

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, June 6, 2023, 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 amended agenda at City Hall on June 5, 2023 at 2:00 p.m.

Legal Counsel: Leonard Logan

Mayor Josh Lee 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 Preston Coppedge and James Franks Troop 1875.
2. Roll Call. Members attending: Kevin Wofford, Roger Tyler, John Swift, Stephanie Hoskin, Dale Haire, Danny Lankford, Terry Young. Absent: Danny Lankford and Skip Briley.

3. Recognition of Visitors and Public Comments.

No cards or emails were submitted.

Councilor Danny Lankford arrived: 5:33 pm.

4. Consideration to approve Consent Agenda:

A. Minutes from the May 16, 2023 VUA Meeting.

B. VUA May 2023 Bills Payable.

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

5. Discussion, consideration and possible action on Resolution 2023-3813; RESOLUTION AMENDING THE SOLID WASTE RATES FOR RESIDENTIAL, COMMERCIAL, DUMPSTER AND TRANSFER STATION; AND DECLARING AN EMERGENCY.

Waste Management has an increase of 4.84% beginning July 1, 2023 this cost will be passed to VUA Customers.

Motion by Tyler, seconded by Lankford, to approve Resolution 2023-3813; Amending the Solid Waste Rates for Residential, Commercial, Dumpster, and Transfer Station. Roll Call: Aye votes: Wofford, Tyler, Swift, Hoskin, Haire, Lankford, Young. Nay votes: None. Motion carried.

Declaring an Emergency

Motion by Tyler, seconded by Lankford, to approve to declare an Emergency. Roll Call: Aye votes: Wofford, Tyler, Swift, Hoskin, Haire, Lankford, Young. Nay votes: None. Motion carried.

6. Discussion, consideration and possible action to payoff loan for 2007 Crane Carrier in the amount of \$25,873.55 out of Solid Waste Reserve Account.

Motion by Lankford, seconded by Wofford, to approve to payoff loan for 2007 Crane Carrier in the amount of \$25,873.55 out of Solid Waste Reserve Account. Roll Call: Aye votes: Wofford, Tyler, Swift, Hoskin, Haire, Lankford, Briley, Young. Nay votes: None. Motion carried.

7. Discussion, consideration and possible action to surplus following items:

A. 2008 Peterbilt Vin# 3BPZ100A09F718606.

Motion by Tyler, seconded by Wofford, to approve to surplus 2008 Peterbilt Vin# 3BPZ100A09F718606. Roll Call: Aye votes: Wofford, Tyler, Swift, Hoskin, Haire, Lankford, Briley, Young. Nay votes: None. Motion carried.

B. 2007 Crane Carrier Vin# 1CYCCR4867047372.

Motion by Tyler, seconded by Wofford, to approve to surplus 2007 Crane Carrier Vin# 1CYCCR4867047372. Roll Call: Aye votes: Wofford, Tyler, Swift, Hoskin, Haire, Lankford, Briley, Young. Nay votes: None. Motion carried.

8. Discussion, consideration and possible action to begin bid process for WTP Water Filter #3 rehab.

Motion by Lankford, seconded by Hoskin, to approve to begin bid process for WTP Water Filter #3 rehab. Roll Call: Aye votes: Wofford, Tyler, Swift, Hoskin, Haire, Lankford, Briley, Young. Nay votes: None. Motion carried.

9. VUA Superintendent Report.

Justin Smith reported that they draining the Foreman Water Tower and disinfecting the tank to bring it back on line.

Swimming pool is running and operable working out a few issues.

10. New Business

None.

11. Adjourned at 5:46 p.m.

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

ATTEST:


Brian Prince, Secretary




Josh D. Lee, Chairman

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, June 6, 2023 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 amended agenda at City Hall on June 5, 2023 at 2:00 p.m.

Legal Counsel: Leonard Logan

Mayor Josh Lee called the meeting to order at 5:46 p.m.

MEETING MINUTES

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

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

2. Recognition of Visitors and Public Comments.

No cards or emails were submitted.

3. Consideration to approve Consent Agenda:

A. Actions taken during the VUA meeting.

B. Minutes from the May 16, 2023, City Council meeting.

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

4. Discussion, consideration and possible action on Finance Ordinance 3811; Bills Payable.

Motion by Hoskin, seconded by Haire to approve Finance Ordinance 3811; Bills Payable.
Motion: Passed.

5. Discussion, consideration and possible action on Finance Ordinance 3811 Emergency Clause.

Motion by Hoskin, seconded by Swift to approve Finance Ordinance 3811 Emergency Clause.
Motion: Passed.

6. Discussion, consideration and possible action on RESOLUTION 2023-3812; AUTHORIZING THE MAYOR TO ACCEPT THE OKLAHOMA DEPARTMENT OF COMMERCE (ODOC) COMMUNITY DEVELOPMNET BLOCK GRANT #19016 CDBG 22 FOR A.D.A. AND OTHER IMPROVEMENTS FOR THE VINITA LIBRARY AND FOR THE MAYOR TO ACT AS THE CHIEF EXECUTIVE OFFICE OF SUCH GRANT.

This will start the process to bid for the ADA Library Grant.

