

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, April 4, 2023, 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 31, 2023 at 1:45 p.m.

Legal Counsel: Leonard Logan

Mayor Chuck 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 Councilor Skip Briley.
2. Roll Call. Members attending: Kevin Wofford, Roger Tyler, John Swift, Stephanie Hoskin, Dale Haire, Danny Lankford, Skip Briley, Terry Young. Absent: None.
3. Recognition of visitors.

No cards or emails were submitted.
4. Consideration to approve Consent Agenda:

A. Minutes from the March 21, 2023 VUA Meeting.
B. VUA March 2023 Bills Payable.

Motion by Briley, seconded by Haire, to approve Consent Agenda. Motion: Passed.
5. Report by Mears Engineering on Hydraulic Analysis Water System Improvement.

This item will be seen by the Water and Sewer Committee.
Item tabled.
6. Discussion, consideration and possible action on Waste Water Drying Beds installation of concrete ramps in the amount of \$ 34,250 to Crane Masonry.

This project will complete all of the drying beds at the Waste Water Facility
There are funds available in WWTP Reserve.

Motion by Young, seconded by Haire, to approve Waste Water Drying Beds installation of concrete ramps in the amount of \$ 34,250 out of WWTP Reserve to Crane Masonry. Motion: Passed.
7. VUA Superintendent Report.

Superintend Justin Smith gave an update to his report to include working on the WTP Clarifier #3. Also planning a repair on a sewer manhole.
8. New Business.

None.

9. Adjourned at 5:34 p.m.

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

ATTEST:


Brian Prince, Secretary




Josh Lee, Chairman

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, April 4, 2023 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 31, 2023 at 1:45 p.m.

Legal Counsel: Leonard Logan

Mayor Chuck Hoskin called the meeting to order at 5:34 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.

Motion by Wofford, seconded by Hoskin, to approve roll call from VUA Meeting. Motion: Passed.

2. Recognition of visitors.

No cards or emails were submitted.

3. Veteran Recognition.

Bobbie Gene Owen served his Country honorably in the United States Air Force from 2006-2011 during Operation Iraqi Freedom while receiving numerous Decorations, Medals, Badges, and Campaign Ribbons including the Army Achievement Medal from the US Army during Operation Iraqi Freedom.

4. Consideration to approve Consent Agenda:

A. Actions taken during the VUA meeting.

B. Minutes from the March 21, 2023, City Council meeting.

Motion by Young, seconded by Haire to approved Consent Agenda. Motion: Passed.

5. Discussion, consideration and possible action on Finance Ordinance 3808.

There was a journal entry in the Fire M/O to Safer Grant that was not removed from the bills payable. Please note this Journal Entry.

Motion by Young, seconded by Haire to approve Finance Ordinance 3808as presented. Motion: Passed.

6. Discussion, consideration and possible action on Finance Ordinance 3808 Emergency Clause.

Motion by Hoskin, seconded by Wofford to approve Finance Ordinance 3808 Emergency Clause. Motion: Passed.

7. Discussion, consideration and possible action with recommendation from the Vinita Library Board of Directors to reappoint Vinita residents Danny Lankford, Jewell Morgan, and Jo Montana to the Library Board for a three year term commencing May 1, 2023.

Motion by Briley, seconded by Swift to reappoint Vinita residents Danny Lankford, Jewell Morgan, and Jo Montana to the Library Board for a three year term commencing May 1, 2023. Motion: Passed.

8. Department Reports:

City Administrator Allen Goforth plans to meet with Orr Construction tomorrow on the Water Plant water tranes.

Cemetery/Parks/Street Departments gave an update on daily operations and also this past week working with Craig County Commissioners on a County asphalt project. Mayor Hoskin thanked James Tracy for the partnership between the City and the County.

City Clerk Brian Prince announced the City wide garage sale April 15th and the City Cleanup Week April 17th - 22nd. Please show the Solid Waste Department your utility bill for one free dump.

Mayor Hoskin thanked all of the City Employees who work daily for this City. April 29th will be the Badges and Bobbers at Vinita Lake Park.

9. New Business.

None.

10. Adjourned at 5:54 p.m.

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

ATTEST:


Brian Prince, City Clerk




Josh Lee, Mayor