

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, April 20, 2021, 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 April 16, 2021 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: Kevin Wofford, Roger Tyler, John Swift, Stephanie Hoskin, Danny Lankford, Skip Briley, Terry Young. Absent: Dale Haire

3. Recognition of visitors.

No email or cards were submitted.

4. Consideration to approve Consent Agenda:

A. Minutes from the April 6, 2021 VUA Meeting.

Motion by Briley, seconded by Young, to approve Consent Agenda. Roll Call Vote: Aye votes: Wofford, Tyler, Swift, Hoskin, Briley, Lankford, Young. Nay votes: None. Motion carried.

5. Discussion, consideration and possible action to declare refuse trucks and backhoe as surplus/salvage and to allow VUA Supervisor to bid/sale for salvage price.

Several pieces of equipment have been parted and used over the years and the equipment is ready to be scrap.

Motion by Briley, seconded by Young, to declare refuse trucks and backhoe as surplus/salvage and to allow VUA Supervisor to bid/sale for salvage price. Roll Call Vote: Aye votes: Wofford, Tyler, Swift, Hoskin, Briley, Lankford, Young. Nay votes: None. Motion carried.

6. VUA Supervisor Report.

Visited with Engineer concerning subfloor project at the intake tower. 21 distribution lines have been flushed for DEQ requirements. Manholes on bull creek incorporated Vac Truck from Tulsa to assist. Continuing regular and daily operations with repairs and cleaning drying beds. 249.30 Tons of Solid Waste was collected at Transfer Station.

7. New Business.

None

8. Adjourned at 5:37 pm.

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



ATTEST:

Brian K Prince
Brian Prince, Secretary

Chuck Hoskin
Chuck Hoskin, Chairman

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, April 20, 2021 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 April 16, 2021 at 3:20p.m.

Legal Counsel: Leonard Logan

Mayor Hoskin called the meeting to order at 5:38 p.m.

MEETING MINUTES

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

2. Recognition of visitors.

No cards or emails were submitted.

3. Consideration to approve Consent Agenda:

A. Actions taken during the VUA meeting.

B. Minutes from the April 6, 2021, City Council meeting.

Motion by Lankford, seconded by Young, to approve Consent Agenda. Roll Call Vote: Aye votes: Wofford, Tyler, Swift, Hoskin, Briley, Lankford, Young. Nay votes: None. Motion carried.

4. Discussion, consideration and possible action to appoint and reappoint members to council committees.

Mayor Hoskin recognized that Kevin Wofford has replaced Denver Davenport for Ward 4 and will appoint him to all of Davenports committees. Other change included moving Lankford to Chairman of Public Safety. All other appointments remained the same.

Motion by Briley, seconded by Tyler, to approve to appoint and reappoint members to council committees. Roll Call Vote: Aye votes: Wofford, Tyler, Swift, Hoskin, Briley, Lankford, Young. Nay votes: None. Motion carried.

Councilor Dale Haire entered Zoom Meeting.

5. Department Reports:

Director of Operations reported the public pool had plumbing issues due to freeze damage. Also repairs to pool roof and cleaning in preparation for painting. Vinita Lake Park conducted the perk test for possible restroom facility and the replacement of sidewalk at Library is in progress.

Cemetery/Parks/Street Departments reported that they are short two employees at this time. Continuing to replace soft spots due to the freeze. Cemetery and Parks have all been sprayed for weeds and already started mowing and weed eating. Continuing to work the ball fields at Attucks and South Park with help from the Mayor on installing the bases.

Library reported renovations on the sidewalk in front of the building. The public can use the West door entrance at this time. Book Club will meet May 13th. The Library was the Oklahoma

Route 66 Association meeting site on April 11, 2021. Vinita Library was proud to host this date. Continuing to wear masks, disinfecting material and computer stations.

Fire Chief Huxtable submitted report noting day to day operations running smoothly

Economic & Community Development Coordinator Misty Bingham reported several hiring events going on in our region Langley, Grove, Miami, and Vinita. She had been attending the Heartland Economic Development Online Course with information over workforce Development, real estate development, entrepreneurship, and business retention and expansion.

Code Enforcement submitted electronic reporting addresses with nuisance complaints. Henry has also been doing building inspections and meeting with contractors.

City Clerk Brian Prince made note of the City Wide Clean up this week and the hours the transfer station is open. May 1, 2021 will be the City Wide Garage Sale. Brian gave an update on the success of the Vinita Fly-In and Community Day held out at the Vinita Municipal Airport in celebration for the Vinita 150Fest.

Mayor Hoskin congratulated the newly elected officials and thanked all of the department employees for their work. Hoskin thanked City Attorney Leonard Logan and Director of Operations Ben Elmore as well.

6. New Business.

None

7. Adjourned at 6:01 p.m.

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

ATTEST:


Brian Prince, City Clerk




Chuck Hoskin, Mayor