

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, December 5, 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 December 1, 2017, at 2:30 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: Danny Lankford, Jim Wisdom, Denver Davenport, Dale Haire, Skip Briley, Stephanie Hoskin. Absent: Carol Austin

3. Recognition of visitors.

No cards were submitted.

4. Discussion, consideration and possible action to approve the minutes from the November 21, 2017, VUA Meeting.

Motion by Davenport, seconded by Haire, to approve the minutes from the November 21, 2017, VUA Meeting. Aye votes: Haire, Davenport, Lankford, Wisdom, Briley, Hoskin. Nay votes: None. Motion carried.

5. Discussion, consideration and possible action to change engineers from Water PAQ Engineering to Guy Engineering on ODOT Utility Relocation Agreement for proposed water line relocations along SH-2 (ODOT Project No. STPY-118A(054)UT).

Information submitted was incorrect on which engineering firm City of Vinita would be changing to. Guy Engineering, which should of stated Benham Engineering. Guy Engineering is ODOT Engineer

Motion by Hoskin, seconded by Haire, to approve to amend agenda item #5 to be, to change engineers from Water PAQ Engineering to Benham Engineering on ODOT Utility Relocation Agreement for proposed water line relocations along SH-2 (ODOT Project No. STPY-118A(054)UT). Aye votes: Haire, Davenport, Lankford, Wisdom, Briley, Hoskin. Nay votes: None. Motion carried.

Motion by Hoskin, seconded by Davenport, to approve to change engineers from Water PAQ Engineering to Benham Engineering on ODOT Utility Relocation Agreement for proposed water line relocations along SH-2 (ODOT Project No. STPY-118A(054)UT). Aye votes: Haire, Davenport, Lankford, Wisdom, Briley, Hoskin. Nay votes: None. Motion carried.

6. Discussion, consideration and possible action to change engineers from Water PAQ Engineering to Guy Engineering on ODOT Utility Relocation Agreement for proposed sewer line relocations along SH-2 (ODOT Project No. STPY-118A(054)UT).

Information submitted was incorrect on which engineering firm City of Vinita would be changing to. Guy Engineering, which should of stated Benham Engineering. Guy Engineering is ODOT Engineer

Motion by Hoskin, seconded by Davenport, to approve to amend agenda item #6 to be, to change engineers from Water PAQ Engineering to Benham Engineering on ODOT Utility Relocation Agreement for proposed sewer line relocations along SH-2 (ODOT Project No. STPY-118A(054)UT). Aye votes: Haire, Davenport, Lankford, Wisdom, Briley, Hoskin. Nay votes: None. Motion carried.

Motion by Hoskin, seconded by Davenport, to approve to change engineers from Water PAQ Engineering to Benham Engineering on ODOT Utility Relocation Agreement for proposed sewer line relocations along SH-2 (ODOT Project No. STPY-118A(054)UT). Aye votes: Haire, Davenport, Lankford, Wisdom, Briley, Hoskin. Nay votes: None. Motion carried.

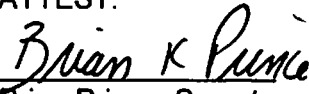
7. New Business.


None

8. Adjourned at 5:40 pm.



ATTEST:


Brian Prince, Secretary


Ronnie Starks, Chairman

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, December 5, 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 December 1, 2017, at 2:30 pm.

Legal Counsel: Leonard Logan

Mayor Ronnie Starks called the meeting to order at 5:40 pm.

MEETING MINUTES

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

2. Recognition of visitors.

No Cards were submitted.

3. Discussion, consideration and possible action to approve minutes from the November 21, 2017, City Council meeting.

Motion by Haire, seconded by Davenport, to approve minutes from the November 21, 2017, City Council meeting. Aye votes: 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 Briley, seconded by Haire, to approve actions taken during the VUA meeting. Aye votes: Haire, Davenport, Lankford, Wisdom, Briley, Hoskin. Nay votes: None. Motion carried.

5. Discussion, consideration and possible action on:

- A. Finance Ordinance No. 3670

Motion by Lankford, seconded by Haire, to approve Finance Ordinance No. 3670. Aye votes: Haire, Davenport, Lankford, Wisdom, Briley, Hoskin. Nay votes: None. Motion carried.

- B. Emergency Clause.

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

B. Christmas Parade of Lights \$500.00.

Motion by Davenport, seconded by Haire, to approve Christmas Parade of Lights \$500.00. Aye votes: Haire, Davenport, Lankford, Wisdom, Briley, Hoskin. Nay votes: None. Motion carried.

