

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, March 5, 2019, 5:30 p.m., City Council Meeting Room, 104 East Illinois, Vinita, Oklahoma. Public notice of the meeting was given by posting the agenda at City Hall on March 1, 2019, at 3:00 p.m.

Legal Counsel: Leonard Logan

Mayor Ronnie Starks called the meeting to order at 5:30 p.m.

MEETING MINUTES

1. The Pledge of Allegiance was led by Boy Scout Zachary Millarr.
2. Roll Call. Members present: Denver Davenport, Roger Tyler, Carol Austin, Stephanie Hoskin, Dale Haire, Danny Lankford, Skip Briley. Absent: None.
3. Recognition of visitors.

No cards were submitted.
4. Discussion, consideration and possible action to approve the minutes from the February 19, 2019 VUA Meeting.


Motion by Austin, seconded by Davenport, to approve the minutes from the February 19, 2019 VUA Meeting. Aye votes: Davenport, Austin, Hoskin, Haire, Lankford, Briley. Nay votes: Tyler (abstain). Motion carried.
5. New Business.

None
6. Adjourned at 5:31p.m.

ATTEST:


Brian Prince, Secretary




Ronnie Starks, Chairman

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, March 5, 2019 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 March 1, 2019 at 3:00 p.m.

Legal Counsel: Leonard Logan

Mayor Ronnie Starks called the meeting to order at 5:31 pm.

MEETING MINUTES

1. Roll Call. Members present: Denver Davenport, Roger Tyler, Carol Austin, Stephanie Hoskin, Dale Haire, Danny Lankford, Skip Briley. Absent: None.
2. Recognition of visitors.

No cards were submitted.
3. Discussion, consideration and possible action to approve minutes from the February 19, 2019, City Council meeting.

Motion by Austin, seconded by Davenport, to approve the minutes from the February 19, 2019, City Council meeting. Aye votes: Davenport, Austin, Haire, Lankford, Briley. Nay votes: Tyler(abstain), Hoskin(abstain). Motion carried.
4. Discussion, consideration and possible action to approve actions taken during the VUA meeting.

Motion by Austin, seconded by Davenport, to approve actions taken during the VUA meeting. Aye votes: Davenport, Tyler, Austin, Hoskin, Haire, Lankford, Briley. Nay votes: None. Motion carried.
5. Discussion, consideration and possible action on:
 - A. Finance Ordinance No. 3698.

Motion by Lankford, seconded by Davenport, to approve Finance Ordinance No. 3698. Aye votes: Davenport, Tyler, Austin, Hoskin, Haire, Lankford, Briley. Nay votes: None. Motion carried.
 - B. Emergency Clause.

Motion by Davenport, seconded by Austin, to approve Emergency Clause. Aye votes: Davenport, Tyler, Austin, Hoskin, Haire, Lankford, Briley. Nay votes: None. Motion carried.
6. Discussion, consideration and possible action on:
 - A. Ordinance NO. 3699 "FLOOD DAMAGE PREVENTION"

This Ordinance will bring the City in compliance with Oklahoma Floodplain Management Act. This is delegated for the responsibility of local government to adopt the regulations design to minimize flood losses..

Motion by Lankford, seconded by Davenport, to approve Ordinance NO. 3699 "FLOOD DAMAGE PREVENTION." Aye votes: Davenport, Tyler, Austin, Hoskin, Haire, Lankford, Briley. Nay votes: None. Motion carried.

B. Emergency Clause

Motion by Davenport, seconded by Austin, to approve Emergency Clause. Aye votes: Davenport, Tyler, Austin, Hoskin, Haire, Lankford, Briley. Nay votes: None. Motion carried.

7. Discussion, consideration and possible action on ACKNOWLEDGMENT OF NUISANCE WAIVER on 350 N First Street, Serenity Baptist Church.

This is a waiver of liability for the City and the property owner acknowledges the nuisance. The City is able to bypass the abatement process with this document.

Motion by Austin, seconded by Haire, to approve ACKNOWLEDGMENT OF NUISANCE WAIVER on 350 N First Street, Serenity Baptist Church. Aye votes: Davenport, Tyler, Austin, Hoskin, Haire, Lankford, Briley. Nay votes: None. Motion carried.

8. Discussion, consideration and possible action on Carl Turnbough request to transfer from Solid Waste Department to Cemetery/Park Department.

Motion by Lankford, seconded by Hoskin, to approve Carl Turnbough request to transfer from Solid Waste Department to Cemetery/Park Department. Aye votes: Davenport, Tyler, Austin, Hoskin, Haire, Lankford, Briley. Nay votes: None. Motion carried.

9. Discussion, consideration and possible action with recommendations from Street Commissioner Allen Goforth to promote Mark Jones to Street Department Level 4 Employee with a base pay of \$16.00 an hour.

Motion by Briley, seconded by Davenport, to approve to promote Mark Jones to Street Department Level 4 Employee with a base pay of \$16.00 an hour. Aye votes: Davenport, Tyler, Austin, Hoskin, Haire, Lankford, Briley. Nay votes: None. Motion carried.

10. New Business.

To allow volunteers to work on the ball diamonds at South Park and Attucks Park.

Motion by Lankford, seconded by Hoskin, to approve actions taken during the VUA meeting. Aye votes: Davenport, Tyler, Austin, Hoskin, Haire, Lankford, Briley. Nay votes: None. Motion carried.

11. Highway 2 Project Report.

No updates at this time.

12. Department Reports

Reports were submitted.

13. 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): Connor Couch

Motion by Austin, seconded by Davenport, to approve to vote to enter into executive session. Aye votes: Davenport, Tyler, Austin, Hoskin, Haire, Lankford, Briley. Nay votes: None. Motion carried.

14. Vote to return to regular meeting.

Motion by Austin, seconded by Davenport, to approve to vote to return to regular meeting.

Aye votes: Davenport, Tyler, Austin, Hoskin, Haire, Lankford, Briley. Nay votes: None. Motion carried.

15. Discussion, consideration and possible action on items discussed in Executive Session.

Promote Connor Couch to \$14.50 base pay effective March 6, 2019

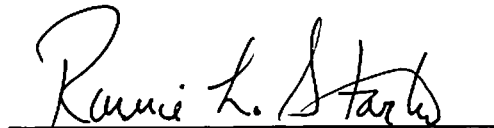
Motion by Briley, seconded by Haire, to approve to promote Connor Couch to \$14.50 base pay. Aye votes: Davenport, Tyler, Austin, Hoskin, Haire, Lankford, Briley. Nay votes: None. Motion carried.

16. Adjourned at 6:08 pm.

ATTEST:


Brian Prince, City Clerk





Ronnie Starks, Mayor