

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, September 7, 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 3, 2021 at 2:15 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, 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 August 17, 2021 VUA Meeting.
- B. Minutes from the September 1, 2021 Emergency VUA Meeting.
- C. VUA August 2021 Bills Payable.

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

5. VUA Supervisor Report.

No report was submitted.

6. New Business.

None.

7. Adjourned at 5:32 p.m.

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

ATTEST:


Brian Prince, Secretary




Chuck Hoskin, Chairman

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, September 7, 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 3, 2021 at 2:15 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, John Swift, Stephanie Hoskin, Dale Haire, Danny Lankford, Skip Briley, Terry Young. Absent: Roger Tyler

Motion by Haire, 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 August 17, 2021, City Council meeting.

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

4. Discussion, consideration and possible action on Finance Ordinance 3767.

Motion by Hoskin, seconded by Briley, to approve Finance Ordinance 3767. Motion: Passed.

5. Discussion, consideration and possible action on Finance Ordinance 3767 Emergency Clause.

Motion by Hoskin, seconded by Wofford, to approve Finance Ordinance 3767 Emergency Clause. Motion: Passed.

6. Discussion, consideration and possible action on proposal to annex approximately 170 acres of presently undeveloped real property adjacent to the City of Vinita's Don Yarger Industrial Park.

Leonard Logan reported that this property was owned by VIDA and they requested to move the municipal boundaries to include this 170 acre plot to help with possible development of this property for economic development.

Motion by Lankford, seconded by Haire, to approve to annex approximately 170 acres of presently undeveloped real property adjacent to the City of Vinita's Don Yarger Industrial Park. Motion: Passed.

7. Discussion, consideration and possible action on City Surplus Items.

This will include (3) three Police vehicles and equipment and (1) one Fire Department smoke out trailer. These items will be auctioned through Purple Wave Auction Company.

Motion by Briley, seconded by Hoskin, to approve City Surplus Items. Motion: Passed

8. Discussion, consideration and possible action with recommendations from Fire Chief Kevin Huxtable to promote FFI Chris Lary to FFII.

Motion by Lankford, seconded by Hoskin, to approve to promote FFI Chris Lary to FFII. Motion: Passed.

9. Discussion, consideration and possible action to approve Alley closures on Saturday September 18, 2021 from 3pm-8pm for Craig County Farmers Market.

This request is submitted by Audrey Fenoughty. This will be held in the Vinita Breezeway.

Motion by Hoskin, seconded by Swift, to approve Alley closures on Saturday September 18, 2021 from 3pm-8pm for Craig County Farmers Market. Motion: Passed.

10. Department Reports:

Cemetery/Parks/Street Departments Allen Goforth reported that continuing to mow and weed eat at the parks and cemetery and pouring a sidewalk at Attucks Park.

Library submitted an electronic report.

Police Chief Joey Babcock reported keeping traffic control at the schools is a priority for safety of the kids.

Mayor Hoskin invited all employees to the employee and family picnic on September 19, 2021 at Vinita Lake Park. He expressed his appreciation not only for this date but for every day here at the City of Vinita.

11. Vote to enter into executive session:

- A. Discuss employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, pursuant to Title 25 O.S. 307 (B)(1): Employee Positions

Motion by Briley, seconded by Swift, to approve to enter into executive session: Motion: Passed.

12. Vote to return to regular meeting.

Motion by Haire, seconded by Wooford, to approve to return to regular meeting. Motion: Passed.

13. Action taken from Executive Session.

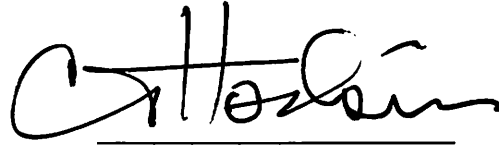
Let the record reflect that no official business was conducted.

14. New Business.

None.

15. Adjourned at 6:08 p.m.

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



Chuck Hoskin, Mayor



ATTEST:


Brian Prince, City Clerk