

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, September 5, 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 September 1, 2017, at 1:00 p.m.
Legal Counsel: Leonard Logan
Mayor Ronnie Starks called the meeting to order at 6:11 pm.

MEETING MINUTES

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

2. Recognition of visitors.

No cards were submitted

3. Discussion, consideration and possible action to approve minutes from the August 15, 2017, City Council meeting.

Motion by Downing, seconded by Austin, to approve minutes from the August 15, 2017, City Council meeting. Aye votes: Austin, Downing, 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 Downing, seconded by Austin, to approve actions taken during the VUA meeting. Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

5. Discussion, consideration and possible action on:

- A. Finance Ordinance No. 3667.

Motion by Austin, seconded by Davenport, to approve minutes Finance Ordinance No. 3667. Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

- B. Emergency Clause.

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

6. Discussion, consideration, and possible action from The Vinita Area Chamber of Commerce requests (included in the 17-18 budget).

- A. Economic Development for August and September \$200.00

Motion by Austin, seconded by Downing, to approve Economic Development for August and September \$200.00. Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

- B. Punkin Chunkin \$1,000.00.

Motion by Austin, seconded by Davenport, to approve Punkin Chunkin \$1,000.00. Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

7. Discussion, consideration and possible action with recommendation from the Airport Committee to approve the FAA CIP 2018 Project for airport to include (LED Runway Taxiway lights, LED Windcone, Rotating Beacon, and modify existing shelter for electrical with Constant Current Regulator, Radio Controller, and 2 PAPI boxes.)

Motion by Hoskin, seconded by Austin, approve the FAA CIP 2018 Project for airport to include (LED Runway Taxiway lights, LED Windcone, Rotating Beacon, and modify existing shelter for electrical with Constant Current Regulator, Radio Controller, and 2 PAPI boxes.) Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

8. Discussion, consideration and possible action to approve final version of City of Vinita promotional Video by Aaron Ketterlings.

Motion by Downing, seconded by Austin, to approve final version of City of Vinita promotional Video by Aaron Ketterlings. Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

9. Discussion, consideration and possible action to appoint Misty Bingham to the VIDA Board replacing Grant Burget.

Motion by Austin, seconded by Hoskin, to approve to appoint Misty Bingham for 5 years to the VIDA Board replacing Grant Burget. Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

10. Discussion, consideration and possible action to appoint Stephanie Hoskin to the VIDA Board to replace Victoria Vazquez.

Motion by Austin, seconded by Davenport, to approve to appoint Stephanie Hoskin to the VIDA Board to replace Victoria Vazquez. Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

11. Discussion, consideration and possible action to hire Gwenda Hickman, as a Full-Time Payroll Clerk, effective August 15, 2017 with a base pay salary of \$12.50 per hour with 120 day probation period.

Motion by Austin, seconded by Downing, to approve to hire Gwenda Hickman, as a Full-Time Payroll Clerk, effective August 15, 2017 with a base pay salary of \$12.50 per hour with 120 day probation period. Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

12. Department Head Reports

City Clerk Brian Prince noted the moving of funds within the budget from Swimming Pool M/O to Chemicals \$1372.36

Allen Goforth reported about the cleanup at the antenna tower and a culvert collapsing on East North St.

Jim Whisenant reported that the ODOT Sidewalk Project and has been postponed until further studies by ODOT have been completed.

13. New Business.

None

14. Adjourned at 6:32 pm.

ATTEST:

Brian K Prince
Brian Prince, City Clerk



Ronnie L. Starks
Ronnie Starks, Mayor

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, September 5, 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 September 1, 2017, at 1:00p.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, Denver Davenport, Dale Haire, Stephanie Hoskin, Lawana Downing, Skip Briley, Jim Wisdom.

3. Recognition of visitors.

No Cards were submitted

4. Discussion, consideration and possible action to approve the minutes from the August 15, 2017, VUA Meeting.

Motion by Austin, seconded by Downing, to approve the minutes from the August 15, 2017, VUA Meeting. Aye votes: Haire, Downing, Austin, Davenport, Lankford, Hoskin, Wisdom, Briley. Nay votes: None. Motion carried.

5. Discussion, consideration and possible action on approval of Amendment #1 to Engineering Services Scope of Work, to relocate water lines on Highway 2 Widening Project.

Motion by Austin, seconded by Downing, to approve the Amendment #1 to Engineering Services Scope of Work, to relocate water lines on Highway 2 Widening Project. Aye votes: Haire, Downing, Austin, Davenport, Lankford, Hoskin, Wisdom, Briley. Nay votes: None. Motion carried.

6. Discussion, consideration and possible action to permit City Attorney Leonard Logan to negotiate with KPWA for obtaining easements from landowners for the 12" and 24" water lines from the Vinita Pump Station to Vinita Water Plant.

Motion by Austin, seconded by Downing, to approve City Attorney Leonard Logan to request from KPWA 50% cost sharing for obtaining easements from location of Vinita Pump Station through Mayes County. Haire, Downing, Austin, Davenport, Lankford, Hoskin, Wisdom, Briley. Nay votes: None. Motion carried.

7. Discussion, consideration and possible action to replace the Turbidimeters at the Vinita Water Plant.

Motion by Austin, seconded by Downing, to approve to replace the Turbidimeters at the Vinita Water Plant. Aye votes: Haire, Downing, Austin, Davenport, Lankford, Hoskin, Wisdom, Briley. Nay votes: None. Motion carried.

Cost \$15,171.00 to Haynes Equipment Company

8. Discussion, consideration and possible action to hire Jason Steward, upon completion of Applicant Pre-Employment Testing as a Full-Time Water Department Employee, with a base pay salary of \$11.00 per hour with 120 day probation period.

Motion by Austin, seconded by Downing, to approve to hire Jason Steward, upon completion of Applicant Pre-Employment Testing as a Full-Time Water Department Employee, with a base pay salary of \$11.00 per hour with 120 day probation period.

Aye votes: Haire, Downing, Austin, Davenport, Lankford, Hoskin, Wisdom, Briley. Nay votes: None. Motion carried.

9. New Business.

Motion by Downing, seconded by Austin, to approve to advertise for only 2 days with VDJ to replace Gary Speer as a Meter Reader. Aye votes: Haire, Downing, Austin, Davenport, Lankford, Hoskin, Wisdom, Briley. Nay votes: None. Motion carried.

10. Adjourned at 6:11 pm




Ronnie Starks, Chairman

ATTEST:


Brian Prince, Secretary