

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, November 16, 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 November 12, 2021 at 3:45 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 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 2, 2021 VUA Meeting.

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

Mayor Hoskin reported for tonight is a schedule valve replacement at 7:00 pm for the Valve Isolation Project.
6. New Business.


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

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




Chuck Hoskin, Chairman

ATTEST:


Brian Prince, Secretary

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, November 16, 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 amended agenda at City Hall on November 15, 2021 at 1:30 p.m.

Legal Counsel: Leonard Logan

Mayor Hoskin called the meeting to order at 5:32 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 Wofford, to approve roll call from VUA Meeting. Motion: Passed.

2. Recognition of Visitors

Sherry Young submitted a request to be heard: The request from Young stated that on October 31, 2020 her 17 year old daughter Sara was sexually assaulted. There were multiple calls to the Vinita Police Department and Police Chief Babcock. Mrs. Young reported the steps needed to be taken for a sexual assault. These steps include a rape kit with a tracking number to be provided to the victim. This kit including the clothes from her daughter was still on the evidence shelf for over 377 days. Finally yesterday a tracking number was provided to the victim 377 days later. Mrs. Young asked questions. Why so long? Why was the evidence not processed? How many more cases were not handled properly? Forgotten for a year. As elected officials you need to look and see why.

3. Consideration to approve Consent Agenda:

A. Actions taken during the VUA meeting.

B. Minutes from the November 2, 2021, City Council meeting.

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

4. Discussion, consideration and possible action on possible property nuisances:

- A. 534 N Third; Oscar Richardson

This property is a nuisance. There is a daughter of the deceased owner who would like to have the property cleaned and is asking for an extension until Jan 4, 2022. There is some concern of the unsecure property.

Goforth reported that he will go and purchase material to secure this property

Motion by Young, seconded by Briley, to approve to declare the property to constitute a nuisance and authorize the Mayor to abate with cleanup extension until January 4, 2022. Motion: Passed.

- B. 603 N Third; Oscar Richardson

Motion by Young, seconded by Briley, to approve to declare the property to constitute a nuisance and authorize the Mayor to abate with cleanup extension until January 4, 2022. Motion: Passed.

5. Discussion, consideration and possible action to transfer airport hanger Block 1 Space 6 owned by Evan and Tom Allard to Clint Markham.

Motion by Briley, seconded by Swift, to approve to transfer airport hanger Block 1 Space 6 owned by Evan and Tom Allard to Clint Markham. Motion: Passed.

6. Discussion, consideration and possible action on recommendations from the Board of Adjustment to rezone Young's Tires, 348 N Sixth St, from an R-1 to a C-3 District.

Motion by Briley, seconded by Hoskin, to approve to rezone Young's Tires, 348 N Sixth St, from an R-1 to a C-3 District. Motion: Passed.

7. Discussion, consideration and possible action to accept the terms for Airport Rescue Grant 3-40-0100-016-2022 in the amount of \$32,000.00.

This Grant will allow up to 4 years expending the funds of \$32,000.00 and authorizing Mayor Hoskin as the Sponsor.

Motion by Briley, seconded by Tyler, to approve to accept the terms for Airport Rescue Grant 3-40-0100-016-2022 in the amount of \$32,000.00. Motion: Passed.

8. Discussion, consideration and possible action on recommendations from City Treasurer Paula Butcher to accept the 2020-06-30 Audit as presented.

Finance Chair Stephanie Hoskin reported that there were no deficiencies reported.

Motion by Hoskin, seconded by Haire, to approve to accept the 2020-06-30 Audit as presented. Motion: Passed.

9. Discussion, consideration and possible action to award bid for architectural services required by CDBG Community Revitalization Grant for ADA renovations at Vinita Public Library.

EDG Design & Architectural bid for \$28,650.00 was the winning bid and to be paid from the White Foundation.

Motion by Hoskin, seconded by Haire, to approve to award bid to EDG Design & Architectural for architectural services required by CDBG Community Revitalization Grant for ADA renovations at Vinita Public Library. Motion: Passed.

10. Discussion, consideration and possible action on street closures for Christmas Parade Route.

Starting on West Canadian and continuing on traditional streets with the change of ending south on Wilson to Delaware to circle South Park for Christmas Tree lighting at beginning parade at 6:00 pm.

Motion by Haire, seconded by Swift, to approve street closures for Christmas Parade Route. Motion: Passed.

11. Discussion, consideration and possible action with recommendations from Fire Chief Kevin Huxtable to hire Lane Enyart as a Firefighter for the Vinita Fire Department.

Motion by Lankford, seconded by Briley, to approve to hire Lane Enyart as a Firefighter for the Vinita Fire Department. Motion: Passed.

12. Department Reports:

Cemetery/Parks/Street Departments reported that the south park fountain will be winterized and continuing to monitor Miller Street Project.

Police Chief Babcock reported that there was a new hire in progress for a patrolman.

Fire Chief Huxtable reported one of the pumps were down and thanked Allen Goforth for sending an employee over to help replace the alternator on Engine #5.

Economic & Community Development Coordinator submitted report in the packet.

Mayor Hoskin thanked all employees. Hoskin also gave an update on the Vinita Chamber of Commerce opening and which is currently in the process of getting up in running.

13. New Business.

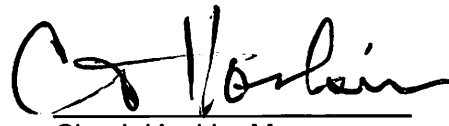
Councilor Terry Young would like to review on the possible appointment of Chief of Police. Also requesting workshops for City Council Members. Mayor Hoskin asked Lenard Logan to take a look at this.

No action from council was taken.

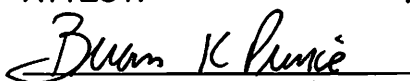
14. Adjourned at 6:07 p.m.

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




Chuck Hoskin, Mayor

ATTEST:


Brian Prince, City Clerk