



Regularly Scheduled **Vinita City Council Meeting**

Tuesday, May 2, 2023, immediately following the Vinita Utilities Authority (VUA) Meeting at 5:30 p.m., in the City Council Meeting Room, 104 East Illinois, Vinita, Oklahoma.

AMENDED AGENDA

1. Roll Call.
 2. Recognition of Visitors and Public Comments.
 3. Consideration to approve Consent Agenda:
 - A. Actions taken during the VUA meeting.
 - B. Minutes from the April 18, 2023, City Council meeting.
 4. Discussion, consideration and possible action on Finance Ordinance 3810; Bills Payable.
 5. Discussion, consideration and possible action on Finance Ordinance 3810 Emergency Clause.
 6. Discussion, consideration and possible action on road named Jennie Lane currently labeled "Jenny" Lane.
 7. Discussion, consideration and possible action on Invoice #087038 from OSU Fire Service in the amount of \$5,000 to be used out of SAFER Funds.
 8. Discussion, consideration and possible action on 2023-24 Service Fee with the Oklahoma Municipal League in the amount of \$7,186.92
 9. Discussion, consideration and possible action on Ballot for the OMAG Trustees Nominations.
 10. Discussion, consideration and possible action on recommendations from Mayor Josh Lee to appoint representation to the Planning and Board of Adjustment Committee.
 - A. Elizabeth Hilburn
 - B. Dennis Patrick
 11. Discussion, consideration and possible action on Befits provided by Assured Partners:
 - A. Dental
 - B. Vision
 - C. Basic Life
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Cont Agenda-

12. Discussion, consideration and possible action on to hire Jami Simons as a Full-Time Street Department employee.
13. Department Reports:
 - A. City Administrator
 - B. Cemetery/Parks/Street Departments
 - C. Library
 - D. Police
 - E. Fire
 - F. Code Enforcement
 - G. City Clerk
 - H. Treasurer
 - I. Mayor
14. New Business.
15. Adjourn.


Brian Prince, City Clerk

Posted May 1, 2023 at 1:30pm
