

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, December 21, 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 December 17, 2021 at 2:00 p.m.
Legal Counsel: Ryan Olsen
Council President Skip Briley 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 Boy Scouts Caleb and James.
2. Roll Call. Members attending: Kevin Wofford, Dale Haire, Danny Lankford, Skip Briley, Terry Young. Absent: Roger Tyler, John Swift, Stephanie Hoskin
3. Recognition of visitors.

No cards were submitted.
4. Consideration to approve Consent Agenda:

A. Minutes from the December 7, 2021 VUA Meeting.

Motion by Young, seconded by Wofford, to approve Consent Agenda. Motion: Passed.
5. VUA Supervisor Report.

Allen Goforth gave a report.
6. New Business.

None.
7. Adjourned at 5:35 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, December 21, 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 December 17, 2021 at 2:00 p.m.

Legal Counsel: Ryan Olsen

Council President Skip Briley called the meeting to order at 5:35 p.m.

MEETING MINUTES

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

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

2. Recognition of Visitors

No cards were submitted.

3. Consideration to approve Consent Agenda:

A. Actions taken during the VUA meeting.

B. Minutes from the November 2, 2021, City Council meeting.

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

4. Discussion, consideration and possible action on hiring Dylan Hayes to a full time Employee effective December 22, 2021.

Motion by Haire, seconded by Wofford, to approve hiring Dylan Hayes to a full time Employee effective December 22, 2021. Motion: Passed

5. Department Reports:

Police Chief Joey Babcock reported that he had one officer resign this past week.

6. New Business.

None

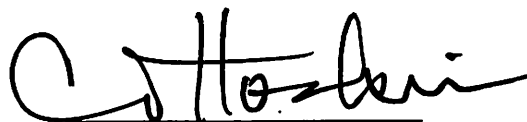
7. Adjourned at 5:45 p.m.

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

ATTEST:


Brian Prince, City Clerk




Chuck Hoskin, Mayor