

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

Tuesday, September 18, 2018, 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 September 4, 2018 VUA Meeting.
5. Discussion, consideration and possible action to approve VUA Budget.
6. New Business.
7. Adjourn.

Brian K Prince
Brian Prince, Secretary

Posted September 14, 2018 at 3:15 PM.

Regularly Scheduled Vinita City Council Meeting

Tuesday, September 18, 2018, 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 September 4, 2018, City Council meeting.
4. Discussion, consideration and possible action to approve actions taken during the VUA meeting.
5. Discussion, consideration and possible action with recommendations from the Planning Commission.
 - A. MEDICAL MARIJUANA Ordinance No. 3684
 - B. Emergency Clause.
6. Discussion, consideration and possible action on:
 - A. ESTABLISHING SELLING ALCOHOLIC BEVERAGES Ordinance No. 3685
 - B. Emergency Clause.
7. Discussion, consideration and possible action on:
 - A. Donation of 1998 Dodge Resolution No. 2018-3686
 - B. Emergency Clause.
8. Discussion, consideration, and possible action with recommendations from Street Commissioner Allen Goforth to participate in the Cherokee Nation Employment Program.
9. Discussion, consideration, and possible action to purchase used mower and vacuum from Atlas Steel for \$13,000 to be purchased out of Bauchman Bequest.
10. Discussion, consideration, and possible action to earmark \$60,000.00 out of General Fund for clearing, cleaning, removing, dilapidated and unsafe structures.
11. Discussion, consideration and possible action on:
 - A. 216 East Excelsior - Order to clean and remove all trash, and trim, cut and mow all weeds, trees, shrubbery and grass (letter mailed August 17, 2018.)
 - B. 412 S Gunter Street. - Order to clean and remove all trash, and trim, cut and mow all weeds, trees, shrubbery and grass (letter mailed August 17, 2018.)
 - C. 232 S First Street. - Order to clean and remove all trash, and trim, cut and mow all weeds, trees, shrubbery and grass (letter mailed August 17, 2018).
 - D. 350 East Attucks Avenue - Order to clean and remove all trash, and trim, cut and mow all weeds, trees, shrubbery and grass (letter mailed August 17, 2018.)

- E. 402 S First Street - Order to clean and remove all trash, and trim, cut and mow all weeds, trees, shrubbery and grass and Title 4 Section 4-3-6(A) a dangerous Building declared a public nuisance.(letter mailed August 17, 2018.)
- 12. Discussion, consideration, and possible action to accept the proposal from Concrete Services Corporation for Vinita Lake Park Dam repair.
- 13. Discussion, consideration, and possible action to approve gate valve repair at Vinita Lake Dam.
- 14. Department Head reports.
- 15. Vote to enter into executive session:
 - A. Discuss employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, pursuant to Title 25 O.S. 307 (B)(1):
 - a. Eliot Best
 - b. Eddie Bartley
- 16. Vote to return to regular meeting.
- 17. Action taken from Executive Session.
- 18. New Business.
- 19. Adjourn.



Brian Prince, City Clerk

Posted September 14, 2018 at 3:15 PM.