

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, November 5, 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 November 4, 2019, at 2:00 p.m.

Legal Counsel: Leonard Logan

City Attorney Leonard Logan 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 Cory Larson.
2. Roll Call. Members present: Denver Davenport, Roger Tyler, John Swift, Dale Haire, Danny Lankford, Terry Young. Absent: Stephanie Hoskin, Skip Briley and Mayor Hoskin

City Attorney Leonard Logan noted that since Mayor Hoskin and current President Briley were absent that an acting President would need to be nominated.

Denver Davenport was nominated by Dale Haire.

Motion by Haire, seconded by Young to approve nomination of Denver Davenport as acting President. Motion: Passed.

3. Recognition of visitors.

No cards were submitted.

4. Discussion, consideration and possible action to approve the minutes from the October 15, 2019 VUA Meeting.

Motion by Lankford, seconded Haire, to approve the minutes from the October 15, 2019 VUA Meeting. Motion: Passed.

5. Discussion, consideration and possible action on:

- A. Holiday schedule for 2020.

Motion by Haire, seconded Young, to approve Holiday schedule for 2020. Motion: Passed.

- B. VUA Meeting schedules for 2020.

Motion by Haire, seconded Swift, to approve VUA Meeting schedules for 2020. Motion: Passed.

6. Discussion, consideration and possible action on purchase of Trash Pump as budgeted with VUA Capital Outlay for \$36,875.00 from vendor White Star of Tulsa.

Motion by Lankford, seconded Haire, to approve the purchase of Trash Pump as budgeted with VUA Capital Outlay for \$36,875.00 from vendor White Star of Tulsa. Motion: Passed.

7. New Business.

None

8. Adjourned at 5:37 pm.

Motion by Haire, seconded Swift, to approve to adjourn. Motion: Passed.

ATTEST:

  
Brian Prince, Secretary



  
Chuck Hoskin, Chairman

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, November 5, 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 amended agenda at City Hall October 11, 2019 at 3:35 p.m.

Legal Counsel: Leonard Logan

Acting President Denver Davenport called the meeting to order at 5:37 pm.

### **MEETING MINUTES**

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

2. Recognition of visitors.

No cards were submitted.

3. Consideration to approve Consent Agenda:

- A. Minutes from the October 15, 2019, City Council meeting.
- B. Actions taken during the VUA meeting.
- C. Finance Ordinance No. 3713.

Motion by Haire, seconded Swift, to approve Consent Agenda. Motion: Passed.

4. Discussion, consideration and possible action on closing the following streets between the hours of 5:30pm and 8:00pm for the Vinita Christmas Parade of lights on December 5, 2019. All the streets surrounding South Park (Smith, Canadian, Scraper, and Delaware).  
W. Delaware Ave. from S. Wilson St. to S. Smith St.  
S. Scraper St. from W. Delaware Ave. to W. Illinois Ave.  
W. Illinois Ave. from S. Scraper St. to S. Wilson St.  
S. Wilson St. from W. Illinois Ave. to W. Delaware Ave.

Lankford would like to add description of closures on Canadian Ave to extend West to Gunter St

Motion by Lankford, seconded Haire, to amend item to include closures on Canadian to extend West to Gunter St. Motion: Passed.

Motion by Haire, seconded Tyler, to approve closing streets for Vinita Christmas Parade on December 5, 2019. Motion: Passed.

5. Discussion, consideration and possible action for notice of code violation:

- A. 339 Sunset Drive (Ron Lawson). Trash-Weeds

Trash and weeds

Motion by Young, seconded Swift, to approve to declare the property to constitute a nuisance and authorize the Mayor to abate. Motion: Passed.

- B. 621 N Brewer St (Brenda/Marvin Keith and Wells Fargo Bank). Trash-Weeds

**Weeds and Trees**

**Motion by Lankford, seconded Haire, to approve to declare the property to constitute a nuisance and authorize the Mayor to abate. Motion: Passed.**

- C. 623 E Canadian (William Parker and Brandi Dykes). Dangerous Building

**Demolition**

**Motion by Lankford, seconded Young, to approve to declare the property to constitute a nuisance and authorize the Mayor to abate.. Motion: Passed.**

6. Discussion, consideration and possible action on:

- A. Holiday schedule for 2020.

