

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, September 21, 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 September 17, 2021 at 2:20 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 Zachary Millarr.
2. Roll Call. Members attending: Kevin Wofford, John Swift, Stephanie Hoskin, Dale Haire, Danny Lankford, Skip Briley, Terry Young. Absent: Roger Tyler
3. Recognition of visitors.  
  
No cards or emails were submitted.
4. Consideration to approve Consent Agenda:
  - A. Minutes from the September 7, 2021 VUA Meeting.  
  
Motion by Haire, seconded by Swift, to approve Consent Agenda. Motion: Passed.
5. Discussion, consideration and possible action to purchase:
  - A. To repair structural iron on sewage bar rake channel, replace bearings, and install drive shaft at WWTP for \$17,366.00 from ORR Construction, INC  
  
This repair will be funded by WWTP/WTP Reserve Account.  
  
Motion by Hoskin, seconded by Wofford, to approve to repair structural iron on sewage bar rake channel, replace bearings, and install drive shaft at WWTP for \$17,366.00 from ORR Construction, INC. Motion: Passed.
  - B. To build drive shaft for sewage bar rake at WWTP.  
  
Dixon and Sons Quote is for \$3,275.00. This repair will be funded by WWTP/WTP Reserve Account.  
  
Motion by Hoskin, seconded by Haire, to approve to build drive shaft for sewage bar rake at WWTP. Motion: Passed.
  - C. Purchase of (2) meter reader handhelds, (2) Sensus autoguns, and (2) Sensus Pitprobe extensions in the amount of \$8,200.00 from Utility Technology Services.  
  
Funded from VUA Building Properties and Services.  
  
Motion by Hoskin, seconded by Swift, to approve to purchase (2) meter reader handhelds, (2) Sensus autoguns, and (2) Sensus Pitprobe extensions in the amount of \$8,200.00 from Utility Technology Services. Motion: Passed.

6. VUA Report.

Mayor Hoskin gave an update and reported that the 150hp motor has been installed at the water intake facility. Hoskin is continuing communication with Allen Goforth, Mike Beisley, and Jon Peetoom on all VUA issues. Mayor Hoskin reported Ben Elmore retiring and that a job description for his replacement is in progress.

7. New Business.

None.

8. Adjourned at 5:43 p.m.

Motion by Hoskin, 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, September 21, 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 September 17, 2021 at 2:20 p.m.

Legal Counsel: Leonard Logan

Mayor Hoskin called the meeting to order at 5:43 p.m.

### **MEETING MINUTES**

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

Motion by Haire, seconded by Hoskin, 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 September 7, 2021, City Council meeting.

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

4. Discussion, consideration and possible action for the award of the 2020 SAFER Grant Funding Award in the amount of \$1,079,660.00 to the Vinita Fire Department.

This FEMA Grant from Homeland Security is a very competitive fund stated Fire Chief Kevin Huxtable. This grant is for Recruitment and Retention for Volunteer Firefighters. This will assist training, equipment, and retention over a 4 year span.

Motion by Lankford, seconded by Briley, to approve the award of the 2020 SAFER Grant Funding Award in the amount of \$1,079,660.00 to the Vinita Fire Department. Motion: Passed.

5. Discussion, consideration and possible action on road closures for community events:

- A. October 9, 2021, Oktoberfest, to include 300 block North Scaper 7am to 5pm.

Motion by Hoskin, seconded by Wofford, to approve road closure on October 9, 2021, Oktoberfest, to include 300 block North Scaper 7am to 5pm. Motion: Passed.

- B. October 23, 2021, Family Fun Fair, West Canadian from South Scaper to South Smith from 5pm – 7pm.

Motion by Lankford, seconded by Swift, to approve road closure on October 23, 2021, Family Fun Fair, West Canadian from South Scaper to South Smith from 5pm – 7pm. Motion: Passed.

- C. October 31, 2021, Treat in the Street, 100 Block of South Scaper 4pm – 8pm.

This is South Smith not Scaper Street.

Motion by Young, seconded by Hoskin, to approve road closure on October 31, 2021, Treat in the Street, 100 Block of South Smith 4pm – 8pm. Motion: Passed.

6. Discussion, consideration and possible action to approve transfer of Vinita Municipal Airport Hanger Lease Agreement Block 2 Space 7 from James Brown to Green Country Aviation owned by David Disdier.

Motion by Young, seconded by Briley, to approve transfer of Vinita Municipal Airport Hanger Lease Agreement Block 2 Space 7 from James Brown to Green Country Aviation owned by David Disdier.  
Motion: Passed.

7. Department Reports:

Cemetery/Parks/Street Departments Allen Goforth reported continuing sidewalk pour at Attucks Park and Street pot hole patching.

Library reported that they are working with the VPS and have 40 new student applicants checking in at the Library.

Police Chief Joey Babcock reported that the new radios are in and need programmed. Working on the approval of event for car drag held on South Wilson after the Car Show during the Oktoberfest.

Fire Chief Kevin Huxtable noted that he will be taking the new radios for programming next week and annual hose testing will also begin.

Economic & Community Development Coordinator Misty Bingham reported on Industrial grants and upcoming events this month. Cherokee Nation will be displaying photos in the Breezeway in the month of November in recognition of Native American Heritage Month. Bingham reported on the cost of turnpike signs for traffic to recognize businesses in Vinita.

Mayor Hoskin gave a detailed reported that the Farmers Market held in the Vinita Breezeway was well attended. Reminded everyone that the Lee|Coats Shootout 150Fest Event will be held Saturday beginning 6:00 pm at the Will Rogers Arena. Oktoberfest will be October 9<sup>th</sup> along with the 66 Cruisers Car Show. Hoskin thanked all the businesses and everyone who donated to the 3<sup>rd</sup> annual City of Vinita Employee Picnic held at Vinita Lake Park. Also the final stages for Cherokee Nation at the Attucks School are on schedule to be completed in late December this will house the Boys and Girls Club. And continue to watch the development of the new Cherokee Cultural Center in the old Country Club Building.

8. New Business.

None

9. Adjourned at 6:28 p.m.

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

ATTEST:

  
Brian Prince, City Clerk



  
Chuck Hoskin, Mayor