

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, May 16, 2017, 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 May 12, 2017, at 2:30 p.m.

Legal Counsel: Leonard Logan

Chairperson Ronnie Starks called the meeting to order at 5:30 p.m.

### MEETING MINUTES

1. The Pledge of Allegiance was led by Mayor Ronnie Starks.
2. Roll Call. Members present: Carol Austin, Danny Lankford, Jim Wisdom, Denver Davenport, Dale Haire, Skip Briley, Stephanie Hoskin. Absent: Lawana Downing
3. Recognition of visitors.

No Cards were submitted.

4. Discussion, consideration and possible action to approve the minutes from the May 2, 2017 VUA Meeting.

Motion by Austin, seconded by Davenport, to approve the minutes from the May 2, 2017 VUA Meeting. Aye votes: Austin, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

5. New Business

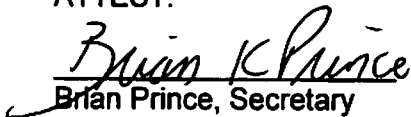
None

6. Adjourned at 5:32 p.m.



  
Ronnie Starks, Chairman

ATTEST:

  
Brian Prince, Secretary

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, May 16, 2017, 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 May 12, 2017, at 2:30 p.m.  
Legal Counsel: Leonard Logan  
Mayor Ronnie Starks called the meeting to order at 5:32 pm.

## **MEETING MINUTES**

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

2. Recognition of visitors.

No Cards were submitted.

3. Discussion, consideration and possible action to approve minutes from the May 2, 2017, Vinita City Council Meeting.

Motion by Austin, seconded by Davenport, to approve the minutes from the May 2, 2017 Vinita City Council Meeting. Aye votes: Austin, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

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

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

5. Discussion, consideration and possible action to approve the Epsilon Sigma Alpha Sorority to set up at the Fairview Cemetery over the 2017 Memorial Weekend.

Motion by Davenport, seconded by Austin, to approve the Epsilon Sigma Alpha Sorority to set up at the Fairview Cemetery over the 2017 Memorial Weekend. Aye votes: Austin, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

6. Discussion, consideration and possible action on service agreement between the City of Vinita and:

- A. Grand Gateway E.D.A./Pelivan Transit.

Motion by Austin, seconded by Davenport, to approve service agreement between the City of Vinita and Grand Gateway E.D.A./Pelivan Transit for \$41,000.00. Aye votes: Austin, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

- B. Delaware, Ottawa, Craig Services (DOCS), Inc.

Motion by Austin, seconded by Davenport, to approve service agreement between the City of Vinita and Delaware, Ottawa, Craig Services (DOCS), Inc. for \$10,000.00. Aye votes: Austin, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

7. Discussion, consideration, and possible action from The Vinita Area Chamber of Commerce requests (included in the 16-17 budget).

- A. Unforeseen Request \$2,500.00.  
OU Community Assistance Program Workshop.

This Workshop would be matched and sponsored my OML up to \$1750.00. They would bring in speakers to focus on our downtown, traffic, parking and social activities.

Motion by Briley, seconded by Lankford, to approve unforeseen requests of \$2,500.00 for the OU Community Assistance Program Workshop only to be spent after all other private donated money for this event. Aye votes: Austin, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

8. Discussion, consideration and possible action to approve Ordinance No 3651.

- A. AN ORDINANCE CORRECTING A CLERICAL ERROR IN ORDINANCE NO. 3642, SECTION 1, A-2, WHICH MISSTATED THE AMOUNT OF THE ANNUAL SALARY FOR THE CITY TREASURER.

Motion by Austin, seconded by Wisdom, to approve Ordinance No. 3651 AN ORDINANCE CORRECTING A CLERICAL ERROR IN ORDINANCE NO. 3642, SECTION 1, A-2, WHICH MISSTATED THE AMOUNT OF THE ANNUAL SALARY FOR THE CITY TREASURER. Aye votes: Austin, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

- B. Emergency Clause

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

9. Discussion, consideration and possible action to approve Street Department to purchase:

- A. Transmission Shifter for Road Grader not to exceed \$3,000.00.

Motion by Austin, seconded by Davenport, to approve transmission shifter for road grader not to exceed \$3,000.00 to be spent out of Street Department M&O. Aye votes: Austin, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

- B. 52 feet of elliptical pipe from Scurlock industries to be installed at Foreman and Hope Road not to exceed \$2,500.00.

There is a flooding issue on South Side of Hope Avenue. By cutting across Hope Avenue and lay this pipe to detour the water to the North Side of Hope Avenue.

Motion by Briley, seconded by Davenport, to approve 52 feet of elliptical pipe from Scurlock industries to be installed at Foreman and Hope Road not to exceed \$2,500.00. Aye votes: Austin, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

10. Discussion, consideration and possible action to approve with recommendations from Airport Committee for an Airport Courtesy Car.

Councilor Stephanie Hoskin and Allen Goforth Airport Manager reported that Green Country Ford would donate a courtesy car to be parked at the Vinita Municipal Airport to be used for local transportation for pilots flying in the airport. Decals, insurance and other expenditures to be used out of the Hotel Motel Tax

Motion by Hoskin, seconded by Lankford, to approve Airport Courtesy Car. Aye votes: Austin, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

11. Vote to enter into executive session:

- A. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest – 25 O.S. 307 (B)(4)  
i. Tort Claim (Hyslope)

Motion by Austin, seconded by Davenport, to enter into executive session. Aye votes: Austin, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

12. Vote to return to regular meeting.

Motion by Austin, seconded by Davenport, to return to regular meeting. Aye votes: Austin, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

13. Discussion, consideration and possible action on items discussed in Executive Session.

No action taken

14. Department Head reports.

Director of Operations Jim Whisenant reported that the City of Vinita will be reimbursed their monies for the project on 7<sup>th</sup> street overpass. They have been already working with Cherokee Nation and O.T.A. by locating utilities for this project.

Councilor Danny Lankford reported that the postponed Vinita Lake Park Shelter Dedication and Fishing Clinic has been rescheduled for June 16, 2017 at 3:00-6:00 PM. Food will be free from 6:00-7:00 PM and Dedication of the Jay Logan Memorial Picnic Shelter at 7:00 PM.

15. New Business

None

16. Adjourned at 6:24 pm.

ATTEST:

Brian K Prince  
Brian Prince, City Clerk



Ronnie L. Starks  
Ronnie Starks, Mayor