

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, December 3, 2019, 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 December 2, 2019, at 2:00 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 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.

Cicely Downing Item will be heard as Council Item.
4. Discussion, consideration and possible action to approve the minutes from the November 19, 2019 VUA Meeting.

Motion by Hoskin, seconded by Davenport to approve the minutes from the November 19, 2019 VUA Meeting. Motion: Passed.
5. Discussion, consideration and possible action to:
 - A. Provide a turkey or ham for each employee.

Motion by Briley, seconded by Davenport to approve to provide a turkey or ham for each employee. Motion: Passed.
 - B. Award a \$100.00 safety bonus to employees hired prior to July 1, 2019, who has not had a "lost time" on-the-job injury from December 1, 2018 through November 30, 2019.

Motion by Davenport, seconded by Swift to award a \$100.00 safety bonus to employees hired prior to July 1, 2019, who has not had a "lost time" on-the-job injury from December 1, 2018 through November 30, 2019. Motion: Passed.
6. Discussion, consideration, and possible action to end probation period for Donald Lunsford effective December 3, 2019, with a salary increase of \$0.50 per hour.

Motion by Hoskin, seconded by Briley to approve to end probation period for Donald Lunsford effective December 3, 2019, with a salary increase of \$0.50 per hour. Motion: Passed.
7. New Business.

None
8. Adjourned at 5:39 pm.

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

ATTEST:

Brian K Prince
Brian Prince, Secretary



Chuck Hoskin
Chuck Hoskin, Chairman

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PROFESSOR JAMES H. HARRIS



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PROFESSOR JAMES H. HARRIS

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, December 3, 2019 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 December 2, 2019 at 2:00 p.m.

Legal Counsel: Leonard Logan

Mayor Hoskin called the meeting to order at 5:39 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.

Cicley Downing would like to request for the 300 block of South 4th to be dedicated or in honor of her mother Glenda Downing for all of community work she has done. Mayor Hoskin recommended this request be passed to the Planning Commission Meeting which will be held December 9, 2019.

3. Consideration to approve Consent Agenda:

- A. Minutes from the November 19, 2019, City Council meeting.
- B. Actions taken during the VUA meeting.
- C. Finance Ordinance NO. 3716.

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

4. Discussion, consideration and possible action on RESOLUTION NO. 2019-3717 "Adopting a Healthy Community Policy."

This Policy included Healthy Retail, Farmers Market which the City already allows, and Healthy Event items. This is the last step needed to apply for the TSET Grant.

Motion by Hoskin, seconded Davenport, to approve RESOLUTION NO. 2019-3717 "Adopting a Healthy Community Policy." Motion: Passed.

5. Discussion, consideration and possible action to:

- A. Provide a turkey or ham for each employee.

Motion by Briley, seconded Young, to approve to provide a turkey or ham for each employee. Motion: Passed.

- B. Award a \$100.00 safety bonus to employees hired prior to July 1, 2019, who has not had a "lost time" on-the-job injury from December 1, 2018 through November 30, 2019.

Motion by Briley, seconded Swift, to approve to award a \$100.00 safety bonus to employees hired prior to July 1, 2019, who has not had a "lost time" on-the-job injury from December 1, 2018 through November 30, 2019. Motion: Passed.

6. Discussion, consideration and possible action to end probationary period for Jackie Bubenik Solid Waste/Cemetery/Parks Supervisor effective 11/28/2019.

Councilor Skip Briley requested a roll call vote.

Motion by Hoskin, seconded by Lankford, to approve to end probationary period for Jackie Bubenik Solid Waste/Cemetery/Parks Supervisor effective 11/28/2019. Aye votes: Swift, Hoskin, Lankford. Nay votes: Davenport, Tyler, Haire, Briley, Young. Motion Failed 3-5.

7. Department Reports:

- A. Director of Operations: Written report submitted.
- B. Solid Waste: Written Report Submitted.
- C. Cemetery/Parks: Written Report Submitted.
- D. Street Department: Cleaning out Leaves, Culverts, Crack sealing at airport.
- E. Library: Written Report Submitted
- F. Police: New dispatcher will be taking tests this week to get certification.
- G. Fire: Written Report Submitted.
- H. Economic & Community Development Coordinator; Attending Route 66 in OKC, OK.
- I. City Clerk: Reporting Henry Goforth had transferred over to Code Enforcement as a probationary employee.
- J. Treasurer: No Report
- K. Mayor: Thanked everyone for helping put on Christmas in Vinita and believed it to be a great success.

Councilor John Swift left meeting.

8. Vote to enter into Executive Session:

- A. Negotiations with International Association of Fire Fighters Local 2814. 25 O.S. 307 (B) (2).
- B. Negotiations with Fraternal Order of Police Lodge 110. 25 O.S. 307 (B) (2).
- C. Timothy Reed II. 25 O.S. 307 (B) (4).
- D. Disposition of Doerflinger Property. 25 O.S. 307 (B) (4).

Motion by Davenport, seconded Haire, to approve to enter into Executive Session: Motion: Passed.

9. Vote to return to regular meeting.

Motion by Davenport, seconded Haire, to approve to return to regular meeting. Motion: Passed.

10. Action taken from Executive Session.

No Action taken.

11. New Business.

None.

12. Adjourned at 6:32 p.m.

Motion by Haire, seconded Davenport, to approve to adjourn. Motion: Passed.

ATTEST:



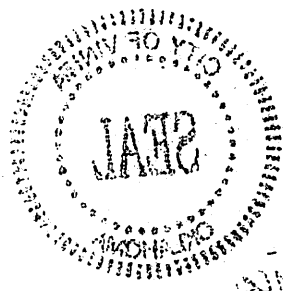
Brian Prince, City Clerk





Chuck Hoskin, Mayor

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