

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, November 2, 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 October 30, 2021 at 3:30 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 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 were submitted.

4. Consideration to approve Consent Agenda:

A. Minutes from the October 19, 2021 VUA Meeting.

B. VUA October 2021 Bills Payable.

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

5. Discussion, consideration and possible action to approve to scrap old water meters and discarded metal.

Motion by Wofford, seconded by Swift, to approve to scrap old water meters and discarded metal. Motion: Passed.

6. VUA Supervisor Report.

Valve split at the WTP the repair was maintained and water loss was minimal. Next valve to be replaced will be at East Sequoyah and North First Street.

7. New Business.

None.

8. Adjourned at 5:34 p.m.

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

ATTEST:

  
Brian Prince, Secretary



  
Chuck Hoskin, Chairman

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 1, 1861. It is a very important document, as it sets out the President's policy for the new year. The President states that he is pleased to see the Congress assembled, and that he is confident that the country is in a good position to meet the challenges of the future.

THE PRESIDENT'S MESSAGE

2. The second part of the document is a report from the Secretary of the Treasury, dated January 1, 1861. It is a very important document, as it sets out the Secretary's policy for the new year. The Secretary states that he is pleased to see the Congress assembled, and that he is confident that the country is in a good position to meet the challenges of the future.

3. The third part of the document is a report from the Secretary of the Interior, dated January 1, 1861. It is a very important document, as it sets out the Secretary's policy for the new year. The Secretary states that he is pleased to see the Congress assembled, and that he is confident that the country is in a good position to meet the challenges of the future.

4. The fourth part of the document is a report from the Secretary of the Navy, dated January 1, 1861. It is a very important document, as it sets out the Secretary's policy for the new year. The Secretary states that he is pleased to see the Congress assembled, and that he is confident that the country is in a good position to meet the challenges of the future.

5. The fifth part of the document is a report from the Secretary of the War, dated January 1, 1861. It is a very important document, as it sets out the Secretary's policy for the new year. The Secretary states that he is pleased to see the Congress assembled, and that he is confident that the country is in a good position to meet the challenges of the future.

6. The sixth part of the document is a report from the Secretary of the State, dated January 1, 1861. It is a very important document, as it sets out the Secretary's policy for the new year. The Secretary states that he is pleased to see the Congress assembled, and that he is confident that the country is in a good position to meet the challenges of the future.

7. The seventh part of the document is a report from the Secretary of the Agriculture, dated January 1, 1861. It is a very important document, as it sets out the Secretary's policy for the new year. The Secretary states that he is pleased to see the Congress assembled, and that he is confident that the country is in a good position to meet the challenges of the future.

8. The eighth part of the document is a report from the Secretary of the Education, dated January 1, 1861. It is a very important document, as it sets out the Secretary's policy for the new year. The Secretary states that he is pleased to see the Congress assembled, and that he is confident that the country is in a good position to meet the challenges of the future.

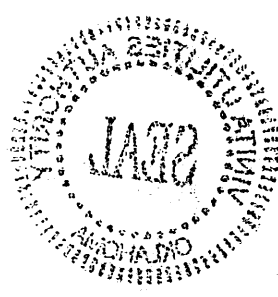
9. The ninth part of the document is a report from the Secretary of the Commerce, dated January 1, 1861. It is a very important document, as it sets out the Secretary's policy for the new year. The Secretary states that he is pleased to see the Congress assembled, and that he is confident that the country is in a good position to meet the challenges of the future.

10. The tenth part of the document is a report from the Secretary of the Finance, dated January 1, 1861. It is a very important document, as it sets out the Secretary's policy for the new year. The Secretary states that he is pleased to see the Congress assembled, and that he is confident that the country is in a good position to meet the challenges of the future.

11. The eleventh part of the document is a report from the Secretary of the Public Works, dated January 1, 1861. It is a very important document, as it sets out the Secretary's policy for the new year. The Secretary states that he is pleased to see the Congress assembled, and that he is confident that the country is in a good position to meet the challenges of the future.

