The Special Meeting of the <u>Vinita Utilities Authority (VUA) Meeting</u> 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

SEAL SEAL

Chuck Hoskin, Chairman

o serio de récultivado por transferio dos por objetos especiales de la comprehensa de la comprehensa de la comp El comprehensió de la comprehensa de l n sa Maria de la Caracteria de Arganista d Caracteria de la Caracteria de la Caracteria de la Caracteria de la Caracteria de Caracteria de Caracteria de C

> Commenced the Commenced States of the Commenced States ga 🏗 - grand metamo, delakaran pada 🕝 - alam galapat ana alam dalam

人名英格兰 网络大大大 医多种性 化二氯磺基二氯二氯基

and the control of th

and Arthurum regardants in the control of the second of the control of the contro

Property of the State of Contract 

CHAT HALL COLD BANK THE

and the surface of the project of the

ing the first of the contract of the large interest in the second

and proper green by the state of the control of the on and the company of the company of



