

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, September 17, 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 September 13, 2019, at 2:50 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 Yesaiah Buford.
2. Roll Call. Members present: Denver Davenport, Roger Tyler, John Swift, Stephanie Hoskin, Danny Lankford, Skip Briley, Terry Young. Absent: Dale Haire.
3. Recognition of visitors.

No Cards were submitted
4. Discussion, consideration and possible action to approve the minutes from the September 3, 2019 VUA Meeting.

Motion by Swift, seconded Davenport, to approve the minutes from the September 3, 2019 VUA Meeting. Motion: Passed.
5. Discussion, consideration and possible action with recommendation from Water and Sewer Committee:
 - A. VUA Budget and CIP Improvements for Water and Wastewater.

Motion by Hoskin seconded Davenport, to approve VUA Budget and CIP Improvements for Water and Wastewater. Motion: Passed.
 - B. Resolution 2019-3709 for VUA Trust Indenture.

Motion by Hoskin seconded Briley, to approve Resolution 2019-3709 for VUA Trust Indenture. Motion: Passed.
 - C. To appoint Ben Elmore as VUA Supervisor.

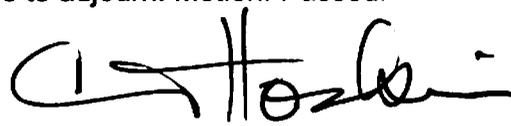
Motion by Hoskin seconded Davenport, to approve to appoint Ben Elmore as VUA Supervisor. Motion: Passed.
6. New Business.

None
7. Adjourned at 5:36 pm.

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

ATTEST:


Brian Prince, Secretary



Chuck Hoskin, Chairman

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, September 17, 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 September 13, 2019 at 2:50 p.m.

Legal Counsel: Leonard Logan

Mayor Chuck Hoskin called the meeting to order at 5:36 pm.

MEETING MINUTES

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

2. Recognition of visitors.

City of Vinita would like to recognize three brothers for Veteran of the Month and their Service to the United States Armed Forces:

Carrel "Deek" Melton

Jack Melton

Terry Melton

3. Consideration to approve Consent Agenda:

A. Minutes from the September 3, 2019, City Council meeting.

B. Actions taken during the VUA meeting.

C. Ordinance 3699 Flood Damage Prevention (Dates Corrected in Ordinance)

Motion by Lankford, seconded Hoskin, to approve Consent Agenda. Motion: Passed.

4. Discussion, consideration and possible action for road closure in support of Christmas in Vinita while using South Park.

Terri Thompson presented this event for November 30th. This daylong event will include vendors at the Park, and Christmas Tree Lighting at dark. Event will be from from 7am-9pm.

Motion by Hoskin, seconded Davenport, to approve road closure in support of Christmas in Vinita while using South Park. Motion: Passed.

5. Discussion, consideration and possible action for road closure in support of Vinnie Ream October 29th, 2019 while using Rt 66 Vinita Breezeway.

No Action.

6. Discussion, consideration and possible action on nuisance letters:

A. 350 Attucks Ave: Lot 9 and Southerly 25 feet of Lot 10, in Block 102. (Mary Mashburn)

Motion by Lankford, seconded Swift, to declare the property to constitute a nuisance and authorize the Mayor to abate. Motion: Passed.

B. 243 S 5th St: Lot 7, in Block 108. (Harry Heard)
Motion by Lankford, seconded Hoskin, to declare the property to constitute a nuisance and authorize the Mayor to abate. Motion: Passed.

7. Discussion, consideration and possible action to hire Connie Austin as Accounts Payable Clerk effective September 2, 2019 with hourly pay at 13.50 per hour and 120 day probation.

Motion by Briley, seconded Hoskin, to hire Connie Austin as Accounts Payable Clerk effective September 2, 2019 with hourly pay at 13.50 per hour and 120 day probation. Motion: Passed.

8. Discussion, consideration and possible action to extend probationary employment of Ben Woodruff to complete CDL License.

Motion by Briley, seconded young, to extend probationary employment of Ben Woodruff to complete CDL License.. Motion: Passed.

9. Discussion, consideration and possible action regarding proposed Amendment from ODOT for removing partial sections of National Highway System from Vinita.

City Attorney Leonard Logan reviewed proposed letter and cannot find any benefit for the City to allow the removal of the NHS.

Motion by Tyler, seconded Davenport, to protest and not approve proposed Amendment from ODOT for removing partial sections of National Highway System from Vinita. Motion: Passed.

10. Discussion, consideration and possible action on approval of bids for Demolition Packet 2019-3.

Pay for out of Property Rehab Account.

Motion by Lankford, seconded Hoskin, to approve bids for Demolition Packet 2019-3. Motion: Passed.

11. New Business.

None.

12. Department Reports:

A. Director of Operations: Ben Elmore reported that the employee productivity is good to see in the workplace and in the Community.

B. Solid Waste: Department is down to one truck, City has been contracting out to Continental Refuge to help with routes. We expect to lease an additional truck on September 23 to help get on track.

C. Cemetery/Parks: No report

D. Street Department: Pot Holing and Patching, ditching and continuing to see completion of Hwy 2 Project.

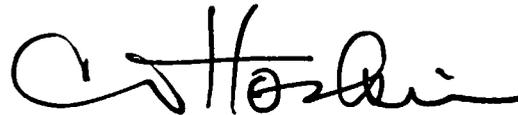
E. Library: Written Report submitted.

- F. Police: No Report
- G. Fire: No Report
- H. City Clerk: No report
- I. Treasurer: No Report
- J. Mayor: Mayor Hoskin would like to invite all employee and family members to a picnic at Vinita Lake Park on September 29 from 1-3 pm.

13. Adjourned at 6:23 p.m.

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





Chuck Hoskin, Mayor

ATTEST:



Brian Prince, City Clerk

Project No. 1000000000

Project Title

Project Description

Project Location

Project Start Date: 10/1/2000
Project End Date: 9/30/2001

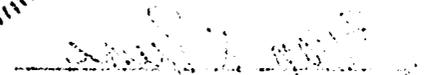
Project Status

Project Manager: [Name]


Project Manager



ALABAMA


Project Director