

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, July 20, 2021, 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 16, 2021 at 3:30 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 City Councilor Skip Briley.
2. Roll Call. Members attending: Kevin Wofford, Roger Tyler, Stephanie Hoskin, Dale Haire, Danny Lankford, Skip Briley, Terry Young. Absent: John Swift.

3. Recognition of visitors.

No cards were submitted.

4. Consideration to approve Consent Agenda:

A. Minutes from the July 6, 2021 VUA Meeting.

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

5. Discussion, consideration and possible action DEQ Invoices:

A. Service: Annual Public Water Supply in the amount of \$7,782.89.

Motion by Tyler, seconded by Hoskin, to approve the Annual Public Water Supply Service agreement in the amount of \$7,782.89. Motion: Passed.

B. Permit: Annual Non-Industrial Discharge Permit in the amount of \$8,385.34.

Motion by Wofford, seconded by Hoskin, to approve the Annual Non-Industrial Discharge Permit in the amount of \$8,385.34. Motion: Passed.

6. VUA Supervisor Report.

Electronic report was submitted.

7. New Business.

None

8. Adjourned at 5:33 p.m.

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



Chuck Hoskin, Chairman

ATTEST:

Brian Prince, Secretary

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, July 20, 2021 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 16, 2021 at 3:30 p.m.

Legal Counsel: Leonard Logan

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

MEETING MINUTES

1. Members present: Kevin Wofford, Roger Tyler, Stephanie Hoskin, Dale Haire, Danny Lankford, Skip Briley, Terry Young. Absent: John Swift.

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

2. Recognition of visitors.

No cards were submitted.

3. Consideration to approve Consent Agenda:

A. Actions taken during the VUA meeting.

B. Minutes from the July 6, 2021, City Council meeting.

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

4. Discussion, consideration and possible action on Notice of City Code Violations:

A. 421 West Canadian; Richard D Wedge, Jr.

Code Enforcer Henry Goforth reported the property has been mowed. The property has not been trimmed around the house in years and has trees grown all around foundation and porch. Goforth recommend requesting this property to be a public nuisance but would like to allow the owner time to complete the work needed.

Motion by Wofford, seconded by Briley, to declare the property to constitute a nuisance and authorize the Mayor to abate. Motion: Passed.

B. 420 E Flint; Jack L. Smith

Goforth has worked with City Attorney Leonard Logan and Mr. Smith's attorney to clean up on this property. They request additional time with there being multiple locations. Goforth will stay on top of the property project until it is completed.

Motion by Young, seconded by Tyler, to declare the property to constitute a nuisance and authorize the Mayor to abate with an extension until October 5, 2021. Motion: Passed

5. Discussion, consideration and possible action with recommendations from the Finance Committee to purchase Police Vehicles:

A. Two used units from the Kansas Highway Patrol in the amount of \$51,450.00.

To be purchased out of Police Capital Outlay.

Motion by Hoskin, seconded by Briley, to approve to purchase two used units from the Kansas Highway Patrol in the amount of \$51,450.00. Motion: Passed.

B. One new unit from Matthews Chrysler Dodge Jeep Ram in the amount of \$33,500.00.

To be purchased out of Police Capital Outlay.

Motion by Hoskin, seconded by Briley, to approve to purchase one new unit from Matthews Chrysler Dodge Jeep Ram in the amount of \$33,500.00. Motion: Passed.

6. Discussion, consideration and possible action on recommendations from Mayor Chuck Hoskin to appoint Joe Lawson to the Planning and Board of Adjustment Committee.

Bill Gardner has resigned for the commission.

Motion by Hoskin, seconded by Tyler, to approve to appoint Joe Lawson to the Planning and Board of Adjustment Committee. Motion: Passed.

7. Discussion, consideration and possible action on Neighbors Helping Neighbors FY 21-22 Contract.

Motion by Hoskin, seconded by Haire, to approve Neighbors Helping Neighbors FY 21-22 Contract. Motion: Passed.

8. Discussion, consideration and possible action on Street Closures for 2021 Will Rogers Rodeo Parade Route on August 25, 2021.

This will be the same route as is used for the Christmas Parade beginning on Canadian Ave.

Motion by Hoskin, seconded by Lankford, to approve street closures for 2021 Will Rogers Rodeo Parade Route on August 25, 2021. Motion: Passed.

9. Discussion, consideration and possible action with recommendations from the Economic and Community Development Committee regarding the American Legion Auxiliary Veteran Banner Project.

This project will allow banners to be placed on the downtown utility poles with the use of the current brackets that is used for other special holidays and events. There will be an 18 x 36 banner with an honorary picture of a Veteran on display. Cost is approximately \$275.00 for 4 years. To be displayed during the month of November each year.

Motion by Hoskin, seconded by Briley, to approve American Legion Auxiliary Veteran Banner Project. Motion: Passed.

10. Department Reports:

Police Chief Joey Babcock reported that they are preparing for school to be back in session. And in August they will be working traffic control for the Back to School Bash.

Treasurer Paula Butcher reported that the accounting for June was very smooth and no discrepancies on transactions completed. She gave a good word for all the cahiers and clerks that helped with this.

Mayor Chuck Hoskin thanked the committee for approving the police units for this fiscal year. He said we will try to continue to purchase new units every year if the budget allows it.

11. New Business.

None.

12. Adjourned at 6:03 p.m.

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




Chuck Hoskin, Mayor

ATTEST:


Brian Prince, City Clerk