



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

Tuesday, December 19, 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 December 5, 2023 VUA Meeting.
5. Discussion, consideration and possible action relating to items removed from Consent Agenda.
6. Discussion, consideration and possible action with recommendation from the Solid Waste Committee to purchase ten (10) 30-Yard Roll offs from Atlas Steel Products, Inc in the amount of \$57,000.00 from Solid Waste Reserve Account.
7. Discussion, consideration and possible action to purchase (5) NG Unit Heaters from Melton's A/C & Appliance Service in the amount of \$18,800.00 using funds from VUA Buildings, Properties and Support.
8. VUA Superintendent Report.
9. New Business.
10. Adjourn.



Brian Prince, City Clerk

Posted December 15, 2023, at 2:55 PM .



Regularly Scheduled **Vinita City Council Meeting**

Tuesday, December 19, 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. Veteran Recognition
 4. Consideration to approve Consent Agenda:
 - A. Actions taken during the VUA meeting.
 - B. Minutes from the December 5, 2023, City Council meeting.
 5. Discussion, consideration and possible action relating to items removed from Consent Agenda.
 6. Discussion, consideration and possible action on Ordinance 3832; Annexing to the Corporate City Limits of Vinita, Oklahoma Certain Territory and Extending the City Limits of Said City to Include Said Territory.
 - A. The South Half of the Southeast Quarter of the Southeast Quarter (S/2 SE/4 SE/4) of Section Twenty-two (22), and all that part of the North Half of the Northeast Quarter of the Northeast Quarter of Section Twenty-seven (27) that is North of the Will Rogers Turnpike, all in Township Twenty-five (25) North, Range Twenty (20) East of the Indian Base and Meridian, Craig County, State of Oklahoma, according to the U.S. Government Survey thereof, together with the right to make connections to an outfall line for the disposal of sewage for residences on the South Half of the Southeast Quarter of the Southeast Quarter of Section Twenty-two (22), Township Twenty-five (25) North, Range Twenty (20) East, and that portion of the North Half of the Northeast Quarter of the Northeast Quarter of Section Twenty-seven (27), Township Twenty-five (25) North, Range Twenty (20) East lying North of the Turnpike as described in Condemnation Case No. 10.585 of the District Court of Craig County, Oklahoma, together with an easement across that part of the Northeast Quarter of Section Twenty-seven (27), Township Twenty-five (25) North, Range Twenty (20) East, Craig County, Oklahoma, owned by Merlyn Hallett and Doris Hallett, husband and wife, to connect with the sewer lines constructed by Continental Oil Company, a Delaware corporation, under an easement dated April 11, 1956, and recorded in Book 225 at Page 741 of the records of the County Clerk of Craig County, Oklahoma, together with the right of ingress and egress to and from the same for the purpose of constructing, reconstructing, laying, repairing and maintaining said sewer lines
LESS THE FOLLOWING THREE TRACTS, TO WIT:
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-CONT AGENDA

A tract of land lying in the Southeast Quarter of the Southeast Quarter of the Southeast Quarter of Section Twenty-two (22), Township Twenty-five (25) North, Range Twenty (20) East of the Indian Base and Meridian, Craig County, State of Oklahoma, more particularly described as follows: Beginning at a point 113.0 feet North of the Southeast Quarter of said Section Twenty-two (22); thence North 0°01' West on the North-South Section line 150.0 feet; thence South 89°54' West on a line parallel with the South boundary of Section Twenty-two (22) 375.0 feet, thence South 0°01' East 150.0 feet; thence North 89°54' East 375.0 feet to the point of beginning, containing 1.29 acres, more or less.

AND

And a tract of land lying in the South Half of the Southeast Quarter of the Southeast Quarter of Section Twenty-two (22), Township Twenty-five (25) North, Range Twenty (20) East of the Indian Base and Meridian, Craig County, State of Oklahoma, more particularly described as follows: Beginning at a point on the North boundary of said South Half of the Southeast Quarter of the Southeast Quarter of Section Twenty-two (22), and 393.3 feet West of the Northeast Corner thereof; thence South 0°01' East 215.0 feet; thence South 89°54' West 150.0 feet; thence North 0°01' West 215.0 feet; thence North 89°54' East 150.0 feet to the point of beginning, containing 0.70 acres, more or less.

