

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, March 7, 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 agenda at City Hall on March 3, 2023 at 2:15 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 Connor Millarr Troop 48.
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 14, 2023 VUA Special Meeting.
- B. Minutes from the February 21, 2023 VUA Meeting.
- C. VUA February 2023 Bills Payable.

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

5. VUA Superintendent Report.

Superintendent Justin Smith is currently on a water leak on 7th street. The department is continuing to work on improvements.

6. New Business.

None.

7. Adjourned at 5:33 p.m.

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

ATTEST:


Brian Prince, Secretary




Chuck Hoskin, Chairman

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, March 7, 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 agenda at City Hall on March 3, 2023 at 2:15 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 Haire, seconded by Tyler, 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 21, 2023, City Council meeting.

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

4. Discussion, consideration and possible action on Finance Ordinance 3803.

Motion by Hoskin, seconded by Wofford, to approve Finance Ordinance 3803. Motion: Passed.

5. Discussion, consideration and possible action on Finance Ordinance 3803 Emergency Clause.

Motion by Hoskin, seconded by Tyler, to approve Finance Ordinance 3803 Emergency Clause. Motion: Passed.

6. Department Reports:

Cemetery/Parks/Street Departments currently working on storm grates, box blade alleyways, filling potholes, and running the street sweeper.

Library report included having 25 new memberships and over 1700 materials in circulation with 2,393 visits last month.

Police Chief Mark Johnson announced the Badges and Bobbers event at Vinita Lake Park will be April 29. Chief reported on employee's status such as dispatcher and patrolman interviews that were being held this week. Chief Johnson wanted to clear some misinformation that was on social media pertaining to animal control and the handling of animals while in custody.

Code Enforcement Henry Goforth reported that two of the nuisance properties have been demoed by the owners.

City Clerk Brian Prince reported that City Administrator Allen Goforth have been working on the 2023 CDBG grant with Grand Gateway.

Mayor Hoskin reminded that Daylight Savings will be this Sunday and also that this onth is National Women's History Month.

7. New Business.

None.

8. Adjourned at 5:56 p.m.

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

ATTEST:

Brian K Prince
Brian Prince, City Clerk



Chuck Hoskin
Chuck Hoskin, Mayor