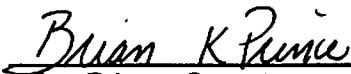


The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, February 19, 2019, 5:30 p.m., City Council Meeting Room, 104 East Illinois, Vinita, Oklahoma. Public notice of the meeting was given by posting the agenda at City Hall on February 14, 2019, at 3:00 p.m.  
Legal Counsel: Leonard Logan  
Mayor 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: Denver Davenport, Carol Austin, Dale Haire, Danny Lankford, Skip Briley, Jim Wisdom. Absent: Roger Tyler, Stephanie Hoskin
3. Recognition of visitors.  
  
Terri Holland with TSET Healthy Living Program
4. Discussion, consideration and possible action to approve the minutes from the February 5, 2019 VUA Meeting.  
  
Motion by Austin, seconded by Davenport, to approve the minutes from the February 5, 2019 VUA Meeting. Aye votes: Davenport, Austin, Haire, Lankford, Briley, Wisdom. Nay votes: None. Motion carried.
5. Discussion, consideration and possible action to approve WWTP Proposed Project 318-S52x Controls Rehabilitation.  
  
City Attorney Leonard Logan advised to send this project out for bid.  
  
No action
6. Discussion, consideration and possible action to promote VUA Employee Kevin Cates to VUA Level 1 to \$12.50 an hour.  
  
Kevin Cates has met requirements to move to Level 1.  
  
Motion by Austin, seconded by Davenport, to approve to promote VUA Employee Kevin Cates to VUA Level 1 to \$12.50 an hour. Aye votes: Davenport, Austin, Haire, Lankford, Briley, Wisdom. Nay votes: None. Motion carried.
7. New Business.  
  
None
8. Adjourned at 5:35 p.m.

ATTEST:

  
Brian Prince, Secretary



  
Ronnie Starks, Chairman



The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, February 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 February 14, 2019 at 3:00 p.m.

Legal Counsel: Leonard Logan

Mayor Ronnie Starks called the meeting to order at 5:36 pm.

### **MEETING MINUTES**

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

2. Recognition of visitors.

No Cards were submitted

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

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

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

Jim Wisdom left meeting 5:37 pm.

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

5. Discussion, consideration and possible action on:

A. RESOLUTION NO. 2019-3697 "SAFE ROUTES TO SCHOOL POLICY"

Motion by Lankford, seconded by Davenport, to approve the RESOLUTION NO. 2019-3697 "SAFE ROUTES TO SCHOOL POLICY". Aye votes: Davenport, Austin, Haire, Lankford, Briley. Nay votes: None. Motion carried.

6. Discussion, consideration and possible action to approve road closures on May 4, 2019 for a 1 mile, 5k, and Walk Run Half Marathon to support the Spina Bifida Association by VHS Students.

Students want to change the date to May 11, 2019.

Motion by Davenport, seconded by Austin, to amend the agenda item for the date of May 11, 2019. Aye votes: Davenport, Austin, Haire, Lankford, Briley. Nay votes: None. Motion carried.

Motion by Davenport, seconded by Briley, to approve road closures on May 11, 2019 for a 1 mile, 5k, and Walk Run Half Marathon to support the Spina Bifida Association by VHS Students. Aye votes: Davenport, Austin, Haire, Lankford, Briley. Nay votes: None. Motion carried.

7. Discussion, consideration and possible action to approve use of the Bill Morgan Sports Complex on February 24, 2019 for a VHS sponsored kickball tournament.

Motion by Davenport, seconded by Austin, to amend the item to include or South Park. Aye votes: Davenport, Austin, Haire, Lankford, Briley. Nay votes: None. Motion carried.

Motion by Davenport, seconded by Austin, to approve the use of the Bill Morgan Sports Complex or South Park on February 24, 2019 for a VHS sponsored kickball tournament. Aye votes: Davenport, Austin, Haire, Lankford, Briley. Nay votes: None. Motion carried.

8. 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)

Code Enforcer Connor Couch reported that 75-80% of this property has been cleaned and requesting a 30 day extension.

Motion by Briley, seconded by Davenport, to approve to declare the property to constitute a public nuisance and authorize the Mayor to abate with a 30 day extension. Aye votes: Davenport, Austin, Haire, Lankford, Briley. Nay votes: None. Motion carried.

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

There is trash, weeds, and a dilapidated structure. The property has been posted but City Attorney would like to have the owner served by a process server at his new residence since he has not picked up his certified mail. (Demo)

Motion by Austin, seconded by Davenport, to approve to table until March 19, 2019. Aye votes: Davenport, 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).

The owners have requested a 30 day extension. (Demo)

Motion by Briley, seconded by Davenport, to approve to declare the property to constitute a public nuisance and authorize the Mayor to abate with a 30 day extension. Aye votes: Davenport, Austin, Haire, Lankford, Briley. Nay votes: None. Motion carried.

- D. 140 S First: The Southerly 25 feet of Lot 16 and Northerly 35 feet of lot 17 in Block 113 in the City of Vinita; Dangerous building, trash, weeds. (Dick)

City Attorney recommended that we also have a signed document from owner stating they are aware of lien on property o cover cost of abatement. (Demo)

Motion by Austin, seconded by Davenport, to approve to declare the property to constitute a public nuisance and authorize the Mayor to abate with a signed contract of

abatement. Aye votes: Davenport, Austin, Haire, Lankford, Briley. Nay votes: None. Motion carried.

- E. 415 N Fifth: East 93 feet of Lot 7, in Block 126 in the City of Vinita; Dangerous building, trash, weeds. (I. White)

Trash and weeds only.

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

9. Discussion, consideration and possible action to approve bids on Demolition Packet 2019-1.

Bid was accepted from Demolition and Excavation, Scott Bullard, for \$11,730.00.

Motion by Austin, seconded by Haire, to approve bids on Demolition Packet 2019-1 from Demolition and Excavation, Scott Bullard, for \$11,730.00. Aye votes: Davenport, Austin, Haire, Lankford, Briley. Nay votes: None. Motion carried.

10. Discussion, consideration and possible action to approve the acquisition of Vinita Police Department K-9 Program.

Police Chief Floyd reported that newly hired officer, Drew Jones, has a GI Bill to apply for a K-9 Dog. Cost will be covered by GI Bill for training, hotel, and additional expenses for training which is about a \$12,500 expense. City will have a contract with Officer Jones to show City interest in program providing food for K-9 dog and new kennel to be paid out of Drug Fund account.

Motion by Briley, seconded by Davenport, to approve the acquisition of Vinita Police Department K-9 Program. Aye votes: Davenport, Austin, Haire, Lankford, Briley. Nay votes: None. Motion carried.

11. New Business.

None

12. Highway 2 Project Report.

Contractors are working a lot of hours even with the bad weather. There was a change order requested on 3 water lines under highway that could possibly leave water lines with dead line water. City requested them to be removed at the main line instead.

This project is for building 4 lanes of traffic on highway 2.

13. Department Reports

Chief Floyd reported that the Vinita Public Schools will be having Read Across America next week and the Police Department will be participating in this program.

Fire Chief Wofford reported that Ladder Truck is getting the last of the fire equipment installed and they are continuing to get the Engine in to service soon.

14. Adjourned at 6:19 pm.



ATTEST:

Brian K Prince  
Brian Prince, City Clerk

Ronnie L. Starks  
Ronnie Starks, Mayor