

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, February 18, 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 14, 2020 at 8:15 a.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 Boy Scout Tilden Branch.

2. Roll Call. Members present: Denver Davenport, Roger Tyler, John Swift, Stephanie Hoskin, Dale Haire, Danny Lankford, Skip Briley, Terry Young. Absent: None

3. Recognition of visitors.

No cards were submitted.

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

Motion by Hoskin, seconded by Davenport to approve the minutes from the February 4, 2020 VUA Meeting. Motion: Passed.

5. VUA Supervisor Report.

Ben Elmore reported that the Utility is running normal while repairing leaks, installation of meters, and employees staying healthy. There was a malfunction at the WWTP with a motor that went out. There will be a Regional Water Meeting in Welch next Thursday with neighboring towns. Electric went out at the Water Intake and the new generator put in place did its job. The power was out 4 hours and the generator worked exactly how it was designed too.

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

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The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, February 18, 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 14, 2020, at 8:15 a.m.

Legal Counsel: Leonard Logan

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

### MEETING MINUTES

1. Roll Call. Members present: Denver Davenport, Roger Tyler, John Swift, Stephanie Hoskin, Dale Haire, Danny Lankford, Skip Briley, Terry Young. Absent: None

2. Recognition of visitors.

Mayor Hoskin recognized Sammie Bennett former City Councilor.

3. Veteran Recognition.

Mayor Hoskin honored Bob Bennett who served in the US Army as Veteran of the month.

4. Consideration to approve Consent Agenda:

- A. Minutes from the February 4, 2020, City Council meeting.
- B. Actions taken during the VUA meeting.

Motion by Briley, seconded by Davenport to approve Consent Agenda. Motion: Passed.

5. Discussion, consideration and possible action to accept quote for repair of restrooms at Attucks Park.

Would like to rehab the bathrooms at Attucks Park and be completed by March 2020. Paid out of CIF \$8,074.00.

Motion by Lankford, seconded by Davenport to approve to accept quote for repair of restrooms at Attucks Park for \$8074.00. Motion: Passed.

6. Discussion, consideration and possible action to appoint Tony Cordray to the Vinita Industrial Development Authority and Vinita Industrial Development Foundation Board to replace Jo Montana.

Motion with amendment to strike the word Development for the Vinita Industrial Foundation Board

Motion by Hoskin, seconded by Davenport to approve to appoint Tony Cordray to the Vinita Industrial Development Authority and Vinita Industrial Foundation Board to replace Jo Montana. Motion: Passed.

7. Discussion, consideration and possible action to appoint Stephanie Hoskin to the Vinita Industrial Development Foundation Board.

Motion with amendment to strike the word Development for the Vinita Industrial Foundation Board.

Motion by Davenport, seconded by Haire to approve to appoint Stephanie Hoskin to the Vinita Industrial Foundation Board. Motion: Passed.

8. Discussion, consideration and possible action to appoint Misty Bingham to the Vinita Industrial Development Foundation Board.

Motion with amendment to strike the word Development for the Vinita Industrial Foundation Board.

Motion by Davenport, seconded by Haire to approve to appoint Misty Bingham to the Vinita Industrial Foundation Board. Motion: Passed.

9. Department Reports:

- A. Director of Operations: Ben Elmore recommends if you haven't yet to stop by the library and take some time to enjoy the display. They put on a great exhibit which is always positive over there.

Start thinking about citywide cleanup coming up.

Cemetery preparing to spray.

We are very productive at this time and your departments and department heads are doing a fine job.

- B. Solid Waste: Rodney routes are doing good and finishing on time. New truck is working good and have sent back the loaner.
- C. Cemetery/Parks: Tim Averaging about 2 funerals a week, spraying, and mowers getting prepared.
- D. Street Department: 98% cleaning and opening ditches working on culverts. There was some questions on lighting on some of the intersections with the widening of the road. Allen will look into this.
- E. Library: Written Report
- F. Police: Chief Babcock was out tonight.
- G. Economic & Community Development Coordinator; Misty Bingham gave an update and written report on Industrial Park.
- H. Treasurer: Written report submitted.

10. Vote to enter into executive session:

- A. FOP Lodge 110; 2019-2020 Contract.
- B. Waters Edge Lease Agreement

Motion by Hoskin, seconded by Swift to approve to enter into executive session. Motion: Passed.

11. Vote to return to regular meeting.

Motion by Briley, seconded by Young to approve to return to regular meeting. Motion: Passed.

12. Discussion, consideration and possible action from Executive Session.

No action was taken during Executive Session.

Motion was made to accept the decision of the arbitration panel for the FOP Lodge 110 2019-2020 Contract.

Motion by Hoskin, seconded by Tyler to approve to accept the decision of the arbitration panel for the FOP Lodge 110 2019-2020 Contract. Motion: Passed.

13. New Business.

None.

14. Adjourned at 6:34 p.m.

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



  
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Chuck Hoskin, Mayor

ATTEST:

  
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Brian Prince, City Clerk

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