

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, January 7, 2020 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 January 6, 2020 at 12:40 p.m.

Legal Counsel: Leonard Logan

Mayor 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 Brett Goins.
2. Roll Call. Members present: Denver Davenport, Roger Tyler, John Swift, Stephanie Hoskin, Dale Haire, Danny Lankford, Skip Briley, Terry Young. Absent: None

3. Recognition of visitors.

No Cards were submitted.

4. Discussion, consideration and possible action to approve the minutes from the December 17, 2019 VUA Meeting.

Motion by Hoskin, seconded by Davenport to approve the minutes from the December 17, 2019 VUA Meeting. Motion: Passed.

5. New Business.

Mayor Hoskin asked to amend the agenda to include the VUA Supervisor's Report

Motion by Lankford, seconded by Hoskin to approve to include the VUA Supervisor's Report
Motion: Passed.

6. VUA Supervisor Report.

Ben Elmore there was several repairs in place including roofs at solid waste, restrooms in South Park. There has also been more water treated this month due to the time of season. Generator is now set at Waters Edge Resort. This generator is in place in case power outage at water pump station. Water sewer issues are up in the last 40 days. Continuing to install water meters throughout the city. Need about 1,000 more installed to be complete on the water system.

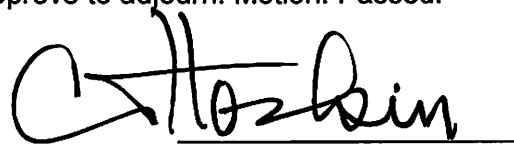
7. Adjourned at 5:35 pm.

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

ATTEST:


Brian Prince, Secretary




Chuck Hoskin, Chairman

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The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, January 7, 2020 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 January 6, 2020, at 12:40p.m.

Legal Counsel: Leonard Logan

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

MEETING MINUTES

1. Roll Call. Members present: Denver Davenport, Roger Tyler, John Swift, Stephanie Hoskin, Dale Haire, Danny Lankford, Skip Briley, Terry Young. Absent: None

2. Recognition of visitors.

No cards were submitted.

3. Consideration to approve Consent Agenda:

- A. Minutes from the December 17, 2019, City Council meeting.
- B. Actions taken during the VUA meeting.
- C. Finance Ordinance 3719.

Briley referred to an item stating that Unit 18 should read Unit 28.

Motion by Briley, seconded Davenport, to approve Consent Agenda with corrections of finance Ordinance 3719 on solid waste item to read Unit 28. Motion: Passed.

4. Discussion, consideration and possible action entering into contract with USIC for locating utilities.

Street Commissioner Allen Goforth reported that this company would be able to locate any of our utilities that might be in any excavation area that the City owns. This price is considerably lower than any other services used.

Motion by Hoskin, seconded Davenport, to approve to enter into contract with USIC for locating utilities. Motion: Passed.

5. Discussion, consideration and possible action to end probation period for Accounts Payable Clerk, Connie Austin, with a \$0.50 increase effective January 1, 2020.

City Clerk Brian Prince recommended for Connie Austin to be hired full time.

Motion by Davenport, seconded Hoskin, to approve to end probation period for Accounts Payable Clerk, Connie Austin, with a \$0.50 increase effective January 1, 2020. Motion: Passed.

6. Department Reports:

- A. Director of Operations: Ben Elmore reported that continued planning for the City Hall roof and the antennas on top. There will be a catwalk type structure built on the Northside of the building to allow the antennas to be removed off of the roof and placed on this structure.

- B. Street Department: Allen Goforth working on culverts on North Thompson to replace on intersection including Halsell.
- C. Library: Written Report Submitted.
- D. Police: Report was submitted. Not as busy in the month of December. They are one short as a patrolman resigned.
- E. Economic & Community Development Coordinator: Misty Bingham reported that they had a VIDA meeting and plan to sell a lot there.
- F. Treasurer: Reported getting familiar with the software and Computer crashed last month so still need certain parts of Sequayah Software to be installed.
- G. Mayor: Chuck Hoskin recognized our city employees work and the tasks they do daily.

7. New Business.

Leonard Logan shared a report on friends in family that were in town for the holidays and were very complimentary of the appearance of Vinita.

No New Business.

8. Adjourned at 6:03 p.m.

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





Chuck Hoskin, Mayor

ATTEST:



Brian Prince, City Clerk

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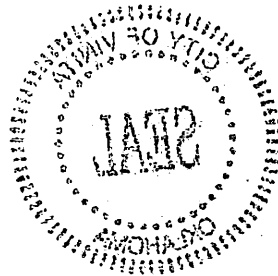
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