

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, August 17, 2021, 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 13, 2021 at 2:30 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 Troop 1875 Boy Scouts James Franks and AJ Haney.
2. Roll Call. Members attending: Kevin Wofford, John Swift, Stephanie Hoskin, Dale Haire, Danny Lankford, and Skip Briley. Absent: Roger Tyler and Terry Young.
3. Recognition of visitors.  
  
No cards or emails were submitted.
4. Consideration to approve Consent Agenda:  
  
A. Minutes from the August 3, 2021 VUA Meeting.  
  
Motion by Briley, seconded by Wofford, to approve Consent Agenda. Motion: Passed.
5. Discussion, consideration and possible action with recommendations from the Finance Committee:  
  
A. FY 21-22 Vinita Utility Authority Budget.  
  
Motion by Hoskin, seconded by Wofford, to approve FY 21-22 Vinita Utility Authority Budget. Motion: Passed.
6. Discussion, consideration and possible action on payment from Solid Waste Capital Reserve to Helm Automotive for engine overhaul to unit 30 refuse truck in the amount of \$6,724.64.  
  
Motion by Hoskin, seconded by Swift, to approve payment made from Solid Waste Capital Reserve to Helm Automotive for engine overhaul to unit 30 refuse truck in the amount of \$6,724.64. Motion: Passed.
7. Discussion, consideration and possible action with recommendations from Ben Elmore to hire Joshua Stotts as a Full time VUA Employee.  
  
Motion by Hoskin, seconded by Haire, to approve to hire Joshua Stotts as a Full time VUA Employee. Motion: Passed.
8. VUA Supervisor Report.  
  
Ben Elmore reported on the experience and knowledge that the VUA employees have absorbed in the past few years. They are very capable and Mr Elmore reported that the confidence in the employees is there.

There was a 10' Leak in Illinois Ave they did their job and supplied water back into the distribution lines that was needed.

9. New Business.

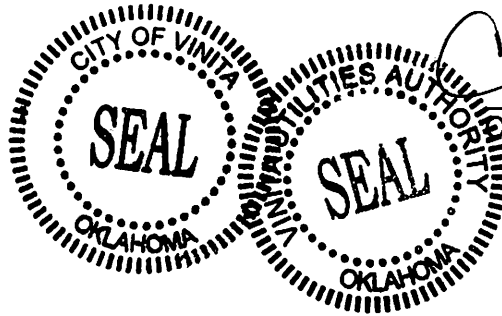
None.

10. Adjourned at 5:43 p.m.

Motion by Haire, seconded by Swift, to approve to adjourn. Motion: Passed.

ATTEST:

Brian K Prince  
Brian Prince, Secretary



Chuck Hoskin  
Chuck Hoskin, Chairman

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, August 17, 2021 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 amended agenda at City Hall on August 16, 2021 at 9:45 p.m.

Legal Counsel: Leonard Logan

Mayor Hoskin called the meeting to order at 5:43 p.m.

### **MEETING MINUTES**

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

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

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 August 3, 2021, City Council meeting.

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

4. Discussion, consideration and possible action with recommendations from the Finance Committee:

- A. FY 21-22 City of Vinita Budget.

\$4,973,679.04

Motion by Hoskin, seconded by Briley, to approve FY 21-22 City of Vinita Budget. Motion: Passed.

- B. Estimate of Needs FY 21-22 Publication Sheet and Financial Statement for FY 20-21.

Motion by Hoskin, seconded by Briley, to approve Estimate of Needs FY 21-22 Publication Sheet and Financial Statement for FY 20-21. Motion: Passed.

- C. FY 21-22 Economic Development Hotel/Motel Budget

In the amount of \$177,711.24

Motion by Hoskin, seconded by Briley, to approve FY 21-22 Economic Development Hotel/Motel Budget. Motion: Passed.

- D. FY 21-22 Economic Development Budget

In the amount of \$252,953.82

Motion by Hoskin, seconded by Swift, to approve FY 21-22 Economic Development Budget  
Motion: Passed.

