

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, October 6, 2020 5:30 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 2, 2020 at 4:10 p.m.

Legal Counsel: Leonard Logan

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

## MEETING MINUTES

1. The Pledge of Allegiance and Salute to Oklahoma Flag was led by City Clerk Brian Prince.
2. 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

3. Recognition of visitors.

Mayor Hoskin stated you are always welcome to participate and thanks for joining.

4. Consideration to approve Consent Agenda:

- A. Minutes from the September 15, 2020 VUA Meeting.

Motion by Briley, seconded by Hoskin, to approve Minutes from the September 15, 2020 VUA Meeting. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

- B. VUA September 2020 Bills Payable.

To include transfer of designated funds.

7 items transferred from WTP M/O to WTP Reserve: \$1,900.00, \$350.00, \$3,100.00, \$1201.33, \$665.74, \$1,451.96, and \$1,365.00.

Motion by Hoskin, seconded by Davenport, to approve MVUA September 2020 Bills Payable with transfers of designated funds. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

5. Discussion, consideration and possible action with recommendations from Finance Committee.

- A. Amend Resolution 2020-3736 Solid Waste Capital Fund.

To replace wording of Transfer Station to Solid Waste Revenue.

Motion by Tyler, seconded by Young, to approve to amend Resolution 2020-3736 Solid Waste Capital Fund. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

- B. Modify tiered salary levels for VUA, division of solid waste, and water/sewer.

To change wording from general labor to new hire.

Motion by Hoskin, seconded by Briley, to approve to modify tiered salary levels for VUA, division of solid waste, and water/sewer. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

6. Discussion, consideration and possible action with recommendations from Water and Sewer Committee.

A. Professional Service Agreement with Rice Environmental LLC for \$2,500.00.

This is sediment from the pump water from the lake. Over the years it has stockpiled. This amount will be to obtain permits

Motion by Briley, seconded by Swift, to approve the Professional Service Agreement with Rice Environmental LLC for \$2,500.00. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

B. Project Agreement for project "Water Treatment Residual Waste Disposal" expenditures not to exceed \$24,998.00

Clearing of trees, residual waste and reclamation of the land. Local bids are being accepted.

Motion by Hoskin, seconded by Lankford, to approve the Project Agreement for project "Water Treatment Residual Waste Disposal" expenditures not to exceed \$24,998.00. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

7. VUA Supervisor Report.

Submitted electronically.

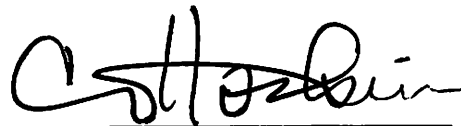
8. New Business.

None


9. Adjourned at 6:00 pm.

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



  
Chuck Hoskin, Chairman

ATTEST:

  
Brian Prince, Secretary

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, October 6, 2020 immediately following the Vinita Utilities Authority (VUA) Meeting at 5:30 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 2, 2020 at 4:10 p.m.

Legal Counsel: Leonard Logan

Mayor Hoskin called the meeting to order at 6:00 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. Recognition of visitors.

No cards or emails were submitted. Mayor Hoskin welcomed everyone.

3. Consideration to approve Consent Agenda:

A. Minutes from the September 15, 2020, City Council meeting.

Motion by Briley, seconded by Davenport, to approve Minutes from the September 15, 2020, City Council meeting. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

B. Actions taken during the VUA meeting.

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

C. Finance Ordinance 3740

Motion by Briley, seconded by Young, to approve Finance Ordinance 3740. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

D. Emergency Clause

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

E. Revised expenditures for Economic Development.

Motion by Hoskin, seconded by Young, to approve revised expenditures for Economic Development. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

4. Discussion, consideration and possible action with recommendations from the Finance Committee.

A. Modification of CIP 75 Budget.

Street Department items to purchase an overlay machine.

Motion by Tyler, seconded by Hoskin, to approve modification of CIP 75 Budget. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

B. Modification of CIF Budget.

To set aside money for HVAC replacement in City Hall.

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

C. Modification of tiered salary levels for the General Gov Department of Street, Cemetery and Parks.

To strike supervisor from salary levels & modify Foreman salary to \$17.00 to match Foreman levels across all departments.

Motion by Hoskin, seconded by Lankford, to approve modification of tiered salary levels for the General Gov Department of Street, Cemetery and Parks. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

D. Bids on HVAC for City Hall from Guardian Heat and Air for \$42,065.00.

Motion by Hoskin, seconded by Tyler, to approve bids on HVAC for City Hall from Guardian Heat and Air for \$42,065.00. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

E. Bids on Street Department 6-Wheel Dump Truck from Summit Truck Group for \$85,087.00.

To be paid out of Street Department Reserve and Storm Reimbursement.

Motion by Briley, seconded by Davenport, to approve bids on Street Department 6-Wheel Dump Truck from Summit Truck Group for \$85,087.00. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

5. Discussion, consideration and possible action with recommendations from Economic and Community Development Committee.

A. New Logo for the City and related Authorities.

Motion by Hoskin, seconded by Lankford, to approve New Logo for the City and related Authorities. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

6. Department Reports:

Director of Operations, Cemetery/Parks/Street Departments, Library, Fire, Economic & Community Development Coordinator have submitted electronic reports.

Police Chief Joey Babcock reported continuing to monitor school zones.

City Clerk Brian Prince announce that filing for CARES Relief money at this time the City has received \$374,786.82 of the \$409,373.08 at this time.

Mayor Hoskin noted that there were questions on the state ballot coming up that he believe everyone should be aware of. One is the TSET money and how it will be distributed for funds like the TSET Grant the City received for South Park. These funds help a lot of communities. Also reporting the renovation by the Cherokee Nation on the former Attucks School Property. Mayor Hoskin also wanted to thank all the employees who attended the picnic and those that help put it together. Special thanks to the local businesses that sponsored prizes

7. New Business.

No new business.

Councilor Tyler wanted to remember a special lady from our Community, Opal Allen, who recently passed away.

8. Adjourned at 6:33 p.m.

Motion by Briley, seconded by Young, 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