- 7. Discussion, consideration, and possible action from The Vinita Area Chamber of Commerce to close Parade Route Streets from 5:30pm to 8:30pm for Vinita Christmas Parade of lights on December 7, 2017.**

Monica Bagwell with Vinita Area Chamber asked to extend closure of the streets to 9:00 pm due to increase of entries.

Motion by Davenport, seconded by Haire, to amend item #7 to be, from The Vinita Area Chamber of Commerce to close Parade Route Streets from 5:30pm to 9:00 pm for Vinita Christmas Parade of lights on December 7, 2017. Aye votes: Haire, Davenport, Lankford, Wisdom, Briley, Hoskin. Nay votes: None. Motion carried.

Motion by Hoskin, seconded by Davenport, to approve to close Parade Route Streets from 5:30pm to 9:00 pm for Vinita Christmas Parade of lights on December 7, 2017. Aye votes: Haire, Davenport, Lankford, Wisdom, Briley, Hoskin. Nay votes: None. Motion carried.

- 8. Discussion, consideration and possible action to:**
A. Provide a turkey or ham for each employee.

Motion by Briley, seconded by Davenport, to provide a turkey or ham for each employee. Aye votes: Haire, Davenport, Lankford, Wisdom, Briley, Hoskin. Nay votes: None. Motion carried.

- B. Award a \$100.00 safety bonus to employees hired prior to July 1, 2017, who has not had a "lost time" on-the-job injury from December 1, 2016 through November 30, 2017.**

Motion by Briley, seconded by Davenport, to award a \$100.00 safety bonus to employees hired prior to July 1, 2017, who has not had a "lost time" on-the-job injury from December 1, 2016 through November 30, 2017. Aye votes: Haire, Davenport, Lankford, Wisdom, Briley, Hoskin. Nay votes: None. Motion carried.

- 9. Discussion, consideration and possible action on Healthcare Insurance for 2018.**

Mayor Starks recommended for the City of Vinita to pick up 100% of the 8% premium increase this 2018 healthcare coverage.

Motion by Briley, seconded by Davenport, to approve the City of Vinita to pick up 100% of the 8% premium increase this 2018 healthcare coverage. Aye votes: Haire, Davenport, Lankford, Wisdom, Briley, Hoskin. Nay votes: None. Motion carried.

- 10. Discussion, consideration, and possible action, per recommendation from Fire Chief Kevin Wofford, to hire probationary firefighter.**

Chief Wofford reported that he had full time firefighter Deriek Harris resigning this month.

Motion by Davenport, seconded by Briley, to hire probationary firefighter. Aye votes: Haire, Davenport, Lankford, Wisdom, Briley, Hoskin. Nay votes: None. Motion carried.

11. Discussion, consideration, and possible action to advertise for Director of Operations.

Motion by Briley, seconded by Lankford, to approve actions to advertise for Director of Operations. Aye votes: Haire, Davenport, Lankford, Wisdom, Briley, Hoskin. Nay votes: None. Motion carried.

12. Discussion, consideration, and possible action to accept employee uniform contract for 2018.

Allen Goforth reported that the best bid sent in was from Clean Uniforms.

Motion by Briley, seconded by Davenport, to approve to accept employee uniform contract for 2018 from Clean Uniform. Aye votes: Haire, Davenport, Lankford, Wisdom, Briley, Hoskin. Nay votes: None. Motion carried.

13. Discussion, consideration, and possible action to allow Attucks High School Class Reunion Committee permission to put Attucks Warrior Flag and Pole in Attucks Park.

To be placed in the NE corner area by pavilion. Flag Pole will be provided from Senior Citizens Center which the pole is no longer in use.

Motion by Haire, seconded by Davenport, to approve action to allow Attucks High School Class Reunion Committee permission to put Attucks Warrior Flag and Pole in Attucks Park. Aye votes: Haire, Davenport, Lankford, Wisdom, Briley, Hoskin. Nay votes: None. Motion carried.

14. Department Head reports.

Street Commissioner Allen Goforth reported leaf pickup is continuing at this time.

Fire Chief Wofford reported fire hydrant repair almost being completed and fire training is scheduled for this coming weekend .

Jim Whisenant reported meeting with Benham Engineering in the next week and David Dollar is our Engineer on 7th street bridge project. Also need to be thinking about reassigning a Flood Plain Manager and also a Safety Coordinator in the next month.

15. New Business.

None

16. Adjourned at 6:17 pm.

ATTEST:



Brian Prince, City Clerk





Ronnie Starks, Mayor