

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, June 7, 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 June 3, 2022 at 2:10 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 James and Aryanna Franks.

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

3. Recognition of visitors.

No cards were submitted.

4. Consideration to approve Consent Agenda:

A. Minutes from the May 17, 2022 VUA Meeting.

B. VUA May 2022 Bills Payable.

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

5. Discussion, consideration, and possible action to transfer designated funds for the VUA FY 21-22 Budget from WWTP/WTP Reserve Account to WTP Chemicals in the amount of \$30,000.00.

Motion by Hoskin, seconded by Haire, to transfer designated funds for the VUA FY 21-22 Budget from WWTP/WTP Reserve Account to WTP Chemicals in the amount of \$30,000.00. Motion: Passed.

6. Discussion, consideration, and possible action to authorize payment to OMNI Water Consultants, Inc for chemicals in the amount of \$5,339.30.

Motion by Hoskin, seconded by Wofford, to authorize payment to OMNI Water Consultants, Inc for chemicals in the amount of \$5,339.30. Motion: Passed.

7. Discussion, consideration, and possible action to authorize payment to Fairbanks Scales for repair of storm damage in the amount of \$7,807.51.

This is an OMAG Insurance Claim and is approved by OMAG.

Motion by Hoskin, seconded by Swift, to authorize payment to Fairbanks Scales for repair of storm damage in the amount of \$7,807.51. Motion: Passed.

8. Discussion, consideration and possible action to hire Treston Medearis as a Full-time VUA Employee with a \$.50 increase effective June 02, 2022.

Motion by Haire, seconded by Young, to hire Treston Medearis as a Full-time VUA Employee with a \$.50 increase effective June 02, 2022. Motion: Passed.

9. Discussion, consideration and possible action on renewal of Employee Health Benefit Package for VUA Employees.

The request is to move the policy from calendar year renewal to Fiscal Year renewal to help with fiscal year budgeting. The quote provided has no increase for Health, Dental, Vision, or any other ancillary products.

Motion by Hoskin, seconded by Tyler, to renew the Employee Health Benefit Package for VUA Employees. Motion: Passed.

10. VUA Supervisor Report.

Continuing to repair water leaks, the wastewater has been a challenge with all of the rain and transfer station has been extremely busy. Also reported to continue to have maintenance issues for the trash trucks daily.

11. New Business.

None


12. Adjourned at 5:37 p.m.

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

ATTEST:


Brian Prince, Secretary




Chuck Hoskin, Chairman

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, June 7, 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 June 3, 2022 at 2:10 p.m.

Legal Counsel: Leonard Logan

Mayor Chuck Hoskin called the meeting to order at 5:37 p.m.

MEETING MINUTES

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

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

2. Recognition of visitors.

No cards were submitted.

3. Consideration to approve Consent Agenda:

A. Actions taken during the VUA meeting.

B. Minutes from the May 17, 2022, City Council meeting.

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

4. Discussion, consideration and possible action on Finance Ordinance 3786.

Motion by Hoskin, seconded by Tyler, to approve Finance Ordinance 3786. Motion: Passed.

5. Discussion, consideration and possible action on Finance Ordinance 3786 Emergency Clause.

Motion by Hoskin, seconded by Tyler, to approve Finance Ordinance 3786 Emergency Clause. Motion: Passed.

6. Discussion, consideration and possible action for the event "The Gathering of Champions" sponsored by Grand Nation and the Boys & Girls Club at Attucks Park on June 14-16, 9am-4pm.

They plan to use the restroom facilities and leave a shade tent up overnight for the event.

Motion by Hoskin, seconded by Wofford, to approve the event "The Gathering of Champions" sponsored by Grand Nation and the Boys & Girls Club at Attucks Park on June 14-16, 9am-4pm. Motion: Passed.

7. Discussion, consideration and possible action on payment to Core & Main for REAP Grant Project:

A. Invoice Q240879 in the amount of \$14,156.80.

Use account CIP which will be reimbursed by grant

Motion by Hoskin, seconded by Tyler, to approve Invoice Q240879 in the amount of \$14,156.80 from Core & Main for REAP Grant Project. Motion: Passed.

B. Invoice Q661746 in the amount of \$7,358.00.

Use account CIP which will be reimbursed by grant

Motion by Hoskin, seconded by Tyler, to approve Invoice Q661746 in the amount of \$7,358.00 from Core & Main for REAP Grant Project. Motion: Passed.

8. Discussion, consideration and possible action for sale of unclaimed and unknown property in the police evidence room.

The sale will be October 8, 2022 at the Fairgrounds Pavilion. Background checks will be done by Vinita Gold & Pawn.

No action needed.

9. Discussion, consideration and possible action on OMAG User Agreement to purchase from LensLock INC, Gen 12 Body Worn Cameras.

This is a \$10,000 grant to contract with OMAG for 16 body cameras .

Motion by Lankford, seconded by Tyler, to approve OMAG User Agreement to purchase from LensLock INC, Gen 12 Body Worn Cameras. Motion: Passed.

10. Discussion, consideration and possible action on invoice from Foreman's Body Shop in the amount of \$6,640.51 for repair of 2010 Ford Expedition.

OMAG Claim already reimbursed money from claim. This accident was caused by another person other than City Employee.

Motion by Wofford, seconded by Tyler, to approve invoice from Foreman's Body Shop in the amount of \$6,640.51 for repair of 2010 Ford Expedition. Motion: Passed.

11. Discussion, consideration and possible action on renewal of Employee Health Benefit Package for City of Vinita Employees.

The request is to move the policy from calendar year renewal to Fiscal Year renewal. The quote provided has no increase for Health, Dental, Vision, or any other ancillary products

Motion by Hoskin, seconded by Swift, to approve renewal of Employee Health Benefit Package for City of Vinita Employees. Motion: Passed.

12. Discussion, consideration and possible action to hire Michael Lester as a Full-time City of Vinita Employee with a \$.50 increase effective May 23, 2022.

Motion by Young, seconded by Tyler, to hire Michael Lester as a Full-time City of Vinita Employee with a \$.50 increase effective May 23, 2022. Motion: Passed.

13. Department Reports:

Cemetery/Parks/Street Departments reported that you can notice the street light being replaced by PSO. The new lights are more energy efficient and brighter.

Fire Chief Huxtable reported that the department let go four volunteers for lack of participation

Mayor Hoskin gave an event update and asked Councilor Hoskin to report on all the activities scheduled for the Vinita Route 66 Festival beginning on June 15-19. Lots of weekend fun with games, music, car shows and food.

14. New Business.

None

15. Adjourned at 6:05 p.m.

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

ATTEST:

Brian K Prince
Brian Prince, City Clerk



Chuck Hoskin, Mayor