

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, February 16 2021, 5:30 p.m., Videoconferencing and teleconference by Zoom Meetings hosted by the City Clerk 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 February 12, 2021 at 3:30 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 City Clerk Brian Prince.
2. Roll Call. Members attending remotely on Zoom meetings: Denver Davenport, Roger Tyler, Stephanie Hoskin, Dale Haire, Danny Lankford, Skip Briley, Terry Young. Absent: John Swift

3. Recognition of visitors.

No cards or emails were provided

4. Consideration to approve Consent Agenda:

- A. Minutes from the February 2, 2021 VUA Meeting.

Motion by Lankford, seconded by Young, to approve Consent Agenda. Roll Call Vote: Aye votes: Davenport, Tyler, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

5. Discussion, consideration and possible action with recommendations from the Water and Sewer Committee to purchase a Sensus Handheld water meter reading device from UTS in the amount Of \$9,600.00.

Motion by Hoskin, seconded by Lankford, to approve to purchase a Sensus Handheld water meter reading device from UTS in the amount Of \$9,600.00. Roll Call Vote: Aye votes: Davenport, Tyler, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

6. VUA Supervisor Report.

Electronic report was submitted.

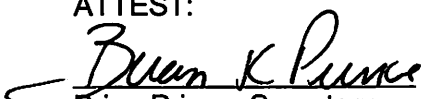
7. New Business.

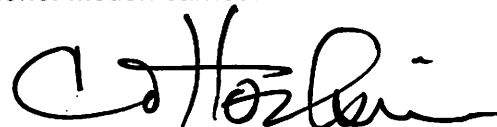
None.

8. Adjourned at 5:36 pm.

Motion by Haire, seconded by Davenport, to adjourn. Roll Call Vote: Aye votes: Davenport, Tyler, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

ATTEST:


Brian Prince, Secretary



Chuck Hoskin, Chairman

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, February 16 immediately following the Vinita Utilities Authority (VUA) Meeting at 5:30 p.m. Videoconferencing and teleconference by Zoom Meetings hosted by the City Clerk 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 February 12, 2021 at 3:30 p.m.

Legal Counsel: Leonard Logan

Mayor Hoskin called the meeting to order at 5:37 p.m.

MEETING MINUTES

1. Roll Call. Members attending remotely on Zoom meetings: Denver Davenport, Roger Tyler, Stephanie Hoskin, Dale Haire, Danny Lankford, Skip Briley, Terry Young. Absent: John Swift

2. Recognition of visitors.

No cards or emails were presented.

3. Consideration to approve Consent Agenda:

- A. Minutes from the February 2 2021, City Council meeting.
- B. Actions taken during the VUA meeting.

Councilor John Swift arrived.

Motion by Briley, seconded by Tyler, to approve Consent Agenda. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

4. Discussion, consideration and possible action with recommendation from Economic and Community Development Committee:

- A. Farmers Market in Vinita Breezeway sponsored by Vinita Ag Boosters June 1st – August 31st every Tuesday from 4:00 pm – 6:30 pm. Fall Market September 11 day event.

Motion by Hoskin, seconded by Davenport, to approve the Farmers Market in Vinita Breezeway sponsored by Vinita Ag Boosters June 1st – August 31st every Tuesday from 4:00 pm – 6:30 pm. Fall Market September 11 day event. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

- B. Route 66 Festival sponsored by Vinita Friends of RT 66.

- i. South Park reserved June 13-20 for Carnival.

Motion by Hoskin, seconded by Davenport, to approve South Park to be reserved June 13-20 for Carnival. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

- ii. Close West Canadian Ave, Smith St to Scraper St June 14-20.

Motion by Hoskin, seconded by Briley, to approve to close W Canadian Ave, Smith St to Scraper St June 14-20. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

- iii. Close 100 West Canadian June 18 and 19 Alley to Wilson St.

Motion by Hoskin, seconded by Davenport, to approve to Close 100 West Canadian June 18 and 19 Alley to Wilson St. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

- iv. Close 100 and 200 block South Wilson and 100 block East Canadian June 19.

Motion by Hoskin, seconded by Briley, to approve to Close 100 and 200 block South Wilson and 100 block East Canadian June 19. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

- 5. Discussion, consideration and possible action to appoint Vinita resident Steven Tamplen to the Vinita Public Library Board of Directors.

Dr Lankford reported that Melinda Albritton has retired after 25 years of being on the Library Board.

Motion by Lankford, seconded by Briley, to approve to appoint Vinita resident Steven Tamplen to the Vinita Public Library Board of Directors. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

- 6. Department Reports:

Director of Operations Ben Elmore reported on power outages throughout the east side of the city.

Police Chief Joey Babcock reported on the response for vehicles and ice issues. Encouraging people to stay home if they can.

Economic & Community Development Coordinator Misty Bingham reported about the CDBG Grant Application for Library renovation and also gave a 150Fest report.

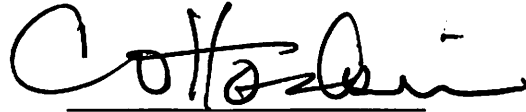
Mayor Hoskin recognized several businesses that have helped during this emergency outage of electric due to this winter storm. Family Fitness, Shout & Sack, Carters Food, Wright Temperature, Wal Mart, Grand Nation and many more. Mayor Hoskin also thanked all employees who were out clearing roads, to ODOT, Emergency Director Morris Bluejacket, Police, Fire and PSO. The council and Mayor Hoskin appreciate all these folks.

- 7. New Business.

None.

- 8. Adjourned at 5:58 p.m.

Motion by Haire, seconded by Young, to approve to adjourn. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.



Chuck Hoskin, Mayor



ATTEST:


Brian Prince, City Clerk