

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, August 15, 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 August 11, 2017, at 2:15p.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

Presentation of Citizenship were awarded to Boy Scouts Seth Buffington and Tilden Branch for leading the Pledge of Allegiance for City Council meetings from 2015-2017.

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

3. Recognition of visitors.

None

4. Discussion, consideration and possible action to approve the minutes from the August 1, 2017, VUA Meeting.

Motion by Austin, seconded by Downing, to approve the minutes from August 1, 2017 VUA Meeting. Aye votes: Haire, Downing, Austin, Davenport, Lankford, Hoskin. Nay votes: None. Motion carried.

5. Discussion, consideration and possible action to hire Derrick Cope, upon completion of Applicant Pre-Employment Testing as a Full-Time Trouble Shooter, effective August 21, 2017 with a base pay salary of \$11.00 per hour with 120 day probation period.

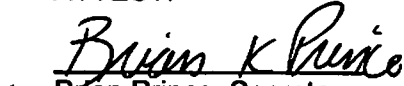
Motion by Austin, seconded by Downing, to approve to hire Derrick Cope, upon completion of Applicant Pre-Employment Testing as a Full-Time Trouble Shooter, effective August 21, 2017 with a base pay salary of \$11.00 per hour with 120 day probation period. Aye votes: Haire, Downing, Austin, Davenport, Lankford, Hoskin. Nay votes: None. Motion carried.

6. New Business.

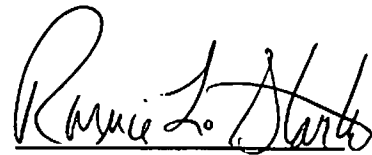
None

7. Adjourned at 5:35 pm

ATTEST:


Brian Prince, Secretary




Ronnie Starks, Chairman

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, August 15, 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 August 11, 2017, at 2:15 p.m.

Legal Counsel: Leonard Logan

Mayor Ronnie Starks called the meeting to order at 5:35 pm.

MEETING MINUTES

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

2. Recognition of visitors.

No cards were submitted.

3. Discussion, consideration and possible action to approve minutes from the August 1, 2017, meeting.

Motion by Austin, seconded by Downing, to approve minutes from the August 1, 2017, meeting. Aye votes: Austin, Downing, 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 Austin, to approve actions taken during the VUA meeting. Aye votes: Austin, Downing, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

5. Discussion, consideration and possible action to hire Earnest Coker, upon completion of Applicant Pre-Employment Testing as a Full-Time General laborer for Parks/Cemetery/Solid Waste, effective August 28, 2017 with a base pay salary of \$11.00 per hour with 120 day probation period.

Motion by Austin, seconded by Davenport, to approve to hire Earnest Coker, upon completion of Applicant Pre-Employment Testing as a Full-Time General laborer for Parks/Cemetery/Solid Waste, effective August 28, 2017 with a base pay salary of \$11.00 per hour with 120 day probation period. Aye votes: Austin, Downing, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

6. Discussion, consideration and possible action on recommendation from the Police and Fire Negotiations Committee :

A. The Agreement between City of Vinita and Fraternal Order of Police, Lodge No. 110, for FY 17-18.

Motion by Davenport, seconded by Austin, to approve the Agreement between City of Vinita and Fraternal Order of Police, Lodge No. 110, for FY 17-18. Aye votes: Austin, Downing, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

- B. The Agreement between City of Vinita and International Association of Fire Fighters, Local No. 2814, for FY 17-18.

Motion by Davenport, seconded by Austin, to approve the Agreement between City of Vinita and International Association of Fire Fighters, Local No. 2814, for FY 17-18. Aye votes: Austin, Downing, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

7. Discussion, consideration and possible action with requests from the Will Rogers Rodeo Committee to close 100 block of West Illinois on August 18, 2017 from 6pm-10pm.

Motion by Austin, seconded by Davenport, to approve with requests from the Will Rogers Rodeo Committee to close 100 block of West Illinois on August 18, 2017 from 6pm-10pm. Aye votes: Austin, Downing, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

8. 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 Davenport, to enter into executive session. Aye votes: Austin, Downing, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

9. Vote to return to regular meeting.

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

10. Action taken from Executive Session.

Council to reject offer from Clack. Council approved City Attorney Leonard Logan to counter offer according to their recommendations.

Motion by Davenport, seconded by Downing, to approve actions taken during the Executive Session. Council to reject offer from Clack. Council approved City Attorney Leonard Logan to counter offer according to their recommendations. Aye votes: Austin, Downing, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

11. Department Head reports.

City Clerk Brian Prince reported NOCC Employee picnic at Vinita Lake Park will be moved to August 24, 2017. Prince also noted that Payroll Clerk Amanda Cantu would be leaving and a committee has interviewed several applicants this week for this position..

Jim Whisenant noted that Vinita has qualified for a beautification painting project. We will receive several gallons of paint for projects.

12. New Business.

No new business.

13. Adjourned at 6:31pm.

ATTEST:

Brian K Prince
Brian Prince, City Clerk



Ronnie L. Starks
Ronnie Starks, Mayor