

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, June 1, 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 May28, 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 Councilor Skip Briley.
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 May 18, 2021 VUA Meeting.

B. VUA May 2021 Bills Payable.

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

5. VUA Supervisor Report.

Water Intake is exhibiting wear and tear. Pump #2 has stalled and repaired. Pumps #3 and #4 reveals packing and operation good but productivity is poor. Drive #1 new pump has been delivered and installed.

225 Tons of Solid waste has been delivered to Transfer Station

6. New Business.

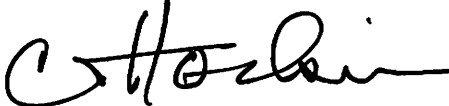
None

7. Adjourned at 5:34 p.m.

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

ATTEST:


Brian Prince, Secretary



Chuck Hoskin, Chairman

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, June 1, 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 May 28, 2021 at 3:30 p.m.

Legal Counsel: Leonard Logan

Mayor Hoskin called the meeting to order at 5:34 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 Haire, seconded by Swift, to approve Roll Call from the VUA Meeting. Motion: Passed.

2. Recognition of visitors.

No cards or emails were submitted.

Mayor Hoskin
appreciates all those in attendance.

3. Consideration to approve Consent Agenda:

- A. Actions taken during the VUA meeting.
- B. Minutes from the May 18, 2021, City Council meeting.

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

4. Discussion, consideration and possible action on Finance Ordinance 3763.

Motion by Wofford, seconded by Tyler, to approve Finance Ordinance 3763. Motion: Passed.

5. Discussion, consideration and possible action on Finance Ordinance 3763 Emergency Clause.

Motion by Young, seconded by Haire, to approve Finance Ordinance 3763 Emergency Clause. Motion: Passed.

6. Discussion, consideration and possible action with recommendations from the Finance Committee to transfer designated funds:

- A. Airport Capital Outlay to Attorney M & O for \$21,500.00.
- Airport Capital Outlay to Library Personnel Services for \$18,000.00.
- Airport Capital Outlay to Finance Officer for \$ \$5,000.00.
- Airport Capital Outlay to Police M & O for \$10,000.00.
- Airport Capital Outlay to Workers Compensation for \$5,500.00

Fiscal Year end and to adjust the General Government Budget for over and under that are needed for end of year. The \$60,000.00 in Airport Capital Outlay was not needed due to FFA covering that cost this year of the Airport project.

Motion by Hoskin, seconded by Swift, to approve the transfer of designated funds:
Motion: Passed.

7. Discussion, consideration and possible action on reserving Vinita Breezeway June 18, 2021 by Piguets Prime Time from 2 pm – 8 pm.

This will be reserving the breezeway during the RT 66 Festival Block Party.

Motion by Hoskin seconded by Briley, to approve reserving Vinita Breezeway June 18, 2021 by Piguets Prime Time from 2 pm – 8 pm. Motion: Passed.

8. Discussion, consideration and possible action to remove one way street sign on 600 Block of N Miller.

This was a temporary item passed by council during the COVID 19 Pandemic to assist Hall Halsell child drop off safety.

Motion by Briley, seconded by Tyler, to approve to remove one way street sign on 600 Block of N Miller. Motion: Passed.

9. Department Reports:

Director of Operations Ben Elmore reported that Amber Knoll will serve as Pool Manager and lifeguards are getting certifications at this time. Councilor Dale Haire has been completing physical inspections of the Library projects.

Cemetery/Parks/Street Departments reported preparing for Memorial Weekend.

Library Director Vanessa Hicks reported more than 50 children were registered for the Summer Reading Program. The Library will be closed for new HVAC installation June 2nd - 4th

Economic & Community Development Coordinator Misty Bingham continued working with regional partners in the industry and retail division. Rodeo Parade is scheduled for August 25th and we are taking suggestions for a theme this week. The Vinita Route 66 Festival will be held June 18 – 19 with a carnival at South Park June 16-19.

Code Enforcement sent in his updated report on possible nuisances.

Mayor Chuck Hoskin acknowledged all City Employees preparing for the Memorial Weekend even during all the past rain we had. Mayor also recognized the Tulsa Kayak Club and their fishing tournament at Vinita Lake Park.

10. New Business.

None

11. Adjourned at 5:48 p.m.

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




Chuck Hoskin, Mayor

ATTEST:


Brian Prince, City Clerk