E. FY 21-22 Boys and Girls Club Agreement.

Starting in September in the amount of \$1,000.00 per month.

Motion by Hoskin, seconded by Wofford, to approve FY 21-22 Boys and Girls Club Agreement. Motion: Passed.

F. FY 21-22 CIP 75 Budget

In the amount of \$2,472,019.49

Motion by Hoskin, seconded by Briley, to approve FY 21-22 CIP 75 Budget Motion: Passed.

G. FY 21-22 General Government Buildings/Property Support Budget.

In the amount of \$524,007.37

Motion by Hoskin, seconded by Swift, to approve Estimate of Needs FY 21-22 Publication Sheet and Financial Statement for FY 20-21. Motion: Passed.

5. Discussion, consideration and possible action with recommendations from the Public Safety Committee:

A. IAFF Local 2814 FY 21-22 Agreement.

Motion by Lankford, seconded by Wofford, to approve IAFF Local 2814 FY 21-22 Agreement. Motion: Passed.

6. Discussion, consideration and possible action with recommendations from LBR Airport Consultants:

A. Award the Base Bid to Innovative Fueling Systems LLC and Approve Supplemental Agreement #1 to reduce the scope of the Airport Project to the available budget.

Motion by Hoskin, seconded by Briley, to approve to award the Base Bid to Innovative Fueling Systems LLC and Approve Supplemental Agreement #1 to reduce the scope of the Airport Project to the available budget. Motion: Passed.

B. Approve Mayor and City Attorney to sign the grant offer for FAA grant. City share is \$200.00.

Motion by Briley, seconded by Swift, to approve the Mayor and City Attorney to sign the grant offer for FAA grant. City share is \$200.00. Motion: Passed.

C. Approve 2022 NPE transfer from H04 (Vinita Municipal) to MLC (McAlester Regional).

Motion by Wofford, seconded by Haire, to approve the 2022 NPE transfer from H04 (Vinita Municipal) to MLC (McAlester Regional). Motion: Passed.

7. Discussion, consideration and possible action with request from "Christmas in Vinita" the lighting of the Christmas tree December 2, 2021, approximately 7:00 pm in South Park.

Motion by Lankford, seconded by Swift, to approve request from "Christmas in Vinita" the lighting of the Christmas tree December 2, 2021, approximately 7:00 pm in South Park. Motion: Passed.

8. Discussion, consideration and possible action with recommendation from Fire Chief Kevin Huxtable to promote current firefighter II Chad Wills to Lieutenant.

Effective July 19, 2021

Motion by Hoskin, seconded by Briley, to approve to promote current firefighter II Chad Wills to Lieutenant. Motion: Passed.

9. Discussion, consideration and possible action on OMES Risk Management for liability, property, and auto for Vinita Fire Department in the amount of \$5,978.91.

Motion by Lankford, seconded by Wofford, to approve OMES Risk Management for liability, property, and auto for Vinita Fire Department in the amount of \$5,978.91. Motion: Passed.

Councilor John Swift left the meeting 6:15 pm.

10. Department Reports:

Director of Operations reported that the Library Phase I is completed.

Library reported 56 kids participated in the summer reading program with over 621 hours of reading.

Police Chief Joey Babcock reporting that his department will be going to pick up and prepare the two units from the Kansas Highway Patrol this week.

City Clerk Brian Prince wanted to thank the Finance and all other Committees that he worked with for this year FY Budget to be presented in Council. He thanked the Mayor, Leonard Logan, Ben Elmore and Council for all their work to complete this year's Budget and appreciated the experience he is receiving as the City Clerk.

Mayor Chuck Hoskin reminded everyone of the upcoming Will Roger Rodeo. This event is a very important event in Vinita and the involvement by all of the City Employees. He appreciates all they do every day.

11. New Business.

None.

12. Adjourned at 6:30 p.m.

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

ATTEST:

Brian K Prince  
Brian Prince, City Clerk



Chuck Hoskin  
Chuck Hoskin, Mayor