

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, April 2, 2024, 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 March 29, 2024 at 5:30 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 Skip Briley.
2. Roll Call. Members attending: Kevin Wofford, Roger Tyler, Stephanie Hoskin, Dale Haire, Danny Lankford, Skip Briley, Terry Young. Absent: John Swift
3. Recognition of Visitors and Public Comments.  
  
No cards were submitted.
4. Consideration to approve Consent Agenda:  
  
A. Minutes from the March 19, 2024 VUA Meeting.  
B. VUA March 2024 Bills Payable.  
  
Motion by Hoskin, seconded by Wofford, to approve Consent Agenda. Motion: Passed.
5. Discussion, consideration and possible action relating to items removed from Consent Agenda.  
  
No action needed.
6. VUA Superintendent Report.  
  
Having some issues with one of the back hoes Smith wanted to thank Street Department for allowing access to one when needed.
7. Vote to enter into executive session:  
  
A. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest; Regarding DEQ Consent Order, Case No. 24-057.  
  
Motion by Briley, seconded by Young, to enter into executive session: Motion: Passed.
8. Vote to return to open session.  
  
Motion by Young, seconded by Tyler, to return to open session. Motion: Passed.
9. Statement of Executive Session.  
  
No votes were cast and no other items were discussed.

10. Discussion, consideration and possible action on items discussed in Executive Session regarding DEQ Consent Order, Case No. 24-057.

Motion by Haire, seconded by Swift, to authorize the Chairman to execute DEQ Consent Case No 24-057. Roll Call: Aye votes: Wofford, Tyler, Hoskin, Haire, Lankford, Briley, Young. Nay votes: None. Motion carried.

11. New Business.

None.

12. Adjourned at 5:55 p.m.

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

ATTEST:

  
Brian Prince, Secretary



  
Josh D. Lee, Chairman

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, April 2, 2024, 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 March 29, 2024 at p.m.

Legal Counsel: Ryan Olsen

Mayor Josh Lee called the meeting to order at 5:55 p.m.

## **MEETING MINUTES**

1. Roll Call. Members attending: Kevin Wofford, Roger Tyler, Stephanie Hoskin, Dale Haire, Danny Lankford, Skip Briley, Terry Young. Absent: John Swift..

2. Recognition of Visitors and Public Comments.

No cards were submitted.

3. Proclamation to CASA of Northeast Oklahoma for National Child Abuse Prevention Month.

Mayor Josh Lee and City Clerk Brian Prince presented the Proclamation to Dr. John Myers.

4. Consideration to approve Consent Agenda:

A. Actions taken during the VUA meeting.

B. Minutes from the March 19, 2024, City Council meeting.

Motion by Tyler, seconded by Hoskin to approve Consent Agenda: Motion: Passed.

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

No action needed.

6. Discussion, consideration and possible action on Finance Ordinance 3838; Bills Payable.

Motion by Hoskin, seconded by Tyler to approve Finance Ordinance 3838; Bills Payable..  
Motion: Passed.

7. Discussion, consideration and possible action on Finance Ordinance 3838 Emergency Clause.

Motion by Hoskin, seconded by Tyler to approve Finance Ordinance 3838 Emergency Clause.  
Motion: Passed.

8. Discussion, consideration and possible action on Ordinance 3839; Amending the Zoning Classification of Certain Property Located within the City of Vinita, Oklahoma; and Declaring an Emergency.

A. All that part of the SE/4 SW/4 SW/4 and the S/2 SE/4 SW/4 lying south and east of the Oklahoma Turnpike Authority Right-of-Way which is described as follows: Beginning at a point on the South Line of said SW/4 SW/4 470.5 feet east of the southwest corner of said SW/4 SW/4; thence East along said south line a distance of 488.6 feet; thence Northeasterly on a curve to the left having a radius of 17,339.0 feet a distance of 1012.3 feet to a point on

the North Line of said S/2 SE/4 SW/4; thence West along said North Line a distance of 421.5 feet to the northwest corner of said S/2 SE/4 SW/4; thence North along the east line of said SW/4 SW/ 4 a distance of 31.0 feet; thence southwesterly on a curve to the right having a radius of 17,339.0 feet a distance of 1094.7 feet to the point of beginning; AND All that part of said 5/2 St/4 SW/4 and all that part of the SW/4 SW/4 SE/4 lying south of the south line of public road which south line is described as follows to-wit: Beginning at the southeast corner of the SW/4 SW/4 SE/4; thence North along the east line of said subdivision a distance of 75 feet to the south line of said public road; thence North 70 degrees West to a point where the south line of said public road intersects the north line of the SW/4 SE/4 SW/4 all being in Section 23, Township 25 North, Range 20 East of the Indian Base and Meridian in Craig County, Oklahoma. Containing 20.4084 acres and subject to covenants, easements and restrictions of record.

**STREET OR APPROXIMATE LOCATION:**

E HWY 60 East of I44 on South Side of Road

Motion by Briley, seconded by Wofford, to approve Ordinance 3839; Amending the Zoning Classification of Certain Property Located within the City of Vinita, Oklahoma. Roll Call: Aye votes: Wofford, Tyler, Hoskin, Haire, Lankford, Briley, Young. Nay votes: None. Motion carried.

**B. Emergency Clause.**

Motion by Briley, seconded by Young to approve Emergency Clause. Motion: Passed.

9. Discussion, consideration and possible action on acceptance of grant from Cherokee Nation in the amount of \$20,050.00 for purchase of internet capabilities for VPD Patrol Units.

Motion by Hoskin, seconded by Tyler to approve acceptance of grant from Cherokee Nation in the amount of \$20,050.00 for purchase of internet capabilities for VPD Patrol Units. Motion: Passed.

10. Discussion, consideration and possible action on Quote from TLS GROUP, INC in the amount of \$45,000.00 for the repair of Wilson and Illinois Traffic Control Detection System.

To be paid out of CIP 75

Motion by Hoskin, seconded by Wofford to approve Quote from TLS GROUP, INC in the amount of \$45,000.00 for the repair of Wilson and Illinois Traffic Control Detection System. Motion: Passed.

11. Discussion, consideration and possible action on Invoice from Livingston Plumbing LLC in the amount of \$11,480.00 for remodel at Vinita Fire Department.

To be paid out of Building Property and support

Motion by Hoskin, seconded by Tyler, to approve Invoice from Livingston Plumbing LLC in the amount of \$11,480.00 for remodel at Vinita Fire Department. Roll Call: Aye votes: Wofford, Tyler, Hoskin, Haire, Lankford, Briley, Young. Nay votes: None. Motion carried.

12. Discussion, consideration, and possible action on Invoice from Livingston Plumbing LLC in the amount of \$6,245.32 for the installation of grease trap at the Vinita Senior Citizens Building.

To be paid out of Building Property and support

Motion by Hoskin, seconded by Wofford, to approve Invoice from Livingston Plumbing LLC in the amount of \$6,245.32 for the installation of grease trap at the Vinita Senior Citizens Building. Roll Call: Aye votes: Wofford, Tyler, Hoskin, Haire, Lankford, Briley, Young. Nay votes: None. Motion carried.

13. Department Reports:

Several Electronic reports were included in the packets but nothing new in the meeting to report.

14. New Business.

None.

15. Adjourned at 6:15 p.m.

Motion by Lankford seconded by Hoskin to adjourn. Motion: Passed.

ATTEST:

  
Brian Prince, City Clerk



  
Josh D. Lee, Mayor