

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, March 1, 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 February 25, 2022 at 4:30 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 Boy Scout Brett Goins.
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 February 15, 2022 VUA Meeting.

B. VUA February 2022 Bills Payable.

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

5. VUA Supervisor Report.

Electronic report submitted.

6. New Business.

None.

7. Adjourned at 5:33 p.m.

Motion by Young, 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, March 1, 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 February 25, 2022 at 4:30 p.m.

Legal Counsel: Leonard Logan

Mayor Chuck Hoskin called the meeting to order at 5:33 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: None

Motion by Briley, seconded by Haire, 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 February 15, 2022, City Council meeting.

C. Transfer of Vinita Municipal Airport Hanger Lease Agreement Block 4 Space 5 from Jim Reed to Craig Landrum.

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

4. Recognition to the City of Vinita from Craig County Emergency Management.

Kim Morris with the Craig County Emergency Management presented Mayor Hoskin and the Vinita City Council a National Weather Service Storm Ready Certificate of Recognition for the City of Vinita to be recognized as a Storm Ready Community.

5. Discussion, consideration and possible action on the use of General Fund account General Government Building/Property Support, for the reporting of revenue and expenditures for the SAFER Grant for the remainder of the FY 21-22.

This line item will help track the accountability of the SAFER Grant for the remaining FY 21-22.

Motion by Hoskin, seconded by Tyler, to approve the use of General Fund account General Government Building/Property Support, for the reporting of revenue and expenditures for the SAFER Grant for the remainder of the FY 21-22. Motion: Passed.

6. Discussion, consideration and possible action on Finance Ordinance 3779.

Motion by Hoskin, seconded by Tyler, to approve Finance Ordinance 3779. Motion: Passed.

7. Discussion, consideration and possible action on Finance Ordinance 3779 Emergency Clause.

Motion by Hoskin, seconded by Tyler, to approve Finance Ordinance 3779 Emergency Clause.  
Motion: Passed.

8. Discussion, consideration and possible action on Resolution NO 2022-3780; A Resolution for the purpose of submission to a vote of the registered voters of the City the question of whether the officer of Chief of Police shall be appointed by Mayor subject to confirmation by the City Council, rather than being elected directly by the voters.

This Resolution will satisfy the requirements necessary for the Craig County Election Board to hold a City Election on June 28, 2022.

Motion by Young, seconded by Wofford, to approve Resolution NO 2022-3780; A Resolution for the purpose of submission to a vote of the registered voters of the City the question of whether the officer of Chief of Police shall be appointed by Mayor subject to confirmation by the City Council, rather than being elected directly by the voters. Motion: Passed.

9. Department Reports:

Cemetery/Parks/Street Departments reported that the South Gate at the cemetery has been struck and damage is being evaluated.

Mayor Hoskin wanted to thank all the City of Vinita Employees. Wanted to especially thank Vinita Police, Craig County Sheriff, Emergency Management and all those involved with the Freedom Truck Convoy. Mayor Hoskin wanted to clarify that in no way did he prevent the convoy from coming onto Vinita. He appreciated all the hard work the people put into this convoy.

Also reported that the VA Interim Director Paul Gregory spoke with him and about the needs here in Vinita from the Veterans Clinic. He reported about the new facilities also in Claremore and Bartlesville. Mayor Hoskin will keep the council up to date when new information is available.

10. Discussion, consideration and vote to go into Executive Session, pursuant to Title 25 O.S. ' 307 (B) (1), for the purpose of holding discussions and approving qualifications of applicants and conduct interviews of potential candidates for possible appointment as interim Chief of Police, a salaried public officer or employee, to serve for the remainder of the term of office of the former Chief of Police, until April 17, 2023, and discussions regarding the same.

Motion by Briley, seconded by Swift, to go into Executive Session. Motion: Passed.

11. Vote to return to regular open meeting.

Motion by Briley, seconded by Young, to return to regular open meeting. Motion: Passed.

12. Discussion and possible action regarding appointment of interim Chief of Police, a salaried public officer or employee to serve for the remainder of the term of office of the former Chief of Police, until April 17, 2023.

Motion by Swift, seconded by Haire, to appoint Mark Johnson to serve for the remainder of the term of office of the former Chief of Police, until April 17, 2023. Aye votes: Wofford, Tyler, Swift, Hoskin, Haire, Lankford, Briley. Nay votes: Young. Motion carried.

13. New Business.

None

14. Adjourned at 6:40 p.m.

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

ATTEST:

Brian K Prince  
Brian Prince, City Clerk



Chuck Hoskin

Chuck Hoskin, Mayor