

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, April 18, 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 April 14, 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 Seth Buffington.
2. Roll Call. Members present: Carol Austin, Danny Lankford, Jim Wisdom, Denver Davenport, Dale Haire, Skip Briley, Lawana Downing, Stephanie Hoskin. Absent: None
3. Recognition of visitors.

Dennis Patrick with Clanton's Café
Scott Roy with Trigger-Switch Marketing

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

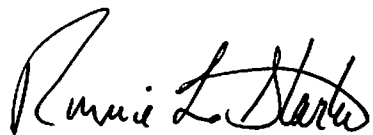
Motion by Austin, seconded by Downing, to approve the minutes from the April 4, 2017 VUA Meeting. Aye votes: Austin, Briley, Wisdom, Davenport, Lankford, Haire, Downing, Hoskin. Nay votes: None. Motion carried.

5. New Business

Dennis Patrick reported the improvement of the drinking water at his business, Clanton's Café, in the last few months. His customers from all around order a lot of water to drink and they have mentioned the good taste. He just wanted to thank the VUA for their improvements at the water plants and the better quality of water he feels being produced.

6. Adjourned at 5:39 p.m.




Ronnie Starks, Chairman

ATTEST:


Brian Prince, Secretary

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, April 18, 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 April 14, 2017, at 1:30 p.m.

Legal Counsel: Leonard Logan

Mayor Ronnie Starks called the meeting to order at 5:39 pm.

MEETING MINUTES

1. Roll Call - Members present: Carol Austin, Danny Lankford, Jim Wisdom, Denver Davenport, Dale Haire, Skip Briley, Lawana Downing, Stephanie Hoskin. Absent: None

2. Recognition of visitors.

Scott Roy with Trigger-Switch Marketing gave a report and viewing of the new City website www.cityofvinita.com along with the VACC and VIDA websites.

3. Discussion, consideration and possible action to approve minutes from the April 4, 2017, Vinita City Council Meeting.

Motion by Austin, seconded by Downing, to approve the minutes from the April 4, 2017 Vinita City Council Meeting. Aye votes: Austin, Briley, Wisdom, Davenport, Lankford, Haire, Downing, 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 Davenport, to approve actions taken during the VUA Meeting. Aye votes: Austin, Briley, Wisdom, Davenport, Lankford, Haire, Downing, Hoskin. Nay votes: None. Motion carried.

5. Discussion, consideration and possible action on Ordinance No. 3649 "An Ordinance Authorizing City Treasurer to Also Serve As Deputy City Clerk/Accounts Payable Clerk, AND DECLARING AN EMERGENCY."

A. Ordinance No 3649.

Motion by Austin, seconded by Lankford, to approve Ordinance No. 3649. Aye votes: Austin, Briley, Davenport, Lankford, Hoskin. Nay votes: Haire, Downing, Wisdom. Motion carried.

B. Emergency Clause.

Motion by Austin, seconded by Lankford, to approve Emergency Clause. Aye votes: Austin, Briley, Davenport, Lankford, Hoskin, Haire. Nay votes: Downing, Wisdom. Motion carried.

6:08 Councilor Denver Davenport left the meeting.

6. Discussion, consideration and possible action on the Agreement for Economic Development Services between The City of Vinita and Vinita Industrial Development Authority.

This was dated July 1, 2016. Contract was just signed this month and now will receive back payment according to contract.

Motion by Austin, seconded by Downing, to approve Agreement for Economic Development Services between The City of Vinita and Vinita Industrial Development Authority. Aye votes: Austin, Briley, Wisdom, Davenport, Lankford, Haire, Downing, Hoskin. Nay votes: None. Motion carried.

7. Discussion, consideration and possible action for the Senior Citizens to side the Senior Citizens building with vinyl siding thru Grand Gateway Grant and donations.

No cost to the City of Vinita.

Motion by Haire, seconded by Downing, to approve the Senior Citizens to side the Senior Citizens building with vinyl siding thru Grand Gateway Grant and donations. Aye votes: Austin, Briley, Wisdom, Davenport, Lankford, Haire, Downing, Hoskin. Nay votes: None. Motion carried.

