The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, March 17, 2020 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 March 16, 2020 at 2:30 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 Boy Scout Trevor Gastorf.

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. Consideration to approve Consent Agenda:

   A. Minutes from the March 3, 2020 VUA Meeting.

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

5. VUA Supervisor Report.

   Ben Elmore reported that there is a lift pump motor that has went out and has since been replaced on North 2nd Street.

   Mayor Hoskin requested approval of report.

   Motion by Hoskin, seconded by Davenport to approve the VUA Supervisor Report. Motion: Passed.

6. New Business.

   None.

7. Adjourned at 5:32 pm.

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

VINITA UTILITIES AUTHORITY SEAL OKLAHOMA

Chuck Hoskin, Chairman

ATTEST:

Brian Prince, Secretary

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, March 17, 2020 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 March 16, 2020, at 2:30 p.m.
Legal Counsel: Leonard Logan
Mayor Hoskin called the meeting to order at 5:33 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.

   Tami McKeon with Grand Gateway Economic Development to hold public meeting.

3. Consideration to approve Consent Agenda:

   A. Minutes from the March 3, 2020, City Council meeting.
   B. Actions taken during the VUA meeting.

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

4. Discussion, consideration and possible action to approve RESOLUTION NO 2020-3723 "Community Development Block Grant Revitalization Street Project Application."

   Tami McKeon with Grand Gateway Economic Development opened the Public Meeting up at 5:35. After allowing the review of the resolution Mayor Hoskin announced that all of the city council had a copy in their packets. Tami noted that this (CDBG) program is used for the "development of viable urban communities by providing decent housing and a suitable living environment, particularly for persons of low and moderate incomes." Mayor Hoskin agreed with all of the CDBG applications needs and asked for any questions or concerns. None were addressed. Tami McKeon then noted that this would conclude the public meeting.

   Motion by Davenport, seconded by Haire to approve RESOLUTION NO 2020-3723 "Community Development Block Grant Revitalization Street Project Application."Motion: Passed.

5. Discussion, consideration and possible action to approve request from Vinita Area Chamber of Commerce to use South Park for Food Truck Tuesday from 11:00 am to 7:00 pm on the following dates: May 5, June 2, August 4, September 1, and October 6 of 2020.

   Dates subject to change during this time of COVID-19 pandemic.

   Motion by Davenport, seconded by Hoskin to approve request from Vinita Area Chamber of Commerce to use South Park for Food Truck Tuesday from 11:00 am to 7:00 pm on the following dates: May 5, June 2, August 4, September 1, and October 6 of 2020 with dates subject to change. Motion: Passed.

6. Department Reports:

A. Director of Operations: Preparing to have the roof replaced as soon as weather permits. I appreciate the level of maturity and calmness of our employees during this time. Employees are continuing to work even with it being closed. Also the Senior Citizens will be serving meals to go

B. Solid Waste: Training a new employee. Trucks are in order and routes are running smoothly.

C. Cemetery/Parks: one half of the cemetery has been sprayed at this time. Replacing ceiling tiles in Senior Citizen building at this time. Waiting for mowing season to take off.

D. Street Department: Written report submitted. Update on contract with UCI a location service company. They are unable to agree to the contract so the city will need to find an alternative company.

E. Library: Written report.

F. Police: reported update on COVID-19 on protection for officers. I have closed the dispatch offices to help cover our employee's safety.

G. Economic & Community Development Coordinator: Action plan is finished. Also reporting that the City of Vinita was a Gold Level TSET Applicant with an award of $50,000.00. to be used for adult exercise equipment to be placed by the splash pad. This will help with our healthy living movement.

H. Treasurer: Concerns of the interest on mature CD's during this COVID-19.

I. Mayor: During this COVID-19 please have department heads send in their written reports. We need to look at possibly planning another plan to meet with council to help keep the numbers of people down in one room. It is possible that there is an exemption for open meeting act to be held by video or phone for our next meeting.

7. New Business.

None

8. Adjourned at 6:05 p.m.

Motion by Briley, seconded by Young to adjourn. Motion: Passed.

CITY OF VINITA SEAL OKLAHOMA

Chuck Hoskin, Mayor

ATTEST:

Brian Prince, City Clerk