

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, September 15, 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 September 11, 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 emails or cards were submitted.

4. Consideration to approve Consent Agenda:

- A. Minutes from the September 1, 2020 VUA Meeting.

Motion by Briley, seconded by Swift, to approve Minutes from the September 1, 2020 VUA Meeting. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

5. VUA Supervisor Report.

Electronic report submitted.

6. New Business.

None.

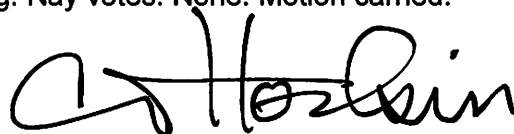
7. Adjourned at 5:32 pm.

Motion by Swift, seconded by Davenport, 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, September 15, 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 September 11, 2020 at 3:40 p.m.

Legal Counsel: Leonard Logan

Mayor Hoskin called the meeting to order at 5:32 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 September 1, 2020, City Council meeting.

Motion by Davenport, seconded by Young, to approve Minutes from the September 1, 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 Briley, seconded by Haire, 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.
 - C. Revised expenditures from August Bills Payable.

No Action
4. Discussion, consideration and possible action on Resolution 2020-3739 Authorizing Application from Rural Economic Action Plan Fund.

Application to construct an access road to the water tower in the industrial/business park also allowing lots to be accessible to sell for development. City crews will do a majority of construction.

Motion by Hoskin, seconded by Davenport, to approve Resolution 2020-3739 Authorizing Application from Rural Economic Action Plan Fund. 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 and Development Committee:
 - A. Allow \$10,000 funding for 150Fest to be spent out of Hotel/Motel Tax.

Motion by Hoskin, seconded by Davenport, to approve \$10,000 of funding for 150Fest to be spent out of Hotel/Motel Tax. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

6. Discussion, consideration and possible action to surplus Street Department scrap metal.

Motion by Briley, seconded by Davenport, to approve to surplus Street Department scrap metal. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

7. Department Reports:

Police Chief Joey Babcock reported that he has two officers out on CLEET Certification and continuing to monitor COVID in our community. School zones are continuing to be monitored daily for the safety of the kids.

Treasurer Paula Butcher reported that the sales tax was down \$23,000.00 compared to 2019.

Mayor Hoskin continued into what Treasurer Butcher stated about our local sales tax and the decline of it. The severity of COVID in our community affects us deeply. NEOCC has been reported as a "hotspot" with a large number of positive cases. We encourage our citizens to take preventive measures as they continue with daily activities such as shopping for groceries, getting gas. Take preventive measures by wearing a mask, limit your trips and continue to social distance.

8. New Business.

None

9. Adjourned at 6:10 p.m.

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



A handwritten signature in black ink, appearing to read "C Hoskin".

Chuck Hoskin, Mayor

ATTEST:

A handwritten signature in black ink, appearing to read "Brian K Prince".
Brian Prince, City Clerk