The City Council met in emergency session on Monday, March 23, 2020, 5:30 p.m., in City Council Meeting Room, 104 E. Illinois, Vinita, Oklahoma.

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 the Salute to Oklahoma Flag was led by Past Eagle Scout, City Clerk, Brian Prince.
- 2. Roll Call. Members present: Denver Davenport, John Swift, Stephanie Hoskin, Dale Haire, Danny Lankford, Skip Briley, Terry Young. Absent: Roger Tyler
- 3. Discussion and action regarding proposed Supplemental Emergency Declarations and Orders in response to the COVID 19 pandemic, to-wit:
 - a. Prohibition of groups of ten (10) or more on City property, or in City buildings or facilities.
 - b. Prohibition of on-premises dining and on-premises consumption of food or beverages (including alcoholic beverages) at all restaurants, cafes, coffee houses, bars, pubs, taverns, and other places of public accommodation offering food and/or beverages for on-premises consumption. This shall not prohibit otherwise legal curbside, drive-through, take-out, or delivery services, nor shall such prohibition apply to institutional or in-house cafeterias that primarily serve employees and clients of businesses, child care facilities, hospitals, nursing homes and long-term healthcare facilities.
 - c. Prohibition of on-premises consumption of vaping products for on-premises consumption.
 - d. Temporary closure of all theaters, cinemas, museums and indoor and outdoor performance venues.
 - e. Temporary closure of all fitness centers, recreation centers, indoor sports facilities, exercise studios and spas.

Discussions among councilors were concern on the number of people in item (e) permitted in spas and gyms/exercise studios or to amend any of the locations.

Motion by Briley, seconded by young, to approve to amend item (e) to remove the word spas. Aye votes: Davenport, Swift, Hoskin, Haire, Lankford, Briley, Young. Nay votes: None. Motion carried.

f. To allow hair/tanning salons and spas to remain open by appointment only with a 15 minute session in-between customers for cleaning purposes.

Motion by Briley, seconded by young, to approve to allow hair/tanning salons and spas to remain open by appointment only with a 15 minute session inbetween customers for cleaning purposes. Aye votes: Davenport, Swift, Hoskin, Haire, Lankford, Briley, Young. Nay votes: None. Motion carried.

Motion by Hoskin, seconded by Swift, to approve item 3 (a-f as amended.) Aye votes: Davenport, Swift, Hoskin, Haire, Lankford, Briley, Young. Nay votes: None. Motion carried.

4. New Business.

None

5. Adjourned at 6:15 pm.

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

ATTEST:

Brian Prince, City Clerk