

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, March 2, 2021, 5:30 p.m., Videoconferencing and teleconference by Zoom Meetings hosted by the City Clerk 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, 2021 at 3:30 p.m.

Legal Counsel: Leonard Logan

Mayor Hoskin called the meeting to order at 5:30 p.m.

### MEETING MINUTES

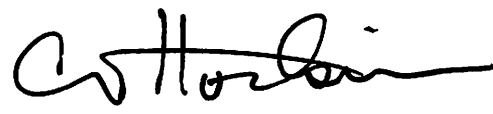
1. The Pledge of Allegiance and Salute to Oklahoma Flag was led by City Clerk Brian Prince.
2. Roll Call. Members attending remotely on Zoom meetings: Denver Davenport, John Swift, Stephanie Hoskin, Dale Haire, Danny Lankford, Skip Briley, Terry Young. Absent: Roger Tyler
3. Recognition of visitors.  
  
No cards or emails submitted.
4. Consideration to approve Consent Agenda:  
  
A. Minutes from the February 16, 2021 VUA Meeting.  
  
B. VUA February 2021 Bills Payable.  
  
Motion by Lankford, seconded by Swift, to approve Consent Agenda. Roll Call Vote: Aye votes: Davenport, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.
5. VUA Supervisor Report.  
  
Report was submitted electronically.
6. Adjourned at 5:33 pm.

Motion by Young, seconded by Haire, to adjourn. Roll Call Vote: Aye votes: Davenport, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.



ATTEST:

  
Brian Prince, Secretary

  
Chuck Hoskin, Chairman

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The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, March 2, 2021 immediately following the Vinita Utilities Authority (VUA) Meeting at 5:30 p.m. Videoconferencing and teleconference by Zoom Meetings hosted by the City Clerk 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 February 25, 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. Roll Call. Members attending remotely on Zoom meetings: Denver Davenport, Roger Tyler, John Swift, Stephanie Hoskin, Dale Haire, Danny Lankford, Skip Briley, Terry Young. Absent: None

2. Recognition of visitors.

Mayor Hoskin recognized all who are attending. No cards or emails were submitted.

3. Consideration to approve Consent Agenda:

- A. Actions taken during the VUA meeting.

- B. Minutes from the February 16 2021, City Council meeting.

Motion by Swift, seconded by Lankford, to approve Consent Agenda. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

4. Discussion, consideration and possible action on Finance Ordinance 3752.

Motion by Briley, seconded by Haire, to approve Finance Ordinance 3752. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

5. Discussion, consideration and possible action on Finance Ordinance 3752 Emergency Clause.

Motion by Briley, seconded by Young, to approve Finance Ordinance 3752 Emergency Clause. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

6. Discussion, consideration and possible action on Resolution 3751 To Amend the Agreement Establishing OMAG.

This resolution is for OMAG purposes to extend their agreement to continue liability, property, and workers compensation coverage to municipalities. OMAG was established in 1977 with a 50 year term. This will extend the original agreement for them.

Motion by Hoskin, seconded by Swift, to approve Consent Agenda. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

7. Discussion, consideration and possible action for a 150Fest Event Vinita Fly-In at the Vinita Municipal Airport April 10, 2021.

Brian Prince spoke for this 150Fest Event. He is the Team Leader for the month of April in celebration for Vinita's 150<sup>th</sup> Celebration. This 150 Fly-In and Community Day Event is sponsored by the 150Fest Committee. Brian stated that this event is April 10, 2021 from 10am – 3pm with special events at 1:50 pm. The day includes a Craig County Cruisers Car Show, Food and Merchandise Vendors along with plane rides with an Aerial View of Vinita at a cost for Adults \$40.00 per person or Children under 12 \$20.00. The event itself is Free.

Motion by Briley, seconded by Lankford, to approve 150Fest Event Vinita Fly-In at the Vinita Municipal Airport April 10, 2021. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

8. Department Reports:

Director of Operations and Mayor Hoskin made note of a concerned water leak that Vinita possibly had during the Ice event . There was a noticeable amount of water lose and pressure lose. After hours of searching and looking for a leak it was determined that our water system was pulling more than usual amounts of water by CCWD 2 and Ketchum Water. There was no notification to the City for this additional water needed.

Economic & Community Development Coordinator Misty Bingham reported that there would be a public hearing for the CDBG Grant applied for possible the Library remodel on Tuesday, March 16, 2021 at 5:15 pm before our regular VUA and City Council Meeting.

9. New Business.

None

Councilor Swift left the meeting.

10. Vote to enter into executive session:

- A. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest;. 25 O.S. 307 (B) (4). Tort Claim asserted by Samantha Gardner.

Motion by Lankford, seconded by Davenport, to enter into executive session. Roll Call Vote: Aye votes: Davenport, Tyler, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

11. Vote to return to regular meeting.

Motion by Lankford, seconded by Young, to return to regular meeting. Roll Call Vote: Aye votes: Davenport, Tyler, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

12. Discussion, consideration and possible action from Executive Session.

Let the minutes reflect that no official City business was conducted during Executive Session.

Motion by Briley, seconded by Tyler, to reject the claim for compensation and direct the Mayor to correspond with Samantha Gardner. Roll Call Vote: Aye votes: Davenport, Tyler, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

13. Adjourned at 6:28 p.m.

Motion by Briley, seconded by Young, to adjourn. Roll Call Vote: Aye votes: Davenport, Tyler, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.



  
Chuck Hoskin, Mayor

ATTEST:

  
Brian Prince, City Clerk

1. The City of Vinita, Oklahoma, hereby certifies that the within and foregoing is a true and correct copy of the original as the same appears in the files of the City of Vinita, Oklahoma.

Attest my hand and seal of office this 1st day of May, 1914.

Witness my hand and seal of office this 1st day of May, 1914.

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