

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, May 18, 2021, 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 14, 2021 at 3:05 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 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 May 4, 2021 VUA Meeting.

Motion by Briley, seconded by Swift, to approve Consent Agenda. Motion: Passed.
5. VUA Supervisor Report.

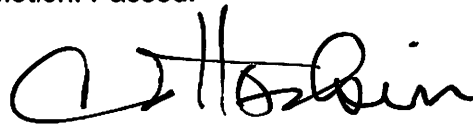
Weather for this week has slowly progress on water line to Lake Park. Invested time on task preparing for pool for opening. Water Division Intake inspected and monitored daily, WTP daily operations running smoothly.
6. New Business.

None.
7. Adjourned at 5:32 p.m.

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

ATTEST:


Brian Prince, Secretary



Chuck Hoskin, Chairman

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, May 18, 2021 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 14, 2021 at 3:05 p.m.

Legal Counsel: Leonard Logan

Mayor Hoskin called the meeting to order at 5:32 p.m.

MEETING MINUTES

1. Members present: Kevin Wofford, Roger Tyler, John Swift, Stephanie Hoskin, Dale Haire, Danny Lankford, Skip Briley, Terry Young. Absent: None

Motion by Tyler, seconded by Haire, to approve Roll Call from VUA Meeting. Motion: Passed.

2. Recognition of visitors.

Dawn Lind from the Villa Loft Apartments was asking about the on street parking in front of the Villa Lofts. City Clerk Brian Prince explained that there was a Variance approved for a mixed zoning classification and R2 and C3. The BOA approved this Variance with the parking to be only in the provided parking areas off street. This will allow the Commercial district to be free for daily business and not fill the on street parking with residential cars. Dawn Lind said she understood why now. She also requested additional patrolling of the alley and in front of street. Also requesting a possible light in the alley for parking. Mayor Hoskin said he would have departments look into her requests.

3. Consideration to approve Consent Agenda:

- A. Actions taken during the VUA meeting.
- B. Minutes from the May 4, 2021, City Council meeting.

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

4. Report and update on PICK Transportation from Grand Gateway Pelivan Transit Director Kendra McGeedy.

Kendra McGeedy reported on a 4 year project which includes 22,000 square miles. Pick Transportation will be in a partnership with UBER use the same app with smart phones. This will begin in Vinita June 14, 2021. What a great opportunity for our community. This ride share will be available Sunday – Friday 5am - 10 pm and Saturdays 10am - 2pm.

5. Discussion, consideration and possible action on recommendations for OMAG 2021 Election of Trustees.

Recommendations to appoint Mike Baily from Bartlesville and Craig Stephenson City of Ponca City.

Motion by Briley, seconded by Young, to approve recommendations for OMAG 2021 Election of Trustees. Motion: Passed.

6. Discussion, consideration and possible action on agreement for conveyance on Vinita Industrial Foundation Property to the City of Vinita.

To change proposed access road to Phase II Development and accept Lot 16 for new road.

Motion by Hoskin, seconded by Young, to approve agreement for conveyance on Vinita Industrial Foundation Property to the City of Vinita. Motion: Passed.

7. Discussion, consideration and possible action on Miller Street Project Contractor Bid.

Only received one bid would like to re bid the project.
No Action.

8. Discussion, consideration and possible action on proposed amendment to Title 10-4-7B "Authorizing the Conditional Temporary Occupancy of Property Within the Limits of City of Vinita by Camper and Travel Trailers Being Used for a Temporary Residents During Structural Demolition and Construction of Single Family Dwelling on Property."

There are individuals wanting to live in a trailer while demo or building a home. This would allow the home owner to live in the RV trailer no longer than one year while under a building or demo permit. This will be monitored by code enforcement department to make sure RV trailer is connected to all utility services while project is ongoing. This will be a quicker and more efficient process than to apply for a variance for this temporary placement of RV.

Motion by Hoskin, seconded by Briley, to approve amendment to Title 10-4-7B "Authorizing the Conditional Temporary Occupancy of Property Within the Limits of City of Vinita by Camper and Travel Trailers Being Used for a Temporary Residents During Structural Demolition and Construction of Single Family Dwelling on Property." Nay Votes: Lankford. Motion: Passed.

9. Department Reports:

Director of Operations Ben Elmore Continuing to meet with contractors on Library project.

Cemetery/Parks/Street Departments Allen Goforth wishing it would dry up.

Library has the remodel going on with new sidewalk, roof windows, and there is a summer reading program scheduled to start soon.

Economic & Community Development Coordinator Misty Bingham reported recommendations from Jim Fram on a marketing plan for the Industrial park and tenants and continuing to work in the community with a photo contest and helping organize several events. There will be a CDBG grant training next week that will be attended by Brian and Misty.

Mayor Hoskin reported the Badges and Bobbers that will be at Vinita Lake Park Saturday May 22. Also reported the removal of rail road track on Flint St. Mayor also gave an update on the City Wide Cleanup and reported it went well.

10. New Business.

Councilor Haire:

To accept funds in the amount of \$3,660.00 from Grand Gateway for Epoxy Flooring in the Senior Citizens Building.

Motion by Haire, seconded by Wofford, to approve to accept funds in the amount of \$3,660.00 from Grand Gateway for Epoxy Flooring in the Senior Citizens Building. Motion: Passed.

Chicks N Chaps would like to have a 5K and 1K run on June 19, 2021 at 9:00 am closing the South Race course from 8 am – 10 am.

Motion by Hoskin, seconded by Haire, to approve to close roads for Chicks N Chaps 5K and 1K Motion: Passed.

11. Adjourned at 6:30 p.m.

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

ATTEST:


Brian Prince, City Clerk




Chuck Hoskin, Mayor