

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, July 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 July 14, 2017, at 2:00p.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 Tilden Branch.
2. Roll Call. Members present: Carol Austin, Danny Lankford, Jim Wisdom, Denver Davenport, Dale Haire, Skip Briley, Stephanie Hoskin, Lawana Downing.
3. Recognition of visitors.-- No cards were submitted
4. Discussion, consideration and possible action to approve the minutes from the July 3, 2017, VUA Meeting.

Motion by Austin, seconded by Downing, to approve the minutes from the July 3, 2017 VUA Meeting. Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

5. Discussion, consideration and possible action on Water Line Relocation Project NS 4410 RD-Bridge 47.56 over Will Rogers Turnpike from Water Paq Engineering, INC.

- a. Engineering Services Proposal – Water Lines (Not to exceed cost is \$21,840.00).

Motion by Austin, seconded by Downing, to approve Water Line Relocation Project NS 4410 RD-Bridge 47.56 over Will Rogers Turnpike from Water Paq Engineering, INC proposal – Water Lines (Not to exceed cost is \$21,840.00). Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

- b. Engineering Services Proposal – Sewer Lines (Not to exceed cost is \$17,420.00).


Motion by Austin, seconded by Downing, to approve Water Line Relocation Project NS 4410 RD-Bridge 47.56 over Will Rogers Turnpike from Water Paq Engineering, INC proposal– Sewer Lines (Not to exceed cost is \$17,420.00). Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

6. New Business.

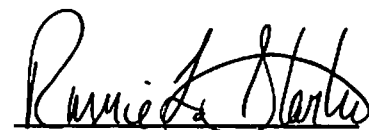
City Clerk Brian Prince notified Council that VUA Trouble Shooter Billy Bartley will be retiring September 8, 2017 and will be advertising for this position to rehire.

7. Adjourned at 5:36 pm

ATTEST:


Brian Prince, Secretary




Ronnie Starks, Chairman

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, July 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 July 14, 2017, at 2:00 p.m.

Legal Counsel: Leonard Logan

Mayor Ronnie Starks called the meeting to order at 5:37 pm.

MEETING MINUTES

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

2. Recognition of visitors.

No cards were submitted.

3. Discussion, consideration and possible action to approve minutes from the July 3, 2017, meeting.

Motion by Austin, seconded by Downing, to approve the minutes from the July 3, 2017 Meeting. Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, 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, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

5. Discussion, consideration and possible action on Ordinance NO. 3664. AMENDING THE VINITA CITY CODE TITLE 1, CHAPTER 9, SECTIONS 1-9-12, 1-9-13, AND 1-9-14, INCREASING THE FINES AND COSTS IN MUNICIPAL COURT; AND DECLARING AN EMERGENCY.

Motion by Downing, seconded by Davenport, with testimony and corrections from Detective Langley to approve the Ordinance NO. 3664. AMENDING THE VINITA CITY CODE TITLE 1, CHAPTER 9, SECTIONS 1-9-12, 1-9-13, AND 1-9-14, INCREASING THE FINES AND COSTS IN MUNICIPAL COURT; AND DECLARING AN EMERGENCY. Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

6. Discussion, consideration and possible action on Resolution 2017-3665. To declare City of Vinita new Disaster Warning System and to declare old equipment to be surplus property.

Motion by Davenport, seconded by Downing, to approve Resolution 2017-3665. To declare City of Vinita new Disaster Warning System and to declare old equipment to be surplus property. Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

7. Discussion, consideration, and possible action from The Vinita Area Chamber of Commerce requests (included in the 17-18 budget).

- a. **General Advertising \$600.00.**

Motion by Austin, seconded by Downing, to approve The Vinita Area Chamber of Commerce requests General Advertising \$600. Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

- b. **Economic Development \$100.00.**

Motion by Downing, seconded by Austin, to approve The Vinita Area Chamber of Commerce requests Economic Development \$100.00. Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

- c. **Rodeo Parade & All Settler's Day Reunion \$1,000.00.**

Motion by Downing, seconded by Davenport, to approve The Vinita Area Chamber of Commerce requests Rodeo Parade & All Settler's Day Reunion \$1,000.00. Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

- d. **Will Rogers Memorial Rodeo (pass through to American Legion) \$2000.00.**

Motion by Downing, seconded by Austin, to approve The Vinita Area Chamber of Commerce requests Will Rogers Memorial Rodeo (pass through to American Legion) \$2000.00. Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

8. **Discussion, consideration and possible review on procedures for Code Enforcement Operations.**

Motion by Austin, seconded by Downing, to approve the minutes from the June 20, 2017 Meeting. Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

9. **Discussion, consideration and possible action with recommendations from the Cemetery Committee to revise the Tri-fold for Cemetery Rules and Regulations.**

Code Enforcer reported the steps in correcting violation of city code to the councilors and how placing of placards and mailing notices have seem to be effective. It was recommended that a high visibility vest or shirts be used by both officers to show their presence in neighborhoods.

No voting action needed.

Councilor Lawana Downing left at 6:30 pm for another event.

10. **Discussion, consideration and possible action from Genealogy Club to have Cemetery Walk Through in September 2017.**

Motion by Davenport, seconded by Austin, to approve the Genealogy Club to have Cemetery Walk Through in September 2017. Aye votes: Austin, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

11. **Discussion, consideration and possible action to end part-time Code Enforcer Barry Garner 90 day probation period with a \$.25 raise effective July 9, 2017.**

Motion by Briley, seconded by Davenport, to approve to end part-time Code Enforcer Barry Garner 90 day probation period with a \$.25 raise effective July 9, 2017. Aye votes: Austin, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

12. Department Head reports.

Detective Langley reported that AMS our collection company has gathered more than \$5,000.00 for the City of Vinita on ticketed violations.

13. New Business.

None

14. Adjourned a 7:10 pm.

ATTEST:

Brian K Prince
Brian Prince, City Clerk



Ronnie L. Starks
Ronnie Starks, Mayor