

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, October 1, 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 September 30, 2019, at 11:45 a.m.

Legal Counsel: Leonard Logan

Mayor Chuck 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 Boy Scout Tilden Branch.
2. Roll Call. Members present: Denver Davenport, Roger Tyler, Stephanie Hoskin, Dale Haire, Danny Lankford, Skip Briley, Terry Young. Absent: John Swift.
3. Recognition of visitors.

No Cards were submitted.
4. Discussion, consideration and possible action to approve the minutes from the September 17, 2019 VUA Meeting.

Motion by Briley, seconded Hoskin, to approve the minutes from the September 17, 2019 VUA Meeting. Motion: Passed.
5. Discussion, consideration and possible action to purchase Ford Cab Chassis from Green Country Ford to replace Utility Service Truck as presented in approved 2019-2020 VUA Budget for \$42,423.90.

This vehicle will replace the current Dodge service vehicle. 2019 F350 Ford to be paid out of Utility Capital Outlay.

Motion by Swift, seconded Davenport, to approve to purchase Ford Cab Chassis from Green Country Ford to replace Utility Service Truck as presented in approved 2019-2020 VUA Budget for \$42,423.90. Motion: Passed.
6. Discussion, consideration and possible action to purchase replacement chain and sprockets from IBT for repairs on Bar Rake at WWTP as presented in approved 2019-2020 CIP Budget for \$15,887.50 plus freight.

Assembly and installation to be done by the City of Vinita employees. To be paid out of Capital Improvement Plan

Motion by Hoskin, seconded Tyler, to approve to purchase replacement chain and sprockets from IBT for repairs on Bar Rake at WWTP as presented in approved 2019-2020 CIP Budget for \$15,887.50 plus freight. Motion: Passed.
7. New Business.

None
8. Adjourned at 5:35 pm.

Motion by Haire, seconded Davenport, to adjourn. Motion: Passed.



ATTEST:

Brian K Prince
Brian Prince, Secretary

Chuck Hoskin
Chuck Hoskin, Chairman

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, October 1, 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 September 30, 2019 at 11:45 a.m.

Legal Counsel: Leonard Logan

Mayor Chuck Hoskin called the meeting to order at 5:35 pm.

MEETING MINUTES

1. Roll Call. Members present: Denver Davenport, Roger Tyler, Stephanie Hoskin, Dale Haire, Danny Lankford, Skip Briley, Terry Young. Absent: John Swift.

2. Recognition of visitors.

No Cards were submitted.

3. Consideration to approve Consent Agenda:

A. Minutes from the September 17, 2019, City Council meeting.

B. Actions taken during the VUA meeting.

C. Finance Ordinance No. 3710

Councilor Hoskin asked item A to be removed from the Consent Agenda and addressed individually.

Motion by Hoskin, seconded Davenport, to approve Item B&C in the Consent Agenda.
Motion: Passed.

Item A was addressed to add the words Veteran of the Month in the Minutes.

Motion by Hoskin, seconded Davenport, to approve Item A in the Consent Agenda.
Motion: Passed.

4. Discussion, consideration and possible action for road closure of N Scrapper St in support of Oktoberfest from Sequoyah Ave to Tahlequah Ave October 12, 2019.

Motion by Hoskin, seconded Davenport, to approve road closure of N Scrapper St in support of Oktoberfest from Sequoyah Ave to Tahlequah Ave October 12, 2019. Motion: Passed.

5. Discussion, consideration and possible action for road closure of 100 Block of S Smith in support of Trunk or Treat October 31, 2019.

Motion by Hoskin, seconded Davenport, to approve road closure of 100 Block of S Smith in support of Trunk or Treat October 31, 2019. Motion: Passed.

6. Discussion, consideration and possible action on appointment of Vinita resident Linda Hatcher, nominated by said Board, to the Vinita Public Library Board of Directors to fill the unexpired term of recently hired city employee Vanessa Hicks.

Motion by Hoskin, seconded Lankford, to approve appointment of Vinita resident Linda Hatcher, nominated by said Board, to the Vinita Public Library Board of Directors to fill the unexpired term of recently hired city employee Vanessa Hicks. Motion: Passed.

7. Discussion, consideration and possible action for VHS Student Council to host Hornet Race October 12, 2019 7-10 am at North Park.

Motion by Briley, seconded Davenport, to approve VHS Student Council to host Hornet Race October 12, 2019 7-10 am at North Park. Motion: Passed.

8. Discussion, consideration and possible action for Resolution NO 2019-3709 Trust Indenture of the VUA.

VUA Board of Trustees passed Resolution last meeting and will now submit to Council.

Motion by Lankford, seconded Hoskin, to approve Resolution NO 2019-3709 Trust Indenture of the VUA. Motion: Passed.

9. New Business.

None

10. Department Reports:

- A. Director of Operations: Ben Elmore reported that the VUA Employees will be in class for 4 days next week to complete their Water and Wastewater licensing.
- B. Solid Waste: Jackie Bubenik updated on the arrival of a lease truck. The Solid Waste has been down a truck last week and maintaining to keep up with daily pickups. Also DEQ did a site inspection and no violations were reported.
- C. Cemetery/Parks
- D. Street Department: Picking up limbs from the last storm that blew through town.
- E. Library: Written report submitted.
- F. Police: Chief Joy Babcock submitted a written summary of the month and discussing the phone issues that they have had in dispatch.
- G. Fire
- H. City Clerk
- I. Treasurer
- J. Mayor: Would like to express his appreciation to the employees and sponsors which made the employee picnic a success for its first year.

Councilor Lankford reported that there is now Electric at Vinita Lake Park and now future planning is expected for this service in the Park.

11. Adjourned at 6:03 p.m.

Motion by Davenport, seconded Tyler, to approve Resolution NO 2019-3709 Trust Indenture of the VJA. Motion: Passed.



Chuck Hoskin, Mayor

ATTEST:

Brian Prince, City Clerk

10/10/2014

10/10/2014 10:10:10 AM

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