

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, January 18, 2022, 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 January 13, 2022 at 2:30 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 Boy Scout Phoenix Lair.
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 4, 2022 VUA Meeting.

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

5. VUA Supervisor Report.

Electronic report submitted.

6. New Business.

None.

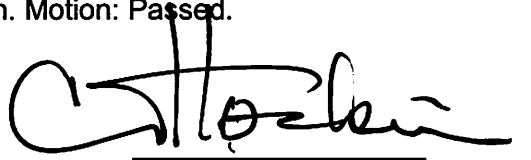
7. Adjourned at 5:34 p.m.

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

ATTEST:

  
Brian Prince, Secretary



  
Chuck Hoskin, Chairman

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, January 18, 2022 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 January 13, 2022 at 2:30 p.m.

Legal Counsel: Leonard Logan

Mayor Hoskin 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, Dale Haire, Danny Lankford, Skip Briley, Terry Young. Absent: None

Motion by Haire, seconded by Young, 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 4, 2022, City Council meeting.

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

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

A. 317 N Foreman; Vivian Millikan Trust; Case #2021-0241

Code Enforcement Henry Goforth reported this house was dilapidated and needs to be torn down. Public Notice was also posted per State Statute per Leonard Logan to reach all possible interest in property.

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

5. Department Reports:

Several Departments had issued reports by electronic submission.

Mayor reported on the Miller Street Project. The sidewalks and curbing should be wrapping up first week in February. The company has had some Covid issues and working when possible. Mayor Hoskin also reported on the Attucks School which is property of the Cherokee Nation which has invested over 3.5 Million Dollars for this project. The opening to be scheduled for the Boys and Girls Club is on January 24, 2022 with the hours of 3pm-6pm every day and summer hours 7am-6pm. It will have 3 meals a day with the full kitchen on site, great playground, and stage. This summer they will offer an 8 week program for the Boys and Girls Club.

Councilor Danny Lankford reported that he has been in contact with the Oklahoma Soil Conservation. The NW Corner at Vinita Lake Park will host a butterfly garden with the 3 stages of flowers in the area. Allen Goforth will remove a tree in the area of development.

6. New Business.

None.

7. Adjourned at 5:52 p.m.

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

ATTEST:

Brian K Prince  
Brian Prince, City Clerk



Chuck Hoskin  
Chuck Hoskin, Mayor