

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, May 2, 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 April 28, 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 Tilden Branch.
2. Roll Call. Members present: Carol Austin, Danny Lankford, Jim Wisdom, Denver Davenport, Dale Haire, Skip Briley, Lawana Downing, Stephanie Hoskin. Absent: None
3. Recognition of visitors.

No cards were submitted.

4. Discussion, consideration and possible action to approve the minutes from the April 18, 2017 VUA Meeting.

Motion by Austin, seconded by Downing, to approve the minutes from the April 18, 2017 VUA Meeting. Aye votes: Austin, Briley, Wisdom, Davenport, Lankford, Haire, Downing, Hoskin. Nay votes: None. Motion carried.

5. Discussion, consideration and possible action with recommendations from Water and Sewer Committee to allow Water PAQ Engineering, Inc. to proceed with a conceptual design for the SW corner of Vinita's water flow.

Motion by Austin, seconded by Lankford, to allow Water PAQ Engineering, Inc. to proceed with a conceptual design for the SW corner of Vinita's water flow. Aye votes: Austin, Briley, Wisdom, Davenport, Lankford, Haire, Downing, Hoskin. Nay votes: None. Motion carried.

6. Discussion, consideration and possible action on recommendation from Mike Berend VUA Utility Supervisor, to end probationary period for Anthony Cantu, with a \$0.25 per hour salary increase, effective 04/28/2017.

Motion by Austin, seconded by Davenport, to end probationary period for Anthony Cantu, with a \$0.25 per hour salary increase, effective 04/28/2017. Aye votes: Austin, Briley, Wisdom, Davenport, Lankford, Haire, Downing, Hoskin. Nay votes: None. Motion carried.

7. Vote to enter into executive session:

- A. Discuss employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, pursuant to Title 25 O.S. 307 (B)(1): Frankey Copeland

Motion by Austin, seconded by Downing, to discuss employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, pursuant to Title 25 O.S. 307 (B)(1): Frankey Copeland. Aye votes: Austin, Briley, Wisdom, Davenport, Lankford, Haire, Downing, Hoskin. Nay votes: None. Motion carried.

8. Vote to return to regular meeting.

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

9. Action taken from Executive Session.

Motion by Austin, seconded by Downing, to terminate Frankey Copeland for insubordination. Aye votes: Austin, Briley, Wisdom, Davenport, Lankford, Haire, Downing, Hoskin. Nay votes: None. Motion carried.


10. New Business

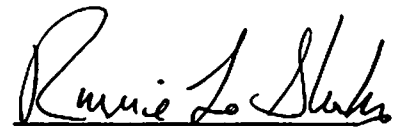
None

11. Adjourned at 7:12 p.m.



ATTEST:


Brian Prince, Secretary


Ronnie Starks, Chairman

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, May 2, 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 April 28, 2017, at 2:00 p.m.

Legal Counsel: Leonard Logan

Mayor Ronnie Starks called the meeting to order at 7:18 pm.

MEETING MINUTES

1. Roll Call - Members present: Carol Austin, Danny Lankford, Jim Wisdom, Denver Davenport, Dale Haire, Skip Briley, Lawana Downing, Stephanie Hoskin. Absent: None

2. Recognition of visitors.

No Cards were submitted

3. Discussion, consideration and possible action to approve minutes from the April 18, 2017, Vinita City Council Meeting.

Motion by Austin, seconded by Downing, to approve the minutes from the April 18, 2017 Vinita City Council Meeting. Aye votes: Austin, Briley, Wisdom, Davenport, Lankford, Haire, Downing, Hoskin. Nay votes: None. Motion carried.

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

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

5. Discussion, consideration and possible action to appoint City Council President.

Motion by Downing, seconded by Davenport, to appoint Carol Austin as City Council President. Aye votes: Austin, Briley, Davenport, Lankford, Haire, Downing, Hoskin. Nay votes: Wisdom. Motion carried.

6. Discussion, consideration and possible action on:

- A. Finance Ordinance No.3650

Motion by Downing, seconded by Austin, to approve Finance Ordinance No.3650. Aye votes: Austin, Briley, Wisdom, Davenport, Lankford, Haire, Downing, Hoskin. Nay votes: None. Motion carried.

- B. Emergency Clause.

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

7. Discussion, consideration and possible action on FAA project 3-40-0100-014-2016 "Install Wildlife/Security Fencing."

- A. SA#1 and Amendment 8s Final Closeout.

Motion by Downing, seconded by Austin, to approve SA#1 and Amendment 8s Final Closeout. Aye votes: Austin, Briley, Wisdom, Davenport, Lankford, Haire, Downing, Hoskin. Nay votes: None. Motion carried.

8. Discussion, consideration and possible action on service agreement between the City of Vinita and Vinita Senior Citizens Center, Inc.

Motion by Downing, seconded by Davenport, to approve service agreement between the City of Vinita and Vinita Senior Citizens Center, Inc. Aye votes: Austin, Briley, Wisdom, Davenport, Lankford, Haire, Downing, Hoskin. Nay votes: None. Motion carried.

9. Discussion, consideration and possible action to approve Vinita Public Pool Schedule.

Motion by Downing, seconded by Austin, to approve Vinita Public Pool Schedule. Aye votes: Austin, Briley, Wisdom, Davenport, Lankford, Haire, Downing, Hoskin. Nay votes: None. Motion carried.

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

- A. Bob McSpadden Fireworks \$2,000.00

Motion by Wisdom, seconded by Davenport, to approve the Vinita Area Chamber of Commerce requests of Bob McSpadden Fireworks \$2,000.00. Aye votes: Austin, Briley, Wisdom, Davenport, Lankford, Haire, Downing, Hoskin. Nay votes: None. Motion carried.

11. Discussion, consideration and possible action with recommendations from the Building Committee:

- A. Fascia and Guttering repair/replacement.

No Action

- B. West entry door and door jam.

No Action

12. Discussion, consideration and possible action on recommendation of Ben Elmore, Solid Waste/Cemetery/Parks Superintendent, to hire Kevin Cates as a full-time probationary General Laborer, with a base pay salary of \$11.00 per hour, effective upon completion of drug screen and physical.

Motion by Austin, seconded by Lankford, to hire Kevin Cates as a full-time probationary General Laborer, with a base pay salary of \$11.00 per hour, effective upon completion of drug screen and physical. Aye votes: Austin, Briley, Wisdom, Davenport, Lankford, Haire, Downing, Hoskin. Nay votes: None. Motion carried.

13. Department Head reports.

Susan Walters wanted to thank Custodian Kim Bowen for an excellent job in helping clean up from the rain waters in the Heritage Room.

Police Chief Bobby Floyd Jr. spoke about the VPD providing a free service and training to the Home of Hope Employees. Also Chief Floyd submitted an application for a police-youth engagement summit which will take place in July. He received an email yesterday extending an invitation to attend the summit in Charlotte, North Carolina this is limited to 30 Police Chiefs across the United States and travel/lodging is provided so no extended cost to Vinita. He is extremely excited to get this invite and looks forward to sharing our programs with police departments across the country.

14. New Business.

None

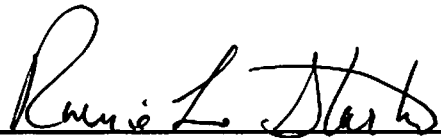
15. Adjourned at 7:56 pm.

ATTEST:



Brian Prince, City Clerk





Ronnie Starks, Mayor