

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, July 6, 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 2, 2021 at 11:35 a.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 Clerk Brian Prince.
2. Roll Call. Members attending: Kevin Wofford, Roger Tyler, John Swift, Stephanie Hoskin, Dale Haire, Danny Lankford, Skip Briley, Terry Young. Absent: None

3. Recognition of visitors.

No cards or emails were submitted.

4. Consideration to approve Consent Agenda:

A. Minutes from the June 15, 2021 VUA Meeting.

B. VUA June 2021 Bills Payable.

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

5. Discussion, consideration and possible action on Reference J/P 28525(04) Bid Tabulation and Award Recommendations on Bridge No. 47.56 NS 4410 over Will Rogers Turnpike.

David Dollar presented the bid tabulation sheet and recommended to go with the bid from Morehead Construction for \$349,423.00. This amount is 100% reimbursable to the City.

Motion by Hoskin, seconded by Wofford, to approve bid from Morehead Construction for \$349,423.00. Motion: Passed.

6. Discussion, consideration and possible action on Invoice 20210229B from OK Water LLC in the amount of \$13,241.40 to be paid out of WWTP/WTP Reserve Account.

Motion by Hoskin, seconded by Tyler, to approve Invoice 20210229B from OK Water LLC in the amount of \$13,241.40 to be paid out of WWTP/WTP Reserve Account. Motion: Passed.

7. Discussion, consideration and possible action on Estimate 11242 from S & D Electric Motors, Inc in the amount of \$6,200.00 to be paid out of WWTP/WTP Reserve Account.

Motion by Hoskin, seconded by Swift, to approve Estimate 11242 from S & D Electric Motors, Inc in the amount of \$6,200.00 to be paid out of WWTP/WTP Reserve Account. Motion: Passed.

8. VUA Supervisor Report.

277.13 Tons of Solid Waste was received at the transfer station.

Cleaned west pond and both drying beds at WTP.

Water Intake requested quote for repairs.

9. New Business.

None.

10. Adjourned at 5:35 p.m.

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

ATTEST:

Brian K Prince
Brian Prince, Secretary



Chuck Hoskin
Chuck Hoskin, Chairman

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, July 6, 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 2, 2021 at 11:35 a.m.

Legal Counsel: Leonard Logan

Mayor Hoskin called the meeting to order at 5:35 p.m.

MEETING MINUTES

1. Members present: Kevin Wofford, Roger Tyler, John Swift, Stephanie Hoskin, Dale Haire, Danny Lankford, Skip Briley, Terry Young. Absent: None

Motion by Young, seconded by Swift, to approve roll call from VUA meeting Motion: Passed.

2. Recognition of visitors.

No cards or emails were submitted.

3. Consideration to approve Consent Agenda:

A. Actions taken during the VUA meeting.

B. Minutes from the June 15, 2021, City Council meeting.

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

4. Discussion, consideration and possible action on Finance Ordinance 3765.

Motion by Hoskin, seconded by Wofford, to approve Finance Ordinance 3765. Motion: Passed.

5. Discussion, consideration and possible action on Finance Ordinance 3765 Emergency Clause.

Motion by Hoskin, seconded by Haire, to approve Finance Ordinance 3765 Emergency Clause. Motion: Passed.

6. Discussion, consideration and possible action with recommendations from the Public Safety Committee:

- A. FOP Lodge 110 FY 21-22 Contract

Motion by Lankford, seconded by Hoskin, to approve to amend the FOP Lodge 110 FY 21-22 Contract on Section Appendix B Wage Tier to include a decimal before 25. Motion: Passed.

Motion by Lankford, seconded by Hoskin, to approve the FOP Lodge 110 FY 21-22 Contract with amendment. Motion: Passed.

- B. Police Chief Joey Babcock; Pay reflected by FOP Contract FY 21-22 rather than a monthly stipend.

With changes during negotiations for FY 21-22 changes need to be adjusted for the Police Chief.

Motion by Hoskin, seconded by Lankford, to approve Police Chief Joey Babcock; Pay reflected by FOP Contract FY 21-22 rather than a monthly stipend. Motion: Passed.

