

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, May 17, 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 May 13, 2022 at 3:45 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 Connor Millarr.
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.

City Attorney Leonard Logan introduced Ryan Callahan. Ryan will be at Logan & Lowry this summer as an associate from OU Law School.

4. Consideration to approve Consent Agenda:

A. Minutes from the May 3, 2022 VUA Meeting.

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

5. Discussion, consideration, and possible action to transfer designated funds for the VUA FY 21-22 Budget with recommendations from the Finance Committee:

A. From WWTP Chemicals to WTP Chemicals in the amount of \$24,000.00.

Motion by Hoskin, seconded by Tyler, to approve transfer from WWTP Chemicals to WTP Chemicals in the amount of \$24,000.00. Motion: Passed.

B. From VUA Gen Fund to VUA Workers Comp in the amount of \$5,100.00.

Motion by Hoskin, seconded by Tyler, to approve transfer from VUA Gen Fund to VUA Workers Comp in the amount of \$5,100.00. Motion: Passed.

6. VUA Supervisor Report.

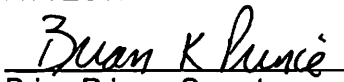
Electronic report was submitted. Also at the Solid Waste Transfer Station there was a lightning strike that hit the scale house causing damage to the scales and building. Luckily no employees were hurt that were present during the strike.

7. New Business.

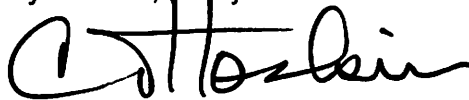
None.

8. Adjourned at 5:35 p.m. Motion by Haire, seconded by Wofford, to adjourn. Motion: Passed.

ATTEST:


Brian Prince, Secretary




Chuck Hoskin, Chairman

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, May 17, 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 May 13, 2022 at 3:45 p.m.

Legal Counsel: Leonard Logan

Mayor Chuck Hoskin called the meeting to order at 5:35 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 Hoskin, 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 3, 2022, City Council meeting.

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

4. Discussion, consideration and possible action with recommendations from the Finance Committee:

- A. Invest in Vinita: A Civic Improvement Proposal.

Mayor Hoskin reported that there were two committees that this item has passed through. Parks and Finance Committee. This plan and proposal is for five parks and the library. This is an economic development driver. These improvements will provide a good quality of life for the people of Vinita cost is \$1,000,540.00 and the funds requested should be \$941,551.67. The remaining funds needed will be available in the next fiscal year and some funds are available now to get started on the project.

Dr Lankford mentioned that a roof repair of \$25,000.00 was not on the proposal and finance chair Hoskin would see that it would be added.

Motion by Lankford, seconded by Hoskin, to approve the Invest in Vinita: A Civic Improvement Proposal. Motion: Passed.

- B. Authorize City Attorney to file declaratory judgment proceeding to expand authorized uses of Leforce and Kornegay Trust Funds.

Mayor Hoskin spoke with both families and shared the proposal with them.

Dr John Myers spoke for the Kornegay Family who left the City of Vinita funds years ago to help build a community center. Dr Myers stated that his family is ready to see the funds used for the community.

Motion by Hoskin, seconded by Haire, to authorize City Attorney to file declaratory judgment proceeding to expand authorized uses of Leforce and Kornegay Trust Funds. Motion: Passed.

- C. Resolution 2022-3785; To Establish Retention Pay for Essential Employees Using Funds Received Under The American Rescue Plan Act of 2021.

This Resolution by the City of Vinita authorizes Retention Pay for City of Vinita and Vinita Utility Authority Full-time and Part-time Employees, contractual employees including police and fire, and for all elected officials other than city council members in the amount of \$100.00 less required deductions for taxes per month for service during the period of March 1, 2021 to June 30, 2023 using funds received from the American Rescue Plan Act of 2021 ("ARPA").

Motion by Hoskin, seconded by Lankford, to approve Resolution 2022-3785; To Establish Retention Pay for Essential Employees Using Funds Received Under The American Rescue Plan Act of 2021. Motion: Passed.

5. Discussion, consideration, and possible action to transfer designated funds for the City of Vinita Gen Gov FY 21-22 Budget with recommendations from the Finance Committee:

- A. From Gen Gov Building/Support to City Attorney M&O \$24,000.00.

Motion by Hoskin, seconded by Tyler, to approve to transfer designated funds from Gen Gov Building/Support to City Attorney M&O \$24,000.00. Motion: Passed.

- B. From Gen Gov Building/Support to Airport M&O \$1,000.00.

Motion by Hoskin, seconded by Tyler, to approve to transfer designated funds from Gen Gov Building/Support to Airport M&O \$1,000.00. Motion: Passed.

6. Discussion, consideration and possible action to close 200 block of West Delaware Ave for the Chicks N Chaps 5K Fun & Color Run during the RT 66 Festival on June 18th at 9:00 am.

Motion by Hoskin, seconded by Swift, to approve to close 200 block of West Delaware Ave for the Chicks N Chaps 5K Fun & Color Run during the RT 66 Festival on June 18th at 9:00 am. Motion: Passed.

7. Discussion, consideration and possible action to hire Chris Wallis as Full-Time Street Department Employee with a \$.50 per hour increase effective May 17, 2022.

Motion by Briley, seconded by Young, to approve to hire Chris Wallis as Full-Time Street Department Employee with a \$.50 per hour increase effective May 17, 2022. Motion: Passed.

8. Discussion, consideration and possible action to Surplus items:

- A. Street Department.

Items include scrap metal, multiple vehicles, and other items.

Motion by Wofford, seconded by Tyler, to approve to surplus items for Street Department by sealed bids or public auction. Motion: Passed.

B. Police Department.

There was a list of surplus shotguns to be for sale.

Motion by Lankford, seconded by Tyler, to approve to surplus items for Police Department by sealed bids or public auction. Motion: Passed.

9. Department Reports:

Police Chief Mark Johnson gave an update on the Badges and Bobbers event and reported over 110 registered kids. He believed that around 250 attended the event.

Fire Chief Kevin Huxtable reported on the Fire Fighter I Academy reporting that once this class is over every volunteer will be certifies FFI with OSU credentials.

City Clerk Brian Prince updated the council on the progress of the Employee Handbook and proposal for Employee Health Benefits should be prepared for council next agenda.

Mayor Chuck Hoskin gave an update on the progress for the Miller Street Project. Also recognized that this week is National Police week which is a recognition of officers who have lost their life in the line of duty. Hoskin also reported on the sale of Bob Hart Chevrolet to Jay Hatfield. Update on Cherokee Cultural Center will be open in June.

10. New Business.

None.

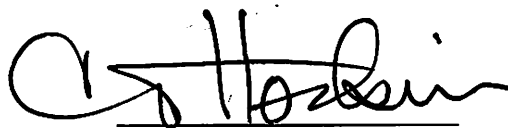
11. Adjourned at 6:22 p.m.

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

ATTEST:


Brian Prince, City Clerk




Chuck Hoskin, Mayor