

The Special Meeting of the Vinita Utilities Authority (VUA) Meeting was held on Tuesday, February 14, 2023, 10:00 a.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 February 10, 2023 at 8:55 a.m. Legal Counsel: Leonard Logan
Chairman Chuck Hoskin called the meeting to order at 5:30 p.m.

MEETING MINUTES

1. Roll Call. Members attending: Kevin Wofford, Roger Tyler, Stephanie Hoskin, Danny Lankford, Skip Briley, Terry Young. Absent: John Swift and Dale Haire.
2. Vote to reconvene recessed executive session from February 7, 2023:
 - 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): VUA Superintendent.

Motion by Briley, seconded by Tyler, to approve to reconvene recessed executive session from February 7, 2023. Motion: Passed.

3. Vote to return to regular meeting.

Returned to meeting 12:12 PM

Motion by Briley, seconded by Lankford, to approve to return to regular meeting. Motion: Passed.

4. Action taken from Executive Session.

Motion by Lankford, seconded by Hoskin, to approve to direct Mayor Hoskin to enter into negotiations will applicant Justin Smith. Motion: Passed.

5. New Business.

None.

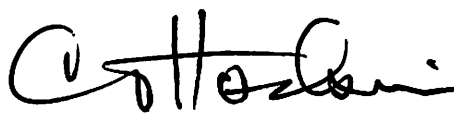
6. Adjourned at 12:17 p.m.

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

ATTEST:


Brian Prince, Secretary




Chuck Hoskin, Chairman

