

Regularly Scheduled **Vinita Utilities Authority (VUA) Meeting**

Tuesday, May 21, 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 May 7, 2019 VUA Meeting.
5. Discussion, consideration and possible action regarding claim for reimbursement of overpayment of water bill for Holy Ghost Catholic Church.
6. Discussion, consideration and possible to transfer Joshua Pifer from Street Department to VUA Employee.
7. Discussion, consideration, and possible recommendations from Water and Sewer Committee:
 - A. Purchase of Dissolved Oxygen Sensor for Oxidation Ditch, WWTP.
 - B. Purchase Variable Frequency Drive for RAS Pump, WWTP.
 - C. Modification for Drying Beds, WWTP.
 - D. Purchase of skid steer, WWTP.
8. New Business.
9. Adjourn.


Brian Prince, Secretary

Posted May 17, 2019 at 3:00 pm.

Regularly Scheduled Vinita City Council Meeting

Tuesday, May 21, 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 May 7, 2019, City Council meeting.
4. Discussion, consideration and possible action to approve actions taken during the VUA meeting.
5. Discussion, consideration and possible action on temporary appropriations for FY 19-20.
6. Discussion, consideration and possible action on nuisance letters:
 - A. 324 N Brown: Lot 12 in Block 33; Dangerous building, trash, weeds. (Frapp). Extended 6 months from November 20, 2018.(Tabled May 7, 2019)
 - B. 720 N First: Lot 1 and 2 in Block 6 in Williams Park Addition; Dangerous building, trash, weeds. (Hood). Extended from March 19, 2019. (Extended from April 16, 2019 with purchase of Demo Permit on March 17, 2019.)
 - C. Lots 9 and 10, Block 5, and Lot 14, in Block 8 in Williams Park Addition and Lots 1-11,13,14 in Block 2; and Lots 1-12, 14, 22-40 Block 3; Lots 1,4-27 Block 4; Lots 2,5-19 Block 5 in Williams park Second Addition (L. Allen)
 - D. 441 N 3rd St: The Northerly 57.5 feet of Lot (2) in Block (128). (I. Bennett)
 - E. 218 S. Gunter: The Southerly 65.6 feet of Lot 14 in block 68. (I. Shelton)
 - F. 223 N 2nd St: The South 50 ft of Lot 4 in Block 120. (Moreland)(Parrish)
 - G. 605 N 3rd St: Lots 33, 34, and 35 in Block 9 in Williams Part First Addition. (Lynch, Martin, Hardrick)
 - H. 326 N 1st: The Northerly 40 feet of Lot 12, in Block 122. (Parrish)
7. Discussion, consideration and possible action to appoint the City of Vinita's representatives to the Grand Gateway Board of Directors.
8. Discussion, consideration and possible action on Two Nominees for Trustees of OMAG Board.
9. Discussion, consideration and possible action with recommendations on from the Economic & Community Development Committee :
 - A. Senior Citizens
 - B. Eastern Trails Museum, INC

- C. Neighbor Helping Neighbors
 - D. Prisoners Public Works Project
 - E. To continue Property Rehab Program for FY 2019-2020
 - F. To increase purchase of property from County Tax Sales to \$10,000.
10. Discussion, consideration and possible action to end of probationary period for Cemetery Employee, Triston Ketcher, with a salary increase to \$11.50 per hour, effective May 21, 2019.
 11. Discussion, consideration and possible action with recommendations from Park Superintendant Ben Elmore to hire Jamie McLain Idleman as Vinita Swimming Pool Manager for 2019 Summer Session.
 12. Discussion, consideration and possible action to approve Bid proposal for mowing hay on City Property.
 13. Discussion, consideration and possible action with recommendations from Police Chief Bobby Floyd, Jr.:
 - A. Hire Christina Woods as VPD dispatcher with an official start date of Monday, May 13th. Beginning salary of \$12.50 per hour.
 - B. Remove probationary status for Sergeants Pat Garrett and Kelby Winfrey.
 - C. Pay \$2,553.60 for services with Positronix to update ODIS server's programs.
 14. Discussion, consideration and possible action on the addition of a Consent Agenda on future Agendas.
 15. Highway 2 Project Report.
 16. Department Reports.
 17. Adjourn.


Brian Prince, City Clerk

Posted May 17, 2019 at 3:00 Pm.