

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, July 19, 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 July 15, 2022 at 2:35 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 July 5, 2022 VUA Meeting.

Motion by Haire, seconded by Wofford, to approve Consent Agenda. Motion: Passed.
5. Discussion, consideration, and possible action to authorize payment on emergency repair to the 2010 Crane Carrier to Cabin Diesel Services, Inc in the amount of \$15,596.21.

Motion by Tyler, seconded by Wofford, to approve payment on emergency repair to the 2010 Crane Carrier to Cabin Diesel Services, Inc in the amount of \$15,596.21. Motion: Passed.
6. Discussion, consideration, and possible action to authorize payment to Omni Water Consultants, Inc for chemicals in the amount of \$7,475.02.

Motion by Haire, seconded by Tyler, to approve payment to Omni Water Consultants, Inc for chemicals in the amount of \$7,475.02. Motion: Passed.
7. VUA Supervisor Report.

Repairing of leaks. There was a water outage due to a new line installment on Miller Street. We ask next time from contractor more notice that we can notify our customers.
8. New Business.

None.
9. Adjourned at 5:35 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, July 19, 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 July 15, 2022 at 2:35 p.m.

Legal Counsel: Leonard Logan

Mayor Chuck Hoskin called the meeting to order at 5:35 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 Wofford, to approve roll call from VUA Meeting. Motion: Passed.

2. Recognition of visitors.

Leonard Logan recognized Lacy Miller from the University of Oklahoma Law School who is working with Leonard this summer as an intern.

3. Veteran Recognition.

Mayor Hoskin recognized Rick Walker who served his Country honorably in the United Army January 1969 to December 1974.

4. Consideration to approve Consent Agenda:

A. Actions taken during the VUA meeting.

B. Minutes from the July 5, 2022, City Council meeting.

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

5. Discussion, consideration and possible action to authorize payment on OMAG Claim and repair to the 2014 Dodge Charger to Foreman's Body Shop in the amount of \$7,107.70.

OMAG Claim and reimbursed.

Motion by Briley, seconded by Tyler, to approve payment on OMAG Claim and repair to the 2014 Dodge Charger to Foreman's Body Shop in the amount of \$7,107.70. Motion: Passed.

6. Discussion, consideration and possible action to approve with recommendations from Fire Chief Kevin Huxtable to approve Matthew Bible as a Volunteer Firefighter.

Motion by Lankford, seconded by Wofford, to approve to approve Matthew Bible as a Volunteer Firefighter. Motion: Passed.

7. Department Reports:

Cemetery/Parks/Street Departments reported the new sidewalks at Attucks Park. These sidewalks will go around all sides of the park.

Police Chief Mark Johnson reported that the construction upstairs is almost complete. Keypads and cameras are installed.

Fire Chief Kevin Huxtable reported over 52 calls so far for the month. This dry weather has caused multiple grass fires. Chief projects that the following Monday at county commissioners meeting that Craig County will set a Burn Ban for the County.

Economic & Community Development Coordinator Misty Deffenbaugh wanted to remind everyone of the ribbon cutting for the Jay Hatfield Chevrolet grand opening.

Mayor Hoskin reported certain materials for the Park Improvement are taking longer to receive. He recognized the sidewalk project at Attucks Park. There will also be a Purple Heart City of Vinita recognition at the American Legion Tuesday at 5:00 pm and invited all those to attend.

8. New Business.

None.

9. Adjourned at 6:00 p.m.

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

ATTEST:

Brian K Prince
Brian Prince, City Clerk



Chuck Hoskin
Chuck Hoskin, Mayor