

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

Tuesday, June 4, 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 21, 2019 VUA Meeting.
5. Discussion, consideration and possible action on Emergency Finance State of the Emergency
 - A. Ordinance NO 3703.
 - B. Emergency Clause.
6. Discussion, consideration and possible action on proposal for stage one of repairing sewer main crossing at Bull Creek on Southside of East Illinois from Moorhead Construction for \$19,800 payable with CIP Fund.
7. New Business.
8. Adjourn.


Brian Prince, Secretary

Posted May 31, 2019 at 4:00pm.

Regularly Scheduled Vinita City Council Meeting

Tuesday, June 4, 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. Veteran Recognition.
4. Discussion, consideration and possible action to approve Consent Agenda:
 - A. Discussion, consideration and possible action to approve minutes from the May 21, 2019, City Council meeting.
 - B. Discussion, consideration and possible action to approve actions taken during the VUA meeting.
 - C. Discussion, consideration and possible action on:
 - a. Finance Ordinance No. 3702
 - b. Emergency Clause.
 - D. Discussion, consideration and possible action for following contracts:
 - a. DOCS
 - b. Pelivan Transit
 - c. Big Cabin Dispatch
 - d. NOCC Fire
 - e. OML Membership
 - f. Positronix
 - g. Metlife Dental
5. Discussion, consideration, and possible action from The Vinita Area Chamber of Commerce to request for date change on the 7th Annual Bob McSpadden Fireworks Show to July 3, 2019 at Vinita Hornets Memorial Stadium.
6. Discussion, consideration, and possible action to approve part time employees at \$11.00 per hour upon completion of pre employment application:
 - A. Cody Chandler, Cemetery and Parks effective May 10, 2019.
 - B. Justin Pape, Street Department effective May 30, 2019.
 - C. Donald Lunsford, Street Department effective May 30, 2019.
 - D. Dylan Hayes, Street Department effective May 30, 2019.
7. Discussion, consideration and possible action on nuisance letters:
 - A. 431 S Miller: Southerly 60 feet of lot 4, Block 87. (Manuel Carbajal)
 - B. 132 S Foreman: Southerly 50 feet of Lot 13, in Block 54. (Manuel Carbajal)

- C. 712 W Flint: Lots 9 and 10 Block 40. (Richard Kerns)
- D. 668 N Wilson: Lots 10 and 11 in Block 3, in College addition. (Brandon Lawhorn)
- E. NW corner of 2nd street and Tahlequah: Lots 10 and 11 in Block 129. (Earl Ryder, Jr)
- F. 204 N 2nd Street: Lot 9 and the southerly 38 feet of lot 10, Block 119. (Brenda Andrews, and Patricia Ware)

- 8. Discussion, consideration and possible action to accept the gift of property from Bill Doerflinger located at: The Easterly 95 feet of lots 19 and 20 and all of 21 and the Southerly 50 feet of lot 22, all in Block 113.
- 9. New Business.
- 10. Highway 2 Project Report.
- 11. Department Reports:
 - A. Director of Operations
 - B. Street Department
 - C. Solid Waste
 - D. Cemetery/Parks
 - E. Library
 - F. Police
 - G. Fire
 - H. City Clerk
- 12. Adjourn.


Brian Prince, City Clerk

Posted May 31, 2019 at 4:00 PM.