

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, October 19, 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 15, 2021 at 11:45 a.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 Boy Scouts Aiden & Cayleb Delcour
2. Roll Call. Members attending: Kevin Wofford, Roger Tyler, Stephanie Hoskin, Dale Haire, Danny Lankford, Skip Briley, Terry Young. Absent: John Swift
3. Recognition of visitors.

No cards or emails were submitted

4. Consideration to approve Consent Agenda:

A. Minutes from the October 5, 2021 VUA Meeting.

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

5. Discussion, consideration and possible action to promote Stephen Anderson to Route Transport/Roll Off CDL/Lead with Mechanic Duties for VUA Solid Waste Division Effective October 11, 2021.

Motion by Briley, seconded by Tyler, to approve to promote Stephen Anderson to Route Transport/Roll Off CDL/Lead with Mechanic Duties for VUA Solid Waste Division Effective October 11, 2021. Motion: Passed.

6. Discussion, consideration and possible action to authorize Mayor Hoskin to purchase Vehicle for Solid Waste by public auction not to exceed \$20,000.00.

Allen Goforth will be the alternate if needed.

Motion by Tyler, seconded by Wofford, to approve to authorize Mayor Hoskin to purchase Vehicle for Solid Waste by public auction not to exceed \$20,000.00. Motion: Passed.

7. VUA Report.

There was a leak just south of the Foreman St water tower. An eight foot section of line was replaced. There is a scheduled valve replacement for Friday night at 9:00 PM on Delaware and First St.

8. New Business.

None

9. Adjourned at 5:35 p.m.

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

ATTEST:


Brian Prince, Secretary




Chuck Hoskin, Chairman

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, October 19, 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 agenda at City Hall on October 15, 2021 at 11:45 a.m.

Legal Counsel: Leonard Logan

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

MEETING MINUTES

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

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

2. Recognition of visitors.

Two High School Students were present. No other cards were submitted.

3. Consideration to approve Consent Agenda:

A. Actions taken during the VUA meeting.

B. Minutes from the October 5, 2021, City Council meeting.

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

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

- A. 146 Hanger Circle; Clu D Colvin

Code Enforcer Henry Goforth reported this property to be declared a nuisance and requested demolition of structure on the property.

Motion by Lankford, seconded by Haire, to approve to declare the property to constitute a public nuisance and authorize the Mayor to abate. Motion: Passed.

- B. 402 N Bell; Tony Benton

To remove bush blocking site of Stop sign at Bell St and Tahlequah.

Motion by Hoskin, seconded by Tyler, to approve to declare the property to constitute a public nuisance and authorize the Mayor to abate. Motion: Passed.

- C. 534 N Third; Oscar Richardson

Tabled for publication.

- D. 603 N Third; Oscar Richardson

Tabled for publication.

- E. 810 N Brown; Sloan Hayes

Property was improved. No action needed.

5. Discussion, consideration and possible action with recommendations from Street Commissioner Allen Goforth to transfer Mark Jones from Street Department to Parks/Cemetery Department as Foreman effective September 20, 2021.

Motion by Briley, seconded by Tyler, to transfer Mark Jones from Street Department to Parks/Cemetery Department as Foreman effective September 20, 2021. Motion: Passed.

6. Discussion, consideration and possible action to transfer designated funds:

- A. \$1,700.00 from General Gov M/O to Swimming Pool Personnel.

This was an expense remaining from the FY 20-21. This will cover the cost

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

- B. \$5,000.00 from General Gov M/O to Swimming Pool Chemicals.

This was an expense remaining from the FY 20-21. This will cover the cost.

Motion by Hoskin, seconded by Tyler, to adjourn. Motion: Passed.

7. Discussion, consideration and possible action on Resolution 2021-3770 "Authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund."

The application will include this Resolution. The description will include additional work on the approach to the road leading to Phase II of the Vinita Industrial Park to include curbing and guttering.

Motion by Briley, seconded by Wofford, on Resolution 2021-3770 "Authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund." Motion: Passed.

8. Discussion, consideration and possible action to authorize Mayor Hoskin to purchase Vehicle for Street Department by public auction not to exceed \$20,000.00.

There is an auction coming up and this will allow Mayor Hoskin to purchase a vehicle. Allen Goforth will be alternate.

Motion by Briley, seconded by Tyler, to authorize Mayor Hoskin to purchase Vehicle for Street Department by public auction not to exceed \$20,000.00. Motion: Passed.

9. Department Reports:

Cemetery/Parks/Street Departments reported by Allen Goforth that the concrete for the North Park exercise concrete pads and sidewalks has been finished. They will wait until concrete can cure before installing the new equipment

Library report was sent in electronic and a reminder that there is an art contest sponsored by Cherokee Nation.

Police Chief Joey Babcock reported that the two new units should be ready in about two weeks and the new Durango should be ready next week.

Economic & Community Development Coordinator along with the report in the packet there will be an open house for the Home of Hope Stepping Stones Daycare on October 27th at 10:00 am

City Clerk Brian Prince reported that the City of Vinita was the winner of the BancFirst Scarecrow Contest that was set up in the front lobby won first place. The winnings of \$100 will be donated to the Craig County Community Crisis Center for Domestic Violence Month.

Treasurer reports were submitted electronically

Mayor Hoskin thanked all the department heads and employees for all their work.

10. New Business.

Two students with the Vinita High School Student Council wanted to ask permission for a bonfire and Senior Night at the Bill Morgan Sports Complex November 4, 2021 from 7:30-9:30.

The Mayor and council thought it was a good idea and it will be on the next agenda for action.

11. Adjourned at 5:58 p.m.

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

ATTEST:


Brian Prince, City Clerk




Chuck Hoskin, Mayor