

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, May 7, 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 May 3, 2019, at 2:30 p.m.

Legal Counsel: Leonard Logan

Mayor Chuck 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 Zachary Millarr.

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.

Special recognition to Amelia Mae Hoskin spending her 9th Birthday with us tonight.

4. Discussion, consideration and possible action to approve the minutes from the April 16, 2019 VUA Meeting.

Motion by Lankford, seconded by Hoskin, to approve the minutes from the April 16, 2019 VUA Meeting. Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Lankford, Briley, Young. Nay votes: None. Motion carried.

5. Discussion, consideration and possible action to promote VUA Employee Tyler Yarbrough to VUA Level 1 to \$12.50 an hour.

Motion by Davenport, seconded by Hoskin, to approve to promote VUA Employee Tyler Yarbrough to VUA Level 1 to \$12.50 an hour. Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Lankford, Briley, Young. Nay votes: None. Motion carried.

6. New Business.

None

7. Adjourned at 5:33 p.m.

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



Chuck Hoskin, Chairman

ATTEST:

Brian Prince, Secretary

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, May 7, 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 May 3, 2019 at 2:30 p.m.

Legal Counsel: Leonard Logan

Mayor Chuck 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.

No Cards were submitted.
3. Discussion, consideration and possible action to approve minutes from the April 16, 2019, City Council meeting.

Motion by Hoskin, seconded by Davenport, to approve minutes from the April 16, 2019, City Council meeting. Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Lankford, Briley, Young. Nay votes: None. Motion carried.
4. Discussion, consideration and possible action to approve actions taken during the VUA meeting.

Motion by Hoskin, seconded by Davenport, to approve actions taken during the VUA meeting. Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Lankford, Briley, Young. Nay votes: None. Motion carried.
5. Discussion, consideration and possible action to appoint City Council President.

Mayor Hoskin recommended Skip Briley to serve as Council President.

Motion by Davenport, seconded by Haire, to approve recommendation from Mayor Hoskin for Skip Briley to serve as Council President. Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Lankford, Briley, Young. Nay votes: None. Motion carried.
6. Discussion, consideration and possible action on:
 - A. Finance Ordinance No. 3701.

Motion by Briley, seconded by Hoskin, to approve Finance Ordinance No. 3701. Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Lankford, Briley, Young. Nay votes: None. Motion carried.
 - B. Emergency Clause.

Motion by Briley, seconded by Davenport, to approve Emergency Clause. Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Lankford, Briley, Young. Nay votes: None. Motion carried.

7. Discussion, consideration, and possible action from The Vinita Area Chamber of Commerce to request for permission to allow the 7th Annual Bob McSpadden Fireworks Show on June 29, 2019 at Vinita Hornets Memorial Stadium.

Motion by Lankford, seconded by Davenport, to approve The Vinita Area Chamber of Commerce request for permission to allow the 7th Annual Bob McSpadden Fireworks Show on June 29, 2019 at Vinita Hornets Memorial Stadium. Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Lankford, Briley, Young. Nay votes: None. Motion carried.

8. Discussion, consideration and possible action to approve invoices for Federal Grant Project AIP 3-40-0100-011-2018 Payment Four (Final Payment).

The project has been completed and has a one year warranty on all work that has been done.

Motion by Hoskin, seconded by Davenport, to approve invoices for Federal Grant Project AIP 3-40-0100-011-2018 Payment Four (Final Payment). Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Lankford, Briley, Young. Nay votes: None. Motion carried.

9. Discussion, consideration and possible action on nuisance letters:

- A. 604 N Second: Lots 24, 25, 26, 27 in Block 9 in Williams Park Addition; Dangerous building, trash, weeds. (Young). Extended from March 19, 2019 and April 16, 2019.

It has not been completed.

Motion by Hoskin, seconded by Haire, to approve to authorize the Mayor to abate. Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Lankford, Briley, Young. Nay votes: None. Motion carried.

