.


None.
9. Adjourned at 5:37 p.m.

Motion by Briley, seconded by Tyler, to adjourn. Motion: Passed.

ATTEST:


Brian Prince, Secretary




Josh D. Lee, Chairman

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, October 17, 2023 immediately following the Vinita Utilities Authority (VUA) Meeting at 5:30 p.m., in the City Council Meeting Room, 104 East Illinois, Vinita, Oklahoma. Public notice of the meeting was given by posting the agenda at City Hall on October 13, 2023 at 3:30 p.m.

Legal Counsel: Ryan Olsen

Mayor Josh Lee called the meeting to order at 5:37 p.m.

MEETING MINUTES

1. Roll Call. Members attending: Kevin Wofford, Roger Tyler, John Swift, Stephanie Hoskin, Dale Haire, Danny Lankford, Skip Briley, Terry Young. Absent: None.

Motion by Haire, seconded by Young, to approve roll call from VUA Meeting. Motion: Passed.

2. Recognition of visitors.

Doug Bergman wanted to bring to the attention of the city council some traffic issues over at the Little League soccer fields on Halsell Ave. There were an influx of traffic and parking on both sides of the road and concern for public safety. One request was to possibly ask to have the fields moved and better signage.

Mayor Lee responded with the issue will be reviewed by our committees and how this can be prevented or corrected.

3. Veteran Recognition.

Mayor Lee presented recognition to Donna Jo Floyd who served her Country honorably in the United States Army from 1974-1976.

4. Consideration and appropriate action relating to a request for City Council approval of the Consent Agenda:

A. Actions taken during the VUA meeting.

B. Minutes from the October 3, 2023, City Council meeting.

C. Use of the Bill Morgan Sports Complex parking lot for the Vinita High School bonfire on the evening of October 19, 2023.

City Clerk Brian Prince has a correction of date on Item C and would like to remove this item.

Motion by Haire, seconded by Hoskin, to approve Items A & B in the Consent Agenda. Motion: Passed.

5. Discussion, consideration and possible action relating to items removed from Consent Agenda.

Motion by Tyler, seconded by Wofford, to approve Item C with corrections to October 26, 2023 in the Consent Agenda. Motion: Passed.

6. Discussion, consideration, and possible action regarding abatement on Jack Smith Properties.

Code enforcer Henry Goforth reported that most of the nuisances have been corrected. There is also a privacy fence being built to screen certain items on the property that he wants to keep. There is a request for more time from Mr. Smith to complete this fence.

Motion by Lankford, seconded by Haire, to approve a 60 day extension regarding abatement on Jack Smith Properties until December 19, 2023 City Council Meeting. Roll Call: Aye votes: Wofford, Tyler, Swift, Hoskin, Haire, Lankford. Nay votes: Briley and Young. Motion carried.

7. Discussion, consideration and possible action on the adoption of Ordinance 3824; Annexation as approved in the Special Public Hearing City Council Meeting on September 26, 2023.

A. AN ORDINANCE ANNEXING TO THE CORPORATE LIMITS OF THE CITY OF VINITA, OKLAHOMA CERTAIN TERRITORY AND EXTENDING THE CITY LIMITS OF SAID CITY TO INCLUDE SAID TERRITORY.

Motion by Briley, seconded by Young, to approve adoption of Ordinance 3824; Annexation as approved in the Special Public Hearing City Council Meeting on September 26, 2023. Roll Call: Aye votes: Wofford, Tyler, Swift, Haire, Lankford, Briley, Young. Nay votes: Hoskin. Motion carried.

B. DECLARING AN EMERGENCY

Motion by Wofford, seconded by Swift, to approve declaring an emergency. Roll Call: Aye votes: Wofford, Tyler, Swift, Haire, Lankford, Briley, Young. Nay votes: Hoskin. Motion carried.

8. Discussion, consideration, and possible action on naming newly developed roadway to Industrial Park Phase II 170 Acres.

This road was recently completed with the financial funding from a Grand Gateway REAP Grant. Allen Goforth announced naming this road Deffenbaugh Drive in remembrance of the hard work put in by Dave Deffenbaugh an economic developer in 2001 who was instrumental in acquiring this land for Industrial development.

Motion by Lankford, seconded by Hoskin, to approve to name new road Deffenbaugh Drive at the Vinita Industrial Park. Roll Call: Aye votes: Wofford, Tyler, Swift, Hoskin, Haire, Lankford, Briley, Young. Nay votes: None. Motion carried.

9. Discussion, consideration, and possible action to expend \$10,000.00 to PAAS, INC for service support using designated Cresap Family Foundation funds for Animal Shelter (PAAS) Support.

Mayor Lee gave an update on the current status of the facility currently operated by PAAS, INC.

Toni Stanley who is on the PAAS, INC Board gave a financial update and current operation procedures. These funds requested will offset the cost for computer software and personnel services.

Councilor Hoskin requested that there be a Service Agreement in place as we have in place with other entities in our other city locations.

Councilor Hoskin made a motion to adjust the amount to \$3,000.00 until a service agreement is in place.

Motion by Hoskin, seconded by Tyler, to approve to expend \$3,000.00 to PAAS, INC for service support using designated Cresap Family Foundation funds for Animal Shelter (PAAS) Support. Roll Call: Aye votes: Tyler, Swift, Hoskin, Haire, Lankford, Briley. Nay votes: Young and Wofford. Motion carried.

10. Department Reports:

Mayor Lee invited everyone to the Punkin Chunkin Event on October 28th.

Skip Briley attended the Honor Flight for Veterans to Washington DC he recommended it to every Veteran that could make the flight and to contact him for more information.

11. New Business.

None.


12. Adjourned at 6:27 p.m.

Motion by Briley, seconded by Tyler to adjourn. Motion: Passed.

ATTEST:


Brian Prince, City Clerk




Josh D. Lee, Mayor