

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, January 3, 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 December 30, 2022 at 12:30 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 Councilor Skip Briley.
2. Roll Call. Members attending: Kevin Wofford, Roger Tyler, John Swift, Stephanie Hoskin, Dale Haire, Danny Lankford, Skip Briley. Absent: Terry Young.

3. Recognition of visitors.

No cards were submitted

4. Consideration to approve Consent Agenda:

A. Minutes from the December 20, 2022 VUA Meeting.

B. VUA December 2022 Bills Payable.

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

5. Discussion, consideration, and possible action on Final Reimbursement Request Document for NS 4410 Road Utility Relocation Project.

The project has been completed by Moorhead Construction and prepared is the final reimbursement letter. Remaining total is \$349,423.00. Craig County will pay 72.3.3% in the amount of \$252,632.83 and the Cherokee Nation is 27.7% at a cost of \$96,790.17.

Motion by Hoskin, seconded by Wofford, to approve Final Reimbursement Request Document for NS 4410 Road Utility Relocation Project. Motion: Passed

6. VUA Superintendent Report.

Busy for sure. Continuing to have truck issues but was able to complete the trash routes.

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 3, 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 December 30, 2022 at 1:30 p.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, Dale Haire, Danny Lankford, Skip Briley. Absent: Terry Young.

Motion by Haire, seconded by Tyler, to approve roll call from VUA Meeting. Motion: Passed.

2. Recognition of visitors.

No cards or email were submitted

3. Consideration to approve Consent Agenda:

A. Actions taken during the VUA meeting.

B. Minutes from the December 20, 2022, City Council meeting.

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

4. Discussion, consideration and possible action on Finance Ordinance 3801.

Motion by Hoskin, seconded by Tyler, to approve Finance Ordinance 380. Motion: Passed.

5. Discussion, consideration and possible action on Finance Ordinance 3801 Emergency Clause.

Motion by Hoskin, seconded by Swift, to approve Finance Ordinance 3801 Emergency Clause. Motion: Passed.

6. Discussion, consideration, and possible action to appoint representative to the Grand Gateway Board of Directors for 2023.

Allen Goforth will be the Representative and Brian Prince Alternate.

Motion by Hoskin, seconded by Haire, to approve to appoint Representative Allen Goforth to the Grand Gateway Board of Directors for 2023. Motion: Passed.

Motion by Hoskin, seconded by Wofford, to approve to appoint Alternate Brian Prince to the Grand Gateway Board of Directors for 2023. Motion: Passed.

7. Discussion, consideration, and possible action on Fire Department quote QT1649015 for Extractor w/DECON Ready Starter Pack from MES in the amount of \$5,362.94.

This is heavy duty washing machine for firefighter structure gear.
Building property/support will be used for funding.

Motion by Lankford, seconded by Wofford, to approve quote QT1649015 for Extractor w/DECON Ready Starter Pack from MES in the amount of \$5,362.94. Motion: Passed.

8. Department Reports:

City Administrator Allen Goforth gave an update on the trash truck issue. He also reported on the dock and fence repair at Vinita Lake Park with time being donated by Chad Wells on his off days from Firefighting.

Police Department gave a 3 year report on number of calls per year. Officer Joshua Heilig has graduated from CLEET Academy. The department will be sending 2 other officers in March and April.

Fire Chief Huxtable gave his report and noted the increase of EMS calls has increased.

Mayor Chuck Hoskin talked about how helpful the city employees are. Also reported that the three Restrooms have been set in the parks which were funded by the Cherokee Nation and part of the Vinita Civic Improvement Plan.

Finance Chair Stephanie Hoskin reported that the budget was 50% complete and the budget is well within its limit. She thanked the department heads and Allen Goforth.

9. New Business.

None.

10. Adjourned at 5:52 p.m.

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

ATTEST:


Brian Prince, City Clerk




Chuck Hoskin, Mayor