

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, October 17, 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 October 13, 2017, at 3:00 p.m.

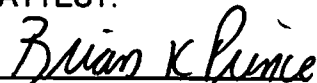
Legal Counsel: Leonard Logan

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, Stephanie Hoskin, Danny Lankford, Denver Davenport, Dale Haire, Lawana Downing, Skip Briley, Jim Wisdom.
3. Recognition of visitors.  
  
Mike Brown citizen on N Scrapper St to report water meter and sewer issues.
4. Discussion, consideration and possible action to approve the minutes from the October 3, 2017, VUA Meeting.  
  
Motion by Austin, seconded by Downing, to approve the minutes from the October 3, 2017, VUA Meeting. Aye votes: Haire, Downing, Austin, Davenport, Lankford, Hoskin, Wisdom, Briley. Nay votes: None. Motion carried.
5. New Business.  
  
None.
6. Adjourned at 5:43 pm

ATTEST:

  
Brian Prince, Secretary



  
Ronnie Starks, Chairman

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, October 17, 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 October 13, 2017, at 3:00 p.m.

Legal Counsel: Leonard Logan

Mayor Ronnie Starks called the meeting to order at 5:43 pm.

### **MEETING MINUTES**

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

2. Recognition of visitors.

Mattie Jeffries for item #9  
Michael Gordon with AEP/PSO  
Monica Bagwell Vinita Chamber Director  
Misty Bingham

3. Discussion, consideration and possible action to approve minutes from the October 3, 2017, City Council meeting.

Motion by Austin, seconded by Downing, to approve minutes from the October 3, 2017, City Council meeting. Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire. Nay votes: None. Motion carried.

4. Discussion, consideration and possible action to approve actions taken during the VUA meeting.

Motion by Downing, seconded by Austin, to approve actions taken during the VUA meeting. Aye votes: Austin, Downing, Hoskin, Briley, Wisdom, Davenport, Lankford, Haire. Nay votes: None. Motion carried.

5. Discussion, consideration and possible action on audit for FY 15-16 prepared by Ober and Littlefield.

Motion by Austin, seconded by Downing, to approve audit for FY 15-16 prepared by Ober and Littlefield. Aye votes: Austin, Downing, Hoskin, Briley, Wisdom, Davenport, Lankford, Haire. Nay votes: None. Motion carried.

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

- A. Economic Development \$100.00.

Motion by Downing, seconded by Davenport, to approve Economic Development \$100.00. Aye votes: Austin, Downing, Hoskin, Briley, Wisdom, Davenport, Lankford, Haire. Nay votes: None. Motion carried.

- B. General Advertising \$600.00.

Motion by Wisdom, seconded by Davenport, to approve General Advertising \$600.00. Aye votes: Austin, Downing, Hoskin, Briley, Wisdom, Davenport, Lankford, Haire. Nay votes: None. Motion carried.

**C. Route 66 Car Show (pass through) \$2,000.00.**

**Motion by Austin, seconded by Downing, to approve Route 66 Car Show (pass through) \$2,000.00. Aye votes: Austin, Downing, Hoskin, Briley, Wisdom, Davenport, Lankford, Haire. Nay votes: None. Motion carried.**

- 7. Discussion, consideration, and possible action on Eagle Scout Project at Vinita Lake Park by Seth Buffington to build a dock not to exceed expenditures of \$2,800.00.**

**Motion by Lankford, seconded by Briley, to approve Eagle Scout Project at Vinita Lake Park by Seth Buffington to build a dock not to exceed expenditures of \$2,800.00. Aye votes: Austin, Downing, Hoskin, Briley, Wisdom, Davenport, Lankford, Haire. Nay votes: None. Motion carried.**

- 8. Discussion, consideration, and possible action to update the Regional Emergency Medical Ambulance Service Agreement and MOU.**

**Item 1 must be removed from MOU and MOU renumbered.**

**Motion by Hoskin, seconded by Austin, to approve the updated Regional Emergency Medical Ambulance Service Agreement and MOU with noted changes to item 1. Aye votes: Austin, Downing, Hoskin, Briley, Wisdom, Davenport, Lankford, Haire. Nay votes: None. Motion carried.**

- 9. Discussion, consideration and possible action to hang Vinita Hornet flags on the City of Vinita light poles requested by Mattie Jeffries.**

**Must be in compliance with AEP/PSO**

**Motion by Wisdom, seconded by Briley, to approve to hang Vinita Hornet flags on the City of Vinita light poles requested by Mattie Jeffries. Aye votes: Austin, Downing, Hoskin, Briley, Wisdom, Davenport, Lankford, Haire. Nay votes: None. Motion carried.**

- 10. Discussion, consideration and possible action on blocking off 100 Block of South Smith Street for "Treat in the Street" on October 31, 2017 at 4:00 pm.**

**Motion by Austin, seconded by Downing, to approve blocking off 100 Block of South Smith Street for "Treat in the Street" on October 31, 2017 at 4:00 pm. Aye votes: Austin, Downing, Hoskin, Briley, Wisdom, Davenport, Lankford, Haire. Nay votes: None. Motion carried.**

- 11. Department Head reports.**

**Treasurer Edna Smith gave an updated Treasurer Report.**

**Street Commissioner Allen Goforth noted about 9 more water hydrants need to be repaired in joint effort with the VUA.**

**Fire Chief Kevin Wofford wanted to thank everyone for the water hydrant repair work being done for the City.**

- 12. New Business**

**No new business.**

13. Vote to enter into executive session:

- A. Discuss employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, pursuant to Title 25 O.S. 307 (B)(1): Jim Whisenant

Motion by Austin, seconded by Davenport, to vote to enter into executive session. Aye votes: Austin, Downing, Hoskin, Briley, Wisdom, Davenport, Lankford, Haire. Nay votes: None. Motion carried.

14. Vote to return to regular meeting.

Motion by Austin, seconded by Downing, to approve to vote to return to regular meeting. Aye votes: Austin, Downing, Hoskin, Briley, Wisdom, Davenport, Lankford, Haire. Nay votes: None. Motion carried.

15. Action taken from Executive Session.

Motion by Austin, seconded by Downing, to approve to authorize the Mayor to negotiate and enter into the agreement as discussed in Executive Session. Aye votes: Austin, Downing, Hoskin, Briley, Wisdom, Davenport, Lankford, Haire. Nay votes: None. Motion carried.

16. Adjourned a 7:23 pm.

ATTEST:

Brian K Prince  
Brian Prince, City Clerk



Ronnie L. Starks  
Ronnie Starks, Mayor