

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, June 2, 2020 5:30 p.m., Videoconferencing and teleconference by Zoom Meetings hosted by the City Clerk 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 on June 1, 2020 at 3:30 p.m.

Legal Counsel: Leonard Logan

Mayor 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 City Clerk Brian Prince.
2. Roll Call. Members attending remotely on Zoom meetings: Denver Davenport, Roger Tyler, John Swift, Stephanie Hoskin, Danny Lankford, Skip Briley, Terry Young. Absent: Dale Haire
3. Recognition of visitors.  
  
No cards or emails were submitted.
4. Consideration to approve Consent Agenda:
  - A. Minutes from the May 19, 2020 VUA Meeting.  
  
Motion by Briley, seconded by Swift, to approve Minutes from the May 19, 2020 VUA Meeting. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Briley, Lankford, Young. Nay votes: None. Motion carried.
  - B. VUA May 2020 Bills Payable.  
  
Motion by Swift, seconded by Young, to approve VUA May 2020 Bills Payable. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.
5. Discussion, consideration and possible action with recommendations from Finance committee to accept proposed bid from Horizon Roofing & Construction, Inc for \$21,645.00 to repair roof at Water Treatment Plant.  
  
Received a bid for the project from Horizon Roofing  
  
Motion by Hoskin, seconded by Davenport, to approve to accept proposed bid from Horizon Roofing & Construction, Inc for \$21,645.00 to repair roof at Water Treatment Plant. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.
6. VUA Supervisor Report.  
  
Written report submitted.
7. New Business.  
  
None.

8. Adjourned at 5:35 pm.

Motion by Davenport, seconded by Swift, to approve Minutes from the May 5, 2020 VUA Meeting. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.



  
Chuck Hoskin, Chairman

ATTEST:

  
Brian Prince, Secretary

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, June 2, 2020 immediately following the Vinita Utilities Authority (VUA) Meeting at 5:30 p.m. Videoconferencing and teleconference by Zoom Meetings hosted by the City Clerk 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 on June 1 2020 at 3:30 p.m.

Legal Counsel: Leonard Logan

Mayor Hoskin called the meeting to order at 5:36 p.m.

## MEETING MINUTES

1. Roll Call. Members attending remotely on Zoom meetings: Denver Davenport, Roger Tyler, John Swift, Stephanie Hoskin, Danny Lankford, Skip Briley, Terry Young. Absent: Dale Haire

2. Recognition of visitors.

No cards or emails were sent in.

3. Consideration to approve Consent Agenda:

A. Minutes from the May 19, 2020, City Council meeting.

Motion by Briley, seconded by Swift, to approve Minutes from the May 19, 2020, City Council meeting Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Briley, Lankford, Young. Nay votes: None. Motion carried.

B. Actions taken during the VUA meeting.

Motion by Briley, seconded by Hoskin, to approve Actions taken during the VUA meeting. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Briley, Lankford, Young. Nay votes: None. Motion carried.

C. Finance Ordinance 3733

Motion by Briley, seconded by Davenport, to approve Finance Ordinance 3733. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Briley, Lankford, Young. Nay votes: None. Motion carried.

D. Emergency Clause for Finance Ordinance 3733.

Motion by Hoskin, seconded by Davenport, to approve Emergency Clause for Finance Ordinance 3733. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Briley, Lankford, Young. Nay votes: None. Motion carried.

4. Discussion, consideration and possible action with recommendations from the Finance Committee to allow Brannon Green with Assured Partners as broker of record for our group health policy.

Assured Partners also carries our Dental, Vision, and accidental and death benefits. This will help with enrollment by putting all employee benefits under one umbrella.

Motion by Hoskin, seconded by Briley, to approve Brannon Green with Assured Partners as broker of record for our group health policy. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Briley, Lankford, Young. Nay votes: None. Motion carried.

5. Discussion, consideration and possible action for Vinita Area Chamber of Commerce to host Farmers Market in the Vinita Breezeway Tuesdays from 4pm-7pm.

Dates will be from June 16 – October 27, 2020 Continue Social Distancing will be practiced. Hoping to get foot traffic off of Route 66 during the Market.

Motion by Lankford, seconded by Davenport, to approve for Vinita Area Chamber of Commerce to host Farmers Market in the Vinita Breezeway Tuesdays from 4pm-7pm. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Briley, Lankford, Young. Nay votes: None. Motion carried.

6. Discussion, consideration and possible action to accept proposal for Hay Bid.

Motion by Davenport, seconded by Hoskin, to approve to accept proposal for Hay Bid from Gary Enyart for \$450.00. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Briley, Lankford, Young. Nay votes: None. Motion carried.

7. Discussion, consideration and possible action to approve Library Director Susan Walter's retirement pension benefits under the terms of the OKMRF Plan.

Motion by Davenport, seconded by Hoskin, to approve Library Director Susan Walter's retirement pension benefits under the terms of the OKMRF Plan. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Briley, Lankford, Young. Nay votes: None. Motion carried.

8. Department Reports:

- A. Written Reports were submitted by Director of Operations, Solid Waste, Cemetery/Parks, Street Department, and Library.
- B. Police Chief Joy Babcock applied for a \$83,000 grant for laptops, printers, e tickets which will help the officers work from their patrol cars and help cut some costs for the department.
- C. Mayor Hoskin noted that there would be a baseball tournament at the Bill Morgan Sports Complex and has been in touch with the directors of the tournament to make sure all OCVID guidelines and recommendations are being followed.

9. New Business.

City Clerk Brian Prince requested for City Council to authorize him as the authorized representative of the City of Vinita Bank of America Account. After multiple letters and phone calls the company has of today requested council action for this request. There is no authority over this account and the City needs immediate action on the account.

Motion by Lankford, seconded by Davenport, to amend the agenda to authorize Brian Prince as the Representative on the City of Vinita Bank of America Credit Card Account. Roll Call Vote:

Aye votes: Davenport, Tyler, Swift, Hoskin, Briley, Lankford, Young. Nay votes: None. Motion carried.

Treasurer Paula Butcher responded and stated that there should be at least two representatives on the Bank of America account.

Motion by Swift, seconded by Young, to approve to amend the motion to allow Treasurer Paula Butcher as a secondary representative on the City of Vinita Bank of America Credit Card Account. Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Briley, Lankford, Young. Nay votes: None. Motion carried.

10. Adjourned at 6:12 p.m.

Motion by Davenport, seconded by Hoskin, to approve to adjourn. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Briley, Lankford, Young. Nay votes: None. Motion carried.



  
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Chuck Hoskin, Mayor

ATTEST:

  
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Brian Prince, City Clerk