

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, May 19, 2020 5:30 p.m., Videoconferencing and teleconference by Zoom Meetings hosted by the City Clerk 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 on May 18, 2020 at 2:30 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 City Clerk Brian Prince.
2. Roll Call. Members attending remotely on Zoom meetings: Denver Davenport, Roger Tyler, John Swift, Stephanie Hoskin, Dale Haire, Danny Lankford, Skip Briley, Terry Young. Absent: None

3. Recognition of visitors.

No cards or email submitted.

4. Consideration to approve Consent Agenda:

- A. Minutes from the May 5, 2020 VUA Meeting.

Motion by Haire, seconded by Davenport, to approve Minutes from the May 5, 2020 VUA Meeting. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

5. VUA Supervisor Report.

Routine weekly inspections at the intake look good. All testing is on schedule for Water Treatment Plant. Repaired 5 distribution leaks. Continuing progress with Master Valve Map Quarter City Project is set for June 14th.

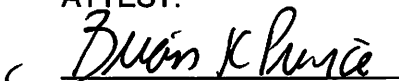
6. New Business.

None

7. Adjourned at 5:33 pm.

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

ATTEST:


Brian Prince, Secretary





Chuck Hoskin, Chairman

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, May 19, 2020 immediately following the Vinita Utilities Authority (VUA) Meeting at 5:30 p.m. Videoconferencing and teleconference by Zoom Meetings hosted by the City Clerk 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 on May 18, 2020 at 2:30 p.m.

Legal Counsel: Leonard Logan

Mayor Hoskin called the meeting to order at 5:34 p.m.

MEETING MINUTES

1. Roll Call. Members attending remotely on Zoom meetings: Denver Davenport, Roger Tyler, John Swift, Stephanie Hoskin, Dale Haire, Danny Lankford, Skip Briley, Terry Young. Absent: None
2. Recognition of visitors.

No cards or emails submitted.
3. Consideration to approve Consent Agenda:
 - A. Minutes from the May 5, 2020, City Council meeting.

Motion by Swift, seconded by Young, to approve Minutes from the May 5, 2020, City Council meeting. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.
 - B. Actions taken during the VUA meeting.

Motion by Haire, seconded by Young, to approve actions taken during the VUA meeting. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.
4. Discussion, consideration and possible action to hang memorial banners in honor of Marine Sergeant Justin Noyes.

Hannah Barnes sister of Sergeant Justin Noyes requested to hang approximately 15 banners down main street over July 4th holiday and possibly include other families to make banners of other fallen soldiers.

Motion by Briley, seconded by Tyler, to approve to hang memorial banners in honor of Marine Sergeant Justin Noyes at a time to be determined later. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.
5. Discussion, consideration and possible action on ending probation period for Rodney Couch and hiring as a full time Supervisor for Solid Waste/Cemetery/Parks at \$23.50 per hour effective May 13, 2020.

Motion by Tyler, seconded by Young, to approve to end probation period for Rodney Couch and hiring as a full time Supervisor for Solid Waste/Cemetery/Parks at \$23.50 per hour effective May 13, 2020. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

6. Discussion, consideration and possible action on ending probation period for Tim Beisly and hiring as a full time Foreman for Solid Waste/Cemetery/Parks at \$17.00 per hour effective May 13, 2020.

Motion by Tyler, seconded by Haire, to approve to end probation period for Tim Beisly and hiring as a full time Foreman for Solid Waste/Cemetery/Parks at \$17.00 per hour effective May 13, 2020. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

7. Department Reports:

- A. Director of Operations Ben Elmore reported that the alley project for resurfacing is in progress south of Osborn Drugs by the Library. Fire and Police communications with the Chiefs are frequent and in formable.
- B. Library Susan Walters will be retiring after 22 years of service. Mayor Hoskin noted the appreciation for her years of service. Curbside pick up for books are continuing.
- C. Police Chief Joey Babcock has filed for a grant to help the department through this pandemic.
- D. Fire Chief Kevin Huxtable reported annual pump testing has been completed. No swift water rescues to report and there will be a EMR class starting for the volunteers who need it.

8. New Business.

None.

9. Adjourned at 6:05 p.m.

Motion by Briley, seconded by Haire, to approve to adjourn. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.



Chuck Hoskin, Mayor

ATTEST:

Brian Prince, City Clerk