8. Discussion, consideration and possible action to authorize advertisement of grass on City of Vinita property to be sold as hay to the highest bid.

To be advertised for a lump sum payment. S end of Cemetery and Around transfer station. Approximately 30 acres.

Motion by Downing, seconded by Austin, to approve advertisement of grass on City of Vinita property to be sold as hay to the highest bid. Aye votes: Austin, Briley, Wisdom, Davenport, Lankford, Haire, Downing, Hoskin. Nay votes: None. Motion carried.

9. Discussion, consideration and possible action to approve transfer of Vinita Municipal Airport Hanger Lease Agreement Block 1 Space 10 from Terry Williams to Evan Allard and Tom Allard.

Motion by Austin, seconded by Downing, to approve the approve transfer of Vinita Municipal Airport Hanger Lease Agreement Block 1 Space 10 from Terry Williams to Evan Allard and Tom Allard. Aye votes: Austin, Briley, Wisdom, Davenport, Lankford, Haire, Downing, Hoskin. Nay votes: None. Motion carried.

10. Discussion, consideration and possible action to approve 6 concrete pads, 3 picnic tables, and 2 grills for the Vinita Lake Park with recommendations from the Parks Committee.

Motion by Lankford, seconded by Haire, to approve 6 concrete pads, 3 picnic tables, and 2 grills for the Vinita Lake Park with recommendations from the Parks Committee. Aye votes: Austin, Briley, Wisdom, Davenport, Lankford, Haire, Downing, Hoskin. Nay votes: None. Motion carried.

11. Discussion, consideration and possible action to hire lifeguards for the 2017 season.

Kyndal Kelly, Luke Taylor, Taya Buchanan, Emily Devore, Alexa Hannegan, and Hannah McMeen.

Motion by Austin, seconded by Downing, to approve lifeguards for the 2017 season. Aye votes: Austin, Briley, Wisdom, Davenport, Lankford, Haire, Downing, Hoskin. Nay votes: None. Motion carried.

12. Discussion, consideration and possible action to hire part time Code Enforcement Officer.

Berry Garner at \$11.00 an hour with 90 day probation.

Motion by Austin, seconded by Downing, to approve the hiring of Berry Garner at \$11.00 an hour with 90 day probation. Aye votes: Austin, Briley, Wisdom, Davenport, Lankford, Haire, Downing, Hoskin. Nay votes: None. Motion carried.

13. Vote to enter into executive session:

- A. Discuss employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, pursuant to Title 25 O.S. 307 (B)(1): Travis Gladney

Motion by Austin, seconded by Downing, to enter into executive session. Aye votes: Austin, Briley, Wisdom, Davenport, Lankford, Haire, Downing, Hoskin. Nay votes: None. Motion carried.

14. Vote to return to regular meeting.

Motion by Austin, seconded by Downing, to return to regular session. Aye votes: Austin, Briley, Wisdom, Davenport, Lankford, Haire, Downing, Hoskin. Nay votes: None. Motion carried.

15. Action taken from Executive Session.

Dept Head Ben Elmore recommendation to terminate Travis Gladney.

Motion by Downing, seconded by Austin, to accept Dept Head Ben Elmore recommendation to terminate Travis Gladney. Aye votes: Austin, Briley, Wisdom, Davenport, Lankford, Haire, Downing, Hoskin. Nay votes: None. Motion carried.

16. Department Head reports.

Director of Operations Jim Whisenant has produced a Vinita Lake Tri-fold which will be posted on the City website and available for handout to the general public. And OTA, Cherokee Nation and The City of Vinita is moving ahead on the 7th street overpass with a field study.

Councilor Jim Wisdom noted local roofer Ron Scott would like to help and donate to the next roofing project that might be needed.

Councilor Danny Lankford reported April 29, 2017 there will be a dedication for the new shelter at Vinita Lake Park in honor of Jay Logan.

17. New Business.

None

18. Adjourned at 7:14 pm.



Ronnie L. Starks
Ronnie Starks, Mayor

ATTEST:

Brian K Prince
Brian Prince, City Clerk