

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, November 3, 2020 5:30 p.m., Videoconferencing and teleconference by Zoom Meetings hosted by the City Clerk 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 30, 2020 at 3:20 p.m.

Legal Counsel: Leonard Logan

Mayor Hoskin 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 Clerk Brian Prince.
2. Roll Call. Members attending remotely on Zoom meetings: Denver Davenport, Roger Tyler, John Swift, Stephanie Hoskin, Dale Haire, Danny Lankford, Skip Briley, Terry Young. Absent: None
3. Recognition of visitors.

There were no emails or requests to be heard. Mayor Hoskin thanked all those participating.

4. Consideration to approve Consent Agenda:

- A. Minutes from the October 20, 2020 VUA Meeting.

Motion by Davenport, seconded by Hoskin, to approve Minutes from the October 20, 2020 VUA Meeting. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

- B. VUA October 2020 Bills Payable.

Motion by Hoskin, seconded by Davenport, to approve VUA October 2020 Bills Payable. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

5. VUA Supervisor Report.

Ben Elmore submitted his report electronically.

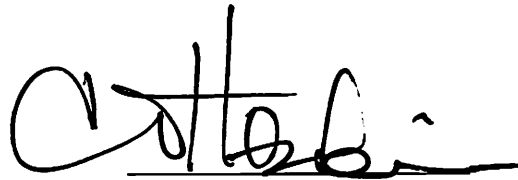
6. New Business.

None

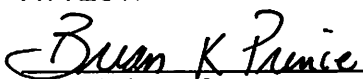
7. Adjourned at 5:36 pm.

Motion by Hoskin, seconded by Davenport, to adjourn. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.



  
Chuck Hoskin, Chairman

ATTEST:

  
Brian Prince, Secretary

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, November 3, 2020 immediately following the Vinita Utilities Authority (VUA) Meeting at 5:30 p.m. Videoconferencing and teleconference by Zoom Meetings hosted by the City Clerk in the City Council Meeting Room, 104 East Illinois, Vinita, Oklahoma. Public notice of the meeting was given by posting the amended agenda at City Hall on November 2, 2020 at 12:25 p.m.

Legal Counsel: Leonard Logan

Mayor Hoskin called the meeting to order at 5:36 p.m.

## **MEETING MINUTES**

1. Roll Call. Members attending remotely on Zoom meetings: Denver Davenport, Roger Tyler, John Swift, Stephanie Hoskin, Dale Haire, Danny Lankford, Skip Briley, Terry Young. Absent: None

2. Recognition of visitors.

Mayor Hoskin welcomed everyone.

3. Consideration to approve Consent Agenda:

- A. Minutes from the October 20, 2020, City Council meeting.

Motion by Briley, seconded by Tyler, to approve Minutes from the October 20,, 2020, City Council meeting. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

- B. Actions taken during the VUA meeting.

Motion by Davenport, seconded by Young, to approve actions taken during the VUA meeting. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

- C. Finance Ordinance 3743.

Motion by Briley, seconded by Davenport, to approve Finance Ordinance 3743. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

- D. Emergency Clause.

Motion by Briley, seconded by Tyler, to approve Emergency Clause. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

4. Discussion, consideration and possible action on possible nuisance violations:

- A. 226 S Adair St.

Overgrowth, trash and debris. Property owner attended meeting and requested 90 days to complete cleanup. He lives in Tulsa and needs weekends to complete cleanup.

Motion by Briley, seconded by Tyler, to approve to authorize the Mayor to declare this property a nuisance with a 90 day extension. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

5. Discussion, consideration and possible action:

A. Ordinance 3744 "Limited mask mandate in open meetings at City Hall."

In response to the return to open meeting act beginning November 15, 2020 Mayor Hoskin is requesting public meetings in City Hall to be held safely with a mask mandate in place until February 2, 2021 unless earlier terminated by action of the Vinita City Council.

Motion by Hoskin, seconded by Haire, to approve Ordinance 3744 "Limited mask mandate in open meetings at City Hall." Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

B. Emergency Clause.

Motion by Briley, seconded by Young, to approve Emergency Clause. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

6. Discussion, consideration and possible action:

A. Ordinance 3742 City Code 1-7A-8 Unclaimed Property.

Unclaimed property such as bicycles have built up over the years. This Ordinance will help dispose and will align statutes with the state code. This will allow disposing, donating or selling the property after the attempt to notify the owners has been unsuccessful.

Motion by Davenport, seconded by Young, to approve Ordinance 3742 City Code 1-7A-8 Unclaimed Property. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

B. Emergency Ordinance.

Motion by Davenport, seconded by Swift, to approve Emergency Ordinance. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

7. Discussion, consideration and possible action with recommendations from the Parks Committee.

A. Open Vinita Lake Park for year-round usage.

Motion by Lankford, seconded by Briley, to approve to open Vinita Lake Park for year-round usage. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

- B. Revised rules for Vinita Lake Park to include the allowance for overnight camping.

To begin January 1, 2021.

Motion by Briley, seconded by Tyler, to approve revised rules for Vinita Lake Park to include the allowance for overnight camping. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

Mayor Hoskin reported that the committee also recommended another item for agenda and requested to amend this item with item C.

Motion by Lankford, seconded by Hoskin, to approve to amend 7 with item C. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

- C. Replace Fitness Equipment at North Park.

The equipment was in very poor shape and was removed due to safety concerns. It will be replaced with equipment built by Atlas Steel. Atlas Steel Cost is \$5,500.00 with additional material cost at \$2,000.00 for total \$7,500.00.

Motion by Lankford, seconded by Hoskin, to approve to replace Fitness Equipment at North Park for \$7,500.00. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

8. Discussion, consideration and possible action with recommendations from the Economic and Community Development Committee.

- A. Increase the annual lease rates for the Vinita Municipal Airport Land Lease Agreements to \$0.15 per square foot with a minimum of \$300.00 per year as individual contracts delineate.

Motion by Hoskin, seconded by Davenport, to approve to increase the annual lease rates for the Vinita Municipal Airport Land Lease Agreements to \$0.15 per square foot with a minimum of \$300.00 per year as individual contracts delineate. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

9. Discussion, consideration and possible action for payment to MGMT and Enterprise Services for property/liability Insurance for FY 2021 in the amount of \$5,574.31.

Motion by Davenport, seconded by Tyler, to approve payment to MGMT and Enterprise Services for property/liability Insurance for FY 2021 in the amount of \$5,574.31. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

10. Department Reports:

Director of Operations, Cemetery/Parks/Street Departments, Library, and Economic & Community Development Coordinator submitted electronically.

Police Chief Joey Babcock reported an increase in Covid-19 cases in his department. Some Officers and dispatchers are under quarantine at this time.

Fire Chief Kevin Huxtable reporting Covid-19 in his department as well.

City Clerk Brian Prince reported that City Hall is closed to the public at this time because of the increase of Covid-19 cases but if needed by appointment they can complete transactions of new utility connects or permits. With the two drop boxes at City Hall in front and back all payments will be processed. Clerks will accept transactions for debit/credit cards by phone.

Mayor Chuck Hoskin reported that the question is the Christmas Parade scheduled which is sponsored by the Vinita Chamber of Commerce. Also reported was the Christmas in Vinita is a go for a tree in South Park but not sure about the usual music and festivities that go along with this event.

Councilor Swift left meeting.

11. New Business.

None.

12. Adjourned at 6:21 p.m.

Motion by Young, seconded by Haire, to adjourn. Roll Call Vote: Aye votes: Davenport, Tyler, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.



  
Chuck Hoskin, Mayor

ATTEST:

  
Brian Prince, City Clerk