

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, April 2, 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 March 29, 2019, at 3:30 p.m.

Legal Counsel: Leonard Logan

Mayor 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: Denver Davenport, Roger Tyler, Carol Austin, Stephanie Hoskin, Dale Haire, Danny Lankford, Skip Briley. Absent: None.
3. Recognition of visitors.

No Cards were submitted
4. Discussion, consideration and possible action to approve the minutes from the March 16, 2019 VUA Meeting.

Motion by Austin, seconded by Davenport, to approve the minutes from the March 16, 2019 VUA Meeting. Aye votes: Davenport, Tyler, Austin, Hoskin, Haire, Lankford, Briley. Nay votes: None. Motion carried.
5. Discussion, consideration and possible action to promote VUA Employee Ray Newman to VUA Level 1 to \$12.50 an hour.

Motion by Briley, seconded by Haire, to approve to promote VUA Employee Ray Newman to VUA Level 1 to \$12.50 an hour. Aye votes: Davenport, Tyler, Austin, Hoskin, Haire, Lankford, Briley. Nay votes: None. Motion carried.
6. Discussion, consideration and possible action to promote VUA Employee Jeremy Beistline to VUA Level 1 to \$12.50 an hour.

Motion by Austin, seconded by Hoskin, to approve to promote VUA Employee Jeremy Beistline to VUA Level 1 to \$12.50 an hour. Aye votes: Davenport, Tyler, Austin, Hoskin, Haire, Lankford, Briley. Nay votes: None. Motion carried.
7. New Business.

None
8. Adjourned at 5:32 p.m.

ATTEST:


Brian Prince, Secretary





Chuck Hoskin, Chairman

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, April 2, 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 agenda at City Hall March 29, 2019 at 3:30 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: Denver Davenport, Roger Tyler, Carol Austin, Stephanie Hoskin, Dale Haire, Danny Lankford, Skip Briley. Absent: None.
2. Recognition of visitors.

No cards were submitted
3. Discussion, consideration and possible action to approve minutes from the March 16, 2019, City Council meeting.

Change item 3 to "2019"
Change #12 to delete words "to rebuild the pump transmission on ladder 1 Engine for \$7,500.00 payable"

Motion by Lankford, seconded by Hoskin, to approve minutes from the March 16, 2019, City Council meeting with changes. Aye votes: Davenport, Tyler, Austin, Hoskin, Haire, Lankford, Briley. Nay votes: None. Motion carried.
4. Discussion, consideration and possible action to approve actions taken during the VUA meeting.

Motion by Austin, seconded by Davenport, to approve actions taken during the VUA meeting. Aye votes: Davenport, Tyler, Austin, Hoskin, Haire, Lankford, Briley. Nay votes: None. Motion carried.
5. Discussion, consideration and possible action on:
 - A. Finance Ordinance No. 3700.

Motion by Austin, seconded by Davenport, to approve Finance Ordinance No. 3700. Aye votes: Davenport, Tyler, Austin, Hoskin, Haire, Lankford, Briley. Nay votes: None. Motion carried.
 - B. Emergency Clause.

Motion by Davenport, seconded by Austin, to approve Emergency Clause. Aye votes: Davenport, Tyler, Austin, Hoskin, Haire, Lankford, Briley. Nay votes: None. Motion carried.
6. Discussion, consideration and possible action to move money within the budget:
 - A. General Gov M/O to Governing Board Personnel Services \$32,000.00.

Motion by Austin, seconded by Briley, to approve to move money within the budget General Gov M/O to Governing Board Personnel Services \$32,000.00. Aye votes: Davenport, Tyler, Austin, Hoskin, Haire, Lankford, Briley. Nay votes: None. Motion carried.

B. General Gov M/O to Municipal Court Personnel Services \$6,000.00.

Motion by Austin, seconded by Davenport, to approve to move money within the budget General Gov M/O to Municipal Court Personnel Services \$6,000.00. Aye votes: Davenport, Tyler, Austin, Hoskin, Haire, Lankford, Briley. Nay votes: None. Motion carried.

C. General Gov M/O to Solid Waste \$50,000.00.

Motion by Austin, seconded by Haire, to approve to move money within the budget General Gov M/O to Solid Waste \$50,000.00. Aye votes: Davenport, Tyler, Austin, Hoskin, Haire, Lankford, Briley. Nay votes: None. Motion carried.

7. Discussion, consideration and possible action to schedule road closures on May 4, 2019 for the Run Jack Run 5k benefit for PAAS of Vinita.

Motion by Davenport, seconded by Hoskin, to approve to schedule road closures on May 4, 2019 for the Run Jack Run 5k benefit for PAAS of Vinita. Aye votes: Davenport, Tyler, Austin, Hoskin, Haire, Lankford, Briley. Nay votes: None. Motion carried.

