

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, April 4, 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 March 31, 2017, at 2:00 p.m.


Legal Counsel: Leonard Logan

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

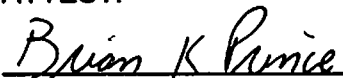
### MEETING MINUTES

1. The Pledge of Allegiance was led by Boy Scout Seth Buffington.
2. Roll Call. Members present: Carol Austin, Danny Lankford, Jim Wisdom, Denver Davenport, Dale Haire, Skip Briley, Lawana Downing. Absent: Lynnda Sooter
3. Recognition of visitors.  
  
Emily Devore with the VHS who will speak during the City Council Meeting.
4. Discussion, consideration and possible action to approve the minutes from the March 21, 2017 VUA Meeting.  
  
Motion by Austin, seconded by Downing, to approve the minutes from the March 21, 2017 VUA Meeting. Aye votes: Austin, Briley, Wisdom, Davenport, Lankford, Haire, Downing. Nay votes: None. Motion carried.
5. New Business  
  
None
6. Adjourned at 5:31 p.m.



  
Ronnie Starks, Chairman

ATTEST:

  
Brian Prince, Secretary

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, April 4, 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 on March 31, 2017, at 2:00p.m.

Legal Counsel: Leonard Logan

Mayor Ronnie Starks called the meeting to order at 5:31 pm.

### MEETING MINUTES

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

2. Recognition of visitors.

Emily Devore with the VHS

3. Discussion, consideration and possible action to approve minutes from the March 21, 2017, Vinita City Council Meeting.

Motion by Austin, seconded by Downing, to approve the minutes from the March 21, 2017 Vinita City Council Meeting. Aye votes: Austin, Briley, Wisdom, Davenport, Lankford, Haire, Downing. Nay votes: None. Motion carried.

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

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

5. Discussion, consideration and possible action on:

A. Finance Ordinance No.3647

Motion by Austin, seconded by Downing, to approve Finance Ordinance No.3647. Aye votes: Austin, Briley, Wisdom, Davenport, Lankford, Haire, Downing. Nay votes: None. Motion carried.

B. Emergency Clause.

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

6. Discussion, consideration, and possible action to move money within the budget.

A. Gen Gov to Treasurer M&O (\$30.00)

Motion by Downing, seconded by Austin, to approve to move money within the budget Gen Gov to Treasurer M&O (\$30.00.) Aye votes: Austin, Briley, Wisdom, Davenport, Lankford, Haire, Downing. Nay votes: None. Motion carried.

B. Gen Gov to Treasurer Personal Services (\$5628.92)

Motion by Wisdom, seconded by Downing, to approve to move money within the budget Gen Gov to Treasurer Personal Services (\$5628.92.) Aye votes: Austin, Briley, Wisdom, Davenport, Lankford, Haire, Downing. 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. Annual Calf Fry Event \$4,000.00.

Motion by Austin, seconded by Downing, to approve the request from the Vinita Area Chamber for Annual Calf Fry Event \$4,000.00. Aye votes: Austin, Briley, Wisdom, Davenport, Lankford, Haire, Downing. Nay votes: None. Motion carried.

B. Annual Route 66 Festival \$500.00

NO ACTION TAKEN.

8. Discussion, consideration and possible action on ORDINANCE NO 3648 "AN ORDINANCE AUTHORIZING VINITA POLICE DEPARTMENT TO ENFORCE PARK RULES ADOPTED BY CITY FOR VISITORS AT VINITA LAKE PARK, AND ESTABLISHING PENALTIES FOR VIOLATIONS THEREOF.

A. Ordinance No.3648

Motion by Austin, seconded by Davenport, to approve ORDINANCE NO 3648. Aye votes: Austin, Briley, Wisdom, Davenport, Lankford, Haire, Downing. Nay votes: None. Motion carried.

B. Emergency Clause.

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

9. Discussion, consideration, and possible action to approve City Wide Cleanup Day for April 22, 2017. This would include the week of April 17-22.

Motion by Wisdom, seconded by Downing, to approve City Wide Cleanup Day for April 22, 2017. Including the week of April 17-22. Aye votes: Austin, Briley, Wisdom, Davenport, Lankford, Haire, Downing. Nay votes: None. Motion carried.

10. Discussion, consideration, and possible action to approve a community blessing box to be installed in a Vinita City Park. (Emily Devore VHS student Council President.

VHS Junior Emily Devore would like to start with one blessing box with a daily checkup which this box will support the needy by placing daily necessity items in there and possibly non perishable food. Council did approve all 3 City parks when she is ready to put more in.

Motion by Briley, seconded by Davenport, to approve a community blessing box to be installed in all 3 Vinita City Parks. Aye votes: Austin, Briley, Wisdom, Davenport, Lankford, Haire, Downing. Nay votes: None. Motion carried.

11. Discussion, consideration, and possible action to approve the appointment of Vinita citizens Danny Lankford, Jewell Morgan, and Jo Montana to the Library Board for the term of May 1, 2017 through April 30, 2020.

Motion by Austin, seconded by Davenport, to approve the appointment of Vinita citizens Danny Lankford, Jewell Morgan, and Jo Montana to the Library Board for the term of May 1, 2017 through April 30, 2020. Aye votes: Austin, Briley, Wisdom, Davenport, Lankford, Haire, Downing. Nay votes: None. Motion carried.

12. Department Head reports.

Mayor Starks would like to thank all those that helped with the Vinita Lake Park and the ribbon cutting. Especially the Parks Committee, Street Department and Leonard Logan our City Attorney.

Fire Chief Wofford reported that hydrant flushing would begin in the next week.

Police Chief Floyd reported that his police force has been very receptive to the new duties at Vinita Lake Park.

13. New Business.

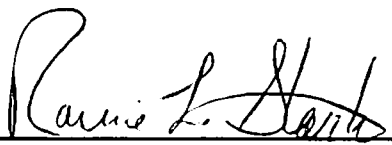
Motion by Briley, seconded by Austin, to approve a 20 x 40 picnic shelter for Vinita Lake Park at a cost of \$7,500.00 to be built by April 29, 2017. Aye votes: Austin, Briley, Wisdom, Davenport, Lankford, Haire, Downing. Nay votes: None. Motion carried.

14. Adjourned at 5:56 pm.

ATTEST:

  
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Brian Prince, City Clerk



  
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Ronnie Starks, Mayor