



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

Tuesday, April 16, 2024, 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 and Public Comments.
4. Consideration to approve Consent Agenda:
 - A. Minutes from the April 2, 2024 VUA Meeting.
5. Discussion, consideration and possible action relating to items removed from Consent Agenda.
6. Discussion, consideration and possible action to purchase backhoe parts and service labor from Warren Cat in the amount of \$6,698.17.
7. Discussion, consideration and possible action to hire Trevor Lawson as a Full Time VUA Employee. Effective April 21, 2024.
8. VUA Superintendent Report.
9. New Business.
10. Adjourn.


Rhonda Taylor, Deputy City Clerk

Posted April 12, 2024, at 3:00 PM.



Regularly Scheduled **Vinita City Council Meeting**

Tuesday, April 16, 2024, 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 and Public Comments.
 3. Veteran Recognition
 4. Update from Mansion Entertainment Group.
 5. Consideration to approve Consent Agenda:
 - A. Actions taken during the VUA meeting.
 - B. Minutes from the April 2, 2024, City Council meeting.
 6. Discussion, consideration and possible action relating to items removed from Consent Agenda.
 7. Discussion, consideration and possible action with recommendations from Park and Cemetery Committee:
 - A. To purchase diving board for Vinita Municipal Swimming Pool in the amount of \$7,282.00.
 8. Discussion, consideration and possible action on invoice 9074-1 from Mears Engineers, LLC in the amount of \$14,130.00 for Prep Grant Industrial Park Drainage and Roadway.
 9. Discussion, consideration and possible action on Estimate# 865-029452 from RCN Technologies:
 - A. 30 day trial of the device.
 - B. Full contract after 30 days in the amount of \$17,782.36 for 7 devices.
 10. Discussion, consideration and possible to reappoint Vinita residents Toni Moore, Bill Corbett and Stephen Tamplen to the Library Board for a three year term commencing May 1, 2024, upon recommendation of the Vinita Public Library Board of Directors.
 11. Discussion, consideration, and possible action to approve a grant application to the Oklahoma Arts Council in partnership with the Vinita Friends of Route 66, Inc.
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-CONT AGENDA

12. Discussion, consideration, and possible action to approve a request to close the following streets during the 10th Annual Vinita Route 66 Festival:

June 14th, 5:00 a.m. through June 15th 2:00 p.m.; The eastern half of the 100 block of West Canadian Ave.

June 15th 12:01 a.m. through 2:00 p.m.; The 100 block of E. Canadian Ave. and the 100 and 200 blocks of S. Wilson St.

13. Department Reports:

- A. City Administrator Allen Goforth
- B. Cemetery/Parks/Street Department James Tracy
- C. Library Vanessa Hicks
- D. Police Chief Mark Johnson
- E. Fire Chief Kevin Huxtable
- F. Code Enforcement Henry Goforth
- G. Economic & Community Development Coordinator Misty Deffenbaugh
- H. City Clerk Brian Prince
- I. Treasurer Paula Butcher
- J. Mayor Josh Lee

14. Vote to enter into executive session:

- A. Discussing the 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): Probationary Police Officer William Cantrell.

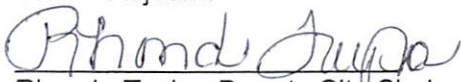
15. Vote to return to open session.

16. Statement of Executive Session.

17. Discussion, consideration and possible action on items discussed in Executive Session on the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Probationary Police Officer William Cantrell.

18. New Business.

19. Adjourn.


Rhonda Taylor, Deputy City Clerk

Posted April 12, 2024 at 3:00 PM
