



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

Tuesday, August 15, 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 August 1, 2023 VUA Meeting.
5. Discussion, consideration and possible action to approve bid from contractor on Project NO: 23-07 for Sanitary Sewer Replacement; Rail Road Crossing Attucks.
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 – 25 O.S. 307 (B)(4); Discussion of possible litigation against Orr Construction for work performed on Train #3 at Water Treatment Plant.
8. Vote to return to open session.
9. Statement of Executive Session.
10. Discussion, consideration and possible action on items discussed in Executive Session; Investigation or litigation against Orr Construction for work performed on Train #3 at Water Treatment Plant.
11. New Business.
12. Adjourn.



Brian Prince, Secretary

Posted August 11, 2023, at 1:30 PM.



Regularly Scheduled **Vinita City Council Meeting**

Tuesday, August 15, 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 August 1, 2023, City Council meeting.
 - C. Request from Vinita Chamber of Commerce for street closures for the Will Rogers Rodeo Parade August 23, 2022 starting at South
 5. Discussion, consideration, and possible action regarding possible public nuisances:
 - A. Silas Hardrick; No Address: Legal Description: The North 50 feet of Lot 10 in Block 103 of the City of Vinita, Craig County, Oklahoma, according to the United States Government Survey and Plat thereof
 - B. Amos Yargee; 215 N. Foreman: Legal Description: The Southerly 50 feet of Lot 6 in Block 40 in the City of Vinita, County of Craig, State of Oklahoma
 - C. Debbie Tyler; 403 S. First: Legal Description: The N. 116.2 feet of Lot Two (2), in Block Ninety-three (93), in the City of Vinita, Oklahoma, according to the recorded Plat thereof, on file and of record in the office of the County Clerk of Craig County, State of Oklahoma
 - D. Clu D. Colvin; 524 N. Scrapper: Legal Description: Lots 9 and 10, in Block 7, College Addition in the City of Vinita, Oklahoma, according to the United States Government Survey and approved Plat thereof
 - E. Velma Copland; 622 N. Gunter: LEGAL DESCRIPTION: Lots 15 & 16, Block 3, n Cherokee Addition to the City of Vinita, Oklahoma, according to the recorded Plat thereof, on file and of record in the office of the County Clerk, Craig County, Oklahoma
 - F. Jennifer Woolman; 134 S. Third: LEGAL DESCRIPTION: The Southerly Fifty (50) feet of Lot Ten (10), in Block One Hundred Eleven (111), to the City of Vinita, Oklahoma, Craig County
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-Cont Agenda

6. Discussion, consideration, and possible action to appoint Jeff Woods as Emergency Management Director for the City of Vinita.
7. Discussion, consideration, and possible action with recommendations from the Public Safety Committee for accusation of the Oklahoma Humane/PAAS Building to be used as Vinita Animal Shelter.
8. Discussion, consideration, and possible action to retract payment from Police M/O Invoice No 668-233 from LensLock, Inc and pay payment out of Police Grant Fund in the amount of \$10,887.00.
9. Discussion, consideration and possible action to hire Gene Hernandez as Full-Time Cemetery/Parks Employee effective August 15, 2023.
10. Discussion, consideration, and possible action to approve Agreement with Okie Safety Consulting for the purpose of performing new and existing plan reviews/inspections, fire suppression, mechanical, electrical, plumbing, and or other plan reviews as needed.
11. Discussion, consideration, and possible action on Invoice RS00007641 in the amount of \$7,209.29 to MGMT and Enterprise Services for Liability Prop/Auto for Vinita Fire Department.
12. Discussion, consideration, and possible action on AFG Grant EMW-2022-FG05502 in the amount of \$165,000.00 for the purchase of 22 SCBA's.
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. City Clerk Brian Prince
 - H. Treasurer Paula Butcher
 - I. Mayor Josh Lee
14. New Business.
15. Adjourn.



Brian Prince, City Clerk

Posted August 11, 2023 at 1:30pm
