

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

Tuesday, February 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 February 5, 2019 VUA Meeting.
5. Discussion, consideration and possible action to approve WWTP Proposed Project 318-S52x Controls Rehabilitation.
6. Discussion, consideration and possible action to promote VUA Employee Kevin Cates to VUA Level 1 to \$12.50 an hour.
7. New Business.
8. Adjourn.

Brian K Prince
Brian Prince, Secretary

Posted February 14, 2019 at 3:00 PM.

Regularly Scheduled **Vinita City Council Meeting**

Tuesday, February 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 February 5, 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:
 - A. RESOLUTION NO. 2019-3697 "SAFE ROUTES TO SCHOOL POLICY"
6. Discussion, consideration and possible action to approve road closures on May 4, 2019 for a 1 mile, 5k, and Walk Run Half Marathon to support the Spina Bifida Association by VHS Students.
7. Discussion, consideration and possible action to approve use of the Bill Morgan Sports Complex on February 24, 2019 for a VHS sponsored kickball tournament.
8. 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. 140 S First: The Southerly 25 feet of Lot 16 and Northerly 35 feet of lot 17 in Block 113 in the City of Vinita; Dangerous building, trash, weeds. (Dick)
 - E. 415 N Fifth: East 93 feet of Lot 7, in Block 126 in the City of Vinita; Dangerous building, trash, weeds. (I. White)
9. Discussion, consideration and possible action to approve bids on Demolition Packet 2019-1.
10. Discussion, consideration and possible action to approve the acquisition of Vinita Police Department K-9 Program.
11. New Business.
12. Highway 2 Project Report.

13. Department Reports

14. Adjourn.



Brian Prince, City Clerk

Posted February 14, 2019 at 3:00 PM.