

The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, August 4, 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 August 3, 2020 at 3:30 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 cards or emails were submitted.

4. Consideration to approve Consent Agenda:

A. Minutes from the July 21, 2020 VUA Meeting.

Motion by Davenport, seconded by Hoskin, to approve Minutes from the July 21, 2020 VUA Meeting. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

B. VUA July 2020 Bills Payable.

Motion by Briley, seconded by Hoskin, to approve VUA July 2020 Bills Payable. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

5. VUA Supervisor Report.

Electronic Email reported.

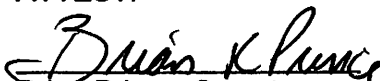
6. New Business.

None.

7. Adjourned at 5:39 pm.

Motion by Briley, seconded by Davenport, to adjourn. Roll Call Vote: Aye votes: Davenport, Tyler, Hoskin, Haire, Briley, Lankford, Young. Nay votes: Swift (abstained) Motion carried.

ATTEST:


Brian Prince, Secretary




Chuck Hoskin, Chairman

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, August 4, 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 August 3, 2020 at 3:30 p.m.

Legal Counsel: Leonard Logan

Mayor Hoskin called the meeting to order at 5:39 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 emails or cards were submitted.

3. **Consideration to approve Consent Agenda:**
 - A. **Minutes from the July 21, 2020, City Council meeting.**

Motion by Davenport, seconded by Hoskin, to approve Minutes from the July 21, 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 Haire, seconded by Hoskin, 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. **Finance Ordinance 3735.**

Motion by Hoskin, seconded by Davenport, to approve Finance Ordinance 3735. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

 - D. **Emergency Clause.**

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

4. **Discussion, consideration and possible action to move the supervision and operation of Park and Cemetery Department from VUA to the Superintendent of Park and Cemetery per City Ordinance 1-7-4.**

With this recommendation it will bring the Ordinance back in order with this separation of Solid Waste form Cem/Parks.

Motion by Briley, seconded by Lankford, to approve to move the supervision and operation of Park and Cemetery Department from VUA to the Superintendent of Park and Cemetery per City Ordinance 1-7-4. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

5. Discussion, consideration and possible action to name Allen Goforth Superintendent of Park and Cemetery.

Motion by Briley, seconded by Lankford, to approve to name Allen Goforth Superintendent of Park and Cemetery. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

6. Discussion, consideration and possible action on improvements and repairs at South Park.

Repair of fountain with recommendations from Parks committee to be paid out of C.I.F.

Motion by Lankford, seconded by Briley, to approve expenditures from CIF to repair fountain in South Park. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

7. Discussion, consideration and possible action to approve transfer of Vinita Municipal Airport Hanger Lease Agreement Block 4 Space 5 from Matt McManus to Jim Reed.

Motion by Briley, seconded by Davenport, to approve transfer of Vinita Municipal Airport Hanger Lease Agreement Block 4 Space 5 from Matt McManus to Jim Reed. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

8. Discussion, consideration and possible action to approve transfer of Vinita Municipal Airport Hanger Lease Agreement Block 2 Space 5 from Jim Reed to Evan Allard.

Motion by Davenport, seconded by Swift, to approve transfer of Vinita Municipal Airport Hanger Lease Agreement Block 2 Space 5 from Jim Reed to Evan Allard. Roll Call Vote: Aye votes: Davenport, Tyler, Swift, Hoskin, Haire, Briley, Lankford, Young. Nay votes: None. Motion carried.

9. Department Reports:

- A. Director of Operations, Solid Waste, Cemetery/Parks, Street Department, Library, Fire, Economic & Community Development Coordinator all submitted reports electronically.
- B. Police: Chief Joey Babcock reported that he received a resignation letter from Patrolman Brad Males.
- C. Mayor Hoskin would like to return back to posting agendas on Friday's as requested from City Council Members. Mayor Hoskin gave an update on Miller Street Asphalt project and future Scrapper Street Project.

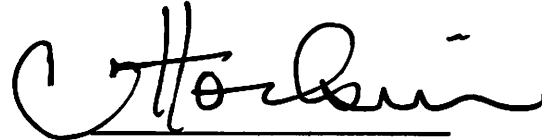
10. New Business.

None.

11. Adjourned at 6:00 p.m.


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





Chuck Hoskin, Mayor

ATTEST:



Brian Prince, City Clerk