

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, August 20, 2019, 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 16, 2019, at 1:30 p.m.

Legal Counsel: Leonard Logan

Mayor Chuck 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 Boy Scout Tilden Branch.
2. Roll Call. Members present: Denver Davenport, Roger Tyler, Dale Haire, Danny Lankford, Skip Briley, Terry Young. Absent: John Swift and Stephanie Hoskin,

3. Recognition of visitors.

No cards were submitted.

4. Discussion, consideration and possible action to approve the minutes from the August 6, 2019 VUA Meeting.

Motion by Davenport, seconded Haire, to approve the minutes from the August 6, 2019 VUA Meeting. Motion: Passed.

5. New Business.

None.

6. Adjourned at 5:32 pm.

Motion by Haire, seconded Davenport, to approve to adjourn. Motion: Passed.

ATTEST:

  
Brian Prince, Secretary



  
Chuck Hoskin, Chairman

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, August 20, 2019 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 16, 2019 at 1:30 p.m.

Legal Counsel: Leonard Logan

Mayor Chuck Hoskin called the meeting to order at 5:32 pm.

## MEETING MINUTES

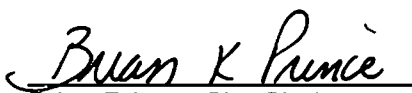
1. Roll Call. Members present: Denver Davenport, Roger Tyler, Dale Haire, Danny Lankford, Skip Briley, Terry Young. Absent: Stephanie Hoskin and John Swift.
2. Recognition of visitors.  
  
No cards were submitted
3. Veteran Recognition.  
  
Richard Bowman, Vietnam Veteran.
4. Consideration to approve Consent Agenda:
  - A. Minutes from the August 6, 2019, City Council meeting.
  - B. Actions taken during the VUA meeting.
  - C. Estimate of Needs FY 19-20.Motion by Lankford, seconded Haire, to approve Consent Agenda. Motion: Passed.
5. Discussion, consideration and possible action on recommendation from Fire Chief Kevin Huxtable to promote:
  - A. Lieutenant Kevin Grimes to Captain.  
  
Motion by Davenport, seconded Haire, to approve promotion of Lieutenant Kevin Grimes to Captain. Motion: Passed.
  - B. Firefighter II Todd Hess to Lieutenant.  
  
Motion by Davenport, seconded Haire, to approve promotion of Firefighter II Todd Hess to Lieutenant. Motion: Passed.
6. New Business.  
  
None
7. Department Reports:
  - A. Director of Operations: No new updates, Progress is great.
  - B. Solid Waste: Written report submitted.
  - C. Cemetery/Parks Cemetery: Grass is holding and Pool closure shows an increase of revenue use on the pool.

- D. Street Department: Painted Crosswalks for the schools and Hwy 2 Has declared the rain a disaster earlier in the year. Target date is around Thanksgiving to be completed.
  - E. Library: Witten report was submitted.
  - F. Police: Mayor Hoskin reported on officers in the school zones with emergency lights on giving visual to presents and not trying to issuing tickets. Awareness for the safety of the kids.
  - G. Fire: Not complaining about the rain it has kept grass green and that is good. Also completed a \$2,500.00 grant for Ladder 1 Engine for tires.
  - H. City Clerk: No new updates.
  - I. Treasurer: Reports submitted
  - J. Mayor: Announcing a Truck and Tractor event at Atwoods parking lot.
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):  
Personnel Matters
- Motion by Haire, seconded Davenport, to approve to enter into executive session. Motion Passed.
9. Vote to return to regular meeting.
- Motion by Haire, seconded Davenport, to approve to return to regular meeting. Motion Passed.
10. Action taken from Executive Session.
- No action Taken.
11. Adjourned at 7:06 pm.
- Motion by Haire, seconded Davenport, to approve to adjourn. Motion Passed.



  
Chuck Hoskin, Mayor

ATTEST:

  
Brian Prince, City Clerk