

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, August 16, 2022, 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 August 12, 2022 at 3:10 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 James and Aryanna Franks with Troop 1875.
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 August 2, 2022 VUA Meeting.

Motion by Swift, seconded by Haire, to approve Consent Agenda. Motion: Passed.

5. Discussion, consideration and possible action with recommendations from Water and Sewer Committee:

- A. Resolution 2022-3789; Amending the water system rates and the waste water treatment system rates; and declaring an emergency.

This will be implemented September 2022 billing at a 4.79% increase.

Motion by Hoskin, seconded by Lankford, to approve Resolution 2022-3789; Amending the water system rates and the waste water treatment system rates; and declaring an emergency. Motion: Passed.

Motion by Hoskin, seconded by Wofford, to approve emergency clause.

- B. Resolution 2022-3790; Amending the solid waste rates for residential, commercial, dumpster, and transfer station; and declaring an emergency.

This will be implemented September 2022 billing at a 4.79% increase.

Motion by Hoskin, seconded by Tyler, to approve Resolution 2022-3790; Amending the solid waste rates for residential, commercial, dumpster, and transfer station; and declaring an emergency. Motion: Passed.

Motion by Hoskin, seconded by Swift, to approve emergency clause.

6. Discussion, consideration, and possible action to authorize payment to Ward Engineering for technical memorandum and design in the amount of \$5,400.00.

Motion by Haire, seconded by Young, to approve payment to Ward Engineering for technical memorandum and design in the amount of \$5,400.00.

7. Discussion, consideration, and possible action to authorize payment to SUEZ for Equipment Repair in the amount of \$6,514.20.

Motion by Young, seconded by Wofford, to approve payment to SUEZ for Equipment Repair in the amount of \$6,514.20.

8. VUA Supervisor Report.

Electronic report was submitted including the reports on water leaks. Renovations on Trane #3 are almost finished. The new sewer camera is on order.

9. New Business.

None.

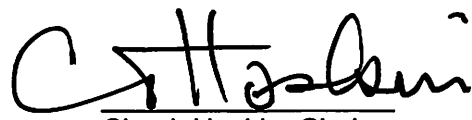
10. Adjourned at 5:40 p.m.

Motion by Haire, seconded by Young, to adjourn. Motion: Passed.

ATTEST:


Brian Prince, Secretary




Chuck Hoskin, Chairman

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, August 16, 2022 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 August 12, 2022 at 3:10 p.m.

Legal Counsel: Leonard Logan

Mayor Chuck Hoskin called the meeting to order at 5:40 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 Haire, to approve roll call from VUA Meeting. Motion: Passed.

2. Recognition of visitors.

All visitors are welcome.

3. Veteran Recognition.

Mayor Hoskin recognized Ronnie Washington for his service.

4. Consideration to approve Consent Agenda:

A. Actions taken during the VUA meeting.

B. Minutes from the August 2, 2022, City Council meeting.

Motion by Lankford, seconded by Haire to approve Consent Agenda. Motion: Passed.

5. Discussion, consideration and possible action with recommendation from Finance Committee on Budgetary Items for the FY22-23 Estimate of Needs.

Budget is set for \$5,717,874.66

Motion by Hoskin, seconded by Wofford to approve the Budgetary Items for the FY22-23 Estimate of Needs. Motion: Passed.

6. Discussion, consideration and possible action with recommendation from Finance Committee on Budgets for Special Designated Funds:

A. Lake Park

Designated funds for \$50,000.00 to be used for Invest in Vinita Project.

Motion by Hoskin, seconded by Briley to approve Lake Park Special Funds. Motion: Passed.

B. New Library

Designated funds for \$67,598.00 to be used as leverage for the Library Renovation Project.

Motion by Hoskin, seconded by Lankford to approve New Library Special Funds. Motion: Passed.

C. Kornegay Trust

Designated funds for \$272,892.93 to be used for Invest in Vinita Project.

Motion by Hoskin, seconded by Swift to approve Kornegay Trust Special Fund. Motion: Passed.

D. Leforce Trust

Designated funds for \$104,299.05 to be used for Invest in Vinita Project.

Motion by Hoskin, seconded by Lankford to approve Leforce Trust Special Funds. Motion: Passed.

7. Discussion consideration, and possible action on request from Craig County Cruisers and Holy Ghost Catholic Church to close the inside lane of 300 block of N Wilson and the 300 block of N Scraper from Sequoyah St to Tahlequah St during the RT 66 Car Show and Oktoberfest on October 8th, 7:00 am to 5:00pm.

Motion by Briley, seconded by Tyler to approve to close the inside lane of 300 block of N Wilson and the 300 block of N Scraper from Sequoyah St to Tahlequah St during the RT 66 Car Show and Oktoberfest on October 8th, 7:00 am to 5:00pm. Motion: Passed.

8. Discussion, consideration and possible action to surplus Police Unit 22, 2014 Ford, VIN# B54794.

Motion by Lankford, seconded by Wofford to approve to surplus Police Unit 22, 2014 Ford, VIN# B54794.

9. Discussion, consideration, and possible action to authorize payment to Oklahoma State University Fire Service Training for Fire Fighter I Academy in the amount of \$9,614.82.

To be paid by SAFER Grant.

Motion by Lankford, seconded by Wofford to authorize payment to Oklahoma State University Fire Service Training for Fire Fighter I Academy in the amount of \$9,614.82.

10. Discussion, consideration and possible action to hire Gabe Brown as a Full-time City of Vinita Employee effective August 8, 2022.

Motion by Briley, seconded by Tyler to approve to hire Gabe Brown as a Full-time City of Vinita Employee effective August 8, 2022.

11. Department Reports:

Library Director Vanessa Hicks submitted the Library Annual Report . Also discussion on a temporary library location while renovations are going on the next few months.

Police Chief Mark Johnson reported on the police auction and gave an update on how the Humane Society will assist with dog food for the animal control division.

Fire Chief gave an electronic report and also reported on Damage to Engine #4 bumper.

Economic & Community Development Coordinator thanked all those that have helped prepare for the Will Rogers Rodeo.

Mayor Hoskin reported that school will be starting back tomorrow and how the City has prepared for this. Meetings with the Public Safety Committee, Police Chief Johnson, Fire Chief Kevin Huxtable, and Vinita Public Schools Superintendant Kelly Grimmatt.

Mayor Hoskin reported the All School Reunion will be August 27, 20022.

A lot of repair and progress on the Invest In Vinita Project has been completed throughout many of our parks. Painting, new sidewalks, bleachers for Bill Morgans Sports Complex

Mayor Hoskin announced that the city will be advertising for City Administrator which the position was included in this year's budget.

12. New Business.

None.

13. Adjourned at 6:20 p.m.

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

ATTEST:

Brian K Prince
Brian Prince, City Clerk



Chuck Hoskin
Chuck Hoskin, Mayor