8. Discussion, consideration and possible action to approve Abatements

A. 421 N Vann: South 70 ft of lot 6, in Block 25.(Mason-Haughton)

It is now a secure property. No Action

B. 338 S Scrapper: Southerly 41 feet of the Northerly 60 feet of lot 12, in Block 74.(Troutt)

Connor Couch Code enforcer noted that all over growth has been cut, grass mowed, and vehicles removed. A few piles left would like to have a 30 day extension

Motion by Hoskin, seconded by Davenport, to approve to declare the property to constitute a public nuisance and authorize the Mayor to abate with extension moved to May 7, 2019. Aye votes: Davenport, Tyler, Austin, Hoskin, Haire, Lankford, Briley. Nay votes: None. Motion carried.

C. 202 Morningside Dr: Lot 6 and the Northerly 25 feet of lot 7, Block 1, and Lot 3, Block 1, Broadview.(Shawnee)

Owner has shown progress on property but still needs time.

Motion by Hoskin, seconded by Austin, to approve to declare the property to constitute a public nuisance and authorize the Mayor to abate with extension moved to May 7, 2019. Aye votes: Davenport, Tyler, Austin, Hoskin, Haire, Lankford, Briley. Nay votes: None. Motion carried.

D. 349 S Second; Lot 6, in Block 102. (Arrington)

Demo house.

Motion by Austin, seconded by Davenport, to approve to declare the property to constitute a public nuisance and authorize the Mayor to abate. Aye votes: Davenport, Tyler, Austin, Hoskin, Haire, Lankford, Briley. Nay votes: None. Motion carried.

E. 610 E Tahlequah: Accept Waiver of Notice.(Samples)

Demo house with signed Waiver of Notice.

Motion by Austin, seconded by Davenport, to approve to accept Waiver of Notice. Aye votes: Davenport, Tyler, Austin, Hoskin, Haire, Lankford, Briley. Nay votes: None. Motion carried.

9. Discussion, consideration and possible action from Tree Board planning project at Attucks Park.

Ben Elmore reported that there will be 12 trees transplanted to the East side of Attucks Park. This will be free labor from a group of volunteers and mature trees also will be donated from private property.

Motion by Austin, seconded by Davenport, to approve actions for Tree Board planning project at Attucks Park. Aye votes: Davenport, Tyler, Austin, Hoskin, Haire, Lankford, Briley. Nay votes: None. Motion carried.

10. Discuss and take action to appoint Vinita residents Irene Conine, Vanessa Hicks, and Barbara Wiles to the Library Board for a three year term commencing May 1, 2019, upon recommendation of the Vinita Public Library Board of Directors.

Motion by Haire, seconded by Austin, to approve to appoint Vinita residents Irene Conine, Vanessa Hicks, and Barbara Wiles to the Library Board for a three year term commencing May 1, 2019, upon recommendation of the Vinita Public Library Board of Directors. Aye votes: Davenport, Tyler, Austin, Hoskin, Haire, Lankford, Briley. Nay votes: None. Motion carried.

11. Discussion, consideration and possible action to rebuild the pump transmission on Engine 4 for \$9,500.00 payable to Emergency Apparatus Maintenance.

During the inspection before the annual pump testing of engine it was reported to have water and metal shavings in the transmission.

Motion by Davenport, seconded by Briley, to approve to rebuild the pump transmission on Engine 4 for \$9,500.00 payable to Emergency Apparatus Maintenance. Aye votes: Davenport, Tyler, Austin, Hoskin, Haire, Lankford, Briley. Nay votes: None. Motion carried.

12. Discussion, consideration and possible action to approve recommendations from Street Commissioner Allen Goforth to promote Charlie Turner to Level 5 with a \$3.15 base pay increase.

Should read promote Charlie Turner to Level 4

Motion by Austin, seconded by Davenport, to approve to amend addenda item to read Level 4
Aye votes: Davenport, Tyler, Austin, Hoskin, Haire, Lankford, Briley. Nay votes: None. Motion
carried.

Motion by Briley, seconded by Hoskin, to approve to approve recommendations from Street
Commissioner Allen Goforth to promote Charlie Turner to Level 4 with a \$3.15 base pay
increase. Aye votes: Davenport, Tyler, Austin, Hoskin, Haire, Lankford, Briley. Nay votes: None.
Motion carried.

13. New Business.

None

14. Highway 2 Project Report.

Continually having issues by contractors damaging our water lines.

First run a laying the concrete the machine malfunction leaving dips and bad curbing. It will be
removed.

Ben Elmore reported that he visited with the Contractor and agreed for them to stop having call
in on our employees on the weekends. They have not been scheduling water repairs with us
and causing overtime for our VUA employees.

15. Department Reports

City Attorney Leonard Logan commending Code Enforcer Connor Couch on a job well done.

Mayor Starks would like to compliment the City Council on a job well done during his 4 year
term and thanked them.

16. Adjourned at 6:19 pm



ATTEST:

Brian Prince
Brian Prince, City Clerk

Chuck Hoskin
Chuck Hoskin, Mayor