

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, February 4, 2020 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 4, 2020 at 12:00 p.m.

Legal Counsel: Leonard Logan; Absent

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 Boy Scout Tilden Branch.
2. Roll Call. Members present: Denver Davenport, Roger Tyler, John Swift, Dale Haire, Danny Lankford, Skip Briley, Terry Young. Absent: Stephanie Hoskin

3. Recognition of visitors.

No cards were submitted.

4. Discussion, consideration and possible action to approve the minutes from the January 21, 2020 VUA Meeting.

Motion by Briley, seconded by Davenport to approve the minutes from the January 21, 2020 VUA Meeting. Motion: Passed.

5. VUA Supervisor Report.

Ben Elmore reported Control system and power drives are built by Haynes and are to be installed next week at the WWTP. The electric work has already been completed and ready for this installation. Department is continuing to work on leaks throughout town.

6. New Business.

None.

7. Adjourned at 5:34 pm.

Motion by Davenport, seconded by Swift to approve to adjourn. Motion: Passed.



Chuck Hoskin, Chairman

ATTEST:

Brian Prince, Secretary

Presented before the Honorable Board of Directors of the University of the State of New York, Office of the State Comptroller, Albany, New York, on the 15th day of June, 1994.

Respectfully,
[Signature]

Very truly yours,
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The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, February 4, 2020 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 3, 2020, at 12:00 p.m.

Legal Counsel: Leonard Logan; Absent

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

MEETING MINUTES

1. Roll Call. Members present: Denver Davenport, Roger Tyler, John Swift, Dale Haire, Danny Lankford, Skip Briley, Terry Young. Absent: Stephanie Hoskin

2. Recognition of visitors.

No cards were submitted. Mayor Hoskin thanked those who were in attendance.

3. Consideration to approve Consent Agenda:

- A. Minutes from the January 21, 2020, City Council meeting.
- B. Minutes from the January 29, 2020, Special City Council meeting.
- C. Actions taken during the VUA meeting.
- D. Finance Ordinance 3720

Motion by Lankford, seconded by Haire to approve Consent Agenda. Motion: Passed.

4. Discussion, consideration and possible action to approve:

A. REAP Grant Contract 014-WW-2020 for \$46,520.00.

Grand Gateway Grant. The project is to insert water valves into the water system allowing the system to be divided in to 4 quadrants when necessary during water outages.

Motion by Haire, seconded by Lankford to approve the REAP Grant Contract 014-WW-2020 for \$46,520.00. Motion: Passed.

B. FAA Grant AIP 3-40-0100-012-2019 Payment 2 for \$209,744.00.

Payment number two for resurfacing project.

Motion by Young, seconded by Davenport to approve FAA Grant AIP 3-40-0100-012-2019 Payment 2 for \$209,744.00. Motion: Passed.

5. Discussion, consideration and possible action with recommendations from Fire Chief Kevin Huxtable to appoint volunteer firefighters Christopher Wallis, Zachary Rinehart, Daniella Rinehart, and Jessica Powers.

These firefighters come from the City of Big Cabin. All reside in Vinita. Two of the volunteers just went thru our Firefighter I Class.

Motion by Davenport, seconded by Haire to approve to appoint volunteer firefighters Christopher Wallis, Zachary Rinehart, Daniella Rinehart, and Jessica Powers. Motion: Passed.

6. Department Reports:

- A. Director of Operations: Reported that he had Tim Beisley and Rodney Couch from Solid Waste and Parks here tonight to report on the departments.
- B. Solid Waste: Rodney Couch reported a few minor breakdowns on the trash trucks, routes looks good, guys are doing good.
- C. Cemetery/Parks: Tim Beisley preparing equipment to spray cemetery and averaging about 2 funerals a week.
- D. Street Department: Allen Goforth reported that working on drainage ditches trying to make water run. We are prepared for the snow tomorrow. Highway 2 project moving along met with ODOT and Representative Cornwell and Senator Bergstrom wrapping up a few minor issues. Mayor Hoskin asked about a handicap area in a certain area to be addressed.
- E. Police: Joey Babcock updated the council on call, dispatched, tickets and arrests in the last month.
- F. Fire: Kevin Huxtable most calls were medical, grassfires and no structures.
- G. Economic & Community Development Coordinator: Misty Bingham written report and a summary over the last community meeting that was held at Lee/Coats Law Firm. City of Vinita was recognized by TSET as a Certified Healthy Business along with Misty and the previous work by Brian Prince the City was successful in becoming a Certified Healthy Business.
- H. Mayor: Mayor Hoskin recognized and thanked all members of the Council.

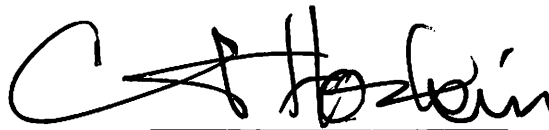
7. New Business.

None

8. Adjourned at 5:46 p.m.

Motion by Davenport, seconded by Swift to adjourn. Motion: Passed.




Chuck Hoskin, Mayor

ATTEST:


Brian Prince, City Clerk

