



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

Tuesday, April 2, 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 March 19, 2024 VUA Meeting.
 - B. VUA March 2024 Bills Payable.
5. Discussion, consideration and possible action relating to items removed from Consent Agenda.
6. VUA Superintendent Report.
7. Vote to enter into executive session:
 - A. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest; Regarding DEQ Consent Order, Case No. 24-057.
8. Vote to return to open session.
9. Statement of Executive Session.
10. Discussion, consideration and possible action on items discussed in Executive Session regarding DEQ Consent Order, Case No. 24-057.
11. New Business.
12. Adjourn.


Brian Prince, City Clerk

Posted March 29, 2024, at 1:55pm.



Regularly Scheduled **Vinita City Council Meeting**

Tuesday, April 2, 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. Proclamation to CASA of Northeast Oklahoma for National Child Abuse Prevention Month.
 4. Consideration to approve Consent Agenda:
 - A. Actions taken during the VUA meeting.
 - B. Minutes from the March 19, 2024, City Council meeting.
 5. Discussion, consideration and possible action relating to items removed from Consent Agenda.
 6. Discussion, consideration and possible action on Finance Ordinance 3838; Bills Payable.
 7. Discussion, consideration and possible action on Finance Ordinance 3838 Emergency Clause.
 8. Discussion, consideration and possible action on Ordinance 3839; Amending the Zoning Classification of Certain Property Located within the City of Vinita, Oklahoma; and Declaring an Emergency.
 - A. All that part of the SE/4 SW/4 SW/4 and the S/2 SE/4 SW/4 lying south and east of the Oklahoma Turnpike Authority Right-of-Way which is described as follows: Beginning at a point on the South Line of said SW/4 SW/4 470.5 feet east of the southwest corner of said SW/4 SW/4; thence East along said south line a distance of 488.6 feet; thence Northeasterly on a curve to the left having a radius of 17,339.0 feet a distance of 1012.3 feet to a point on the North Line of said S/2 SE/4 SW/4; thence West along said North Line a distance of 421.5 feet to the northwest corner of said S/2 SE/4 SW/4; thence North along the east line of said SW/4 SW/4 a distance of 31.0 feet; thence southwesterly on a curve to the right having a radius of 17,339.0 feet a distance of 1094.7 feet to the point of beginning; AND All that part of said S/2 SE/4 SW/4 and all that part of the SW/4 SW/4 SE/4 lying south of the south line of public road which south line is described as follows to-wit: Beginning at the southeast corner of the SW/4 SW/4 SE/4; thence North along the east line of said subdivision a distance of 75 feet to the south line of said public road; thence North 70 degrees West to a point where the south line of said public road intersects the north line of the SW/4 SE/4 SW/4 all being in Section 23, Township 25 North, Range 20 East of the Indian Base and Meridian in Craig County, Oklahoma. Containing 20.4084 acres and subject to covenants, easements and restrictions of record.
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-CONT AGENDA

STREET OR APPROXIMATE LOCATION:

E HWY 60 East of I44 on South Side of Road

- B. Emergency Clause.
9. Discussion, consideration and possible action on acceptance of grant from Cherokee Nation in the amount of \$20,050.00 for purchase of internet capabilities for VPD Patrol Units.
10. Discussion, consideration and possible action on Quote from TLS GROUP, INC in the amount of \$45,000.00 for the repair of Wilson and Illinois Traffic Control Detection System.
11. Discussion, consideration and possible action on Invoice from Livingston Plumbing LLC in the amount of \$11,480.00 for remodel at Vinita Fire Department.
12. Discussion, consideration, and possible action on Invoice from Livingston Plumbing LLC in the amount of \$6,245.32 for the installation of grease trap at the Vinita Senior Citizens Building.
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. New Business.
15. Adjourn.


Brian Prince, City Clerk

Posted March 29, 2024 at 1:55 pm
