

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, June 15, 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 June 11, 2021 at 3:45 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 Clerk Brian Prince
2. Roll Call. Members attending: Kevin Wofford, Roger Tyler, John Swift, Stephanie Hoskin, Dale Haire, Skip Briley, Terry Young. Absent: Danny Lankford
3. Recognition of visitors.

Intern for Logan & Lowry 2nd year TU law student, Conner Schuster.
Vinita Daily Journal Angela Martin
4. Consideration to approve Consent Agenda:

A. Minutes from the June 1, 2021 VUA Meeting.

Motion by Briley, seconded by Tyler, to approve Consent Agenda. Motion: Passed.
5. Discussion, consideration and possible action with recommendations from the Water and Sewer Committee on VUA Water Treatment Plant Projects:

A. Replace Flow Meters
B. Refurbish Trains/Filters
C. Replace Air Valves
D. Seal Clear Well
E. Calibrate all Meters

To be taken out of the WWTP/WTP Reserve account \$130,095.00

Motion by Hoskin, seconded by Young, to approve items A-E with recommendations from the Water and Sewer Committee on VUA Water Treatment Plant Projects. Motion: Passed.
6. Discussion, consideration and possible action with recommendations from the Water and Sewer Committee on Water Distribution and Collections Projects:

A. Repair motors/pumps at water intake.
B. Bring Foreman Water Tower back on Line.

To be taken out of the WWTP/WTP Reserve account \$22,975.00

Motion by Hoskin, seconded by Wofford, to approve items A and B with recommendations from the Water and Sewer Committee on Water Distribution and Collections Projects. Motion: Passed.

7. Discussion, consideration and possible action with recommendations from the Water and Sewer Committee on VUA Waste Water Plant Projects:

A. Calibrate all meters.

To be taken out of the WWTP/WTP Reserve account \$7,000.00

Motion by Hoskin, seconded by Tyler, to approve items A and B with recommendations from the Water and Sewer Committee on VUA Waste Water Plant Projects. Motion: Passed

8. Discussion, consideration and possible action with recommendations from the Solid Waste Committee:

A. To purchase used Refuse Truck.

B. To Purchase New transport Trailer

Refuse Truck \$39,000.00

Transport Trailer \$67,675.00

Motion by Tyler, seconded by Haire, to approve items A and B with recommendations from the Solid Waste Committee to be paid out of Solid Waste Capital Reserve. Motion: Passed

9. VUA Supervisor Report.

211.12 Tons of Solid Waste delivered to the transfer station for residential, commercial, and roll off containers the past two weeks.

Swimming pool painted and filled and continuing help with the fire department with Hydrant Flushing.

10. New Business.

None

11. Adjourned at 5:48 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, June 15, 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 June 11, 2021 at 3:45 p.m.

Legal Counsel: Leonard Logan

Mayor Hoskin called the meeting to order at 5:48 p.m.

MEETING MINUTES

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

Motion by Haire, seconded by Swift, to approve Roll Call from the VUA Meeting. Motion: Passed

2. Recognition of visitors.

No emails or cards submitted.

3. Consideration to approve Consent Agenda:

- A. Actions taken during the VUA meeting.
- B. Minutes from the June 1, 2021, City Council meeting.

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

4. Discussion, consideration and possible action on possible City Code Violations (Overgrowth):

- A. 317 N Foreman; Vivian Millikan Trust

Motion by Briley, seconded by Hoskin, to approve to declare the property 317 N Foreman to constitute a nuisance and authorize the Mayor to abate. Motion: Passed.

- B. 235 N Second; Paula Showalter

Motion by Briley, seconded by Young, to approve to declare the property 235 N Second to constitute a nuisance and authorize the Mayor to abate. Motion: Passed.

- C. 223 N Second; Nancy Moreland

Motion by Young, seconded by Wofford, to approve to declare the property 223 N Second to constitute a nuisance and authorize the Mayor to abate. Motion: Passed.

- D. 252 N First; James Thompson

Motion by Young, seconded by Swift, to approve to declare the property 252 N First to constitute a nuisance and authorize the Mayor to abate. Motion: Passed.

