

The Special **Vinita City Council Meeting** was held on Wednesday, October 14, 2020 at 4:30 p.m. Videoconferencing and teleconference by Zoom Meetings hosted by the City Clerk 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 October 12, 2020 at 3:30 p.m.

Legal Counsel: Leonard Logan

Mayor Hoskin called the meeting to order at 4:30 p.m.

MEETING MINUTES

1. Roll Call. Members attending remotely on Zoom meetings: Denver Davenport, Roger Tyler, John Swift, Stephanie Hoskin, Dale Haire, Danny Lankford, Skip Briley, Terry Young. Absent: None

2. Discussion, consideration and possible action on Municipal Surplus Sale.

Saturday October 17, 2020 sale of municipal surplus will be at jbrauctions.com. Items are listed.

Question if employees could bid on the items listed? Legal Counsel Leonard Logan responded that they could with it being a public auction.

Motion by Briley, seconded by Davenport, to approve Municipal Surplus Sale. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

3. Discussion, consideration and possible action on:

- A. Ordinance 3741 "Authorizing Vinita Street Commissioner to Receive Additional Compensation for Additional Duties Assigned by City Council."

Funds were improved in Finance Committee for personnel services to compensate for additional duties.

Councilor Young was concerned on the word "imposed on" referenced in the Ordinance.

Friendly Amendment was made by Councilor Young with a motion to strike "imposed on" and replaced with "assigned to"

Motion by Briley, seconded by Davenport, to approve Ordinance 3741 "Authorizing Vinita Street Commissioner to Receive Additional Compensation for Additional Duties Assigned by City Council with friendly amendment. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

- B. Emergency Clause.

Motion by Briley, seconded by Davenport, to approve Emergency Clause. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

4. Discussion, consideration and possible action on bids for the Municipal Property Bid 2020-1 nuisance properties.

A. 218 S Brewer for \$1,500.00.

Mayor Hoskin by City council authority has been assigned to disperse Surplus City Property.

Motion by Davenport, seconded by Swift, to approve to accept the bid of \$1,500.00 for 218 S Brewer. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

B. 438 S Miller for \$350.00.

Mayor Hoskin by City council authority has been assigned to disperse Surplus City Property. Hoskin believed the bid to be low

Motion by Lankford, seconded by Briley, to reject the sale of 438 S Miller for \$350.00. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

C. 218 N Second for \$500.00.

Mayor Hoskin by City council authority has been assigned to disperse Surplus City Property. Hoskin believed the bid to be low.

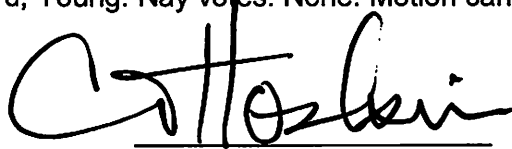
Motion by Lankford, seconded by Swift, to reject the sale of 218 N Second for \$500.00. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

5. Discussion, consideration and possible action regarding unclaimed property.

No action.

6. Adjourned at 5:10 p.m.

Motion by Briley, seconded by Davenport, to adjourn. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.



Chuck Hoskin, Mayor

ATTEST:



Brian Prince, City Clerk

