

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, February 7, 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 2, 2023 at 1:30 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 Aiden and Caleb Delcour Boy Scout 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 January 17, 2023 VUA Meeting.

B. VUA January 2023 Bills Payable.

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

5. Discussion, consideration, and possible action on bid for 30' x 40' concrete slab from Terry McGlasson Concrete for bid at the VUA Utility Building in the amount of \$6,000.00.

This slab will lift an area inside the building for office and storage space.

Motion by Haire, seconded by Swift, to bid for 30' x 40' concrete slab from Terry McGlasson Concrete for bid at the VUA Utility Building in the amount of \$6,000.00. Motion: Passed.

6. Discussion, consideration, and possible action on Quote from SUEZ WTS Analytical Instruments Company for TOC machine contract in the amount of \$6,709.00.

This agreement will consist of service work and to calibrating machine yearly.

Motion by Hoskin, seconded by Tyler, to approve Quote from SUEZ WTS Analytical Instruments Company for TOC machine contract in the amount of \$6,709.00. Motion: Passed.

7. Vote to enter into executive session:

- A. Discuss employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, pursuant to Title 25 O.S. 307 (B)(1): VUA Superintendent.

5:35 PM

Motion by Briley, seconded by Young, to enter into executive session. Motion: Passed.

8. Vote to return to regular meeting.

5:50 PM

Motion by Briley, seconded by Wofford, to return to regular meeting. Motion: Passed.

9. Action taken from Executive Session.

To recess until February 14, 2023 at 10:00 AM

Motion by Tyler, seconded by Wofford, to recess executive session until February 14, 2023 at 10:00 AM. Motion: Passed.

10. VUA Superintendent Report.

The VUA crews dealt with frigid cold days on multiple leaks yet no complaints from the employees were noted. Solid Waste is continuing to have truck issues and still waiting on the new truck to arrive. This will be the last report from Superintendent Jimmy Martin who is resigning at the end of the week. Jimmy Martin wishes the VUA well and is available for any calls needed.

11. New Business.

None.

12. Adjourned at 5:55 p.m.

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

ATTEST:


Brian Prince, Secretary




Chuck Hoskin, Chairman

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, February 7, 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 2, 2023 at 1:30 p.m.

Legal Counsel: Leonard Logan

Mayor Chuck Hoskin called the meeting to order at 5:55 p.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 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 January 17, 2023, City Council meeting.

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

4. Discussion, consideration and possible action on Finance Ordinance 3802.

Motion by Hoskin, seconded by Wofford, to approve Finance Ordinance 3802. Motion: Passed.

5. Discussion, consideration and possible action on Finance Ordinance 3802 Emergency Clause.

Motion by Hoskin, seconded by Swift, to approve Finance Ordinance 3802 Emergency Clause. Motion: Passed.

6. Discussion, consideration, and possible action for use of Attucks Park by Grand Nation and the Vinita Boys and Girls Club for "The Gathering of Champions Camp" on June 12-14, 2023.

Motion by Briley, seconded by Tyler, to approve use of Attucks Park by Grand Nation and the Vinita Boys and Girls Club for "The Gathering of Champions Camp" on June 12-14, 2023. Motion: Passed.

7. Discussion, consideration, and possible action on Amendment NO 13 for the Construct Taxilanes to New Hanger Development AIP Project 3-40-0100-016-2023 at Vinita Municipal Airport.

This FFA Grant will be funded 90% to design Taxilanes which will help develop more area for hanger availability at the airport. This grant is \$520,000.00.

Motion by Briley, seconded by Lankford, to approve Amendment NO 13 for the Construct Taxilanes to New Hanger Development AIP Project 3-40-0100-016-2023 at Vinita Municipal Airport. Motion: Passed.

8. Discussion, consideration, and possible action on purchase of Aviation Fuel for the Vinita Municipal Airport not to exceed \$36,000.00.

The fuel tank has been installed and this will begin the procedure for fuel testing and additional fuel to sale.

Motion by Briley, seconded by Lankford, to amend motion of Aviation Fuel for the Vinita Municipal Airport to designate expenses \$20,000.00 out of Gen Gov Building Support and \$16,000.00 out of Economic Development. Motion: Passed.

Motion by Briley, seconded by Lankford, to approve purchase of Aviation Fuel for the Vinita Municipal Airport not to exceed \$36,000.00. Motion: Passed.

9. Department Reports:

City Administrator Allen Goforth gave an update.

Cemetery/Parks/Street Departments James Tracy reported the crew is continuing to clear tree lines on roadways, install new flag pole, clean ditches from leaves and was able to send a load to scrap metal for surplus.

Police Chief Mark Johnson sent in an electronic report and also reported on several thefts of vehicles in the area that have already been recovered. The department spent last week with the Vinita Public Schools students and enjoyed several activities with the students.

Fire Chief Kevin Huxtable said the call rate was almost a new monthly record. The department applied for a Federal Grant for a tanker. This grant is a high priority grant and many applications are sent in.

Code Enforcement electronic report with nuisance report was attached and available.

City Clerk Brian Prince reported that he will be presenting the VIDA Phase slide show to the Lions Club this week. There was a safety meeting this afternoon attended by most of the employees. Also noted that he was continuing to work with Allen Goforth on several grant opportunities.

Mayor Chuck Hoskin gave a good report on the waterline break on January 31, 2023. He noted that the cold frigid temperatures did not stop the VUA employees from completing a huge undertaking on a water leak. He stated that not once did he hear any complaints about the cold. He heard employees stating we got to get the water back on and they did everything they could to make that happen in a timely manner. Not only did he recognize the VUA he noted that the trash, fire, police and street were all doing their part to keep the city running in the icy conditions. The library and City Clerks office were also open to assist anyone who needed services or just a warm place to walk into.

Some events going on in Vinita are is new tenant in the DHS building with an organization called Fundamentals now occupying that building. Grand Lake Boat and Travel Show coming March 17-19th, and celebrating Black History Month which was started in 1986.

John Swift left at 6:22 pm.

10. New Business.

None.

11. Adjourned at 6:25 p.m.

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

ATTEST:


Brian Prince, City Clerk




Chuck Hoskin, Mayor