

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Wednesday, January 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 December 28, 2018, at 2.30 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 Mayor Ronnie Starks.
2. Roll Call. Members present: Denver Davenport, Roger Tyler, Carol Austin, Stephanie Hoskin, Danny Lankford, Skip Briley, Jim Wisdom. Absent: Dale Haire.
3. Recognition of visitors.

No cards were submitted.

4. Discussion, consideration and possible action to approve the minutes from the December 18, 2018 VUA Meeting.


Motion by Austin, seconded by Davenport, to approve the minutes from the December 18, 2018, VUA Meeting. Aye votes: Davenport, Lankford, Briley, Hoskin, Wisdom, Austin. Nay votes Tyler(Abstain). Motion carried.

5. New Business.

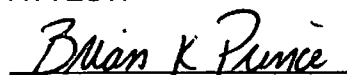
None

6. Adjourned at 5:32 p.m.




Ronnie Starks, Chairman

ATTEST:


Brian Prince, Secretary

The regularly scheduled **Vinita City Council Meeting** was held on Wednesday January 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 amended agenda at City Hall December 31, 2018, at 11:00 a.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, Danny Lankford, Skip Briley, Jim Wisdom. Absent: Dale Haire
2. Recognition of visitors.

No cards were submitted.
3. Discussion, consideration and possible action to approve minutes from the December 18, 2018, City Council meeting.

Motion by Austin, seconded by Davenport, to approve the minutes from the December 18, 2018, VUA Meeting. Aye votes: Davenport, Lankford, Briley, Hoskin, Wisdom, Austin. Nay votes: Tyler (Abstain). 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, Lankford, Briley, Hoskin, Wisdom, Austin. Nay votes: Tyler (Abstain). Motion carried.
5. Discussion, consideration and possible action on:
 - A. Finance Ordinance No. 3694.

Motion by Austin, seconded by Davenport, to approve Finance Ordinance No. 3694. Aye votes: Tyler, Davenport, Lankford, Briley, Hoskin, Wisdom, Austin. Nay votes: None. Motion carried.
 - B. Emergency Clause.

Motion by Davenport, seconded by Austin, to approve Emergency Clause. Aye votes: Tyler, Davenport, Lankford, Briley, Hoskin, Wisdom, Austin. Nay votes: None. Motion carried
6. Discussion, consideration and possible action to approve Amendment No. 10 to the agreement between the City of Vinita and LBR, Inc. and payment of invoices for Federal Grant Project AIP 3-40-0100-011-2018. Partial Payment NO. 2.

Motion by Briley, seconded by Davenport, to approve Amendment No. 10 to the agreement between the City of Vinita and LBR, Inc. and payment of invoices for Federal Grant Project AIP 3-40-0100-011-2018. Partial Payment NO. 2. Aye votes: Tyler, Davenport, Lankford, Briley, Hoskin, Wisdom, Austin. Nay votes: None. Motion carried

7. Discussion, consideration and possible action to approve bids from surplus auction list.

Motion by Austin, seconded by Davenport, to approve bids from surplus auction list. Aye votes: Tyler, Davenport, Lankford, Briley, Hoskin, Wisdom, Austin. Nay votes: None. Motion carried

8. Discussion, consideration, and possible action, per recommendation from Fire Chief Kevin Wofford, to approve end of 1 year probation period for Christian Mendoza, Probationary Firefighter, and promote to Fire Fighter I, effective December 23, 2018, with a salary increase of \$1.56 per hour.

Motion by Davenport seconded by Austin, to approve to end of 1 year probation period for Christian Mendoza, Probationary Firefighter, and promote to Fire Fighter I, effective December 23, 2018, with a salary increase of \$1.56 per hour. Aye votes: Tyler, Davenport, Lankford, Briley, Hoskin, Wisdom, Austin. Nay votes: None. Motion carried

9. Discussion, consideration and possible action on recommendation from Bobby Floyd, Jr., Police Chief, to:

- a. End the probationary period of Kimberly Wilson, Dispatcher, with a salary increase to \$12.50 per hour, effective January 1, 2019.

Motion by Davenport, seconded by Austin, to approve to end the probationary period of Kimberly Wilson, Dispatcher, with a salary increase to \$12.50 per hour, effective January 1, 2019. Aye votes: Tyler, Davenport, Lankford, Briley, Hoskin, Wisdom, Austin. Nay votes: None. Motion carried

- b. End the probationary period of Michaela Stick, Dispatcher, with a salary increase to \$12.50 per hour, effective January 1, 2019

Motion by Davenport, seconded by Austin, to approve to end the probationary period of Michaela Stick, Dispatcher, with a salary increase to \$12.50 per hour, effective January 1, 2019. Aye votes: Tyler, Davenport, Lankford, Briley, Hoskin, Wisdom, Austin. Nay votes: None. Motion carried

- c. Hire Drew Jones as a probationary patrol officer with a starting salary of \$13.66 per hour. Effective start date of January 14, 2019.

Motion by Davenport, seconded by Austin, to approve to hire Drew Jones as a probationary patrol officer with a starting salary of \$13.66 per hour. Effective start date of January 14, 2019. Aye votes: Tyler, Davenport, Lankford, Briley, Hoskin, Wisdom, Austin. Nay votes: None. Motion carried

- d. Promote Pat Garrett to rank of Sergeant, with a salary increase per contract, effective date of January 1, 2019.

Motion by Davenport, seconded by Austin, to approve to promote Pat Garrett to rank of Sergeant, with a salary increase per contract, effective date of January 1, 2019. Aye votes: Tyler, Davenport, Lankford, Briley, Hoskin, Wisdom, Austin. Nay votes: None. Motion carried

- e. Promote Kelby Winfrey to rank of Sergeant, with a salary increase per contract, effective date of January 1, 2019.

Motion by Davenport, seconded by Austin, to approve to promote Kelby Winfrey to rank of Sergeant, with a salary increase per contract, effective date of January 1, 2019. Aye votes: Tyler, Davenport, Lankford, Briley, Hoskin, Wisdom, Austin. Nay votes: None. Motion carried

- 10. Discussion, consideration and possible action to end City Code Enforcer, Connor Couch, 120 day probation period with a \$.50 raise effective December 31, 2018.

Motion by Austin, seconded by Davenport, to approve to end City Code Enforcer, Connor Couch, 120 day probation period with a \$.50 raise effective December 31, 2018. Aye votes: Tyler, Davenport, Lankford, Briley, Hoskin, Wisdom, Austin. Nay votes: None. Motion carried

- 11. Discussion, consideration and possible action to appoint

- a. Bryce Lair as alternative Municipal Judge.

Motion by Austin, seconded by Davenport, to approve Bryce Lair as alternative Municipal Judge. Aye votes: Tyler, Davenport, Lankford, Briley, Hoskin, Wisdom, Austin. Nay votes: None. Motion carried

- b. Ryan Olsen as City Prosecutor.

Motion by Davenport, seconded by Austin, to approve Ryan Olsen as City Prosecutor. Aye votes: Tyler, Davenport, Lankford, Briley, Hoskin, Wisdom, Austin. Nay votes: None. Motion carried

- 12. New Business.

None

- 13. Department Reports

Police Chief Bobby Floyd Jr submitted his 2018 Year in Review Report.

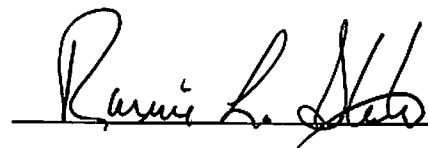
- 14. Adjourned at 5:52 pm.

ATTEST:



Brian Prince, City Clerk





Ronnie Starks, Mayor