



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

Tuesday, February 20, 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 February 6, 2024 VUA Meeting.
5. Discussion, consideration and possible action relating to items removed from Consent Agenda.
6. Discussion, consideration and possible action to hire Jeremy Beistline as a Full Time VUA Employee effective February 26, 2024.
7. Discussion, consideration and possible action on CompSource Mutual Insurance Company for Workman's Compensation Estimated Annual Premium Renewal in the amount of \$240,201.00 effective March 1, 2024.
8. Discussion, consideration and possible action on appointing Brown & Brown of Oklahoma, INC as Agent/Broker of Record for CompSource Mutual Policy.
9. VUA Superintendent Report.
10. New Business.
11. Adjourn.


Brian Prince, City Clerk

Posted February 15, 2024, at 3:40 pm.



Regularly Scheduled **Vinita City Council Meeting**

Tuesday, February 20, 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. Consideration to approve Consent Agenda:
 - A. Actions taken during the VUA meeting.
 - B. Minutes from the February 6, 2024, City Council meeting.
 4. Discussion, consideration and possible action relating to items removed from Consent Agenda.
 5. Discussion, consideration and possible action on Resolution 2024-3836; Authorizing Application for Financial Assistance from the USDA, Rural Development Grant for City of Vinita Comprehensive Plan.
 6. Discussion, consideration and possible action on RFP 2023-1001 Comprehensive Planning Services proposal from TSW upon subsequent funding decision by council.
 7. Discussion, consideration and possible action on CompSource Mutual Insurance Company for Workman's Compensation Estimated Annual Premium Renewal in the amount of \$240,201.00 effective March 1, 2024.
 8. Discussion, consideration and possible action on appointing Brown & Brown of Oklahoma, INC as Agent/Broker of Record for CompSource Mutual Policy.
 9. Discussion, consideration and possible action to surplus and sell miscellaneous scrap metal located at the Vinita Street Department.
 10. Discussion, consideration and possible action with recommendations from Fire Chief Kevin Huxtable to recruit new Firefighter Volunteers:
 - A. Joshua Coulter
 - B. Brandon Mullis
-



-CONT AGENDA

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 February 15, 2024 at 3:40pm