**Motion by Haire, seconded Tyler, to approve Holiday schedule for 2020. Motion: Passed.**

- B. Meeting schedules for 2020: City Council, Planning Commission, Regional Planning Commission, and Library Board.

**Motion by Lankford, seconded Haire, to approve Meeting schedules for 2020: City Council, Planning Commission, Regional Planning Commission, and Library Board. Motion: Passed.**

7. Discussion, consideration and possible action to end Code Enforcer Rodney Boswell 120 day probation period effective October 20, 2019.

**Motion by Haire, seconded Swift, to approve to end Code Enforcer Rodney Boswell 120 day probation period effective October 20, 2019. Motion: Passed.**

8. Discussion, consideration and possible action to promote Vinita Police Department Probationary Patrolman to Patrolman with a \$1.27 raise.

- A. Michael Coates Effective October 8, 2019.

**Motion by Haire, seconded Swift, to approve to promote Vinita Police Department Probationary Patrolman Michael Coates Effective October 8, 2019. to Patrolman with a \$1.27 raise. Motion: Passed.**

- B. Bobby Bass II Effective October 15, 2019.

**Motion by Haire, seconded Young, to approve to promote Vinita Police Department Probationary Patrolman Bobby Bass II Effective October 15, 2019 to Patrolman with a \$1.27 raise. Motion: Passed.**

9. Discussion, consideration and possible action to hire Michael Allen Full Time with Solid Waste Department and to obtain Class B CDL within 120 day probation period effective November 6, 2019.

Motion by Lankford, seconded Swift, to approve to hire Michael Allen Full Time with Solid Waste Department and to obtain Class B CDL within 120 day probation period effective November 6, 2019. Motion: Passed.

10. Discussion, consideration and possible action to list Jason Weaver as a volunteer fireman.

Motion by Haire, seconded Swift, to approve o list Jason Weaver as a volunteer fireman.  
Motion: Passed.

11. Discussion, consideration and possible action to lease Crack Sealant machine and Sealant materials from CrafcO INC, for total cost of \$9,888.75.

Motion by Young, seconded Haire, to approve to lease Crack Sealant machine and Sealant materials from CrafcO INC, for total cost of \$9,888.75. Motion: Passed.

12. Department Reports:

- A. Director of Operations: Reporting to the Council that have been approving the hiring of good employees here for the City of Vinita. All is good.
- B. Solid Waste: Keeping busy several projects going on.
- C. Cemetery/Parks: Miscellaneous work also in this department.
- D. Street Department: Had to terminate a probationary employee will be hiring a new employee. Been finishing up the oil and chip and tar repair.
- E. Library: Written report submitted.
- F. Police: Good month. Officers are out working hard.
- G. Fire: 37 Calls this month Mostly EMS and 2 structure fires.
- H. City Clerk: Nothing to report
- I. Treasurer: Clerk Prince noted that Treasurer Paula Butcher has been doing a great job.
- J. Mayor: Absent.

13. Vote to enter into Executive Session:

- A. Negotiations with International Association of Fire Fighters Local 2814. 25 O.S. 307 (B) (2).
- B. Negotiations with Fraternal Order of Police Lodge 110. 25 O.S. 307 (B) (2).
- C. Timothy Reed II. 25 O.S. 307 (B) (4).
- D. Jay Doerflinger Property. 25 O.S. 307 (B) (4).

Motion by Lankford, seconded Tyler, to approve to enter into Executive Session. Motion: Passed.

14. Vote to return to regular meeting.

Motion by Haire, seconded Tyler, to approve to return to regular meeting. Motion: Passed.

15. Action taken from Executive Session.

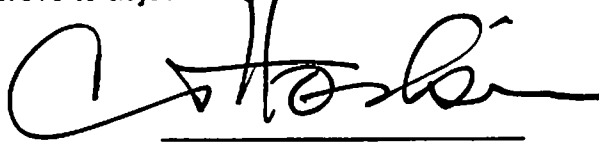
No Action taken

16. New Business.

None

17. Adjourned at 6.38 p.m.

Motion by Haire, seconded Tyler, to approve to adjourn. Motion: Passed.



Chuck Hoskin, Mayor

ATTEST:



Brian K Prince  
Brian Prince, City Clerk