Motion by Lankford, seconded by Swift, to approve Resolution 2023-3812; Authorizing the Mayor to accept the Oklahoma Department of Commerce Community Development Block Grant #19016 CDBG 22 for ADA and other improvements for Vinita Library and for the Mayor to act as the Chief Executive Office of such grant. Roll Call: Aye votes: Wofford, Tyler, Swift, Hoskin, Haire, Lankford, Young. Nay votes: None. Motion carried.

7. Discussion, consideration and possible action with recommendations from James Tracy to hire Braden Higgins as a Full-Time Employee with the Street Department.

Motion by Lankford, seconded by Hoskin, to approve to hire Braden Higgins as a Full-Time Employee with the Street Department. Roll Call: Aye votes: Wofford, Tyler, Swift, Hoskin, Haire, Lankford, Young. Nay votes: None. Motion carried.

8. Discussion, consideration and possible action on close the following streets for the Vinita Route 66 Festival:

The West ½ block of East Canadian Ave. The East ½ half block of 100 West Canadian Ave., and the 100 & 200 blocks of South Wilson St. June 16-17.

Motion by Hoskin, seconded by Wofford, to approve to close streets for the Route 66 Festival. Roll Call: Aye votes: Wofford, Tyler, Swift, Hoskin, Haire, Lankford, Young. Nay votes: None. Motion carried.

9. Discussion, consideration and possible action to declare the following properties to constitute public nuisances contrary to the health, safety, and welfare of the public, justifying action by the City to abate the same as hereafter set forth, to wit:

- A. Property at 204 S. 3rd Street (Lot 1, Block 107) in the City of Vinita, containing tall and overgrown grass and weeds; rubbish, trash, and debris; and a dangerous insecure and dilapidated structure, constituting a public nuisance, owned by Opal L. Allen, Donna A. Allen, Janice Allen, and Jeri Lynn Allen Powell, justifying abatement thereof, including possible demolition and removal thereof.

City Attorney recommended that this property be posted again.

Motion by Tyler, seconded by Swift to pass to the July 18, 2023 Council Meeting. Motion: Passed.

- B. Property at 301 W. Delaware (Lot 1, Block 76) in the City of Vinita, containing tall and overgrown grass and weeds; rubbish, trash, and debris; and a dangerous insecure and dilapidated structure, constituting a public nuisance, owned by Becky Sue Coffman, justifying abatement thereof, including possible demolition and removal thereof.

City Attorney recommended that this property be posted again.

Motion by Young, seconded by Wofford to pass to the July 18, 2023 Council Meeting. Motion: Passed.

- C. Property at 314 N. Brewer (the N 20ft of Lot 10 and all of Lot 11, Block 32) in the City of Vinita, containing tall and overgrown grass and weeds; rubbish, trash, and debris; and a dangerous insecure and dilapidated structure, constituting a public nuisance, owned by Ricky Gene Pope, if living, or his unknown heirs, successors or assigns, if deceased, justifying abatement thereof, including possible demolition and removal thereof.

Motion by Wofford, seconded by Lankford, to approve to declare a public nuisance and to abate the nuisance for dilapidated structure, trash, vehicles, and overgrown grass and weeds. Roll Call: Aye votes: Wofford, Tyler, Swift, Hoskin, Haire, Lankford, Young. Nay votes: None. Motion carried.

- D. Property at 547 N. 1st Street (Lots 2, 3, 4, and 5, Block 1, William Park Annex) in the City of Vinita, containing tall and overgrown grass and weeds; rubbish, trash, and debris; and a

dangerous insecure and dilapidated structure, constituting a public nuisance, owned by Joanne L. Greenlow, if living, or her unknown heirs, successors or assigns, if deceased, justifying abatement thereof, including possible demolition and removal thereof.

Motion by Lankford, seconded by Young, to approve to declare a public nuisance and to abate the nuisance for dilapidated structure, trash, and overgrown grass and weeds. Roll Call: Aye votes: Wofford, Tyler, Swift, Hoskin, Haire, Lankford, Young. Nay votes: None. Motion carried.

- E. Property at 211 S. 3rd Street (Lot 3, Block 1, Broadview Subdivision) in Craig County, Oklahoma, containing rubbish, trash, and debris; and a dangerous insecure and dilapidated structure, constituting a public nuisance, owned by Farris L. Downing, justifying abatement thereof, including possible demolition and removal thereof.

This property is half way completed on demolition. Requesting more time to complete.

Motion by Lankford, seconded by Swift, to approve to declare a public nuisance and to abate the nuisance for dilapidate structure with an extension of 6 months. Roll Call: Aye votes: Wofford, Tyler, Swift, Hoskin, Haire, Lankford, Young. Nay votes: None. Motion carried

10. Department Reports:

City Administrator Allen Goforth gave an update on the water damage at City Hall.

Cemetery/Parks/Street Department James Tracy reported on the mowing of all the facilities and Parks. Mayor Lee mentioned that he received multiple calls and texts about how good the cemetery looked for Memorial Day.

Police Chief Mark Johnson reported that his motherboard on his computer crashed so he is working on getting make documents and reports. Department has been training most of this month. Several burglaries and break ins are occurring in this area. Several issues at the Bill Morgan Sports Complex.

11. New Business.

None.


12. Adjourned at 6:19 p.m.

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

ATTEST:


Brian Prince, City Clerk




Josh D. Lee, Mayor