- C. Assistant Police Chief Troy Messick; Pay reflected by FOP Contract FY 21-22 rather than a monthly stipend.

With changes during negotiations for FY 21-22 changes need to be adjusted for the Assistant Police Chief.

Motion by Hoskin, seconded by Lankford, to approve Assistant Police Chief Troy Messick; Pay reflected by FOP Contract FY 21-22 rather than a monthly stipend.

Motion: Passed.

- D. Police and Fire Radio Quote to be paid out of CARES Relief Fund for \$97,748.60.

There was a Kenwood Radio Quote for Police and Fire Radios.

Motion by Lankford, seconded by Hoskin, to approve Police and Fire Radio Quote to be paid out of CARES Relief Fund for \$97,748.60. Motion: Passed.

7. Discussion, consideration and possible action on transfer of funds on FY 20-21 Budget from Street Department Utilities to Street and Alley Street Lighting in the amount of \$724.28.

Motion by Briley, seconded by Young, to approve transfer of funds on FY 20-21 Budget from Street Department Utilities to Street and Alley Street Lighting in the amount of \$724.28. Motion: Passed.

8. Discussion, consideration and possible action on Bid Award for the Miller Street Project from Morehead Construction in the amount of \$869,117.00.

This project serves three schools which will include complete dig out, water, and curbing. Portions of Miller St have already been paved and funded by Cherokee Nation which helps complete this project.

Motion by Briley, seconded by Wofford, to approve Bid Award for the Miller Street Project from Morehead Construction in the amount of \$869,117.00. Motion: Passed.

9. Discussion, consideration and possible action to hire full time Street Department Employee Robert Perkins.

Street Commissioner Allen Goforth reported that Robert has completed his probation and would like to hire him full time effective June 21, 2021.

Motion by Briley, seconded by Wofford, to approve to hire full time Street Department Employee Robert Perkins. Motion: Passed.

10. Discussion, consideration and possible action to transfer airport hanger Block 2 Space 3 owned by The Kenyon Trust to Clint Markham.

Motion by Briley, seconded by Swift, to approve to transfer airport hanger Block 2 Space 3 owned by The Kenyon Trust to Clint Markham. Motion: Passed.

11. Discussion, consideration on placement of wall in South Park South Side of Circular Drive.

Table Item

Motion by Lankford, seconded by Hoskin, to table item. Motion: Passed.

12. Amendment to Agenda requested by Public Safety Chairman Danny Lankford.

Motion by Lankford, seconded by Hoskin, to amend agenda. Motion: Passed.

NOCC Fire Contract was submitted today and needs approved before next Council Meeting.

- a. NOCC Fire Protection Agreement for FY 21-22.

Motion by Lankford, seconded by Briley, to approve NOCC Fire Protection Agreement for FY 21-22. Motion: Passed.

13. Department Reports:

Cemetery/Parks/Street Departments Allen Goforth reported finishing up some storage on items for Route 66 Festival. Cleaning ditches and with the continuing rain it has put a hold on the North Park equipment installation project. July 2 had a flash flood lost some pavement and multiple culverts washed out.

Library gave an update on the Summer Reading Program with 54 children signed up.

Police Chief Joey Babcock handed out a summary of police dispatch calls and citations.

Fire Chief Kevin Huxtable submitted a call report for the month of July.

Economic & Community Development Coordinator Misty Deffenbaugh reported that a small manufacturer is looking to relocate to Vinita. 4 Sites have been notified and she will follow up. Multiple events were in June with successful turnout and participation. Continuing to work with multiple Organizations for Rodeo Parade, All Settlers Event, and had 28 entries in a recent Very Vinita photo contest to be used in the Breezeway, website and other marketing materials.

Code Enforcement Henry Goforth reported on mowing abated properties and following up on nuisance complaints.

Mayor Hoskin gave special thanks and appreciation to Janet Link and all those who donated to the Vinita 4th of July Firework Celebration.

14. New Business.

None.

15. Adjourned at 5:57 p.m.

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

ATTEST:


Brian Prince, City Clerk




Chuck Hoskin, Mayor