



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

Tuesday, December 5, 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 November 21, 2023 VUA Meeting.
  - B. VUA November 2023 Bills Payable.
5. Discussion, consideration and possible action to:
  - A. Provide a turkey or ham for each employee.
  - B. Award a \$100.00 safety bonus to employees hired prior to July 1, 2023, who has not had a "lost time" on-the-job injury from December 1, 2022 through November 30, 2023.
6. VUA Superintendent Report.
7. New Business.
8. Adjourn.

  
Brian Prince, City Clerk

Posted December 1, 2023, at 3:40 PM.

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Regularly Scheduled **Vinita City Council Meeting**

Tuesday, December 5, 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 November 21, 2023, City Council meeting.
  4. Discussion, consideration and possible action relating to items removed from Consent Agenda.
  5. Discussion, consideration and possible action on Finance Ordinance 3831; Bills Payable.
  6. Discussion, consideration and possible action on Finance Ordinance 3831 Emergency Clause.
  7. Discussion, consideration and possible action to:
    - A. Provide a turkey or ham for each employee.
    - B. Award a \$100.00 safety bonus to employees hired prior to July 1, 2023, who has not had a "lost time" on-the-job injury from December 1, 2022 through November 30, 2023.
  8. Discussion, consideration and possible action on Ordinance 3829; Amending the Zoning Classification of Certain Property Located within the City of Vinita, Oklahoma; and Declaring an Emergency
    - A. The North Half (N1/2) of Section Twenty-two (22), Township Twenty-five (25) North, Range Twenty-one (21) East of Indian Meridian, Craig County, Oklahoma, according to the United States Government Survey thereof, LESS AND EXCEPT the NE1/2NE1/4NW1/4 of said Section 22, Township 25 North, Range 21 East of the Meridian, Craig County
    - B. Emergency Clause
  9. Discussion, consideration and possible action on Ordinance 3830; Amending the Zoning Classification of Certain Property Located within the City of Vinita, Oklahoma; and Declaring an Emergency
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### Cont Agenda-

- A. The North Half of the Northeast Quarter of the Northwest Quarter (N1/2NE1/4NW1/4) of Section Twenty-two (22), Township Twenty-five (25) North, Range Twenty-one (21) East of Indian Meridian, Craig County, Oklahoma, according to the United States Government Survey thereof.
- B. Emergency Clause
- 10. Discussion, consideration and possible action on the ASPCA Service Agreement (The American Society For The Prevention Of Cruelty To Animals).
- 11. 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
- 12. New Business.
- 13. Adjourn.

  
Brian Prince, City Clerk

Posted December 1, 2023 at 3:40pm

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