



Regularly Scheduled **Vinita Utilities Authority (VUA) Meeting** Tuesday, March 16, 2021, 5:30 p.m., Virtual Meeting- The Vinita Utilities Authority will hold this VUA Scheduled Meeting by videoconferencing and teleconferencing via Zoom, an online meeting and web conferencing tool, without any physical location.

The VUA Board will participate, and members of the public may attend via videoconferencing and teleconferencing by joining from a computer, tablet, or Smartphone using the following link:

Join Zoom Meeting

<https://us02web.zoom.us/j/89691051497?pwd=UC90MFQwbTJNL1ZCR3RBYlJac1JYZz09>

Meeting ID: 896 9105 1497

Passcode: 264022

Dial by your location

1 346 248 7799

Find your local number: <https://us02web.zoom.us/u/kbZazefBus>

Mayor Chuck Hoskin and the following members plan to attend remotely via Zoom video conferencing: Denver Davenport, Roger Tyler, John Swift, Stephanie Hoskin, Dale Haire, Danny Lankford, Skip Briley, Terry Young with legal counsel Leonard Logan.

## AGENDA

1. The Pledge of Allegiance and the Salute to Oklahoma Flag.
  2. Roll Call.
  3. Recognition of visitors.
  4. Consideration to approve Consent Agenda:
    - A. Minutes from the March 2, 2021 VUA Meeting.
  5. Discussion, consideration and possible action for one free dump per Vinita resident with current VUA Bill. Monday April 19<sup>th</sup> – 24<sup>th</sup> at Vinita Transfer Station during regular hours of operation.
  6. VUA Supervisor Report.
  7. New Business.
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-CONT AGENDA

8. Adjourn.

Brian K Prince  
Brian Prince, City Clerk

Posted March 12, 2021, at 3:15 pm.





Regularly Scheduled **Vinita City Council Meeting** Tuesday, March 16, 2021 immediately following the Vinita Utilities Authority (VUA) Meeting at 5:30 p.m., Virtual Meeting- The City Council will hold this City Council Meeting by videoconferencing and teleconferencing via Zoom, an online meeting and web conferencing tool, without any physical location.

City Council will participate, and members of the public may attend via videoconferencing and teleconferencing by joining from a computer, tablet, or Smartphone using the following link:

Join Zoom Meeting

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Mayor Chuck Hoskin and the following City Councilors plan to attend remotely via Zoom video conferencing: Denver Davenport, Roger Tyler, John Swift, Stephanie Hoskin, Dale Haire, Danny Lankford, Skip Briley, Terry Young with legal counsel Leonard Logan.

## AGENDA

1. Roll Call.
  2. Recognition of visitors.
  3. Consideration to approve Consent Agenda:
    - A. Actions taken during the VUA meeting.
    - B. Minutes from the March 2, 2021, City Council meeting.
  4. Discussion, consideration and possible action on sponsoring the 2021 Community Development Block Grant/Community Revitalization (CDBG/CR) Application on behalf of the City of Vinita and authorizing the Mayor or his designee to sign and submit all documents necessary to complete said Application process. These documents include, but are not limited to, the Application Resolution, Citizen Participation Plan, Anti-Displacement Plan, Fair Housing Resolution, Resolution of Leverage, Insurance Assurance letter, Verification of Leverage form Verification of In-Kind Leverage form, Verification of Leverage Equipment form, HUD-2880 Disclosure form, Verification of Leverage form, W-9 Taxpayer Certification form, Grand Gateway Economic Development Association Administration Services Contract, and any other required documents.
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## -CONT AGENDA

- A. RESOLUTION NO 2021- 3754 Community Development Block Grant Community Revitalization; Oklahoma Department of Commerce (Attachment A)
  - B. RESOLUTION NO 2021- 3755 City of Vinita Participation Plan (Attachment B)
  - C. RESOLUTION NO 2021- 3756 Fair Housing
  - D. RESOLUTION NO 2021- 3757 Authorizing Leverage Funds
  - E. RESOLUTION NO 2021- 3758 Residential Anti-Displacement and Relocation Assistance Plan
5. Discussion, consideration and possible action with recommendations from the Building Committee for Phase I Project on the Maurice Haynes Municipal Building (Library and Museum) funds to be used from the White Foundation.
- A. Roof replacement by Horizon Roofing & Construction, INC for \$92,302.00.
  - B. Guttering replacement by Horizon Roofing & Construction, INC for \$2,475.00.
  - C. HVAC System replacement and Clean Duct System by Ron's Heat & Air LLC for \$38,500.00.
  - D. Electrical Services by Collins Electric for \$4,200.00.
  - E. Concrete Construction for HVAC Units \$650.00.
  - F. Window replacement, Sealant, and Painting on North Wall by Fritz Construction Co. LLC for \$16,710.00.
6. Discussion, consideration and possible action with recommendations from the Parks Committee and City Council in the continuation of support between VIDA and Sweeny Gillette/Chad Allen's Livestock Grazing and Hay Lease.
7. Discussion, consideration and possible action on hiring Part Time Library Assistant Mary Post as the Part-Time Children and Young Adult Program Director effective March 16, 2021.
8. Discussion, consideration and possible action with recommendations from Fire Chief Kevin Huxtable to appoint Bryar Parker as a Vinita Volunteer Firefighter.
9. Department Reports:
- A. Director of Operations
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**-CONT AGENDA**

- B. Cemetery/Parks/Street Departments
- C. Library
- D. Police
- E. Fire
- F. Economic & Community Development Coordinator
- G. Code Enforcement
- H. City Clerk
- I. Treasurer
- J. Mayor

10. New Business.

11. Adjourn.

  
Brian Prince, City Clerk

Posted March 12, 2021 at 3:15pm

