

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, September 19, 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 15, 2017, at 2:00p.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 Zach Millarr.
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 September 5, 2017, VUA Meeting.

Motion by Austin, seconded by Downing, to approve the minutes from the September 5, 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 reroofing all six buildings at Wastewater Treatment Facility.

Motion by Austin, seconded by Downing, to Table reroofing all six buildings at Wastewater Treatment Facility. Aye votes: Haire, Downing, Austin, Davenport, Lankford, Hoskin, Wisdom, Briley. Nay votes: None. Motion carried.

6. New Business.

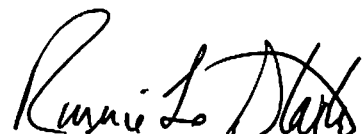
None

7. Adjourned at 5:46 pm

ATTEST:


Brian Prince, Secretary




Ronnie Starks, Chairman

... ..
... ..
... ..
... ..

SECRET

... ..
... ..
... ..

... ..
... ..
... ..

... ..
... ..
... ..

SECRET



SECRET

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, September 19, 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 15, 2017, at 2:00 p.m.

Legal Counsel: Leonard Logan

Mayor Ronnie Starks called the meeting to order at 5:47 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 September 5, 2017, City Council meeting.

Motion by Austin, seconded by Downing, to approve minutes from the September 5, 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 with recommendation from Fire Chief Kevin Wofford to promote Firefighter I Deriek Harris to Firefighter II effective September 14, 2017.

Motion by Davenport, seconded by Downing, to approve to promote Firefighter I Deriek Harris to Firefighter II effective September 14, 2017. Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

6. Discussion, consideration and possible action with recommendation from Ben Elmore Park Superintendant to close Vinita Splash Pad on September 30.

Motion by Lankford, seconded by Austin, to approve to close Vinita Splash Pad on September 30. Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

7. Discussion, consideration and possible action to close East Delaware Ave. from South 2nd to 3rd and 3rd St South to East Attucks St on October 21, 2017 for Sons and Daughters of Attucks Attendees Fall Festival.

Motion by Briley, seconded by Davenport, to approve to close East Delaware Ave. from South 2nd to 3rd and 3rd St South to East Attucks St on October 21, 2017 for Sons and Daughters of Attucks Attendees Fall Festival. Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

8. New Business.

None.

9. Department Head reports.

Mayor Starks reported that VUA Employees were short handed. Ben Elmore Parks/Cemetery/Solid Waste Superintendent and Allen Goforth Street Commissioner agreed to help along with their departments if needed till positions could be filled.

Fire Chief Kevin Wofford reported October would be Fire Prevention Week. Also Annual Hydrant and Engine Pump testing is coming up.

10. 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): Merle Clack.

Motion by Austin, seconded by Downing, to approve to Vote to enter into executive session. Aye votes: Austin, Downing, Briley, Wisdom, Davenport, Lankford, Haire, Hoskin. Nay votes: None. Motion carried.

11. Vote to return to regular meeting.

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

12. Action taken from Executive Session.

No action taken.

13. Adjourned a 6:06 pm.

ATTEST:



Brian Prince, City Clerk





Ronnie Starks, Mayor