

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

Tuesday, February 5, 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 January 15, 2019 VUA Meeting.
5. New Business.
6. Adjourn.



Brian Prince, Secretary

Posted February 1, 2019 at 3:00 pm.

Regularly Scheduled Vinita City Council Meeting

Tuesday, February 5, 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 January 15, 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. Finance Ordinance No. 3695.
 - B. Emergency Clause.
6. Discussion, consideration and possible action to approve road closures around North Park on February 28, 2019 at 5:00 pm for a Service Learning Project with Vinita High School STUCO.
7. Discussion, consideration and possible action to approve Abatements
 - A. 604 North Second: Dangerous building, trash, weeds.
 - B. 317 N Foreman: Dangerous building, trash, weeds.
 - C. 402 South First: Dangerous building, trash, weeds.
 - D. 720 N First: Dangerous building, trash, weeds.
8. Discussion, consideration and possible action to approve transfer of Vinita Municipal Airport Hanger Lease Agreement Block 1 Space 4 from Alan Myers to Chris Streeter.
9. Discussion, consideration and possible action to approve recommendations from the Street and Alley Committee for:
 - A. To accept Guy Engineering's agreement on Miller Street Project.
 - B. To allow Street Commissioner to advertise bid for new street sweeper.
10. Discussion, consideration and possible action to approve recommendations from Street Commissioner Allen Goforth to promote James Tracy to Level 5 with a \$2.10 base pay increase.
11. Discussion, consideration and possible action to approve recommendations from the Building Committee for:
 - A. To accept bid from Briley Siding Company on repairs to City Hall South Side steps and approach for \$10,000.00
 - B. To accept bid from Briley Siding Company on repairs to Transfer Station receiving chute with new metal for \$14,250.00.

12. Discussion, consideration and possible action to approve recommendations from the Police and Fire Committee for "Proposed Amendment to City Ordinance Prohibiting Political Activity by Police Officers"
13. Discussion, consideration and possible action on:
 - A. Ordinance No. 3696 "City Code 1-7A-7: POLITICAL CAMPAIGNS, ACTIVITIES RESTRICTED."
 - B. Emergency Clause
14. New Business.
15. Highway 2 Project Report.
16. Department Reports
17. Adjourn.



Brian Prince, City Clerk

Posted February 1, 2019 at 3:00pm.