

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

Tuesday, June 18, 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 June 4, 2019 VUA Meeting.
5. Discussion, consideration and possible action to approve:
 - A. RESOLUTION 2019-3704 "BULL CREEK SEWER PROJECT"
 - B. EMERGENCY REAP APPLICATION FY-19
6. New Business.
7. Adjourn.



Brian Prince, Secretary

Posted June 14, 2019 at 3:50 pm.

Regularly Scheduled Vinita City Council Meeting

Tuesday, June 18, 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. Minutes from the June 4, 2019, City Council meeting.
 - B. Actions taken during the VUA meeting.
 - C. RESOLUTION 2019-3705 TREASURER INVESTMENT POLICY
5. Discussion, consideration and possible action on audit for FY 17-18 prepared by Ober and Littlefield CPA, PLLC.
6. Discussion, consideration and possible action to move money within budget:
 - A. Gen/Gov M/O to S/W Tipping Fees: \$10,000.00
Gen/Gov M/O to S/W Fuel: \$5,000.00
Gen/Gov M/O to S/W Utilities: \$200.00
Gen/Gov M/O to S/W Personnel Services: \$3,000.00
Gen/Gov M/O to Cemetery Personnel Services: \$10,000.00
Gen/Gov M/O to Pool Personnel Services: \$7,000.00
Gen/Gov M/O to Pool M/O: \$500.00
Fire Department Personnel Services to Fire M/O: \$10,000.00
7. Discussion, consideration and possible action to purchase 5 sets Globe G-Xtreme coat and pant sets from Casco Industries, INC for \$9,000.00.
8. Discussion, consideration and possible action to appoint City of Vinita Fire Chief.
9. Discussion, consideration and possible action on recommendations from Economic and Community Development Committee: Hotel/Motel Funds:
 - A. Vinita Chamber of Commerce Contract for Services FY 19-20.
 - B. Funding of Special Events of Vinita Chamber of Commerce July 1, 2019 – December 31, 2019.
 - C. To purchase and supply an event support trailer not to exceed \$10,000.00.
10. Discussion, consideration and possible action on Amendment 11 "Runway Rehabilitation Project" from LBR Inc. Airport Consultants.
11. Discussion, consideration and possible action to hire Rodney Isaac Boswell, as a Full-Time Code Enforcer, effective June 24, 2019 with a base pay salary of \$11.50 per hour with 120 day probation period.

12. Discussion, consideration and possible action to allow Discover SCUBA to offer SCUBA Lessons during the Month of July at the Vinita Municipal Pool.
13. Discussion, consideration and possible action on nuisance letters:
 - A. 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)(Extension from May 21, 2019).
 - B. 218 S. Gunter: The Southerly 65.6 feet of Lot 14 in block 68. (I. Shelton)(Extension from May 21, 2019).
 - C. 223 N 2nd St: The South 50 ft of Lot 4 in Block 120. (Moreland)(Parrish)(Extension from May 21, 2019).
 - D. 431 S Miller: Southerly 60 feet of lot 4, Block 87. (Manuel Carbajal)(Extension from June 4, 2019).
 - E. 132 S Foreman: Southerly 50 feet of Lot 13, in Block 54. (Manuel Carbajal)(Extension from June 4, 2019).
14. New Business.
15. Highway 2 Project Report.
16. Department Reports:
 - A. Director of Operations
 - B. Solid Waste
 - C. Cemetery/Parks
 - D. Street Department
 - E. Library
 - F. Police
 - G. Fire
 - H. City Clerk
 - I. Treasurer
17. Adjourn.



Brian Prince, City Clerk

Posted June 14, 2019 at 3:50pm