

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, February 2, 2021, 5:30 p.m., City Council Meeting Room, 104 East Illinois, Vinita, Oklahoma. Public notice of the meeting was given by posting the agenda at City Hall on January 23, 2021 at 3:35 pm

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 Clerk Brian Prince.
2. Roll Call. Members present: Denver Davenport, Roger Tyler, John Swift, Stephanie Hoskin, Dale Haire, Danny Lankford, Skip Briley, Terry Young. Absent: None.

3. Recognition of visitors.

No cards were submitted.

4. Consideration to approve Consent Agenda:

A. Minutes from the January 19, 2021 VUA Meeting.

B. VUA January 2021 Bills Payable.

Motion by Swift, seconded by Davenport, to approve the Consent Agenda. Motion: Passed.

5. VUA Supervisor Report.

Electronic report was submitted to Council.

6. New Business.

None.

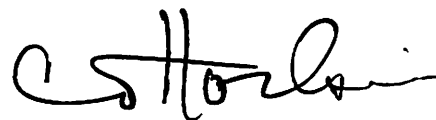
7. Adjourned at 5:33 pm.

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

ATTEST:


Brian Prince, Secretary




Chuck Hoskin, Chairman

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, February 2, 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 January 29, 2021 at 3:45 p.m.

Legal Counsel: Leonard Logan

Mayor Chuck Hoskin called the meeting to order at 5:33 pm.

MEETING MINUTES

1. Roll Call. Members present: Denver Davenport, Roger Tyler, John Swift, Stephanie Hoskin, Dale Haire, Danny Lankford, Skip Briley, Terry Young. Absent: None.

Motion by Swift, seconded by Davenport, to approve the Consent Agenda. Motion: Passed.

2. Recognition of visitors.

No cards were submitted.

3. Consideration to approve Consent Agenda:

- A. Minutes from the January 19, 2021, City Council meeting.
- B. Actions taken during the VUA meeting.

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

4. Discussion, consideration and possible action on Finance Ordinance 3750.

Motion by Hoskin, seconded by Davenport, to approve Finance Ordinance 3750. Motion: Passed.

5. Discussion, consideration and possible action on Finance Ordinance 3750 Emergency Clause.

Motion by Hoskin, seconded by Davenport, to approve Finance Ordinance 3750 Emergency Clause. Motion: Passed.

6. Discussion, consideration and possible action to approve REAP Grant Contract for \$47,337.34.

Contract 023-RP-2021

Motion by Briley, seconded by Davenport, to approve REAP Grant Contract for \$47,337.34. Motion: Passed.

7. Discussion, consideration and possible action with recommendation from Police Chief Joey Babcock to promote:

- A. Vinita Police Department Probationary Patrolman Josh Bynum to Patrolman effective 01/27/2021.

Motion by Davenport, seconded by Hoskin, to approve to promote Vinita Police Department Probationary Patrolman Josh Bynum to Patrolman effective 01/27/2021. Motion: Passed.

- B. Vinita Probationary Dispatcher Justin Jarnagin to Full-Time Dispatcher effective October 21, 2020.

His probation was extended from original hire and probation date.

Motion by Davenport, seconded by Young, to approve to promote Vinita Probationary Dispatcher Justin Jarnagin to Full-Time Dispatcher effective October 21, 2020.

Motion: Passed.

8. Discussion, consideration and possible action to appoint Stephanie Hoskin to the VIDA Board for a 5 year term.

This is a reappointment for Hoskin.

Motion by Swift, seconded by Davenport, to approve to appoint Stephanie Hoskin to the VIDA Board for a 5 year term. Motion: Passed.

9. Discussion, consideration and possible action to approve transfer of Vinita Municipal Airport Hanger Lease Agreement Block 4 Space 3 from Bryce Millikan to Geramey Murray.

Motion by Lankford, seconded by Swift, to approve transfer of Vinita Municipal Airport Hanger Lease Agreement Block 4 Space 3 from Bryce Millikan to Geramey Murray. Motion: Passed.

10. Department Reports:

Library- reporting monthly activity and Liz Logan retiring.

Economic & Community Development Coordinator Misty Bingham sent in her report with updates on Industry, Community and Grants.

Mayor Hoskin wanted to continue to recognize Veterans but due to Covid-19 we have postponed those recognitions. Looking forward to having them back in our public meetings. Also the appreciation for our teachers, fire and police a special thank you for what they did this past week. Allen Goforth is continuing to work on our parks and baseball fields preparing them for summer league.

11. New Business.

None.

12. Adjourned at 5:54 p.m.

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


Chuck Hoskin, Mayor

ATTEST:


Brian Prince, City Clerk

