

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Monday, July 3, 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 June 30, 2017, at 11:00 a.m.
Legal Counsel: Leonard Logan
Chairperson Ronnie Starks called the meeting to order at 5:30 p.m.

MEETING MINUTES

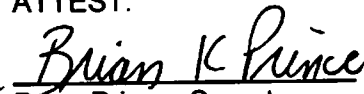
1. The Pledge of Allegiance was led by Boy Scout Tilden Branch.
2. Roll Call. Members present: Carol Austin, Danny Lankford, Jim Wisdom, Denver Davenport, Dale Haire, Skip Briley, Stephanie Hoskin, Lawana Downing. Absent: None.
3. Recognition of visitors.

No cards were submitted.
4. Discussion, consideration and possible action to approve the minutes from the June 20, 2017, VUA Meeting.


Motion by Austin, seconded by Downing, to approve the minutes from the June 20, 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 5:32 pm

ATTEST:


Brian Prince, Secretary




Ronnie Starks, Chairman

The regularly scheduled **Vinita City Council Meeting** was held on Monday, July 3, 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 June 30, 2017, 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: Carol Austin, Danny Lankford, Jim Wisdom, Denver Davenport, Dale Haire, Skip Briley, Stephanie Hoskin, Lawana Downing. Absent: None.

2. Recognition of visitors.

Jerri Powell and Citizens speaking on behalf of the cemetery.

3. Discussion, consideration and possible action to approve minutes from the June 20, 2017, meeting.

Motion by Austin, seconded by Downing, to approve the minutes from the June 20, 2017 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 Downing, seconded by Wisdom, to approve actions taken 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. 3662.

Motion by Austin, seconded by Downing, to approve Finance Ordinance No. 3662. Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

- B. Emergency Clause.

Motion by Wisdom, 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 to move money within the budget.

- A. Gen Gov to Fire Personal Services (\$17,811.06)

Motion by Austin, seconded by Downing, to approve to move money within the budget of Gen Gov to Fire Personal Services (\$17,811.06). Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

B. Gen Gov to Swim Pool Personal Services (\$343.54)

Motion by Downing, seconded by Austin, to approve to move money within the budget of Gen Gov to Swim Pool Personal Services (\$343.54). Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

**7. Discussion, consideration, and possible action on Resolution 2017-3663 A
RESOLUTION OF THE CITY COUNCIL OF VINITA ESTABLISHING AN INVESTMENT
POLICY FOR THE CITY OF VINITA, OKLAHOMA.**

**Motion by Downing, seconded by Austin, to approve Resolution 2017-3663 A
RESOLUTION OF THE CITY COUNCIL OF VINITA ESTABLISHING AN INVESTMENT
POLICY FOR THE CITY OF VINITA, OKLAHOMA. Aye votes: Austin, Downing, Briley,
Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.**

**8. Discussion, consideration and possible action on service agreement between the City of
Vinita and:**

A. Town of Big Cabin for dispatching and OLETS services.

**Motion by Downing, seconded by Davenport, to approve the Town of Big Cabin
for dispatching and OLETS services for \$1,850.00 a month. Aye votes: Austin,
Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None.
Motion carried.**

**B. Prisoners Public Works Project Contract with the Oklahoma Department of
Corrections FY 17-18.**

**Motion by Downing, seconded by Davenport, to approve Prisoners Public Works
Project Contract with the Oklahoma Department of Corrections FY 17-18.
Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin.
Nay votes: None. Motion carried.**

**9. Discussion, consideration and possible action on recommendation from Fire Chief Kevin
Wofford to approve volunteer firefighter applicants Nathan Brown and DeAngelo Winzer.**

**Motion by Austin, seconded by Davenport, to approve volunteer firefighter applicants
Nathan Brown and DeAngelo Winzer. Aye votes: Austin, Downing, Briley, Wisdom,
Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.**

10. Department Head reports.

**Fire Chief Wofford reported that the 3 new storm sirens have arrived and should be
completely installed by Wednesday.**

**Barry Garner Code Enforcer was introduced to council and reported on what is going on
at this time. Councilors would like to see tickets wrote after the 10 day notice. This idea
will be visited further.**

11. New Business.

Jerri Powell citizen spoke about some items that have been removed from the cemetery on different graves. It was stated to her that items by Ordinance will be removed one week after Memorial Day. And cannot interfere with day to day mowing and operations.

12. Adjourned at 6:18 pm.

ATTEST:

Brian K Prince
Brian Prince, City Clerk



Ronnie L. Starks
Ronnie Starks, Mayor