



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

Tuesday, April 18, 2023, 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 4, 2023 VUA Meeting.
5. Discussion, consideration and possible action with recommendations from Water and Sewer Committee:
  - A. Resolution 2023-3809; Amending the water system rates and the waste water treatment system rates; and declaring an emergency.
  - B. Remove Automated Meter Capital cost of \$2.50 and change to Capital Improvement of \$1.50 to the Utility Bill.
6. Discussion, consideration and possible action with recommendations from Finance and General Government Committee:
  - A. FY 2023-24 Health Benefit Plan with BlueCross and BlueShield of OK.
  - B. Transfer of designated funds in the VUA FY 2022-23 Budget as presented.
7. VUA Supervisor Report.
8. New Business.
9. Adjourn.

  
Brian Prince, City Clerk

Posted April 14, 2023, at 3:45 pm.

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Regularly Scheduled **Vinita City Council Meeting**

Tuesday, April 18, 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.

**AGENDA**

1. Roll Call.
2. Recognition of visitors.
3. Veteran Recognition.
4. Consideration to approve Consent Agenda:
  - A. Actions taken during the VUA meeting.
  - B. Minutes from the April 4, 2023, City Council meeting.
5. Discussion, consideration, and possible action on possible nuisance:
  - A. Jack Smith;

**Parcel Identification Number**

**Legal Description**

Parcel: 1001-00-119-007-0-001-00	VINITA 435/141 BLK 119 LOT 7 & 8
Parcel: 1001-00-119-006-0-001-00	VINITA 420/720 BLK 119 LOT 6 1977 CRESENT 14X60 VIN #12502626 TITLE# R240973
Parcel: 1001-00-119-005-0-001-00	VINITA 420/720 BLK 119 LOT 5
Parcel: 1001-00-119-003-0-001-00	VINITA 420/720 BLK 119 LOT 3 &; LOT 4 1962 PIONEER 10 X 45 VIN# 10455273 TITLE# N011405 TAG# H160214
Parcel: 1001-00-119-013-0-002-00	VINITA 709/308 BLK 119 N 42 1/2' OF LOT 13
Parcel: 1001-00-119-013-0-001-00	VINITA 604/090 BLK 119 S 42 1/2' OF 13
Parcel: 1001-00-119-010-0-001-00	VINITA 480/008 BLK 119 S 38' OF LOT 10
Parcel: 1001-00-119-009-0-001-00	VINITA 480/008 BLK 119 LOT 9
Parcel: 1001-00-118-001-0-001-00	VINITA 435/141 BLK 118 LOTS INC 1-18
Parcel: 1200-00-001-040-0-001-00	VINITA WM SUB OF MARRS PK BLK 1 LOT 40 THRU 45 551/475
Parcel: 1200-00-001-038-0-001-00	VINITA WM SUB OF MARRS PK BLK 1 LOT 38,39 551/475



Parcel: 1200-00-001-030-0-001-00	VINITA WM SUB OF MARRS PK BLK 1 LOT 30 THRU 37 551/475
Parcel: 1200-00-001-009-0-001-00	VINITA WM SUB OF MARRS PK BLK 1 LOT 9 THRU 28 551/475
Parcel: 1200-00-001-007-0-001-00	WM SUB OF MARRS PK 634/050 BLK 1 LOT 7 &; 8
Parcel: 1200-00-001-004-0-001-00	VINITA WM SUB OF MARRS PK BLK 1 LOT 4 THRU 6 551/475
Parcel: 1200-00-001-001-0-001-00	VINITA WM SUB OF MARRS PK BLK 1 LOT 1 &; 2 551/475
Parcel: 1200-00-001-029-0-001-00	VINITA WM SUB OF MARRS PK BLK 1 LOT 29 551/475
Parcel: 1200-00-001-048-0-001-00	VINITA WM SUB OF MARRS PK BLK 1 LOT 48 THRU 54 &; UNPLOTTED PART OF WM SUB OF MARRS PARK 551/475
Parcel: 1200-00-001-055-0-001-00	VINITA WM SUB OF MARRS PK BLK 1 A TRACT OF LAND BOUNDED ON S BY FLINT AVE E BY BULL CREEK-N BY SEQ. AVE-W BY BLK 118 VINITA 435/141

6. Discussion, consideration and possible action to appoint City Council President.
  7. Discussion, consideration, and possible action with recommendations from Mayor Josh Lee:
    - A. City Council Committee Members.
    - B. Travis Hartley City Judge (2 year term every odd year.)
    - C. Bryce Lair Alternate City Judge.
  8. Discussion, consideration and possible action with recommendation from Fire Chief Kevin Huxtable to approve volunteer firefighter Sawyer Richardson.
  9. Discussion, consideration, and possible action to approve running event “Knees 2 War” which is a 5K/1mile event (running/walking) on June 24, 2023 using the North Park Route.
  10. Discussion, consideration and possible action with recommendations from Finance and General Government Committee:
    - A. FY 2023-24 Health Benefit Plan with BlueCross and BlueShield of OK.
    - B. Transfer of designated funds in the Gen Gov FY 2022-23 Budget as presented.
  11. 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
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**-CONT AGENDA**

12. New Business.

13. Adjourn.

*Brian K Prince*  
Brian Prince, City Clerk

Posted April 14, 2023 at 3:45 PM