- E. 619 W Illinois; Fourth Street Mission / Brenda Fry

Motion by Briley, seconded by Young, to approve to declare the property 619 W Illinois to constitute a nuisance and authorize the Mayor to abate. Motion: Passed.

F. 439 N Fourth; First Pentecostal Church of God / Brenda Fry

Motion by Young, seconded by Briley, to approve to declare the property 439 N Fourth to constitute a nuisance and authorize the Mayor to abate. Motion: Passed.

5. Discussion, consideration and possible action with recommendations from the Parks/Cemetery Committee:

A. Eastern Trails Museum 150 Celebration Banners displayed on City Property.

The 150 Committee would like to place a banner on the City Hall Lawn and one on the Skate Park Fence.

Motion by Young, seconded by Haire, to approve Eastern Trails Museum 150 Celebration Banners displayed on City Property. Motion: Passed.

6. Discussion, consideration and possible action on Resolution 2021-3764: Authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund Amending Resolution 2020-3739.

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

7. Discussion, consideration and possible action FY 21-22 Contracts:

A. Pelivan

Pelivan is asking for \$41,000.00 a FY. 5% decrease and reviewed again in August

Motion by Hoskin, seconded by Tyler, to approve Pelivan FY 21-22 Contract for \$38,950.00. Motion: Passed.

B. Senior Citizens Center

Motion by Hoskin, seconded by Haire, to approve Senior Citizens Center Contract for \$37,398.16. Motion: Passed.

C. Eastern Trails Museum

Motion by Hoskin, seconded by Swift, to approve Eastern Trails Museum for \$1,600.00 a month. Motion: Passed.

D. DOCS

Motion by Hoskin, seconded by Tyler, to approve DOCS for \$10,000.00. Motion: Passed.

E. Big Cabin Dispatch

Motion by Hoskin, seconded by Tyler, to approve Big Cabin Dispatch for \$2,000.00 a month. Motion: Passed.

F. Positronix

Motion by Hoskin, seconded by Swift, to approve Positronix for \$2,500.00 a month.
Motion: Passed.

G. Oklahoma Municipal League

Motion by Hoskin, seconded by Wofford, to approve Oklahoma Municipal League Annual Fee for \$6,144.35. Motion: Passed.

8. Discussion, consideration and possible action on Employee Benefits:

A. Group AD&D and Voluntary Life

Recommendation from Brannon Green our Insurance Agent to switch to Metlife which also carries the City Dental and Vision Coverage. This is a lower rate and locked in for 24 months.

Motion by Young, seconded by Haire, to approve Group AD&D and Voluntary Life with Metlife. Motion: Passed.

B. Health Insurance Coverage

Blue Cross Blue Shield is currently in negotiations with St Francis and Warren Clinic which BCBS stated they will be leaving this network July 29, 2021. We currently have BCBS until December 30, 2021 but have discussed the new plan to begin July 1, 2021 to run concurrent with the City's FY Budget. At this time it is best interest to not change on July 1 until they can come to an agreement in Network.

No Action.

9. Department Reports:

Director of Operations concrete approach to museum is completed, Splash Pad Busy, and Swimming pool will open Saturday June 12.

Cemetery/Parks/Street Departments: Mowing cemetery, parks, and sports complex. Repaired a couple of soft spots on North Thompson and South Foreman

Library: Continuing the Summer Reading Program. Also partnered with the Children's Nutrition Program which provides free lunches after the Summer Reading Program.

Fire Chief Huxtable reported about 50 hydrant shy of being finished with the annual fire hydrant flushing. Operations are running smooth.

Code Enforcement submitted report to council on nuisance complaints.

City Clerk Brian Prince reported on the contracts that were just approved he thanked the council and committees that reviewed them. He gave an update on health benefits, new employees and currently working on a Work Health Program for Employees through the CDC.

Mayor Hoskin shared about the big weekend that was coming to town including the Carnival, Route 66 Festival and Juneteenth.

10. New Business.

None.

11. Adjourned at 6:30 p.m.

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

ATTEST:


Brian Prince, City Clerk




Chuck Hoskin, Mayor