

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, April 6, 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 2, 2021 at 4:10 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.

No email or cards were submitted.

4. Consideration to approve Consent Agenda:

A. Minutes from the March 16, 2021 VUA Meeting.

B. VUA March 2021 Bills Payable.

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

5. Discussion, consideration and possible action to hire Stephen Anderson as a Staff 4, full-time Solid Waste Employee, effective April 6, 2021.

Ben Elmore recommends Staffing Level 4.

Motion by Tyler, seconded by Young, to approve to hire Stephen Anderson as a Staff 4, full-time Solid Waste Employee, effective April 6, 2021. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried

6. VUA Supervisor Report.

Service work on the utility vault at the Industrial Park tower which houses several water valves. Requested electrical source to be installed for heat during cold weather. Inspected SE quadrant of sewer manholes. Met with Haynes Equipment at the Waste Water Plant for better operation of RAW pumps and their approach to estimating Storm Water Volume. Over 322 Tons of Solid Waste delivered to the Transfer Station.


7. New Business.

None.

8. Adjourned at 5:36 pm.

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

ATTEST:


Brian Prince, Secretary




Chuck Hoskin, Chairman

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, April 6, 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 2, 2021 at 4:10 p.m.
Legal Counsel: Leonard Logan
Mayor Hoskin called the meeting to order at 5:37 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.

No cards or emails were submitted.

3. Consideration to approve Consent Agenda:

- A. Actions taken during the VUA meeting.
- B. Minutes from the March 16, 2021, City Council meeting.

Motion by Davenport, seconded by Young, to approve Consent Agenda. 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 Finance Ordinance 3759.

Motion by Haire, seconded by Briley, to approve Finance Ordinance 3759. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

5. Discussion, consideration and possible action on Finance Ordinance 3759 Emergency Clause.

Motion by Lankford, seconded by Swift, to approve Finance Ordinance 3759 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 on Ordinance 3760; Revising the salary and compensation provisions of municipal officers provided under Title 1, Section 1-6-3A; and clarifying the automatic salary increase provision under Title 1, Section 1-6 3B.

Even though there was not a raise for elected officials this Ordinance for the elected officials will bring the Code book into current pay rates. The City Councilors will be given a meeting rate pay increase starting April 2023.

Motion by Hoskin, seconded by Davenport, to approve Ordinance 3760; Revising the salary and compensation provisions of municipal officers provided under Title 1, Section 1-6-3A; and clarifying the automatic salary increase provision under Title 1, Section 1-6

3B. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

7. Discussion, consideration and possible action on Ordinance 3760 Emergency Clause. Motion by Young, seconded by Davenport, to approve Ordinance 3760 Emergency Clause. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

Motion by Hoskin, seconded by Briley, to approve Finance Ordinance 3759 Emergency Clause. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

8. Discussion, consideration and possible action on Vinita Municipal Swimming Pool:

A. Pool Salary Schedule.

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

B. Pool Schedule & Fees.

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

9. Discussion, consideration and possible action to appoint Bill Corbett and Toni Moore to the Library Board for a three year term commencing May 1, 2021, upon recommendation of the Vinita Public Library Board of Directors.

Motion by Lankford, seconded by Hoskin, to approve to appoint Bill Corbett and Toni Moore to the Library Board for a three year term commencing May 1, 2021, upon recommendation of the Vinita Public Library Board of Directors. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

10. Department Reports:

Director of Operations reported on the Library Phase I preconstruction meetings with contractors have been ongoing. Pool start up, inspecting facility.

Cemetery/Parks/Street Departments reported spraying every day possible. We've already done some weed eating at the cemetery we finished up some painting at the ballparks changed out some fencing at Attucks Park and we worked the fields at the sports complex South Park and Attucks parks. We have gotten all of our mowers and weed eater serviced new blades install and ready for the season.

At the street department we have been cleaning ditches digging up some soft spots from the freeze and thaw, running the street sweeper when we can. Pot hole patcher worked a couple of days but had a pressure valve go out on it and now are waiting on parts.

Library State Grants The Library received the LSTA Webcam/Headphones Grant 2021 in the amount of \$880 to go toward purchasing Web cameras and Headsets. The Vinita Library State Aid Grant was approved

Economic & Community Development Coordinator reported that the CDBG Grant was submitted last week.

Code Enforcement Report was submitted with numbers of notice of compliance.

Mayor Hoskin thanked all of the department heads and employees for all of their work they do for the City. Mayor Hoskin also recognized Councilor Denver Davenport and all the years he has given to the City of Vinita as a City Councilor.

11. New Business.

None.

12. 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; 25 O.S. 307 (B) (4). Tort Claim asserted by Rodney & Theresa Couch

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

13. Vote to return to regular meeting.

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

14. Discussion, consideration and possible action from Executive Session.

Under the advice of our insurance carrier the City rejects the tort claim asserted by Rodney & Theresa Couch.

Motion by Young, seconded by Davenport, under the advice of our insurance carrier the City rejects the tort claim asserted by Rodney & Theresa Couch. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

15. Adjourned at 6:15 p.m.

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

ATTEST:


Brian Prince, City Clerk




Chuck Hoskin, Mayor