12. The twelfth part of the document is a report from the Secretary of the Public Lands, dated January 1, 1861. It is a very important document, as it sets out the Secretary's policy for the new year. The Secretary states that he is pleased to see the Congress assembled, and that he is confident that the country is in a good position to meet the challenges of the future.

*[Handwritten signature]*  
J. R. [unclear]



*[Faint handwritten notes]*

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, November 2, 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 1, 2021 at 1:00 p.m.

Legal Counsel: Leonard Logan

Mayor Hoskin called the meeting to order at 5:34 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 Young, seconded by Swift, to approve roll call from VUA Meeting. Motion: Passed.

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 October 19, 2021, City Council meeting.

Motion by Young, seconded by Wofford, to approve Consent Agenda. Motion: Passed.

4. Discussion, consideration and possible action for Vinita High School Student Council to host a Senior Night Bonfire on November 4, 2021 at the Bill Morgan Sports Complex from 7:30pm – 9:30pm.

Motion by Briley, seconded by Swift, to approve Vinita High School Student Council to host a Senior Night Bonfire on November 4, 2021 at the Bill Morgan Sports Complex from 7:30pm – 9:30pm. Motion: Passed.

5. Discussion, consideration and possible action on Finance Ordinance 3772.

Motion by Hoskin, seconded by Wofford, to approve on Finance Ordinance 3772. Motion: Passed.

6. Discussion, consideration and possible action on Finance Ordinance 3772 Emergency Clause.

Motion by Hoskin, seconded by Swift, to approve Finance Ordinance 3772 Emergency Clause. Motion: Passed.

7. Discussion, consideration and possible action Resolution 2021-3771, "A Resolution Concerning Coronavirus Local Fiscal Recovery Funds for Non-Entitlement Units of Government (ARPA Funds.)"

This Resolution will help create the Restricted Special Revenue Fund with an expected budget of \$927,594.40.

Motion by Hoskin, seconded by Wofford, to approve Resolution 2021-3771, "A Resolution Concerning Coronavirus Local Fiscal Recovery Funds for Non-Entitlement Units of Government (ARPA Funds.). Motion: Passed.

8. Discussion, consideration and possible action on:

A. Holiday schedule for 2022.

Motion by Briley, seconded by Tyler, to approve Holiday schedule for 2022. Motion: Passed.

B. Meeting schedules for 2022: City Council, Planning Commission, Regional Planning Commission, and Library Board.

Motion by Lankford, seconded by Swift, to approve Meeting schedules for 2022: City Council, Planning Commission, Regional Planning Commission, and Library Board. Motion: Passed.

9. Discussion, consideration and possible action to purchase 10' flex wing rotary cutter from John's Tractor Works & Equipment in the amount of \$18,383.80.

This was the best public bid that was submitted for the purchase of the rotary cutter. To be expended from the CIP Account.

Motion by Briley, seconded by Hoskin, to approve purchase 10' flex wing rotary cutter from John's Tractor Works & Equipment in the amount of \$18,383.80. Motion: Passed.

10. Department Reports:

Multiple Electronic reports were submitted.

Cemetery/Parks/Street Departments reported the purchase of a truck from the auction approved in last council meeting.

City Clerk Brian Prince reported the variance approval from Craig Birdwell 803 N Second St for a mobile home placement in a R-1 was approved

Mayor Hoskin announced that it is Native Heritage Month and multiple events going on this month. The coloring contest at the Vinita Public Library will be ending November 8<sup>th</sup> and Please come be a part of the Veterans Day Program November 11 at South Park Memorial. Also November 13<sup>th</sup> and 14<sup>th</sup> will be the walking tour of Century Old Homes.

11. New Business.

None.

12. Adjourned at 5:55 p.m.

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

ATTEST:

Brian K Prince  
Brian Prince, City Clerk



Chuck Hoskin  
Chuck Hoskin, Mayor