

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, July 5, 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 1, 2022 at 1:45 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: Roger Tyler, John Swift, Stephanie Hoskin, Dale Haire, Danny Lankford, Skip Briley, Terry Young. Absent: Kevin Wofford.
3. Recognition of visitors.

No cards or emails were submitted.

4. Consideration to approve Consent Agenda:

A. Minutes from the June 21, 2022 VUA Meeting.

B. VUA June 2022 Bills Payable.

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

5. Discussion, consideration, and possible action to authorize payment to DEQ for Annual Non-Industrial Discharge Permit in the amount of \$8,454.68.

Motion by Hoskin, seconded by Tyler, to approve payment to DEQ for Annual Non-Industrial Discharge Permit in the amount of \$8,454.68. Motion: Passed.

6. Discussion, consideration and possible action to update Vinita Utility Authority Employee Handbook.

Motion by Hoskin, seconded by Haire, to approve to update Vinita Utility Authority Employee Handbook. Motion: Passed.

7. VUA Supervisor Report.

Electronic report submitted reported water leak repairs, #3 train rehab beginning July 6, and a fire in the box of the solid waste truck with no reportable damage. Jimmy wanted to thank all the departments that help with that fire incident.

8. New Business.

None.

9. Adjourned at 5:36 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, July 5, 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 1, 2022 at 1:45 p.m.

Legal Counsel: Leonard Logan

Mayor Chuck Hoskin called the meeting to order at 5:36 p.m.

MEETING MINUTES

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

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

2. Recognition of visitors.

No cards or emails were submitted.

3. City of Vinita Purple Heart City Proclamation.

Sherri Cornwell presented to council a request for the City of Vinita to become a Purple Heart City. Mayor Hoskin presented to Sheri a Proclamation from the City to begin this process. Mayor Hoskin mentions the honor for veterans of this community and those traveling through Vinita that will be honored.

4. Consideration to approve Consent Agenda:

A. Actions taken during the VUA meeting.

B. Minutes from the June 21, 2022, City Council meeting

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

5. Discussion, consideration and possible action on possible code enforcement violations at 334 N Brewer St.

Code Enforcer Henry Goforth reported that this property has not been mowed and trash is still on property.

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

6. Discussion, consideration and possible action with request from American Legion Auxiliary for street closures for the Will Rogers Rodeo Parade August 24, 2022 starting at South Park.

Motion by Hoskin, seconded by Haire, to approve street closures for the Will Rogers Rodeo Parade August 24, 2022 starting at South Park. Motion: Passed.

7. Discussion, consideration and possible action on Finance Ordinance 3787.

Motion by Hoskin, seconded by Tyler, to approve Finance Ordinance 3787. Motion: Passed.

8. Discussion, consideration and possible action on Finance Ordinance 3787 Emergency Clause.

Motion by Hoskin, seconded by Tyler, to approve Finance Ordinance 3787 Emergency Clause.
Motion: Passed.
9. Discussion, consideration and possible action on Pelivan Transit FY 22-23 Contract.

\$48,500.00 and \$10,000 to be paid out of Economic Development.

Motion by Hoskin, seconded by Tyler, to approve Pelivan Transit FY 22-23 Contract Motion: Passed.
10. Discussion, consideration and possible action on Memorandum of Agreement between the Cherokee Nation and the City of Vinita.

Police Chief Johnson reported that this agreement will line up with the State of Oklahoma for funds to be sent to Cherokee Nation while remaining fund of the fine are to remain in the City.

Motion by Briley, seconded by Tyler, to approve Memorandum of Agreement between the Cherokee Nation and the City of Vinita. Motion: Passed.
11. Discussion, consideration and possible action for surplus of 3 police units.

Chief Johnson would like the authority to surplus how he sees fit for the department such as the ability to trade vehicles for equipping other patrol cars.

Motion by Briley, seconded by Lankford, to approve surplus of 3 police units. Motion: Passed.
12. Discussion, consideration and possible action for invoice #2022-001 from Craig County Sherriff's Office in the amount of \$6,000.00 to provide GEOSafe to the Vinita Police Department.

Motion by Briley, seconded by Tyler, to approve invoice #2022-001 from Craig County Sherriff's Office in the amount of \$6,000.00 to provide GEOSafe to the Vinita Police Department. Motion: Passed.
13. Discussion, consideration and possible action on payment to Red Plains Professional, Inc in the amount Of \$3,350.00 for the Vinita Public Library ADA Survey.

Motion by Hoskin, seconded by Swift, to approve Red Plains Professional, Inc in the amount Of \$3,350.00 for the Vinita Public Library ADA Survey. Motion: Passed.
14. Discussion, consideration and possible action to update City of Vinita Employee Handbook.

Motion by Hoskin, seconded by Young, to approve update City of Vinita Employee Handbook. Motion: Passed.
15. Department Reports:

Electronic reports were submitted by several departments.

Police Chief reported that the production of a movie filmed at Clanton's Cafe this last weekend went well. Interviewed a new patrolman and had a safe 4th of July Event.

Economic & Community Development Coordinator Mist Deffenbaugh reported a Site Selection group partnered with the City and VIDA along with local Utility providers in Vinita. This was a site visit for the new 170 acre Phase II at the Industrial Park which they will provide a report in August.

City Clerk Brian Prince thanked the council for the approval of the new employee handbook.

Mayor Chuck Hoskin reported the 4th of July Firework event. This event could not of been done without the work of Janet Link. Mayor Hoskin thanked numerous partners that helped sponsor or provided parking and facilities for this event. Also mentioned was a VA Clinic town hall meeting that will take place in the next couple of weeks for the progress of the Vinita Clinic.

16. New Business.

None.

17. Adjourned at 6:23 p.m.

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

ATTEST:

Brian K Prince
Brian Prince, City Clerk



Chuck Hoskin
Chuck Hoskin, Mayor