

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, August 1, 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 28, 2017, at 2:00p.m.

Legal Counsel: Leonard Logan

Chairperson Ronnie Starks called the meeting to order at 5:30 p.m.

MEETING MINUTES

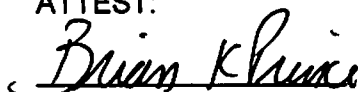
1. The Pledge of Allegiance was led by Boy Scout Tilden Branch.
2. Roll Call. Members present: Carol Austin, Danny Lankford, Jim Wisdom, Denver Davenport, Dale Haire, Skip Briley, Stephanie Hoskin, Lawana Downing.
3. Recognition of visitors.

No Cards were submitted.
4. Discussion, consideration and possible action to approve the minutes from the July 18, 2017, VUA Meeting.

Motion by Downing, seconded by Austin, to approve the minutes from the July 18, 2017 VUA Meeting. Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.
5. New Business.

None
6. Adjourned at 5:31pm

ATTEST:


Brian Prince, Secretary




Ronnie Starks, Chairman

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, August 1, 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 28, 2017, at 2:00 p.m.

Legal Counsel: Leonard Logan

Mayor Ronnie Starks called the meeting to order at 5:31 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 18, 2017, meeting.

Spelling error on item 9.

Motion by Hoskin, seconded by Downing, to approve the minutes with changes from the July 18, 2017 City Council 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 Austin, seconded by Downing, to approve actions 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:

- A. Finance Ordinance No. 3666.

Motion by Austin, seconded by Downing, to approve Finance Ordinance No. 3666. Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

- B. Emergency Clause.

Motion by Austin, seconded by Downing, to approve Emergency Clause. Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

6. Discussion, consideration and possible action on recommendation from the Finance Committee to approve the Budget(Estimate of Needs) for fiscal year ending June 30, 2018.

Estimate of needs were not ready. Review of Budget FY 17-18 only.

Motion by Downing, seconded by Austin, to approve the Budget for fiscal year ending June 30, 2018. Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

7. Discussion, consideration and possible action on Water Tower Lease Agreement between City of Vinita and Cellco Partnership d/b/a Verizon Wireless for \$14,400 annually for 5 years.

Motion by Downing, seconded by Davenport, to approve Water Tower Lease Agreement between City of Vinita and Cellco Partnership d/b/a Verizon Wireless for \$14,400 annually for 5 years. Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

8. Discussion, consideration and possible action for NOCC Employee Appreciation Day to be held at Vinita Lake Park on Thursday, August 17, 2017.

Motion by Davenport, seconded by Haire, to approve NOCC Employee Appreciation Day to be held at Vinita Lake Park on Thursday, August 17, 2017.. Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

9. Discussion, consideration and possible action to allow Vinita Public Schools to host the Hornet Race 5K and One-Mile Fun Run on October 14, 2017.

Have North Scraper, East side of North Park, closed during race.

Motion by Lankford, seconded by Austin, to approve Vinita Public Schools to host the Hornet Race 5K and One-Mile Fun Run on October 14, 2017. Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

10. Discussion, consideration and possible action on recommendation from Ben Elmore, Solid Waste/Cemetery/Parks Supervisor to close Vinita Municipal Swimming Pool on August 20, 2017.

Motion by Briley, seconded by Wisdom, to approve recommendation from Ben Elmore, Solid Waste/Cemetery/Parks Supervisor to close Vinita Municipal Swimming Pool on August 20, 2017. Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

11. Discussion, consideration and possible action on recommendation from Ben Elmore, Solid Waste/Cemetery/Parks Supervisor, to end probationary period for Kevin Cates, with a \$0.25 per hour salary increase, effective 8/01/17.

Motion by Wisdom, seconded by Haire, to approve recommendation from Ben Elmore, Solid Waste/Cemetery/Parks Supervisor, to end probationary period for Kevin Cates, with a \$0.25 per hour salary increase, effective 8/01/17. Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

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

- A. Amy Glandon, upon completion of Applicant Pre-Employment Testing as a Full-Time Animal Control Officer, effective August 14, 2017 with a base pay salary of \$10.75 per hour with 120 day probation period.

Motion by Davenport, seconded by Austin, to approve Amy Glandon, upon completion of Applicant Pre-Employment Testing as a Full-Time Animal Control Officer, effective August 14, 2017 with a base pay salary of \$10.75 per hour with 120 day probation period. Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

- B. Yulonda Donnell, upon completion of Applicant Pre-Employment Testing as a Full-Time Dispatcher, effective August 7, 2017 with a base pay salary of \$11.50 per hour with 120 day probation period.

Motion by Davenport, seconded by Austin, to approve Yulonda Donnell, upon completion of Applicant Pre-Employment Testing as a Full-Time Dispatcher, effective August 7, 2017 with a base pay salary of \$11.50 per hour with 120 day probation period. Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

- C. Jessica Mendoza, upon completion of Applicant Pre-Employment Testing as a Full-Time Dispatcher, effective August 7, 2017 with a base pay salary of \$11.50 per hour with 120 day probation period.

Motion by Davenport, seconded by wisdom, to approve Jessica Mendoza, upon completion of Applicant Pre-Employment Testing as a Full-Time Dispatcher, effective August 7, 2017 with a base pay salary of \$11.50 per hour with 120 day probation period. Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

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): Merle Clack.

Motion by Austin, seconded by Wisdom, to approve to enter into Executive Session. Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

14. Vote to return to regular meeting.

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

15. Action taken from Executive Session.

No Action taken

16. Department Head reports.

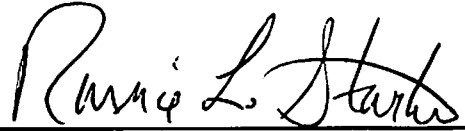
Allen Goforth Street Commissioner reported that his Cherokee Nation Youth Summer Program has ended and his helpers worked well for him.

Director of Operations Jim Whisenant reported about preliminary reports of a D.O.T. proposed plan for the City of Vinita for a sidewalk project along Hwy 60.

17. New Business.

None

18. Adjourned at 6:35 pm.



Ronnie Starks, Mayor

ATTEST:


Brian Prince, City Clerk