The regularly scheduled **Vinita Utilities Authority (VUA) Meeting** was held on Tuesday, December 18, 2018, 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 14, 2018, at 3:15 p.m.
Legal Counsel: Leonard Logan
Mayor Ronnie Starks called the meeting to order at 5:30 p.m.

MEETING MINUTES

1. The Pledge of Allegiance was led by Boy Scout Tilden Branch.

2. Roll Call. Members present: Denver Davenport, Carol Austin, Stephanie Hoskin, Dale Haire, Danny Lankford, Skip Briley, Jim Wisdom. Absent: Roger Tyler.

3. Recognition of visitors.

   Terry Young and Vinita Firefighters attending.

4. Discussion, consideration and possible action to approve the minutes from the December 4, 2018 VUA Meeting.

   Motion by Austin, seconded by Davenport, to approve the minutes from the December 4, 2018, VUA Meeting. Aye votes: Haire, Davenport, Briley, Hoskin, Austin, Lankford. Nay votes: Wisdom (abstained) Motion carried.

5. Discussion, consideration and possible action to purchase Cornell Pump new Impeller from S & D Electric Motor INC for $6,237.50 to be purchased out of WWTP Reserve.

   The VUA has three pumps in which two are used continuously with one in inventory for emergencies. Needing to repair the backup pump.

   Motion by Hoskin, seconded by Austin, to approve to purchase Cornell Pump new Impeller from S & D Electric Motor INC for $6,237.50 to be purchased out of WWTP Reserve. Aye votes: Haire, Davenport, Briley, Hoskin, Austin, Lankford, Wisdom. Nay votes: None. Motion carried.

6. Vote to enter into executive session:
   A. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest – 25 O.S. 307 (B)(4)

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

7. Vote to return to regular meeting.

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

8. Discussion, consideration and possible action on items discussed in Executive Session.

No Action taken.

9. New Business.

None.

10. Adjourned at 5:47 p.m.

Ronnie L. Starks

Ronnie Starks, Chairman

VINITA UTILITIES AUTHORITY SEAL OKLAHOMA

ATTEST:

Brian L. Prince

Brian Prince, Secretary

The regularly scheduled **Vinita City Council Meeting** was held on Tuesday, December 18, 2018 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 14, 2018, at 3:15 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: Denver Davenport, Carol Austin, Stephanie Hoskin, Dale Haire, Danny Lankford, Skip Briley, Jim Wisdom. Absent: Roger Tyler.

2. Recognition of visitors.

   Michael Gordon with AEP/PSO

3. Discussion, consideration and possible action to approve minutes from the December 4, 2018, City Council meeting.

   Motion by Briley, seconded by Davenport, to approve minutes from the December 4, 2018, City Council meeting. Aye votes: Haire, Davenport, Briley, Hoskin, Austin, Lankford, Wisdom. Nay votes: None. Motion carried.

4. Discussion, consideration and possible action to approve actions taken during the VUA meeting.

   Motion by Austin, seconded by Hoskin, to approve actions taken during the VUA meeting. Aye votes: Haire, Davenport, Briley, Hoskin, Austin, Lankford, Wisdom. Nay votes: None. Motion carried.

5. Discussion, consideration and possible action to approve Christmas in Vinita Committee to use the Bill Morgan Sports Complex for "The 12th Night Tree Burning" on January 5, 2019.

   It was recommended to possibly change locations to South Park.

   Motion by Briley, seconded by Wisdom, to Amend the agenda item to be held at South park.. Aye votes: Haire, Briley, Wisdom. Nay votes: Davenport, Austin, Lankford, Hoskin. Motion failed.

   Motion by Austin, seconded by Davenport, to approve Christmas in Vinita Committee to use the Bill Morgan Sports Complex for "The 12th Night Tree Burning" on January 5, 2019.Aye votes: Haire, Davenport, Briley, Hoskin, Austin, Lankford, Wisdom. Nay votes: None. Motion carried.

6. Discussion, consideration and possible action on:

   A. Resolution No. 2018-3693 – Notice of Election (nonpartisan general election to be held on April 2, 2019.)

      Motion by Austin, seconded by Davenport, to approve Resolution No. 2018-3693 – Notice of Election. Aye votes: Haire, Davenport, Briley, Hoskin, Austin, Lankford, Wisdom. Nay votes: None. Motion carried.

7. Discussion, consideration and possible action to appoint municipal judges.

Mayor Starks reported Judge Gardner would be resigning as of January 3, 2019 due to his new position. Mayor Starks recommended Travis Hartley, current City Prosecutor, as the new Municipal Judge.

Motion by Briley, seconded by Davenport, to approve to appoint Travis Hartley as Municipal Judge. Aye votes: Haire, Davenport, Briley, Hoskin, Austin, Lankford. Nay votes: Wisdom. Motion carried.

8. Discussion, consideration and possible action to approve the Local 2814 Firefighters Fundraiser.

Vinita Firefighters would like to host a golf tournament at The Coves at Bird Island. This would be considered one of the fundraisers for the Fireman's Fund which gives back to the community with Senior Scholarships and additional donations.

Motion by Davenport, seconded by Austin, to approve the Local 2814 Firefighters Fundraiser for the Fireman's Fund. Aye votes: Haire, Davenport, Briley, Hoskin, Austin, Lankford, Wisdom. Nay votes: None. Motion carried.

9. Discussion, consideration and possible action to approve to hire Caanan Huffman full time employment, with Solid Waste Department, upon completion of Applicant Pre-Employment Testing.

Motion by Wisdom, seconded by Austin, to approve to hire Caanan Huffman full time employment, with Solid Waste Department, upon completion of Applicant Pre-Employment Testing. Aye votes: Haire, Davenport, Briley, Hoskin, Austin, Lankford, Wisdom. Nay votes: None. Motion carried.

10. Discussion, consideration and possible action to amend the Vinita Chamber of Commerce FY 18-19 Contract to fund additional money to be used for the Executive Director Compensation.

Councilor Hoskin reported the Chamber is working with local small businesses and the Chamber is looking to hire an educated Director with Economic Development background. This additional funding would help bring the compensation up an additional $1,000.00 a month for the next 6 months when the contract for FY19-20 can be looked at again.

Motion by Austin, seconded by Hoskin, to approve to amend the Vinita Chamber of Commerce FY 18-19 Contract to fund $1,000.00 to be used for the Executive Director Compensation.. Aye votes: Haire, Davenport, Briley, Hoskin, Austin, Lankford, Wisdom. Nay votes: None. Motion carried.

11. Discussion, consideration and possible action on City of Vinita Code Violations:

A. 130 S First.

Mrs. Truitt did not attend tonight's meeting to show any progress on the property from the November 20, 2018 Council Meeting.

Motion by Austin, seconded by Davenport, to approve to declare the property to constitute a public nuisance and authorize the Mayor to abate. Aye votes: Haire, Davenport, Briley, Hoskin, Austin, Lankford, Wisdom. Nay votes: None. Motion carried.

12. New Business.

None.

13. Department Reports.

Reports were submitted by email.

14. Adjourned at 6:35 pm.

ATTEST:

Brian K Prince
Brian Prince, City Clerk

Ronnie L. Starks
Ronnie Starks, Mayor