

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, January 17, 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 January 13, 2023 at 7:00 a.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 Zachary Millar with Troop 48.
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.

No cards were submitted.

4. Consideration to approve Consent Agenda:

A. Minutes from the January 3, 2023 VUA Meeting.

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

5. Discussion, consideration, and possible action on Union Pacific Railroad Company Bill Number 323082545 in the amount of \$5,370.00 for a one time pipeline crossing.

There is a sewer main that is collapsed under the RR Track and this will start the process for the repair.

Motion by Hoskin, seconded by Tyler, to approve payment to the Union Pacific Railroad Company Bill Number 323082545 in the amount of \$5,370.00 for a one time pipeline crossing. Motion: Passed

6. VUA Supervisor Report.

Electronic report submitted reporting that water leaks are to come back in full force. 11 leak repairs in the last 2 weeks. Also Water Plant is continuing testing for compliance with ODEQ standards. Wastewater plant hasn't had any major problems. Solid waste is having wind issues and trying to keep the trash picked up has been a big issue.

7. New Business.

None.

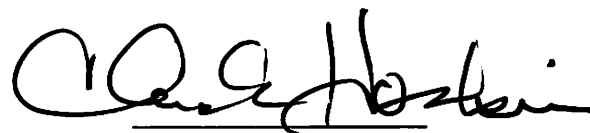
8. Adjourned at 5:33 p.m.

Motion by Haire, 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, January 17, 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 January 13, 2023 at 7:00 a.m.

Legal Counsel: Leonard Logan

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

Motion by Wofford, seconded by Lankford, to approve roll call from VUA Meeting. Motion: Passed.

2. Recognition of visitors.

Chad Harrison 608 Meadow Drive had a noise complaint on dogs from his neighbor.

3. Veteran Recognition.

This recognition will be postponed.

4. Consideration to approve Consent Agenda:

A. Actions taken during the VUA meeting.

B. Minutes from the January 3, 2023, City Council meeting.

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

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

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

Motion by Wofford, seconded by Lankford, to approve to move item to February 21, 2023. Motion: Passed.

B. 618 N. Second - Bobby Wisdom – Dilapidation

Motion by Wofford, seconded by Lankford, to approve to move item to February 21, 2023. Motion: Passed.

C. 624 N. Second - Bobby Wisdom – Dilapidation

Motion by Wofford, seconded by Lankford, to approve to move item to February 21, 2023. Motion: Passed.

D. 903 N. First - Frankey Miller – Dilapidation

This property is mostly cleaned up. House has been removed just working on trees and saplings on property. Code Enforcer Henry Goforth is requesting an extension.

Motion by Briley, seconded by Tyler, to approve to approve to declare the property at 903 N First St. to constitute a nuisance and authorize the Mayor to abate with six month extension for final inspection. Motion: Passed.

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

Motion by Wofford, seconded by Lankford, to approve to move item to February 21, 2023. Motion: Passed.

F. 251 N. Second - Bryan West - Trash

Goforth reported that there was still trash and debris still on the property. Homeowners believe that they have completed everything. Goforth will meet them on property site to go over anything else that constitutes a nuisance. Extension requested.

Motion by Briley, seconded by Tyler, to approve to approve to declare the property at 251 N. Second St. to constitute a nuisance and authorize the Mayor to abate with three month extension for final inspection. Motion: Passed.

6. Discussion, consideration, and possible action on Approve Invoice #239-001.21-02 in the amount of \$14,815.60.00 to Edmonson Design Group, INC for architectural and engineering design for ADA renovation at Vinita Public Library.

Motion by Hoskin, seconded by Lankford, to approve Invoice #239-001.21-02 in the amount of \$14,815.60.00 to Edmonson Design Group, INC for architectural and engineering design for ADA renovation at Vinita Public Library. 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): Economic Development and Community Coordinator.

Motion by Tyler, seconded by Swifyt, to approve to enter into executive session. Motion: Passed.

8. Vote to return to regular meeting.

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

9. Action taken from Executive Session.

No action was taken
Councilor John Swift left meeting 6:20 PM.

10. Department Reports:

City Administrator Allen Goforth reported that he will be attending a budget workshop on January 27.

Cemetery/Parks/Street Departments reported by Mayor Hoskin that there will be a scheduled Parks Committee meeting scheduled in the near future. Also recognized the work done at Vinita Lake Park on the extension of the dock walkway.

Library sent in a electronic report 27new members in December with over 1,911 library visits.

Police Chief Mark Johnson gave an update on the body cameras and reported that the lease program has been very beneficial to the city. He is able to send in any camera with issues and a new one arrives quickly saving money not needing to replace them out of the department funds. They are covered under contract.

Fire Chief Kevin Huxtable reported that the call volume has exceeded last year's calls. Mayor Hoskin gave a remark that there will be planning for firehouse renovations in the future.

City Clerk Brian Prince recognized that Mason Copeland is a new part time employee in the City Clerk Office which will fill the fulltime position left earlier in the year. She has been employed with city the past few summers as a lifeguard.

Mayor Chuck Hoskin thanked all of the city employees for all their hard work daily. Also encouraged local businesses and the newest one is Eastside Coffee.

11. New Business.

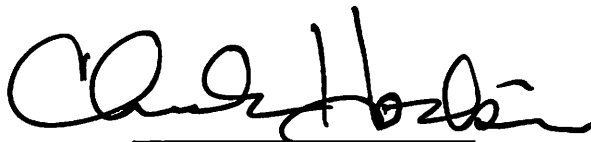
None.

12. Adjourned at 6:33 p.m.

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

ATTEST:


Brian Prince, City Clerk



Chuck Hoskin, Mayor