

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, August 3, 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 July 30, 2021 at 1:00 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 Preston Coppege and Cayleb Delcour.

2. Roll Call. Members attending: Kevin Wofford, Roger Tyler, John Swift, Dale Haire, Danny Lankford, Skip Briley. Absent: Stephanie Hoskin and Terry Young

3. Recognition of visitors.

No emails or cards submitted.

4. Consideration to approve Consent Agenda:

A. Minutes from the July 20, 2021 VUA Meeting.

B. VUA July 2021 Bills Payable.

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

5. VUA Supervisor Report.

Tonnage of Solid Waste was reported delivered to the transfer station, Swimming pools hours were submitted with last day open August 22nd.

6. New Business.

None

7. Adjourned at 5:33 p.m.

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

ATTEST:


Brian Prince, Secretary




Chuck Hoskin, Chairman

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, August 3, 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 agenda at City Hall on July 30, 2021 at 1:00 p.m.

Legal Counsel: Leonard Logan

Mayor Hoskin called the meeting to order at 5:33 p.m.

MEETING MINUTES

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

Motion by Tyler, seconded by Swift, 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 July 20, 2021, City Council meeting.

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

4. Discussion, consideration and possible action on Finance Ordinance 3766.

Motion by Haire, seconded by Swift, to approve Finance Ordinance 3766. Motion: Passed.

5. Discussion, consideration and possible action on Finance Ordinance 3766 Emergency Clause.

Motion by Tyler, seconded by Haire, to approve Finance Ordinance 3766 Emergency Clause
Motion: Passed.

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

A. IAFF Local 2814 FY 21-22 Agreement.

City Attorney Leonard Logan reported that the agreement will be ready to present at next council meeting. Recommended for council to Table item.

Motion by Haire, seconded by Swift, to table item 6A. Motion: Passed.

7. Discussion, consideration and possible action to authorize city attorney to institute annexation proceedings for VIDA 170 Acre plot adjacent to the Don Yarger Industrial Park.

This recommendation comes from VIDA in support of enhancing the possibility of Economic Development. This will allow Mr. Logan to proceed with notice of annexation to adjoining landowners.

Motion by Haire, seconded by Wofford, to approve to authorize city attorney to institute annexation proceedings for VIDA 170 Acre plot adjacent to the Don Yarger Industrial Park. Motion: Passed.

8. Discussion, consideration and possible action to hire Jason Haney as a Fulltime Dispatcher effective July 26, 2021.

Chief Babcock reported that Jason has performed well and recommends him to be hired full time.

Motion by Wofford, seconded by Swift, to approve to hire Jason Haney as a Fulltime Dispatcher effective July 26, 2021. Motion: Passed.

9. Department Reports:

Director of Operations Ben Elmore was available for any questions from his report that was submitted.

Cemetery/Parks/Street Departments report was submitted.

Police Chief Joey Babcock gave an update about the Back to School Bash Event August 13, 2021.

Economic & Community Development Coordinator Misty Deffenbaugh reported that Omni Water is anticipating the addition of another building on their property in the Business Park this could create an additional 10 jobs above the average wage.

Code Enforcement report was submitted by email.

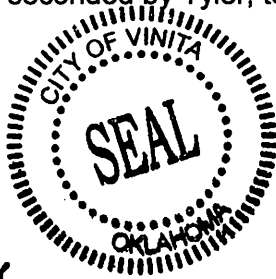
City Clerk Brian Prince gave an update on the agreement with Blue Cross Blue Shield and St Francis Hospital and Warren Clinic. This agreement is for 3 year to be able for BCBS to stay in Network. This is great news for our employees and other business in our community that have insurance with BCBS.

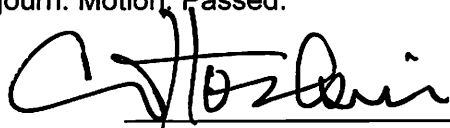
10. New Business.

None.

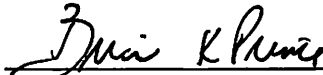
11. Adjourned at 5:45 p.m.

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




Chuck Hoskin, Mayor

ATTEST:


Brian Prince, City Clerk