AND

A tract of land lying in the South Half of the Southeast Quarter of the Southeast Quarter of Section Twenty-two (22), Township Twenty-five (25) North, Range Twenty (20) East of the Indian Base and Meridian, Craig County, State of Oklahoma, more particularly described as follows: Beginning at a point on the North boundary of said South Half of the Southeast Quarter of the Southeast Quarter of Section Twenty-two (22) and 343.3 feet West of said Northeast Corner thereof; thence South 0°01' East 393 feet; thence South 89°54' East 343.3 feet; thence North 0°01' West 393 feet to the point of beginning, containing 3.09 acres, more or less.

AND LESS AND EXCEPT THE FOLLOWING:

A piece, parcel, or tract of land located in the Northeast Quarter of the Northeast Quarter of Section Twenty-seven (27), Township Twenty-five (25) North, Range Twenty (20) East of the Indian Base and Meridian, Craig County, State of Oklahoma, according to the United States Government Survey thereof and more particularly described as follows:

Commencing at the Northeast Corner of said Northeast Quarter of the Northeast Quarter; thence South 87°58'16" West for a distance of 125.0 feet along the North line thereof, said line being the North line of the Oklahoma Turnpike Authority; thence from a tangent bearing South 53°26'38" West along a curve to the right having a radius of 16689.00 feet and an arc length of 184.03 feet, being subtended by a chord of South 53°07'41" West for a distance of 184.03 feet contiguous with the North line of said Oklahoma Turnpike Authority to the Point of Beginning, thence continuing along a curve to the right having a radius of 16689.00 feet and an arc length of 863.33 feet, being subtended by a chord of South 54°55'33" West for a distance of 863.24 feet contiguous with said North line of the Oklahoma Turnpike Authority; thence North 01°34'20" West for a distance of 472.99 feet to the South line of the State of Oklahoma perpetual easement recorded in Book 177 Page 668 of the Craig County Records; thence North 87°58'16" East for a distance of 703.65 feet along said South line of the State of Oklahoma perpetual easement and parallel to the North line of said Section 27;



-CONT AGENDA

thence along a curve to the left having a radius of 11519.30 feet and an arc length of 16.34 feet, being subtended by a chord of South 84°06'14" East for a distance of 16.34 feet along said South line of the State of Oklahoma perpetual easement to the Point of Beginning.

Physical Location South 4410 and Excelsior Ave/E269 RD.

B. Emergency Clause

7. Discussion, consideration and possible action to appoint Cale Delozier to the Vinita Industrial Development Authority and Vinita Industrial Development Foundation Board to replace Tony Cordray.
 8. Discussion, consideration and possible action to approve transfer of Vinita Municipal Airport Hanger Lease Agreement Block 1 Space 13 from Mike Ross to BJ Hayes.
 9. Discussion, consideration and possible action to approve transfer of Vinita Municipal Airport Hanger Lease Agreement Block 2 Space 5 from Evan Allard to Clint Markam and Geramey Murray.
 10. Discussion, consideration, and possible action to review SAMS Registration from CDBG Library Renovation Award Winning Contractor, Horizon Roofing & Construction, INC.
 11. Discussion, consideration and possible action on Estimate from That Guy Carpentry and Handyman Service, LLC in the amount of \$9,000.00 for the preparation for Temporary Library at 116 S Scrapper.
 12. Discussion, consideration and possible action on the ASPCA Service Agreement (The American Society For The Prevention Of Cruelty To Animals).
 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:
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-CONT AGENDA

- 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, Danny Garrett.
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 Danny Garrett.
18. New Business.
19. Adjourn.


Brian Prince, City Clerk

Posted December 15, 2023 at 2:55 PM
