

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, March 19, 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 March 15, 2019, at 1:00 p.m.

Legal Counsel: Leonard Logan

Council President Carol Austin called the meeting to order at 5:30 p.m.

MEETING MINUTES

1. The Pledge of Allegiance was led by Zachary Millarr.
2. Roll Call. Members present: Denver Davenport, Roger Tyler, Carol Austin, Dale Haire, Danny Lankford, Skip Briley. Absent: Stephanie Hoskin.
3. Recognition of visitors.

No cards were submitted
4. Discussion, consideration and possible action to approve the minutes from the March 5, 2019 VUA Meeting.

Motion by Briley, seconded by Davenport, to approve the minutes from the March 5, 2019 VUA Meeting. Aye votes: Davenport, Tyler, Austin, Haire, Lankford, Briley. Nay votes: None. Motion carried.
5. New Business.

None
6. Adjourned at 5:33 p.m.



ATTEST:

Brian K Prince
Brian Prince, Secretary

Ronnie L Starks
Ronnie Starks, Chairman

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, March 19, 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 March 15, 2019 at 1:00 p.m.

Legal Counsel: Leonard Logan

Council President Carol Austin called the meeting to order at 5:33 pm.

MEETING MINUTES

1. Roll Call. Members present: Denver Davenport, Roger Tyler, Carol Austin, Dale Haire, Danny Lankford, Skip Briley. Absent: Stephanie Hoskin.

2. Recognition of visitors.

No cards were submitted

3. Discussion, consideration and possible action to approve minutes from the March 5, 2019, City Council meeting.

Motion by Briley, seconded by Davenport, to approve minutes from the March 5, 2019, City Council meeting. Aye votes: Davenport, Tyler, Austin, Haire, Lankford, Briley. Nay votes: None. Motion carried.

4. Discussion, consideration and possible action to approve actions taken during the VUA meeting.

Motion by Davenport, seconded by Briley, to approve actions taken during the VUA meeting. Aye votes: Davenport, Tyler, Austin, Haire, Lankford, Briley. Nay votes: None. Motion carried.

5. Discussion, consideration and possible action on:

A. MEDICAL MARIJUANA Revised Ordinance No. 3684

Motion by Davenport, seconded by Briley, to approve MEDICAL MARIJUANA Revised Ordinance No. 3684. Aye votes: Davenport, Tyler, Austin, Haire, Lankford, Briley. Nay votes: None. Motion carried.

B. Emergency Clause.

Motion by Davenport, seconded by Briley, to approve Emergency Clause. Aye votes: Davenport, Tyler, Austin, Haire, Lankford, Briley. Nay votes: None. Motion carried.

6. Discussion, consideration and possible action on:

A. ESTABLISHING SELLING ALCOHOLIC BEVERAGES Revised Ordinance No. 3685

Motion by Davenport, seconded by Haire, to approve ESTABLISHING SELLING ALCOHOLIC BEVERAGES Revised Ordinance No. 3685. Aye votes: Davenport, Tyler, Austin, Haire, Lankford, Briley. Nay votes: None. Motion carried.

B. Emergency Clause.

Motion by Davenport, seconded by Haire, to approve Emergency Clause. Aye votes: Davenport, Tyler, Austin, Haire, Lankford, Briley. Nay votes: None. Motion carried.

7. Discussion, consideration and possible action on:

A. ANTI-BURNING REGULATIONS Ordinance No. 3699

Addition to ordinance "with the addition of notice to the police prior to burning."

Motion by Lankford, seconded by Briley, to approve ANTI-BURNING REGULATIONS Ordinance No. 3699 "with the addition of notice to the police prior to burning." Aye votes: Davenport, Tyler, Austin, Haire, Lankford, Briley. Nay votes: None. Motion carried.

B. Emergency Clause.

Motion by Davenport, seconded by Haire, to approve Emergency Clause. Aye votes: Davenport, Tyler, Austin, Haire, Lankford, Briley. Nay votes: None. Motion carried.

8. Discussion, consideration and possible action to approve actions for Class of 1974 VHS to reserve Vinita Lake Park August 31, 2019.

Reservation for the Pavilion.

Motion by Tyler, seconded by Davenport, to approve Class of 1974 VHS to reserve Pavilion at Vinita Lake Park August 31, 2019. Aye votes: Davenport, Tyler, Austin, Haire, Lankford, Briley. Nay votes: None. Motion carried.

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

- A. 521 E Tahlequah: Southerly 40 feet of Lot 1 and 2,3,22,23,and 24 in Block 4 Mars Addition and Lots 1 and 2 in Block 124 in the City of Vinita; Dangerous building, trash, weeds. (White)**

All requirements met. No Action needed.

- B. 329 N Brewer: Lots 4 and 5 in Block 33 in the City of Vinita; Dangerous building, trash, weeds. (Williamson)**

Demolition

Motion by Haire, seconded by Davenport, to approve to declare the property to constitute a public nuisance authorizing the Mayor to abate. Aye votes: Davenport, Tyler, Austin, Haire, Lankford, Briley. Nay votes: None. Motion carried.

- C. 426 N Vann: The North 55 feet of lot 5, in Block 25 in the City of Vinita; Dangerous building, trash, weeds. (West, Allen).**

Demolition

Motion by Lankford, seconded by Davenport, to approve to declare the property to constitute a public nuisance authorizing the Mayor to abate. Aye votes: Davenport, Tyler, Austin, Haire, Lankford, Briley. Nay votes: None. Motion carried.

