

Regularly Scheduled **Vinita Utilities Authority (VUA) Meeting**
Tuesday, May 7, 2019, 5:30 p.m., City Council Meeting Room, 104 East Illinois, Vinita, Oklahoma.

AGENDA

1. The Pledge of Allegiance and the Salute to Oklahoma Flag.
2. Roll Call.
3. Recognition of visitors.
4. Discussion, consideration and possible action to approve the minutes from the April 16, 2019 VUA Meeting.
5. Discussion, consideration and possible action to promote VUA Employee Tyler Yarbrough to VUA Level 1 to \$12.50 an hour.
6. New Business.
7. Adjourn.



Brian Prince, Secretary

Posted May 3, 2019 at 2:30 pm.

Regularly Scheduled Vinita City Council Meeting

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.

AGENDA

1. Roll Call.
2. Recognition of visitors.
3. Discussion, consideration and possible action to approve minutes from the April 16, 2019, City Council meeting.
4. Discussion, consideration and possible action to approve actions taken during the VUA meeting.
5. Discussion, consideration and possible action to appoint City Council President.
6. Discussion, consideration and possible action on:
 - A. Finance Ordinance No. 3701.
 - B. Emergency Clause.
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.
8. Discussion, consideration and possible action to approve invoices for Federal Grant Project AIP 3-40-0100-011-2018 Payment Four (Final Payment).
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.
 - B. 324 N Brown: Lot 12 in Block 33; Dangerous building, trash, weeds. (Frapp). Extended 6 months from November 20, 2018.
10. Discussion, consideration and possible action to appoint the City of Vinita's representatives to the Grand Gateway Board of Directors.
11. Discussion, consideration and possible action to approve Vinita Public Pool Schedule and lifeguards.
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.
 - 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.

13. Discussion, consideration and possible action to approve to surplus Street Department scrap metal.
14. Discussion, consideration and possible action to approve to purchase 4 electrical meter loops for downtown events from Hotel Motel Tax.
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.
16. New Business.
17. Highway 2 Project Report.
18. Department Reports
19. Adjourn.



Brian Prince, City Clerk

Posted May 3, 2019 at 2:30 PM.