



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

Tuesday, August 1, 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 July 18, 2023 VUA Meeting.
 - B. VUA July 2023 Bills Payable.
5. Discussion, consideration and possible action on Invoice 23053191233 Renewal of Service Annual Public Water Supply in the amount of \$8,246.48.
6. Discussion, consideration and possible action on Invoice 23060960138 Annual Non-Industrial Discharge Permit in the amount of \$8,803.54.
7. VUA Superintendent Report.
8. New Business.
9. Adjourn.



Brian Prince, City Clerk

Posted July 28, 2023, at 3:15 PM.



Regularly Scheduled **Vinita City Council Meeting**

Tuesday, August 1, 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 and Public Comments.
 3. Consideration to approve Consent Agenda:
 - A. Actions taken during the VUA meeting.
 - B. Minutes from the July 18, 2023, City Council meeting.
 - C. Minutes from the July 20, 2023, Special City Council meeting.
 4. Discussion, consideration and possible action on Finance Ordinance 3818; Bills Payable.
 5. Discussion, consideration and possible action on Finance Ordinance 3818 Emergency Clause.
 6. Discussion, consideration and possible action on North race route road closures for Hornet 5K Run September 23, 2023.
 7. Discussion, consideration, and possible action on Resolution 2023-3819;CDBG Section 3 Plan, contract awarded from the Oklahoma Department of Commerce.
 8. Discussion, consideration and possible action on MOU between the Cherokee Nation and City of Vinita Police Department; mutually agreeing to achieve compliance with the use of resources provided the (RRR) Respond, Recover, and Rebuild Plan; Providing programs/services not limited to law enforcement, emergency dispatch, emergency medical and emergency fire response services.
 9. Discussion, consideration, and possible action on Invoice 668-233 from LensLock INC, in the amount of \$10,887.00
 10. Discussion, consideration and possible action with recommendations from Police Chief Mark Johnson to hire Reina Jackson as a Full-Time Dispatcher effective August 1, 2023
 11. Discussion, consideration and possible action on AFG EMW-2022-FG-0115 Award Letter from Department of Homeland Security for the approval in the amount of \$351,251.00 overall grant for purchase of Tanker/Tender fire apparatus.
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Cont Agenda-

12. Discussion, consideration and possible action to approve Notice to be given as part of proposed annexation and directing publication thereof.
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 July 28, 2023 at 5:15 pm
