

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, May 16, 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 May 15, 2023 at 1:20 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 Spencer Gastorf Troop 48.
2. Roll Call. Members attending: Kevin Wofford, Roger Tyler, Stephanie Hoskin, Dale Haire, Danny Lankford, Skip Briley, Terry Young. Absent: John Swift.
3. Recognition of Visitors and Public Comments.

No cards or emails were submitted.
4. Consideration to approve Consent Agenda:

A. Minutes from the May 2, 2023 VUA Meeting.

Motion by Briley, seconded by Haire, to approve Consent Agenda. Motion: Passed.
5. Discussion, consideration and possible action to purchase Variable Speed Drive for pump #1 at the WTP Intake facility from Goodman Automation & Maintenance, LLC not to exceed \$16,000.

Motion by Haire, seconded by Tyler, to approve to purchase Variable Speed Drive for pump #1 at the WTP Intake facility from Goodman Automation & Maintenance, LLC not to exceed \$16,000 paid from WWTP/WTP Reserve. Roll Call: Aye votes: Wofford, Tyler, Hoskin, Haire, Lankford, Briley, Young. Nay votes: None. Motion carried.
6. VUA Superintendent Report.

Electronic report was submitted. Also updated that the pool will up and running in a few days. Was able to purchase 4 tires with a significant savings with a new vendor.
7. 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); Discussion of possible litigation against Orr Construction for work performed on Train #3 at Water Treatment Plant.

Withdrawn Item recommended by attorney.
8. Vote to return to open session.

Withdrawn Item
9. Statement of Executive Session.

Withdrawn Item

10. Discussion, consideration and possible action on items discussed in Executive Session; Investigation or litigation against Orr Construction for work performed on Train #3 at Water Treatment Plant.

Withdrawn Item

11. New Business.

None.

12. Adjourned at 5:38 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, May 16, 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 May 12, 2023 at 3:45 p.m.

Legal Counsel: Leonard Logan

Mayor Josh Lee called the meeting to order at 5:38 p.m.

MEETING MINUTES

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

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

2. Recognition of visitors.

No emails or cards were submitted.

3. Veteran Recognition.

Mayor Lee recognized Stephen T. Kuebler who served in the U.S. Army from 1968-1990 as Veteran of the Month.

4. Consideration to approve Consent Agenda:

A. Actions taken during the VUA meeting.

B. Minutes from the May 2, 2023, City Council meeting.

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

5. Discussion, consideration, and possible action on updated agreement with Local Government Testing Consortium Substance Abuse Prevention Program.

Motion by Wofford, seconded by Young, to approve agreement with Local Government Testing Consortium Substance Abuse Prevention Program. Roll Call: Aye votes: Wofford, Tyler, Hoskin, Haire, Lankford, Briley, Young. Nay votes: None. Motion carried.

6. Department Reports:

City Administrator Allen Goforth reported that the Airport fueling station is now open and over 300 gallons have sold in the first few days.

Cemetery/Parks/Street Departments James Tracy reported that cemetery should be ready for the Memorial Weekend. Much needed rain has defiantly set of the need for mowing.

Library received the CDBG Grant that was applied for. The CDBG grant for ADA Compliance received \$300,000.00 for this project in this grant.

Police Chief Mark Johnson continuing to file for grants. Currently working on a E911 grant for upgrades in dispatch

Mayor Lee thanked the department head for the reports.

7. 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); Discussion of possible litigation against Orr Construction for work performed on Train #3 at Water Treatment Plant.

5:52 PM voted to enter into executive session

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

8. Vote to return to open session.

6:14 PM voted to return to open session.

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

9. Statement of Executive Session.

Item 7 was the only topic discussed and no votes were taken during this time.

10. Discussion, consideration and possible action on items discussed in Executive Session; Investigation or litigation against Orr Construction for work performed on Train #3 at Water Treatment Plant.

Motion by Lankford, seconded by Hoskin, to approve to authorize City Attorney Leonard Logan to pursue legal action against Orr Construction to rectify the situation to be corrected and to possibly include a lawsuit. Roll Call: Aye votes: Wofford, Tyler, Hoskin, Haire, Lankford, Briley, Young. Nay votes: None. Motion carried.

11. New Business.

None.

12. Adjourned at 6:16 p.m.

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

ATTEST:


Brian Prince, City Clerk




Josh D. Lee, Mayor