The <u>Special Vinita City Council Meeting</u> was held on Thursday, July 20, 2023 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 July 18, 2023 at 4:00 p.m.

Legal Counsel: Leonard Logan

Mayor Josh Lee called the meeting to order at 5:03 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.

The Pledge of Allegiance and the Salute to Oklahoma Flag was led by Councilor Skip Briley.

2. Discussion, consideration and possible action regarding recommendation of Planning Commission for, or against, proposed annexation of property to City of Vinita.

Planning Commission held a scheduled meeting earlier this evening and with recommendations to council requested to proceed with annexation.

Mayor Lee shared the description of the fence line annexation with photos attached.

Motion by Lankford, seconded by Tyler, to authorize Mayor and City Officials to commence annexation process in conformity with state law regarding the property outlined by the Mayor and as reflected in the aerial photos presented to Council. Roll Call: Aye votes: Tyler, Wofford, Swift, Hoskin, Haire, Lankford, Briley, Young. Nay votes: None. Motion carried.

3. Adjourned at 5:54 p.m.

Motion by Swift, seconded by Young to adjourn. Motion: Passed.

ATTEST:

Brian Prince, City Clerk

Josh D. Lee, Mayor