- D. 604 N Second: Lots 24, 25, 26, 27 in Block 9 in Williams Park Addition; Dangerous building, trash, weeds. (Young)**

Extension until April 16th Meeting

Motion by Briley, seconded by Tyler, to approve to declare the property to constitute a public nuisance authorizing the Mayor to abate with extension. Aye votes: Davenport, Tyler, Austin, Haire, Lankford, Briley. Nay votes: None. Motion carried.

- E. 720 N First: Lot 1 and 2 in Block 6 in Williams Park Addition; Dangerous building, trash, weeds. (Hood)

Extension until April 16th Meeting

Motion by Davenport, seconded by Haire, to approve to declare the property to constitute a public nuisance authorizing the Mayor to abate with extension. Aye votes: Davenport, Tyler, Austin, Haire, Lankford, Briley. Nay votes: None. Motion carried.

10. Discussion, consideration and possible action to rebuild the pump transmission on Ladder 1 Engine for \$7,500.00 payable to Emergency Apparatus Maintenance, to be paid out of the Fire Equipment Fund.

Motion by Davenport, seconded by Haire, to approve to rebuild the pump transmission on Ladder 1 Engine for \$7,500.00 payable to Emergency Apparatus Maintenance, to be paid out of the Fire Equipment Fund. Aye votes: Davenport, Tyler, Austin, Haire, Lankford, Briley. Nay votes: None. Motion carried.

11. Discussion, consideration and possible action on recommendation from Fire Chief Kevin Wofford to approve volunteer firefighter Guy Swift.

Motion by Lankford, seconded by Briley, to approve to approve volunteer firefighter Guy Swift. Aye votes: Davenport, Tyler, Austin, Haire, Lankford, Briley. Nay votes: None. Motion carried.

12. Discussion, consideration and possible action on recommendation from Fire Chief Kevin Wofford to approve volunteer firefighters Trevor Brachtenbach.

Motion by Lankford, seconded by Davenport, to approve to approve volunteer firefighters Trevor Brachtenbach. Aye votes: Davenport, Tyler, Austin, Haire, Lankford, Briley. Nay votes: None. Motion carried.

13. Discussion, consideration and possible action to hire Benjamin Woodruff, upon completion of Applicant Pre-Employment Testing as a Full-Time Solid Waste Employee, with a base pay salary of \$11.00 per hour with 120 day probation period.

Motion by Haire, seconded by Davenport, to approve to hire Benjamin Woodruff, upon completion of Applicant Pre-Employment Testing as a Full-Time Solid Waste Employee, with a base pay salary of \$11.00 per hour with 120 day probation period.. Aye votes: Davenport, Tyler, Austin, Haire, Lankford, Briley. Nay votes: None. Motion carried.

14. Discussion, consideration and possible action to hire Jeffrey Harder, upon completion of Applicant Pre-Employment Testing as a Full-Time Solid Waste Employee, with a base pay salary of \$11.00 per hour with 120 day probation period.

Motion by Davenport, seconded by Tyler, to approve to hire Jeffrey Harder, upon completion of Applicant Pre-Employment Testing as a Full-Time Solid Waste Employee, with a base pay salary of \$11.00 per hour with 120 day probation period. Aye votes: Davenport, Tyler, Austin, Haire, Lankford, Briley. Nay votes: None. Motion carried.

15. Discussion, consideration and possible action to hire Bryan Sparkman, upon completion of Applicant Pre-Employment Testing as a Temporary Seasonal Employee, with a base pay salary of \$11.00 per hour with 120 day probation period.

Motion by Lankford, seconded by Haire, to approve to hire Bryan Sparkman, upon completion of Applicant Pre-Employment Testing as a Temporary Seasonal Employee, with a base pay salary of \$11.00 per hour with 120 day probation period. Aye votes: Davenport, Tyler, Austin, Haire, Lankford, Briley. Nay votes: None. Motion carried.

16. Discussion, consideration and possible action with recommendations from Street Commissioner Allen Goforth to promote Benjamin Parman to Street Department Level 2 Employee with a \$0.65 an hour base pay increase.

Motion by Briley, seconded by Davenport, to approve to promote Benjamin Parman to Street Department Level 2 Employee with a \$0.65 an hour base pay increase. Aye votes: Davenport, Tyler, Austin, Haire, Lankford, Briley. Nay votes: None. Motion carried.

17. Discussion, consideration and possible action with recommendations from Street Commissioner Allen Goforth to promote Joshua Pifer to Street Department Level 3 Employee with a \$1.61 an hour base pay increase.

Motion by Davenport, seconded by Haire, to approve to promote Joshua Pifer to Street Department Level 3 Employee with a \$1.61 an hour base pay increase. Aye votes: Davenport, Tyler, Austin, Haire, Lankford, Briley. Nay votes: None. Motion carried.

18. New Business.

None

19. Highway 2 Project Report.

No Reports at this time.

20. Department Reports

Reports were submitted by email.

21. Adjourned at 6:20 pm

ATTEST:

Brian K Prince
Brian Prince, City Clerk



Ronnie L. Starks

Ronnie Starks, Mayor