

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, June 20, 2017, 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 June 16, 2017, at 1:30 p.m.

Legal Counsel: Leonard Logan

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

MEETING MINUTES

1. The Pledge of Allegiance was led by Boy Scout Tilden Branch.
2. Roll Call. Members present: Carol Austin, Danny Lankford, Jim Wisdom, Denver Davenport, Dale Haire, Skip Briley, Stephanie Hoskin, Lawana Downing.

3. Recognition of visitors.

No Cards were submitted.

4. Discussion, consideration and possible action to approve the minutes from the June 6, 2017, VUA Meeting.

Motion by Austin, seconded by Downing, to approve the minutes from the June 6, 2017 VUA Meeting. Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

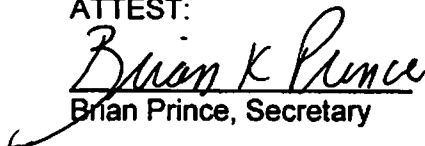
5. New Business.

Mayor Starks requested to move \$200,000.00 from VUA to General Gov.

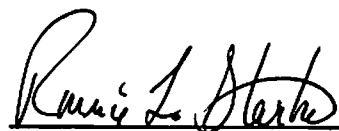
Motion by Downing, seconded by Austin, to approve to move \$200,000.00 from VUA to General Gov. Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

6. Adjourned at 5:38 pm

ATTEST:


Brian Prince, Secretary




Ronnie Starks, Chairman

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, June 20, 2017, 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 June 16, 2017, at 1:30 p.m.

Legal Counsel: Leonard Logan

Mayor Ronnie Starks called the meeting to order at 5:38 pm.

MEETING MINUTES

1. Roll Call - Members present: Carol Austin, Danny Lankford, Jim Wisdom, Denver Davenport, Dale Haire, Skip Briley, Stephanie Hoskin, Lawana Downing

2. Recognition of visitors.

No cards were submitted.

3. Discussion, consideration and possible action to approve minutes from the June 6, 2017, meeting.

Motion by Austin, seconded by Downing, to approve the minutes from the June 6, 2017 Meeting. Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

4. Discussion, consideration and possible action to approve actions taken during the VUA meeting.

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

5. Discussion, consideration and possible action to allow the 5th Annual Bob McSpadden Fireworks Display on June 30, 2017 at the Vinita High School football stadium.

Motion by Davenport, seconded by Wisdom, to approve the 5th Annual Bob McSpadden Fireworks Display on June 30, 2017 at the Vinita High School football stadium. Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

6. Discussion, consideration and possible action on update City Code Book in Title 9 Building Regulations:

- A. Ordinance No. 3653 Title 9-1-1A (Building Code Adopted)

- B. Ordinance No. 3654 Title 9-12-1 (Existing Building Code Adopted)

- C. Ordinance No. 3655 Title 9-2-1A (Plumbing Code Adopted)

- D. Ordinance No. 3656 Title 9-3-1A (Electrical Code Adopted)

- E. Ordinance No. 3657 Title 9-4-1A (Mechanical Code Adopted)

- F. Ordinance No. 3658 Title 9-5-1 (Adoption of Fire Code)

- G. Ordinance No. 3659 Title 9-6-1 (Fuel Gas Code Adopted)

- H. Ordinance No. 3660 Title 9-7-1A (Compliance Required; License and Permit)
- I. Ordinance No. 3661 Title 9-11-1 (Residential Code Adopted)

Motion by Austin, seconded by Downing, to approve agenda item 6 A-I Ordinances 3653-3661, to update the City Code Book in Title 9 Building Regulations. Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

7. Discussion, consideration and possible action on:

- A. Salvation Army lease renewal for FY 17-18.

Motion by Austin, seconded by Downing, to approve the Salvation Army lease renewal for FY 17-18 for \$0.00. Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

- B. Northeast Oklahoma Correctional Center (NOCC) fire protection agreement for FY 17-18.

Motion by Austin, seconded by Downing, to approve the Northeast Oklahoma Correctional Center (NOCC) fire protection agreement for FY 17-18 for \$450.00. Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

- C. Prisoners Public Works Project Contract with the Oklahoma Department of Corrections FY 17-18

Table Item.

8. Discussion, consideration and possible action on temporary appropriations for FY 17-18.

Motion by Austin, seconded by Davenport, to approve temporary appropriations for FY 17-18 for \$4,115,000.00. Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

9. Discussion, consideration and possible action on proposal from Ober & Littlefield CPAs to provide auditing services.

Motion by Austin, seconded by Downing, to approve Ober & Littlefield CPAs to provide auditing services for \$6,000.00. Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

10. Discussion, consideration and possible action on proposal from Hood and Associates CPAs to provide accounting services.

Motion by Downing, seconded by Austin, to approve Hood and Associates CPAs to provide accounting services. Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

11. Discussion, consideration and possible action with recommendations from the Building Committee:

- A. Fascia and Guttering repair/replacement.

Councilor Skip Briley Abstained

Motion by Downing, seconded by Austin, to approve Fascia and Guttering repair/replacement not to exceed \$2,675.00 at Vinita Public Library. Aye votes: Austin, Downing, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: Briley. Motion carried.

B. West entry door and door jamb.

Councilor Skip Briley Abstained

Motion by Downing, seconded by Wisdom, to approve replacement of West entry door and door jamb for \$850.00 at Vinita Public Library. Aye votes: Austin, Downing, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: Briley. Motion carried.

12. Department Head reports.

City Clerk Brian Prince made note of money moved within the budget Airport Utilities to Airport M/O \$270.15.

Jim Whisenant reported the poles for security cameras have been set at North Park.

Mayor Starks wanted to thank the Park Committee, Councilors and Logan Family for the Park Dedication for the Jay Logan Memorial Shelter at Vinita Lake Park.

Also Noted was the success of Route 66 Festival.

13. New Business.

A. Attucks Committee Wanted to have road East Delaware between South First and Second Street closed for festival on July 1, 2017.

Motion by Briley, seconded by Wisdom, to approve to have road East Delaware between South First and Second Street closed for festival on July 1, 2017. Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

B. Vinita Area Chamber of Commerce requesting a night for food trucks to come into Vinita on possibly 2nd or 3rd Friday evenings.

Council liked the idea and asked for more information as this event progressed.

14. Adjourned at 6:15 pm.

ATTEST:


Brian Prince, City Clerk




Ronnie Starks, Mayor