

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, October 18, 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 October 13, 2022 at 2:15 p.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 Boy Scouts James Haney and AJ Franks.
2. Roll Call. Members attending: Kevin Wofford, Roger Tyler, John Swift, Stephanie Hoskin, Dale Haire, Danny Lankford, Terry Young. Absent: Skip Briley.
3. Recognition of visitors.

No cards or emails were submitted.
4. Consideration to approve Consent Agenda:

A. Minutes from the October 4, 2022 VUA Meeting.

Motion by Tyler, seconded by Wofford, to approve Consent Agenda. Motion: Passed
5. VUA Supervisor Report.

Jimmy Martin reported on multiple leaks. There is also a leak on the Ironside Water District and the VUA crew has been helping them locate that leak. Electronic report also submitted.
6. New Business.

None.
7. Adjourned at 5:40 p.m.

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

ATTEST:


Brian Prince, Secretary




Chuck Hoskin, Chairman

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, October 18, 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 October 13, 2022 at 2:15p.m.

Legal Counsel: Leonard Logan

Mayor Chuck Hoskin called the meeting to order at 5:40 p.m.

MEETING MINUTES

1. Roll Call. Members attending: Kevin Wofford, Roger Tyler, John Swift, Stephanie Hoskin, Dale Haire, Danny Lankford, Terry Young. Absent: Skip Briley.

Motion by Young, seconded by Haire, to approve roll call from VUA Meeting. Motion: Passed.

2. Recognition of visitors.

Tanya Adkins reported on a police department incident that she had.

Jill Crawford, Tara Robinson, Lana Bringardner from the Oklahoma Department of Health received a proclamation for Children First Program from Mayor Chuck Hoskin.

Cristina Crawford from the Craig County Community Crisis Center received a proclamation for Domestic Violence Month from Mayor Chuck Hoskin.

3. Veteran Recognition.

Mayor Chuck Hoskin recognized Phillip Frost for his Service.

4. Consideration to approve Consent Agenda:

A. Actions taken during the VUA meeting.

B. Minutes from the October 4, 2022, City Council meeting.

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

5. Discussion, consideration, and possible action on Memorandum of Agreement between the Cherokee Nation and the City of Vinita; Improvement of Certain Public Parks, Recreation and Water/Wastewater Facilities; Invest in Vinita Civic Improvement Plan.

For approval this MOU would allow the Cherokee Nation to build three Restroom facilities in three different city parks. North Park, Attucks Park, and Vinita Lake Park. With the current plan of Invest in Vinita passed by council the Cherokee Nation will also invest in Vinita. Chief Chuck Hoskin, Jr. sent a letter which was read by Mayor Chuck Hoskin.

Motion by Lankford, seconded by Haire, to approve the Memorandum of Agreement between the Cherokee Nation and the City of Vinita; Improvement of Certain Public Parks, Recreation and Water/Wastewater Facilities; Invest in Vinita Civic Improvement Plan. Motion: Passed.

6. Discussion, consideration, and possible action on Resolution 2022-3794; Application for REAP Grant FY23.

This motion will be for Library ADA Project.

Motion by Hoskin, seconded by Lankford, to approve Resolution 2022-3794; Application for REAP Grant FY23. Motion: Passed.

7. Discussion, consideration, and possible action to appoint James Tracy as Interim Street Commissioner effective October 18, 2022.

Motion by Haire, seconded by Wofford, to approve to appoint James Tracy as Interim Street Commissioner effective October 18, 2022. Motion: Passed.

8. Discussion, consideration, and possible action on Ordinance 3395; Appointment of Interim Street Commissioner:

- A. To perform both normal duties of Street Commissioner and also the supervision and administration of the Parks and Cemetery Department and to compensate said Interim Street Commissioner for the performance of such additional duties.

Motion by Haire, seconded by Tyler, to approve Ordinance 3395; Appointment of Interim Street Commissioner. Motion: Passed.

- B. Emergency Clause.

Motion by Swift, seconded by Haire, to approve Emergency Clause. Motion: Passed.

9. Discussion, consideration, and possible action with recommendations from the Public Safety Committee:

- A. FY 22-23 Contract Fraternal Order of Police, Lodge NO. 110

Item tabled.

10. Discussion, consideration, and possible action for request from the Vinita Area Chamber of Commerce for street closures for the Christmas Parade December 1, 2022 beginning at 5:00 PM West Canadian at South Park, north on S. Scraper, East on W. Illinois, south on South Wilson to Delaware Street, returning to South Park.

Motion by Hoskin, seconded by Haire, to approve street closures for the Christmas Parade December 1, 2022. Motion: Passed.

11. Discussion, consideration, and possible action for request from Christmas in Vinita for street closure on West Canadian from South Scraper to South Smith December 3, 2022 2:30 pm – 6:30 pm.

Motion by Hoskin, seconded by Swift, to approve request from Christmas in Vinita for street closure. Motion: Passed.

12. Discussion, consideration, and possible action for payment to MES, invoice #IN1758751, in the amount of \$13,114.56.

Portion of this expense is SAFER Grant Funds.

Motion by Lankford, seconded by Tyler, to approve payment to MES, invoice #IN1758751, in the amount of \$13,114.56. Motion: Passed.

13. Discussion, consideration, and possible action for payment to Oklahoma State University Fire Service Training, invoice #087173, in the amount of \$14,850.00.

SAFER Grant Funds will be used.

Motion by Lankford, seconded by Tyler, to approve payment to Oklahoma State University Fire Service Training, invoice #087173, in the amount of \$14,850.00. Motion: Passed.

14. Department Reports:

Cemetery/Parks/Street Departments working on Canadian Street Project.

Police Chief Mark Johnson gave an electronic report and updated the council on the public auction raising over \$40,000.00.

Fire Chief Kevin Huxtable sent in the call list electronically and reported that the department is working on hydrant testing. Also working the firehouse awareness at the schools this month.

Code Enforcement gave a report and question about the Coppedge building on Illinois Ave. Henry reported that there was bricks falling off the building and gave the owners notice of this issue.

Mayor Chuck Hoskin all of the city employees in all they do daily. He also thanked Cherokee Nation for the award to the city for the Invest in Vinita Project.

15. New Business.

None.

16. Adjourned at 6:30 p.m.

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

ATTEST:


Brian Prince, City Clerk




Chuck Hoskin, Mayor