

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, May 4, 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 April 30, 2021 at 3:25 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: 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 submitted.

4. Consideration to approve Consent Agenda:
 - A. Minutes from the April 20, 2021 VUA Meeting.
 - B. VUA April 2021 Bills Payable.

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

5. VUA Supervisor Report.

Solid Waste Transfer Station had a busy couple week over 191 Tons of residential, commercial, and roll-off rentals of solid waste was delivered to the transfer station along with an additional 112 Ton from the City Wide Cleanup.

Water Division was business as usual with inspections, repairs, and cleaning of drying beds.

6. New Business.

None.

7. Adjourned at 5:35 pm.

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




Chuck Hoskin, Chairman

ATTEST:


Brian Prince, Secretary

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, May 4, 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 April 30, 2021 at 3:25 p.m.

Legal Counsel: Leonard Logan

Mayor Hoskin called the meeting to order at 5:35 p.m.

MEETING MINUTES

1. Roll Call. Members attending remotely on Zoom meetings: Kevin Wofford, Roger Tyler, John Swift, Stephanie Hoskin, Dale Haire, Danny Lankford, Skip Briley, Terry Young. Absent: None

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 April 20, 2021, City Council meeting.

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

4. Discussion, consideration and possible action on Finance Ordinance 3761.

Motion by Haire, seconded by Young, to approve Finance Ordinance 3761. Roll Call Vote: Aye votes: Wofford, Tyler, Swift, Hoskin, Haire, Lankford, Briley, Young. Nay votes: None. Motion carried.

5. Discussion, consideration and possible action on Finance Ordinance 3761 Emergency Clause.

Motion by Briley, seconded by Swift, to approve Finance Ordinance 3761 Emergency Clause. Roll Call Vote: Aye votes: Wofford, Tyler, Swift, Hoskin, Haire, Lankford, Briley, Young. Nay votes: None. Motion carried.

6. Discussion, consideration and possible action to accept bid for haying City Property.

Bids were submitted and recommendation to accept bid for \$750.00 from Nate Osborn.

Motion by Haire, seconded by Young, to approve bid for haying City Property from Osborn Cattle/Nate Osborn for \$750.00. Roll Call Vote: Aye votes: Wofford, Tyler, Swift, Hoskin, Haire, Lankford, Briley, Young. Nay votes: None. Motion carried.

7. Discussion, consideration and possible action to accept the City of Vinita's Community Development Block Grant Revitalization Award in the amount Of \$150,000.00.

This will allow the Library to become ADA Compliant in several areas of the library, doorways, restrooms, entrance walkways and office areas. Work will also include new flooring and paint.

Motion by Hoskin, seconded by Wofford, to approve to accept the City of Vinita's Community Development Block Grant Revitalization Award in the amount of \$150,000.00. Roll Call Vote: Aye votes: Wofford, Tyler, Swift, Hoskin, Haire, Lankford, Briley, Young. Nay votes: None. Motion carried.

8. Discussion, consideration and possible action to allow the Vinita Firework Show presented by the Vinita Daily Journal on July 1, 2021, at the Vinita High School football stadium.

Janet Link from the Vinita Daily Journal has been involved in this event for many years. This will also be 150 year anniversary of Vinita so any club or organization should try to be involved.

Motion by Hoskin, seconded by Haire, to approve the Vinita Firework Show presented by the Vinita Daily Journal on July 1, 2021, at the Vinita High School football stadium. Roll Call Vote: Aye votes: Wofford, Tyler, Swift, Hoskin, Haire, Lankford, Briley, Young. Nay votes: None. Motion carried.

9. Discussion, consideration and possible action to contribute to the Vinita Firework Show from the Hotel/Motel Tax in the amount of \$3,000.00.

Motion by Hoskin, seconded by Haire, to approve to contribute to the Vinita Firework Show from the Hotel/Motel Tax in the amount of \$3,000.00. Roll Call Vote: Aye votes: Wofford, Tyler, Swift, Hoskin, Haire, Lankford, Briley, Young. Nay votes: None. Motion carried.

10. Discussion, consideration and possible action on closing of the Vinita Lake Park May 20th and May 21st in preparation for Bobbers & Badges Event on May 22, 2021.

This event will be supported by local law enforcement divisions including, Vinita Police, Craig County Sheriff, Oklahoma Wildlife Department, Cherokee Nation, OK Highway Patrol and GRDA. Allowing kids to fish 9am-2pm. OK Wildlife will stock the Lake on the 20th and 21st to prepare for this event.

Motion by Hoskin, seconded by Haire, to approve closing of the Vinita Lake Park May 20th and May 21st in preparation for Bobbers & Badges Event on May 22, 2021. Roll Call Vote: Aye votes: Wofford, Tyler, Swift, Hoskin, Haire, Lankford, Briley, Young. Nay votes: None. Motion carried.

11. Department Reports:

Director of Operations reported advertisement for temporary summer help, completed East side of Library sidewalk,

Cemetery/Parks/Street Departments reported continued work on the ball fields, cemetery, and mowing.

Economic & Community Development Coordinator reported over 20 businesses and organizations represented the City of Vinita Job Fair.

Jim Fram is presenting his report regarding the infrastructure on the 170 acre Phase II Industrial Park. Several Events were included in the Calendar for the 150Fest Celebration. Misty is developing a committee for a small version of the Calf Fry Festival cook off with more details to come.

Fire Chief Huxtable submitted the monthly report received from Mercy director. Repairs were also made to three garage doors.

Mayor Hoskin thanked all the departments in the City. He also mentioned that Governor Stitt has removed the Emergency Declaration for OCVID 19 and Mayor Hoskin will follow up with the Department Heads about next Council Meeting possibly being in person.

12. New Business.

None.

13. Adjourned at 6:04 p.m.

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




Chuck Hoskin, Mayor

ATTEST:


Brian Prince, City Clerk