

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, July 21, 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 July 20, 2020 at 3:40 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 emails were submitted.
4. Discussion, consideration and possible action for Minutes from the July 7, 2020 VUA Meeting.

Motion by Hoskin, seconded by Haire, to approve Minutes from the July 7, 2020 VUA Meeting. Roll Call Vote: Aye votes: Davenport, Tyler, Hoskin, Haire, Briley, Lankford, Young. Nay votes: Swift (abstained) Motion carried.
5. Discussion, consideration and possible action to purchase vehicle from Vinita Development Authority.

To purchase a 2011 Ford F-350 for \$15,675.00.

Motion by Tyler, seconded by Haire, to approve purchase a 2011 Ford F-350 for \$15,675.00 from Vinita Development Authority. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.
6. VUA Supervisor Report.

Electronic Report submitted
7. New Business.

None
8. Adjourned at 5:38 pm.

Motion by Davenport, 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, July 21, 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 July 20, 2020 at 3:40 p.m.

Legal Counsel: Leonard Logan

Mayor Hoskin called the meeting to order at 5:38 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 were submitted.
3. Consideration to approve Consent Agenda:
 - A. Minutes from the July 7 2020, City Council meeting.

John Swift was absent please note in minutes.

Motion by Hoskin, seconded by Tyler, to approve Minutes with amended minutes. from the July 7, 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 Hoskin, seconded by Davenport, 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 on possible code violations
 - A. 343 S Miller St (Kathy Woolman, deceased) 30 day extension from June 16, 2020.

There have been no changes. Still out of compliance.

Motion by Lankford, seconded by Hoskin, to approve to declare the property to constitute a nuisance and authorize the Mayor to abate. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.
5. Discussion, consideration and possible action with recommendations from Economic & Community Development Committee.
 - A. City of Vinita logo design services.

To help celebrate the 150 anniversary of the City of Vinita. Cost is \$2,450.00 for designs.

Motion by Hoskin, seconded by Davenport, to approve to spend \$2,450.00 out of Economic Development for design of logo. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

B. FY 20-21 Proposed Budget for Fram Action Plan total of \$8,515.00.

Misty Bingham presented several projects and plans for the FY 20-21. Economic Development Funds

Motion by Davenport, seconded by Hoskin, to approve Proposed Budget for Fram Action Plan total of \$8,515.00. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

6. Discussion, consideration and possible action with recommendations from the Street and Alley Committee on street milling and project on South Scaper St. for \$118,000.00

This project will be an asphalt milling and overlay total project

Motion by Briley, seconded by Tyler, to approve street milling and project on South Scaper St. for \$118,000.0. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

7. Discussion, consideration and possible action to purchase vehicle from Vinita Development Authority.

To purchase a 2011 Ford F-350 for \$15,675.00. Out of Storm Water Reimbursement.

Motion by Briley, seconded by Haire, to approve to purchase vehicle from Vinita Development Authority. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

8. Discussion, consideration and possible action on appointing Assistant Library Director Vanessa Hicks to Library Director with an hourly rate of \$17.00 per hour effective June 23, 2020.

Motion by Hoskin, seconded by Tyler, to approve appointing Assistant Library Director Vanessa Hicks to Library Director with an hourly rate of \$17.00 per hour effective June 23, 2020. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

9. Discussion, consideration and possible action on appointing Library Aide Mary Post to Library Assistant with an hourly rate of \$11.00 an hour effective July 21, 2020.

Motion by Hoskin, seconded by Young, to approve appointing Library Aide Mary Post to Library Assistant with an hourly rate of \$11.00 an hour effective July 21, 2020. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

10. Department Reports:

A. Fire: All trucks passed annual inspection last month.

B. Mayor Hoskin Reported in North Park all unsafe equipment have been removed in the South East corner. Cherokee Nation will be gifting the City \$150,000.00 to help with the Miller Street project and Cherokee Nation also recently purchased the old Country Club building and building downtown just South of the Buffington Building.

11. Vote to enter into executive session:

- A. Negotiations with Fraternal Order of Police, Lodge 110. 25 O.S. 307 (B) (2).
- B. Negotiations with International Association of Fire Fighters, Local NO 2814. 25 O.S. 307 (B) (2).

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

12. Vote to return to regular meeting.

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

13. Action taken from executive session.

No Action taken during Executive session.

14. New Business.

None.

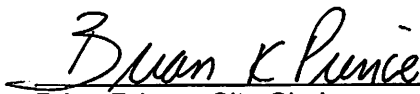
15. Adjourned at 6:47 p.m.

Motion by Briley, seconded by Young, 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