

The **Special Public Hearing Vinita City Council Meeting** was held on Tuesday, August 29, 2023 at 2:00 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 August 25, 2023 at 9:18 a.m.

Legal Counsel: Ryan Olsen

Mayor Josh Lee called the meeting to order at 2:00 p.m.

MEETING MINUTES

1. The Pledge of Allegiance and the Salute to Oklahoma Flag was led Councilor Skip Briley.
2. Roll Call. Members attending: Kevin Wofford, Roger Tyler, John Swift, Stephanie Hoskin, Dale Haire, Danny Lankford, Skip Briley. Absent: Terry Young.
3. 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 morning and with recommendations to council requested to proceed with annexation proposal.

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

Motion by Briley seconded by Haire, 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: Wofford, Tyler, Swift, Hoskin, Haire, Lankford, Briley. Nay votes: None. Motion carried.

4. Discussion, consideration and possible action to approve Notice to be given as part of proposed annexation and directing publication thereof.

The proposal for annexation has been prepared with legal description and Exhibits with map and plan for extended services. This annexation will include up to 8 sq miles as permitted by statute. The letters of notice to all landowners and adjacent properties are being prepared by Logan and Lowry Law firm and set for the date of September 26, 2023 at 3:00 pm

Motion by Tyler, seconded by Wofford, to approve Notice to be given as part of proposed annexation and directing publication thereof. Roll Call: Aye votes: Wofford, Tyler, Swift, Hoskin, Haire, Lankford, Briley. Nay votes: None. Motion carried.

5. Discussion, consideration and possible action with recommendations from Finance Committee on Budgetary Items for the FY23-24:

A. Estimate of Needs

Estimate of Needs budget is \$6,228,539.75

Motion by Hoskin, seconded by Briley, to approve the Estimate of Needs of \$6,228,539.75. Roll Call: Aye votes: Wofford, Tyler, Swift, Hoskin, Haire, Lankford, Briley. Nay votes: None. Motion carried.

B. General Government Budget and Detail

General Government Budget and Detail= \$6,228,539.75
Building Property and Support= \$618,222.82
CIP 75= \$1,993,076.64
Hotel Motel= \$121,000.00
Economic Development= \$163,500.00
Invest in Vinita= \$852,580.27
Cemetery Care Fund = \$61,235.82
Airport= \$474,002.65

Motion by Hoskin, seconded by Briley, to approve General Government Budget and Detail. Roll Call: Aye votes: Wofford, Tyler, Swift, Hoskin, Haire, Lankford, Briley. Nay votes: None. Motion carried.

6. Adjourned at 2:34 p.m.


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

ATTEST:



Brian Prince, City Clerk





Josh D. Lee, Mayor