

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, June 6, 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 2, 2017, at 2:00p.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.

3. Recognition of visitors.

Sara Chamberlain and Heather Winesburg with the Vinita Area Chamber of Commerce.
Brad with Logan Law Firm summer law student from TU.

4. Discussion, consideration and possible action to approve the minutes from the May 16, 2017, VUA Meeting.

Motion by Austin, seconded by Davenport, to approve the minutes from the May 16, 2017 VUA Meeting. Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

5. Discussion, consideration and possible action on maintenance program for Utility Service Co, Inc. for FY 17-18.

a. Foreman Street Tower \$14,416.82.

Motion by Austin, seconded by Downing, to approve the maintenance program for Utility Service Co, Inc. for Foreman Street Tower \$14,416.82. Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

b. Industrial Park Tower \$11,106.72.

Motion by Austin, seconded by Downing, to approve the maintenance program for Utility Service Co, Inc. for Industrial Park Tower \$11,106.72. Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

6. New Business.

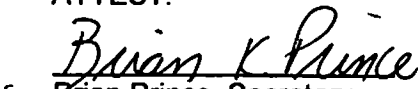
None

7. Adjourned at 5:37pm.




Ronnie Starks, Chairman

ATTEST:


Brian Prince, Secretary

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, June 6, 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 2, 2017, at 2:00 p.m.

Legal Counsel: Leonard Logan

Mayor Ronnie Starks called the meeting to order at 5:37 pm.

MEETING MINUTES

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

Sara Chamberlain and Heather Winesburg with the Vinita Area Chamber of Commerce. Brad with Logan Law Firm summer law student from TU.
3. Discussion, consideration and possible action to approve minutes from the May 16, 2017, meeting.

Motion by Austin, seconded by Davenport, to approve the minutes from the May 16, 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 Austin, seconded by Davenport, 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. 3652.

Motion by Austin, seconded by Davenport, to approve Finance Ordinance No. 3652. Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.
 - B. Emergency Clause.

Motion by Downing, seconded by Austin, 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 with recommendations from the Building Committee:
 - A. Fascia and Guttering repair/replacement.

Table item.

B West entry door and door jamb.

Table item.

7. Discussion, consideration and possible action to replace concrete at Salvation Army front entryway.

Skip Briley Abstained

Motion by Austin, seconded by Downing, to approve to replace concrete at Salvation Army front entryway for \$1,650.00 from Briley Siding. Aye votes: Austin, Downing, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: Skip Briley. Motion carried.

8. Discussion, consideration and possible action installing Wrought Iron Fence on the North and East Side of Splashpad totaling \$6,640.00 with a cost to the City of \$2,640.00.

160 ft X 4 ft tall \$4,000 granted to the City by Cherokee Nation.

Motion by Wisdom, seconded by Davenport, to approve installing Wrought Iron Fence on the North and East Side of Splashpad for \$2,640.00 to be spent out of Hotel-Motel Tax. Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

9. Discussion, consideration and possible action on hiring out to mow Vinita Lake Park.

Table item.

10. Discussion, consideration and possible action on Street Department PSO rebate.

Motion by Downing, seconded by Davenport, to approve the Street Department PSO rebate total cost of \$6,242.54 and rebate of \$1,824.00 to be taken out of Street M/O. Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

11. Discussion, consideration and possible action to approve Delta Dental renewal FY 17-18.

Motion by Briley, seconded by Wisdom, to approve Delta Dental renewal FY 17-18. Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

12. Discussion, consideration and possible action on update City Code provisions in order to enlighten residents to reduce insurance premiums.

Table item.

13. Discussion, consideration and possible action on service agreement between the City of Vinita and Eastern Trails Museum FY 17-18.

Motion by Austin, seconded by Downing, to approve service agreement between the City of Vinita and Eastern Trails Museum FY 17-18 for \$1,300.00 a month. Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

14. Discussion, consideration and possible action on proposed revision to the contract for services between the City of Vinita and the Vinita Area Chamber of Commerce for FY 17-18.

Motion by Lankford, seconded by Haire, to approve contract for services between the City of Vinita and the Vinita Area Chamber of Commerce for FY 17-18 for \$900.00 a month. Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

15. Discussion, consideration and possible action on proposed budget for the Vinita Area Chamber of Commerce Hotel/Motel Tax Budget for FY 17-18.

Reduced the budget of \$6,100.00

Motion by Austin, seconded by Davenport, to approve proposed budget for the Vinita Area Chamber of Commerce Hotel/Motel Tax Budget for FY 17-18 with changes to total \$31,000.00 this year. Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

16. Discussion, consideration and possible action on payment of Oklahoma Municipal League (OML) 2017-2018 Service Fees.

Motion by Austin, seconded by Davenport, to approve Oklahoma Municipal League (OML) 2017-2018 Service Fees of \$5,602.51. Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

17. Department Head reports.

Jim Whisenant reported PSO will be setting Security Camera Pole in North Park the following Monday.

Mayor Starks talking about the City of Vinita and how social media can detour from all of the positives that Vinita can and does offer.

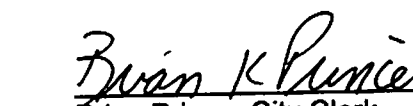
Treasurer Edna Smith reporting how the CD's will be reflecting differently on next month's report.

18. New Business.

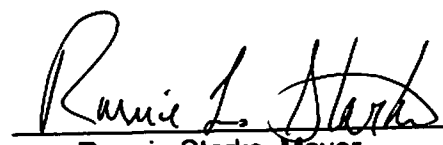
None

19. Adjourned at 7:06 pm.

ATTEST:


Brian Prince, City Clerk




Ronnie Starks, Mayor