

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, September 3, 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 August 30, 2019, at 1:00 p.m.

Legal Counsel: Leonard Logan

Mayor Chuck Hoskin 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 Zachary Millarr.
2. Roll Call. Members present: Denver Davenport, Roger Tyler, John Swift, Stephanie Hoskin, Dale Haire, Danny Lankford, Skip Briley, Terry Young. Absent: None
3. Recognition of visitors.  
  
No Cards were submitted.
4. Discussion, consideration and possible action to approve the minutes from the August 20 2019 VUA Meeting.  
  
Motion by Hoskin, seconded Davenport, to approve the minutes from the August 20, 2019 VUA Meeting. Motion: Passed.
5. Discussion, consideration and possible action to hire VUA Employees:
  - A. Creston Halderman at \$15.00 an hour upon completion of Applicant Pre-Employment Testing, with 120 day probation.  
  
Motion by Hoskin, seconded Tyler, to approve to hire Creston Halderman at \$15.00 an hour upon completion of Applicant Pre-Employment Testing, with 120 day probation. Motion: Passed.
  - B. Jammie Idleman at \$11.00 an hour upon completion of Applicant Pre-Employment Testing, with 120 day probation.  
  
Motion by Hoskin, seconded Davenport, to approve to hire Jammie Idleman at \$11.00 an hour upon completion of Applicant Pre-Employment Testing, with 120 day probation. Motion: Passed.
6. Discussion, consideration and possible action to approve CIP Budget as presented.  
  
Finance Committee has announced a total of \$485,931.78 in projects  
  
Motion by Hoskin, seconded Lankford, to approve to CIP Budget as presented. Motion: Passed.
7. New Business.  
  
None
8. Adjourned at 5:38 pm.

Motion by Hoskin, seconded Davenport, to approve to adjourn. Motion: Passed.



A handwritten signature in black ink, appearing to read "C Hoskin", written in a cursive style.

Chuck Hoskin, Chairman

ATTEST:

A handwritten signature in black ink, appearing to read "Brian K Prince", written in a cursive style.  
Brian Prince, Secretary

UNITED STATES DEPARTMENT OF JUSTICE

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The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, September 3, 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 August 30, 2019 at 1:00 p.m.

Legal Counsel: Leonard Logan

Mayor Chuck Hoskin called the meeting to order at 5:38pm.

### MEETING MINUTES

1. Roll Call. Members present: Denver Davenport, Roger Tyler, John Swift, Stephanie Hoskin, Dale Haire, Danny Lankford, Skip Briley, Terry Young. Absent: None

2. Recognition of visitors.

No Cards were submitted.

3. Consideration to approve Consent Agenda:

A. Minutes from the August 20, 2019, City Council meeting.

B. Actions taken during the VUA meeting.

C. Finance Ordinance No. 3708 and Emergency Clause.

Motion by Hoskin, seconded Davenport, to approve Consent Agenda. Motion: Passed.

4. Discussion, consideration and possible action requested Finance and General Government Committee:

A. Approve CIP Budget.

Solid Waste \$111,974.00 and Street \$155,906.76

Motion by Hoskin, seconded Briley, to approve CIP Budget. Motion: Passed.

B. Purchase Engine for Street Department Oil Truck for \$8,375.38 out of Storm Reimbursement.

Should be \$1,062.52 return for engine core.

Motion by Hoskin, seconded Briley, to approve purchase of Engine for Street Department Oil Truck for \$8,375.38 out of Storm Reimbursement.

Motion: Passed.

C. Appoint position of Treasurer to fill unexpired term beginning Oct 1, 2019 until next general municipal election.

Motion by Hoskin, seconded Davenport, to approve to amend item to read effective immediately. Motion: Passed

Motion by Hoskin, seconded Davenport, to approve to appoint Paula Butcher as Treasurer to fill unexpired term to begin immediately until next general municipal election. Motion: Passed

5. Discussion, consideration and possible action to hire Economic and Community Development Coordinator.

Motion by Hoskin, seconded Davenport, to hire Misty Bingham effective October 7, 2019 as Economic and Community Development Coordinator at an hourly rate of \$23.50 an hour. Motion: Passed

6. Discussion, consideration and possible action with recommendation from LBR Inc Airport Consultants to approve bid for Rehabilitate Runway 17-35, AIP 3-40-0100-012-2019 from Ellsworth Construction, LLC for the base bid amount of \$993,256.00.

Motion by Briley, seconded Young, to approve bid for Rehabilitate Runway 17-35, AIP 3-40-0100-012-2019 from Ellsworth Construction, LLC for the base bid amount of \$993,256.00. Motion: Passed

7. Discussion, consideration and possible action with recommendations from Fire Chief Kevin Huxtable to promote Volunteer Firefighter Josh Lee to Volunteer Captain.

Motion by Davenport, seconded Briley, to approve to promote Volunteer Firefighter Josh Lee to Volunteer Captain. Motion: Passed

Councilman Denver Davenport left meeting. 5:55 pm.

8. New Business.

None

9. Department Reports:

- A. Director of Operations: Working on Flushing fire hydrants and gathering chlorine residuals. This process should take about 3 days. Submitted written report.
- B. Solid Waste: Trucks have been down and employees Jeff Harder and Michael Wills have put in extra work to help keep caught up.
- C. Cemetery/Parks: No report submitted
- D. Street Department: Street Sweeper is running and continuing oil and chipping streets.
- E. Library: Written report submitted.
- F. Police: No report submitted.
- G. Fire: No news to report

- H. City Clerk: Interviewed for accounts payable and will be presenting Connie Austin as a new employee next Council Meeting.
- I. Treasurer: None
- J. Mayor: None

10. Vote to enter into executive session:

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

Motion by Tyler, seconded Haire, to enter into executive session. Motion: Passed

11. Vote to return to regular meeting.

Motion by Briley, seconded Hoskin, to return to regular meeting. Motion: Passed

12. Action taken from Executive Session.

To follow recommendation of Mayor Hoskin of the termination of Tim Reed II for misconduct.

Motion by Lankford, seconded Hoskin, to terminate Tim Reed II for Misconduct. Motion: Passed

13. Adjourn.

Motion by Lankford, seconded Hoskin, to approve to adjourn. Motion: Passed

ATTEST:

  
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Brian Prince, City Clerk



  
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Chuck Hoskin, Mayor

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