

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, February 6, 2024, 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 1, 2024 at 2:30 p.m.
Legal Counsel: Leonard Logan
Mayor Josh Lee 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 Preston and Michalyn Coppedge and Eric Stedl observing from Troop 1875.
2. Roll Call. Members attending: Kevin Wofford, Roger Tyler, John Swift, Stephanie Hoskin, Danny Lankford, Skip Briley, Terry Young. Absent: Dale Haire.
3. Recognition of Visitors and Public Comments.

No cards or emails were submitted.

4. Consideration to approve Consent Agenda:

A. Minutes from the January 16, 2024 VUA Meeting.

B. VUA January 2024 Bills Payable.

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

5. Discussion, consideration and possible action relating to items removed from Consent Agenda.

No action needed.

6. Discussion, consideration and possible action to hire Bryan Melton as a fulltime VUA Employee effective February 6, 2024.

Superintendent Justin Smith reported that Bryan has been a great employee while on probation.

Motion by Lankford, seconded by Hoskin, to approve to hire Bryan Melton as a fulltime VUA Employee effective February 6, 2024. Motion: Passed.

7. VUA Superintendent Report.

No report was submitted.

8. New Business.

None.

9. Adjourned at 5:33 p.m.

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

ATTEST:


Brian Prince, Secretary




Josh D. Lee, Chairman

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, February 6, 2024, 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 1, 2024 at 2:30 p.m.

Legal Counsel: Leonard Logan

Mayor Josh Lee called the meeting to order at 5:34 p.m.

MEETING MINUTES

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

2. Recognition of Visitors and Public Comments.

No cards or emails were submitted.

3. Consideration to approve Consent Agenda:

A. Actions taken during the VUA meeting.

B. Minutes from the January 16, 2024, City Council meeting.

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

4. Discussion, consideration and possible action relating to items removed from Consent Agenda.

No action needed.

5. Discussion, consideration and possible action on Finance Ordinance 3835; Bills Payable.

Motion by Tyler, seconded by Hoskin to approve Finance Ordinance 3835; Bills Payable.

Motion: Passed.

6. Discussion, consideration and possible action on Finance Ordinance 3835 Emergency Clause.

Motion by Tyler, seconded by Wofford to approve Finance Ordinance 3835 Emergency Clause.

Motion: Passed.

7. Discussion, consideration and possible action on the acceptance of the City of Vinita's REAP Application with Grand Gateway Economic Development Association in the amount of \$100,000.00 grant award # 016-ED-2024.

Motion by Hoskin, seconded by Tyler to approve the City of Vinita's REAP Application with Grand Gateway Economic Development Association in the amount of \$100,000.00 grant award # 016-ED-2024. Motion: Passed.

8. Discussion, consideration and possible action on hiring Street Department Employee John Willis as Street Foreman with \$18.00 per hour wages effective February 7, 2024.

Motion by Briley, seconded by Young to approve hiring Street Department Employee John Willis as Street Foreman with \$18.00 per hour wages effective February 7, 2024. Motion: Passed.

9. Discussion, consideration and possible action to surplus library book shelves as scrap material.

Allen Goforth stated that there is a nonprofit that could use the bookshelves. The Library plans to purchase new ones with donated funds so would like to donate them.

Motion by Hoskin, seconded by Lankford to approve to surplus library book shelves as surplus material. Motion: Passed.

10. Department Reports:

City Clerk Brian Prince gave an update with day to day business. He mentioned that everything has been working well with the contractors calling in their requests and the City can charge their credit Card at that time. This saves them a lot of time not needing to come into City Hall. Also other projects include web design and upgrading a few portals.

Mayor Lee gave a brief update on the American Heartland Theme Park and Three Ponies RV Park and Campground.

11. New Business.

None.

12. Adjourned at 5:50 p.m.

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

ATTEST:


Brian Prince, City Clerk




Josh D. Lee, Mayor