

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, December 20, 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 December 16, 2022 at 1:30 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 City 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.

Mayor Hoskin recognized former Mayor Jo Montana.
4. Consideration to approve Consent Agenda:

A. Minutes from the December 6, 2022 VUA Meeting.

Motion by Briley, seconded by Haire, to approve Consent Agenda. Motion: Passed
5. Discussion, consideration, and possible action on Quote No. 174425 for a Flex-Pro A3 Pump from USA Bluebook in the amount of \$5,351.68.

This will be at the WTP to help remove and pump sludge during the backwash.

Motion by Hoskin, seconded by Wofford, to approve to purchase a Flex-Pro A3 Pump from USA Bluebook in the amount of \$5,351.68 out of WTP Reserve Account. Motion: Passed
6. Discussion, consideration, and possible action with recommendations from the Finance Committee:

A. Transfer designated funds in the Vinita Utilities Authority FY 22-23 Budget from the VUA General Building/Support to WTP Chemicals in the amount of \$258,000.00.

Cost of chemicals has increased nearly 40% this FY.

Motion by Haire, seconded by Tyler, to approve to transfer designated funds in the Vinita Utilities Authority FY 22-23 Budget from the VUA General Building/Support to WTP Chemicals in the amount of \$258,000.00. Motion: Passed
- B. To Increase the 2nd, 3rd, and 4th Quarter Chemical Blanket Purchase Order in the amount of \$129,000.00.

Motion by Hoskin, seconded by Haire, to approve to Increase the 2nd, 3rd, and 4th Quarter Chemical Blanket Purchase Order in the amount of \$129,000.00. Motion: Passed
7. VUA Supervisor Report.

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Jimmy Martin reported there was a break down with the trash trucks and he wanted to thank the cemetery and parks department for helping out with manually loading the dump trucks to complete the routes. Also reported that the water lines going across the creek is delayed due to part shortage.

8. New Business.

None.

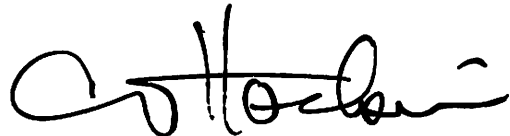
9. Adjourned at 5:39 p.m.

Motion by Tyler, 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, December 20, 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 December 16, 2022 at 1:30 p.m.

Legal Counsel: Leonard Logan

Mayor Chuck Hoskin called the meeting to order at 5:39 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 Haire, seconded by Swift, to approve roll call from VUA Meeting. Motion: Passed.

2. Recognition of visitors.

Mayor Hoskin recognized Freddie Montana, Tom McGeady, and Aaron Simms.

3. Veteran Recognition.

Chris Carter was recognized as Veteran of the Month. Chris served in the US Navy from 1969-1973.

4. Consideration to approve Consent Agenda:

A. Actions taken during the VUA meeting.

B. Minutes from the December 6, 2022, City Council meeting.

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

5. Discussion, consideration, and possible action on possible nuisance:

A. 455 North Adair; Houston Bates and Hannah Rhodes

Code Enforcement Henry Goforth reported with pictures of the location. Dr Lankford reported that the owner had reached out and said he was aware of the problems and told the City to move ahead with a nuisance. This property will be a demolition of structure.

Motion by Lankford, seconded by Briley, to approve to approve to declare the property at 455 N Adair St to constitute a nuisance and authorize the Mayor to abate. Motion: Passed.

6. Discussion, consideration, and possible action on Resolution 2022-3799; Notice of Election.

This resolution state the dates of election of 2023 and whose terms are expiring.

Motion by Briley, seconded by Swift, to approve Resolution 2022-3799; Notice of Election. Motion: Passed.

7. Discussion, consideration, and possible action to purchase from GT Distributors, INC., 16 Glock Model 45 handguns, a 9mm, with holster, light, and MOS Sights in the amount of \$18,831.04.

The funds will come out of building/support account. These funds were received from the public auction held earlier in the year.

Motion by Lankford, seconded by Briley, to approve to purchase from GT Distributors, INC., 16 Glock Model 45 handguns, a 9mm, with holster, light, and MOS Sights in the amount of \$18,831.04. Motion: Passed.

8. Discussion, consideration, and possible action to approve Premium Truck & Trailer Invoice in the amount of \$6,321.00 for Fire Engine #4 repair.

This repair is due to an accident on main street from another vehicle hitting the fire truck. Their insurance has paid this amount to be repaired.

Motion by Lankford, seconded by Wofford, to approve to approve Premium Truck & Trailer Invoice in the amount of \$6,321.00 for Fire Engine #4 repair. Motion: Passed.

9. Department Reports:

Cemetery/Parks/Street Departments James Tracy reported they were trimming trees, helping with the trash and Bathrooms provided by Cherokee Nation have been set in two of the parks as of today.

Police Lieutenant Pat Garrett reported that they had one graduate from CLEET Officer Heilig. He also reported that the department raised over \$3,000.00 for Cops and Kids this Christmas. The officer's families were able to wrap all the gifts for the kids so they could have them in time for Christmas.

Fire Chief Kevin Huxtable reported that the engine pump tests have been completed and E1 and E4 will need some repair which will be after the new year. There was a great class offered from the SAFER Grant Force able Entry this past weekend.

City Clerk reported that the transfer station will be closed December 24, 26, and 27 in observance of the holidays.

Mayor Chuck Hoskin reported on all the great Christmas lights around Vinita. Also gave a report on the extreme weather coming in our area next few days. And if you need any gifts be sure to shop local and support our hometown.

Councilor Terry Young announced that his family opened a new coffee shop at their place of business. It is named East Side Coffee.

10. New Business.

None.

11. Adjourned at 6:05 p.m.

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




Chuck Hoskin, Mayor

ATTEST:


Brian Prince, City Clerk