- B. 324 N Brown: Lot 12 in Block 33; Dangerous building, trash, weeds. (Frapp). Extended 6 months from November 20, 2018.

Table this item.

10. Discussion, consideration and possible action to appoint the City of Vinita's representatives to the Grand Gateway Board of Directors.

Would like to have 2 Representatives on the board. Requesting time for review.

Motion by Hoskin, seconded by Davenport, to approve to pass till May 21, 2019 Council Meeting. Aye votes: Davenport, Swift, Hoskin, Haire, Lankford, Briley, Young. Nay votes: Roger Tyler. Motion carried.

11. Discussion, consideration and possible action to approve Vinita Public Pool Schedule and lifeguards.

Head lifeguards: Franklin Griffin, Claire McSpadden
Lifeguards: Taya Buchanan, Bradley Dick, Dylan Brown, Camryn Wills, Victoria Grossman, and Carmen Dintelman.

Motion by Hoskin, seconded by Swift, to approve Vinita Public Pool Schedule and lifeguards. Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Lankford, Briley, Young. Nay votes: None. Motion carried.

12. Discussion, consideration and possible action to approve recommendations from the Finance Committee:

- A. To purchase Street Sweeper from Frontier Equipment with lease purchase from Oklahoma State Bank of Vinita for \$208,503.17.

To be paid out of CIP Fund.

Motion by Hoskin, seconded by Briley, to approve to purchase Street Sweeper from Frontier Equipment with lease purchase from Oklahoma State Bank of Vinita for \$208,503.17. Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Lankford, Briley, Young. Nay votes: None. Motion carried.

- B. To payoff current lease with Welch State Bank for Sideloader Solid Waste Truck in the amount of \$42,615.42 from Solid Waste Capital Fund.

Motion by Hoskin, seconded by Davenport, to approve to payoff current lease with Welch State Bank for Sideloader Solid Waste Truck in the amount of \$42,615.42 from Solid Waste Capital Fund. Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Lankford, Briley, Young. Nay votes: None. Motion carried.

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

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

14. Discussion, consideration and possible action to approve to purchase 4 electrical meter loops for downtown events from Hotel Motel Tax.

These will be used for special events in the parks or downtown area. \$1,863.87 each. Carts made especially for the loops and wire were provided by a grant .

Motion by Hoskin, seconded by Davenport, to approve to purchase 4 electrical meter loops for downtown events from Hotel Motel Tax. Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Lankford, Briley, Young. Nay votes: None. Motion carried.

15. Discussion, consideration and possible action to approve requests for Route 66 Festival:

- A. June 13-16th reserve South Park for carnival.
- B. June 13-16th Canadian Ave going (West) from Scaper St to Smith St.
- C. June 14-15th Canadian Ave going (West) from Wilson St to Alleyway.
- D. June 15th Wilson Street going (South) from Illinois Ave to Delaware Ave.

Motion by Hoskin, seconded by Davenport, to approve items A - D. Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Lankford, Briley, Young. Nay votes: None. Motion carried.

16. New Business.

None

17. Highway 2 Project Report.

There were some concerns from the heavy rains last week which caused heavy water back up in the 700 Block of N Wilson. During this rain event ODOT failed to detour traffic correctly leaving motorists making their own guess on directions of travel. Allen Goforth made contact with ODOT on the drainage issues and traffic control.

18. Department Reports

Director of Operations Ben Elmore thanked the Tree Board and their work in the Attucks Park. Also mentioned about the rain event that we received much water causing damage to several facilities. Estimates are still being gathered. The Pool should be painted when there is 5 days of good weather. And the City wide cleanup went well. Maybe request to do one in the fall and one in the spring next time.

Police Chief Floyd talked about closing several roads during the rain that never has bee. And ws sharing about the 3rd grade classes that visited the Police Department.

19. Adjourned at 6:30 pm

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




Chuck Hoskin, Mayor

ATTEST:


Brian Prince, City Clerk