

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, December 6, 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 November 30, 2022 at 10:15 a.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 Boys Scouts Caleb and Aiden Delcour.

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

3. Recognition of visitors.

No cards or emails were submitted.

4. Consideration to approve Consent Agenda:

A. Minutes from the November 15, 2022 VUA Meeting.

B. VUA November 2022 Bills Payable.

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

5. Discussion, consideration and possible action to:

A. Provide a turkey or ham for each employee.

Motion by Briley, seconded by Young, to approve to provide a turkey or ham for each employee Motion: Passed

B. Award a \$100.00 safety bonus to employees hired prior to July 1, 2022, who has not had a "lost time" on-the-job injury from December 1, 2021 through November 30, 2022.

Motion by Haire, seconded by Young, to approve to award a \$100.00 safety bonus to employees hired prior to July 1, 2022, who has not had a "lost time" on-the-job injury from December 1, 2021 through November 30, 2022. Motion: Passed

6. VUA Superintendent Report.

Electronic report submitted.

7. New Business.

None.

8. Adjourned at 5:34 p.m.

Motion by Young, seconded by Haire, 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, December 6, 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 November 30, 2022 at 10:15 a.m.

Legal Counsel: Leonard Logan

Mayor Chuck Hoskin called the meeting to order at 5:34 p.m.

MEETING MINUTES

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

Motion by Haire, seconded by Tyler, 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 November 15, 2022, City Council meeting.

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

4. Discussion, consideration and possible action on Finance Ordinance 3798.

Motion by Briley, seconded by Haire, to approve Finance Ordinance 3798. Motion: Passed.

5. Discussion, consideration and possible action on Finance Ordinance 3798 Emergency Clause.

Motion by Briley, seconded by Wofford, to approve Finance Ordinance 3798 Emergency Clause. Motion: Passed.

6. Discussion, consideration and possible action to:

A. Provide a turkey or ham for each employee.

Motion by Wofford, seconded by Tyler, to approve to provide a turkey or ham for each employee. Motion: Passed.

B. Award a \$100.00 safety bonus to employees hired prior to July 1, 2022, who has not had a "lost time" on-the-job injury from December 1, 2021 through November 30, 2022.

Motion by Young, seconded by Haire, to approve to award a \$100.00 safety bonus to employees hired prior to July 1, 2022, who has not had a "lost time" on-the-job injury from December 1, 2021 through November 30, 2022. Motion: Passed.

7. Discussion, consideration, and possible action on repair to International Truck # 8-3 to Cabin Diesel Services, Inc in the amount not to exceed \$22,000.00.

An injector split causing a hole in the piston. This will be a complete in frame overhaul on the Street Plow and Salt Truck.

Motion by Briley, seconded by Tyler, to approve repair to International Truck # 8-3 to Cabin Diesel Services, Inc in the amount not to exceed \$22,000.00. Motion: Passed.

8. Discussion, consideration, and possible action with recommendations from Police Chief Mark Johnson to hire Ashley Martin as Full-time Dispatcher effective October 19, 2022.

Motion by Lankford, seconded by Tyler, to approve to hire Ashley Martin as Full-time Dispatcher effective October 19, 2022. Motion: Passed.

9. Department Reports:

City Administrator Allen Goforth reported the special one day clean up event the organizations brought in over 800 lbs from ditches, fence lines, and other areas around Vinita. The Transfer station received over 8 Ton.

City Clerk reported the OWRB ARPA Grant was submitted and received a letter back stating the cities application was submitted and approved as complete. It will now be submitted to the board for review and project order

Mayor Chuck Hoskin gave an update on the Christmas in Vinita, Christmas Parade, Park Improvement rest room project. He expressed his appreciation for the economic development going on in Vinita and gave an update on the Cherokee Nation Food Distribution Center ribbon cutting. It is that time of year and the Christmas lights in Vinita look great.

Councilor Hoskin noted that the Hi Way Café will be getting their sign which sits on RT 66 refurbished and should be completed by summer of 2023.

Several other departments gave updates with electronic reports.

10. New Business.

None.

11. Adjourned at 5:55 p.m.

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



Chuck Hoskin, Mayor

ATTEST:

Brian Prince, City Clerk