

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, November 21, 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 November 17, 2017, at 3:00 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 Brett Goins.
2. Roll Call. Members present: Danny Lankford, Jim Wisdom, Denver Davenport, Dale Haire, Skip Briley, Stephanie Hoskin. Absent: Carol Austin, Lawana Downing.

3. Recognition of visitors.

No cards were submitted.

4. Discussion, consideration and possible action to approve the minutes from the November 7, 2017, VUA Meeting.

Briley voted no on item 7 on November 7, 2017.


Motion by Briley, seconded by Hoskin, to approve the minutes with changes to item #7 vote from the November 7, 2017, VUA Meeting. Aye votes: Haire, Davenport, Lankford, Wisdom, Briley, Hoskin. Nay votes: None. Motion carried.

5. New Business.

None

6. Adjourned at 5:32 pm.

ATTEST:


Brian Prince, Secretary




Ronnie Starks, Chairman

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, November 21, 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 November 17, 2017, at 3:00 p.m.

Legal Counsel: Leonard Logan

Mayor Ronnie Starks called the meeting to order at 5:32 pm.

MEETING MINUTES

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

2. Recognition of visitors.

No cards were submitted.

3. Discussion, consideration and possible action to approve minutes from the November 7, 2017, City Council meeting.

Motion by Haire, seconded by Davenport, to approve the minutes from the November 7, 2017, Vinita City Council Meeting. Aye votes: Haire, Davenport, Lankford, Wisdom, Briley, Hoskin. Nay votes: None. Motion carried.

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

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

5. Discussion, consideration and possible action to approve with recommendations from the Street and Alley Committee the Road Project-North Scraper.

Pave 200 and 300 North Scraper, 100 W Flint, 100 W Sequoyah for \$110,448.77

To be paid out of CIP

Motion by Briley, seconded by Davenport, to approve Road Project-North Scraper. Aye votes: Haire, Davenport, Lankford, Wisdom, Briley, Hoskin. Nay votes: None. Motion carried.

6. Discussion, consideration and possible action, per Susan Walters Library Director, to approve to hire Kelly Bailey as part-time Library Aide at \$9.00 an hour.

Motion by Hoskin, seconded by Davenport, to hire Kelly Bailey as part-time Library Aide at \$9.00 an hour. Aye votes: Haire, Davenport, Lankford, Wisdom, Briley, Hoskin. Nay votes: None. Motion carried.

7. Discussion, consideration, and possible action, per Fire Chief Kevin Wofford, to approve invoice 188325 from Casco Industries, INC. for \$12,683.00 to paid out of the SAFER Grant.

Motion by Davenport, seconded by Hoskin, to approve invoice 188325 from Casco Industries, INC. for \$12,683.00 to paid out of the SAFER Grant. Aye votes: Haire, Davenport, Lankford, Wisdom, Briley, Hoskin. Nay votes: None. Motion carried.

8. Department Head reports.

City Clerk Brian Prince reported our current CCOK insurance plan will increase 8% and still looking at other options to be proposed at next council meeting.

Mayor Ronnie Starks reported tha Councilor Lawana Downing has resign her position in Ward 3 and we have 60 days to fill this position.

Solid Waste Superintendent Ben Elmore reported all large roll off containers are in use at this time with all the construction projects going on in the city.

Councilor Stephanie Hoskin reported the Anna Belle Mitchell Banner is complete and will be hung downtown next week.

9. New Business.

None

10. Adjourned at 5:48 pm



ATTEST:

Brian K Prince
Brian Prince, City Clerk

Ronnie L. Starks
Ronnie Starks, Mayor