

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, February 21, 2023, 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 February 17, 2023 at 2:15 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 Boy Scout James Franks with Troop 1875.
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.  
  
No cards or emails were submitted.
4. Consideration to approve Consent Agenda:  
  
A. Minutes from the February 7, 2023 VUA Meeting.  
  
Motion by Haire, seconded by Wofford, to approve Consent Agenda. Motion: Passed.
5. Consideration to approve 2021 Audit Report with Ober & Littlefield CPA  
  
Motion by Hoskin, seconded by Lankford, to approve 2021 Audit Report with Ober & Littlefield CPA. Motion: Passed.
6. VUA Report.  
  
Continuing to repair water leaks.
7. New Business.  
  
None.
8. Adjourned at 5:34 p.m.  
  
Motion by Young, seconded by Swift, to adjourn. Motion: Passed.

ATTEST:

  
Brian Prince, Secretary



  
Chuck Hoskin, Chairman

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, February 21, 2023 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 February 17, 2023 at 1:30 p.m.

Legal Counsel: Leonard Logan

Mayor Chuck Hoskin called the meeting to order at 2:15p.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 Swift , seconded by Haire, 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 February 7, 2023, City Council meeting.

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

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

- A. 804 W. Flint - Larry A. Collins – Dilapidation

Demolition by dilapidation.

Lot Six (6) and the Easterly Thirty-Five (35) feet of Lot Seven (7), in Block Thirty-Nine (39) in the City of Vinita, Oklahoma Less and Except the Northerly Fifty-Five and Half (55.5) feet thereof, according to the United States Government Survey and approved Plat thereof in the City of Vinita, County of Craig in the State of Oklahoma

Motion by Lankford, seconded by Wofford to declare the property to constitute a nuisance and authorize the Mayor to abate. Motion: Passed.

- B. 618 N. Second - Bobby Wisdom – Dilapidation

Demolition by dilapidation.

Vinita Williams Park First (1st) Addition Block Nine (9) Lot Nineteen (19), Twenty (20), and Twenty-One (21) in the City of Vinita, County of Craig in the State of Oklahoma

Motion by Lankford, seconded by Swift to declare the property to constitute a nuisance and authorize the Mayor to abate. Motion: Passed.

- C. 627 N. Second - Bobby Wisdom – Dilapidation

Demolition by dilapidation.

Lots Thirty-Four (34) and Thirty-Five (35), Block Five (5), in Williams Park First (1st) Addition in the City of Vinita, County of Craig in the State of Oklahoma

Motion by Young, seconded by Wofford to declare the property to constitute a nuisance and authorize the Mayor to abate. Motion: Passed.

D. 202 N. Morningside Dr. - Marie Shawnee c/o Linda Willis – Dilapidation

Demolition by dilapidation. Physical address 840 N. Morningside Dr.

Lot Six (6) and the Northerly twenty-five (25) feet of Lot Seven (7), in Block One (1), Broadview Subdivision in Craig County, Oklahoma, according to the recorded plat thereof in the City of Vinita, County of Craig in the State of Oklahoma

Motion by Lankford, seconded by Hoskin to declare the property to constitute a nuisance and authorize the Mayor to abate. Motion: Passed.

5. Consideration to approve 2021 Audit Report with Ober & Littlefield CPA.

Motion by Hoskin, seconded by Tyler to approve 2021 Audit Report with Ober & Littlefield CPA. Motion: Passed.

6. Department Reports:

City Administrator Allen Goforth reported that the Airport Fueling System has passed its test.

Cemetery/Parks/Street Departments James Tracy has been repairing potholes and grading alleyways.

Mayor Hoskin gave an update on the VA Clinic and the continuation of talks to keep the Clinic in Vinita. Also coming up in Vinita will be a Hazardous Cleanup sponsored by Cherokee Nation on April 21, 2023.

7. New Business.

None.

8. Adjourned at 6:12 p.m.

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

ATTEST:

  
Brian Prince, City Clerk



  
Chuck Hoskin, Mayor

