

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, April 16, 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 April 15, 2019, at 2:30 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 was led by Boy Scout Tilden Branch
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 April 2, 2019 VUA Meeting.

Motion by Briley, seconded by Hoskin, to approve the minutes from the April 2, 2019 VUA Meeting. Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Lankford, Briley, Young. Nay votes: None. Motion carried.

5. New Business.

None

6. Adjourned at 5:36 p.m.

Motion by Haire, seconded by Hoskin, to Adjourn. Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Lankford, Briley, Young. Nay votes: None. Motion carried.



Chuck Hoskin, Chairman

ATTEST:

Brian Prince, Secretary

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, April 216, 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 April 15, 2019 at 2:30 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, Dale Haire, Danny Lankford, Skip Briley, Terry Young. Absent: None.
2. Recognition of visitors.

No cards were submitted.
3. Discussion, consideration and possible action to approve minutes from the April 2, 2019, City Council meeting.

Motion by Hoskin, seconded by Davenport, to approve minutes from the April 2, 2019, City Council meeting. Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Lankford, Briley, Young. Nay votes: None. Motion carried.
4. Discussion, consideration and possible action to approve actions taken during the VUA meeting.

Motion by Lankford, seconded by Hoskin, to approve actions taken during the VUA meeting. Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Lankford, Briley, Young. Nay votes: None. Motion carried.
5. Discussion, consideration and possible action to approve members of City Council Committees.

Motion by Haire, seconded by Hoskin, to Adjourn. Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Lankford, Briley, Young. Nay votes: None. Motion carried.
6. Discussion, consideration and possible action to accept Demolition Bid 2019-2.

Demolition bids were submitted and Hayes Construction could do the work for \$11,500.00 according to the contract. This will be spent out of the Property Rehab Program account.

Motion by Lankford, seconded by Davenport, to award contract to Hayes Construction for \$11,500.00 for Demolition Packet 2019-2 to be paid out of Property Rehab Program account. Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Lankford, Briley, Young. Nay votes: None. Motion carried.
7. Discussion, consideration and possible action on nuisance letters:
 - A. 604 N Second: Lots 24, 25, 26, 27 in Block 9 in Williams Park Addition; Dangerous building, trash, weeds. (Young). Extended from March 19, 2019

Code enforcer Connor Couch noted that this property has already been abated but has shown progress and would like to have a chance to make contact with owner about the unsecured property. The owner does not live on this property.

Motion by Briley, seconded by Tyler, to extend review from abated property until May 7, 2019. Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Lankford, Briley, Young. Nay votes: None. Motion carried.

- B. 720 N First: Lot 1 and 2 in Block 6 in Williams Park Addition; Dangerous building, trash, weeds. (Hood). Extended from March 19, 2019

This property has been abated and a demolition permit was purchased on March 17, 2019. Couch would like to review property again on May 21, 2019 Council Meeting.

Motion by Briley, seconded by Davenport, to extend review from abated property until May 21, 2019. Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Lankford, Briley, Young. Nay votes: None. Motion carried.

8. Discussion, consideration and possible action to hire Mike Willis as a part time employee to Cemetery and Parks Department, \$11.00 an hour, effective April 17, 2019.

Motion by Lankford, seconded by Hoskin, to hire Mike Willis as a part time employee to Cemetery and Parks Department, \$11.00 an hour, effective April 17, 2019. Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Lankford, Briley, Young. Nay votes: None. Motion carried.

9. New Business.

- A. Discussion, consideration and possible action to hire James Walters as a part time employee to Cemetery and Parks Department, \$11.00 an hour, effective upon pre employment testing.

Director of Operations Ben Elmore mention that this applicant came in this morning for an interview and we are in need of an employee and asked council to put him on as an employee.

Motion by Hoskin, seconded by Haire, to hire James Walters as a part time employee to Cemetery and Parks Department, \$11.00 an hour, effective upon pre employment testing. Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Lankford, Briley, Young. Nay votes: None. Motion carried.

10. Highway 2 Project Report.

Allen Goforth stated that they are laying concrete for the highway. They had some misaligned culverts up near the National Guard Armory and had to realign those which held up progress. Piles of gravel and equipment were addressed which were left on intersections causing it difficult to see oncoming traffic.

11. Department Reports

Librarian Susan Walters mentioned that 2 of the Library employees have went to continuing education and Mr. Nash has been helping with the kids and controlling the courtyard.

Director of Operations Ben Elmore reported on the Water Tower and the 2017 REAP Grant from Grand Gateway.

12. Adjourned at 6:11 pm

Motion by Haire, seconded by Davenport, to Adjourn. Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Lankford, Briley, Young. Nay votes: None. Motion carried.




Chuck Hoskin, Mayor

ATTEST:


Brian Prince, City Clerk