

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, November 15, 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 November 14, 2022 at 11:00 a.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 City Councilor Skip Briley.
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 November 1, 2022 VUA Meeting.  
  
Motion by Briley, seconded by Haire, to approve Consent Agenda. Motion: Passed.
5. Discussion, consideration, and possible action on Resolution 2022-3797; Authorizing Application for American Rescue Act (ARPA) Grant from the Oklahoma Water Resource Board.  
  
This resolution is part of the process to apply for the ARPA Grant with OWRB. The resolution states that the VUA will rehab three of the four tranes at the WTP and will also consist of removing four crossover pipes and valves to isolate the 12" and 24" raw water line to continue to provide water service to those mentioned while any necessary repairs may be made  
  
Motion by Young, seconded by Wofford, to approve Resolution 2022-3797; Authorizing Application for American Rescue Act (ARPA) Grant from the Oklahoma Water Resource Board. Motion: Passed.
6. VUA Supervisor Report.  
  
There is a 12" line North of 290 pump station in the Little Cabin Creek. This project should take several days to repair.
7. New Business.  
  
Emergency repair is needed on the 12" waterline. Project will need to have a company bore the creek. The VUA will purchase fittings and pipe.  
  
Motion by Hoskin, seconded by Haire, to approve emergency 12" waterline repair not to exceed \$85,000.00 and to be paid out of VUA Building Properties and Support. Motion: Passed.
8. Adjourned at 5:37 p.m.  
  
Motion by Young, seconded by Haire, to adjourn. Motion: Passed

ATTEST:

Brian K Prince  
Brian Prince, Secretary



Chuck Hoskin  
Chuck Hoskin, Chairman

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, November 15, 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 November 14, 2022 at 11:00 a.m.

Legal Counsel: Leonard Logan

Mayor Chuck Hoskin called the meeting to order at 5:37 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 Swift, to approve roll call from VUA Meeting. Motion: Passed.

2. Recognition of visitors.

No cards or emails were submitted.

3. Veteran Recognition.

Larry Asbury was presented this month's recognition from Mayor Chuck Hoskin. Larry served in the United States Army from 1967-1973 during the Vietnam War Era.

4. Consideration to approve Consent Agenda:

A. Actions taken during the VUA meeting.

B. Minutes from the November 1, 2022, City Council meeting.

Motion by Briley, seconded by Hoskin, to approve consent agenda. Motion: Passed.

5. Discussion, consideration, and possible action on possible nuisance:

A. 415 S Second Street; Owner Louis West

This property is unsecure with high weeds and trash. Henry Goforth Code Enforcer recommended property to be considered a nuisance and requested abatement. Mr. West was at the meeting and he requested 30 days to clean out any personnel property and that he hire someone for the demolition.

Motion by Briley, seconded by Tyler, to approve to declare the property to constitute a public nuisance and authorize the Mayor to abate with 30 days time for owner to clean out personal property and demolition of property. Motion: Passed.

6. Discussion, consideration, and possible action with recommendations from Police Chief Mark Johnson to promote Probationary Patrolman Damin Chuckluck to Patrolman effective November 14, 2022.

Motion by Lankford, seconded by Tyler, to approve to promote Probationary Patrolman Damin Chuckluck to Patrolman effective November 14, 2022. Motion: Passed.

7. Discussion, consideration, and possible action with recommendations from Fire Chief Kevin Huxtable to promote Firefighter Lane Enyart to Firefighter I effective November 18, 2022

Motion by Lankford, seconded by Briley, to approve to promote Firefighter Lane Enyart to Firefighter I effective November 18, 2022. Motion: Passed.

8. Department Reports:

City Administrator Allen Goforth reported on the upgrade of lighting fixtures in the library. It is more energy efficient and brighter.

Cemetery/Parks/Street Departments James Tracy reported that the crews have been cleaning up landscape beds for the city properties and adding mulch. Prepared the fountain in South Park for winter. Continuing to sweep leaves on the curbs and ditches. Also asphalt projects on six blocks within the city.

Police Chief Mark Johnson sent in the monthly report electronically.

Fire Chief Kevin Huxtable gave an update on the Ladder Truck reporting it back in service. He also reported the burn ban has been lifted and burning is allowed in town with certain requirements

Economic & Community Development Coordinator Misty Deffenbaugh reported that the Vinita Christmas Parade will be on December 1<sup>st</sup> and Christmas in Vinita Lighting of the tree will be Saturday December 3<sup>rd</sup>.

Code Enforcement Henry Goforth reported on several demolition permits that were purchased and the Canadian Street Demolition is almost complete.

City Clerk Brian Prince gave an update on Social Media and how the City will be archiving this source. Also reported now that the City Clerk's office can take credit card payments for permits, court fines, licenses, and other general government revenue.

Mayor Chuck Hoskin reported on all of the Veteran Day events that took place in Vinita. Mayor Hoskin also expressed to shop local in Vinita over the Holidays.

City Attorney Leonard Logan gave an update on an event that will be held December 3<sup>rd</sup> which will challenge local community groups in a friendly contest called Trashapalozza to gather as much trash as they can in the streets, ditches, and roadways to help clean up Vinita. Items will be weighed and a prize will be given to that group.

9. New Business.

None.

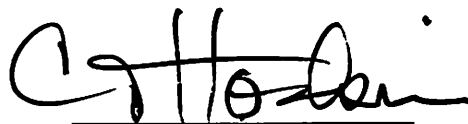
10. Adjourned at 6:15 p.m.

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

ATTEST:

  
Brian Prince, City Clerk



  
Chuck Hoskin, Mayor