

Regularly Scheduled **Vinita Utilities Authority (VUA) Meeting**
Tuesday, March 19, 2019, 5:30 p.m., City Council Meeting Room, 104 East Illinois, Vinita,
Oklahoma.

AGENDA

1. The Pledge of Allegiance.
2. Roll Call.
3. Recognition of visitors.
4. Discussion, consideration and possible action to approve the minutes from the March 5, 2019 VUA Meeting.
5. New Business.
6. Adjourn.


Brian Prince, Secretary

Posted March 15, 2019 at 1:00 PM.

Regularly Scheduled Vinita City Council Meeting

Tuesday, March 19, 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 March 5, 2018, City Council meeting.
4. Discussion, consideration and possible action to approve actions taken during the VUA meeting.
5. Discussion, consideration and possible action on:
 - A. MEDICAL MARIJUANA Revised Ordinance No. 3684
 - B. Emergency Clause.
6. Discussion, consideration and possible action on:
 - A. ESTABLISHING SELLING ALCOHOLIC BEVERAGES Revised Ordinance No. 3685
 - B. Emergency Clause.
7. Discussion, consideration and possible action on:
 - A. ANTI-BURNING REGULATIONS Ordinance No. 3699
 - B. Emergency Clause.
8. Discussion, consideration and possible action to approve actions for Class of 1974 VHS to reserve Vinita Lake Park August 31, 2019.
9. Discussion, consideration and possible action on nuisance letters:
 - A. 521 E Tahlequah: Southerly 40 feet of Lot 1 and 2,3,22,23,and 24 in Block 4 Mars Addition and Lots 1 and 2 in Block 124 in the City of Vinita; Dangerous building, trash, weeds. (White)
 - B. 329 N Brewer: Lots 4 and 5 in Block 33 in the City of Vinita; Dangerous building, trash, weeds. (Williamson)
 - C. 426 N Vann: The North 55 feet of lot 5, in Block 25 in the City of Vinita; Dangerous building, trash, weeds. (West, Allen)
 - D. 604 N Second: Lots 24, 25, 26, 27 in Block 9 in Williams Park Addition; Dangerous building, trash, weeds. (Young)
 - E. 720 N First: Lot 1 and 2 in Block 6 in Williams Park Addition; Dangerous building, trash, weeds. (Hood)

10. Discussion, consideration and possible action to rebuild the pump transmission on Ladder 1 Engine for \$7,500.00 payable to Emergency Apparatus Maintenance, to be paid out of the Fire Equipment Fund.
11. Discussion, consideration and possible action on recommendation from Fire Chief Kevin Wofford to approve volunteer firefighter Guy Swift.
12. Discussion, consideration and possible action on recommendation from Fire Chief Kevin Wofford to approve volunteer firefighters Trevor Brachtenbach.
13. Discussion, consideration and possible action to hire Benjamin Woodruff, upon completion of Applicant Pre-Employment Testing as a Full-Time Solid Waste Employee, with a base pay salary of \$11.00 per hour with 120 day probation period.
14. Discussion, consideration and possible action to hire Jeffrey Harder, upon completion of Applicant Pre-Employment Testing as a Full-Time Solid Waste Employee, with a base pay salary of \$11.00 per hour with 120 day probation period.
15. Discussion, consideration and possible action to hire Bryan Sparkman, upon completion of Applicant Pre-Employment Testing as a Temporary Seasonal Employee, with a base pay salary of \$11.00 per hour with 120 day probation period.
16. Discussion, consideration and possible action with recommendations from Street Commissioner Allen Goforth to promote Benjamin Parman to Street Department Level 2 Employee with a \$0.65 an hour base pay increase.
17. Discussion, consideration and possible action with recommendations from Street Commissioner Allen Goforth to promote Joshua Pifer to Street Department Level 3 Employee with a \$1.61 an hour base pay increase.
18. New Business.
19. Highway 2 Project Report.
20. Department Reports
21. Adjourn.


Brian Prince, City Clerk

Posted March 15, 2019 at 1:00 Pm.