



Regularly Scheduled **Vinita Utilities Authority (VUA) Meeting**
Tuesday, February 6, 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 January 16, 2024 VUA Meeting.
 - B. VUA January 2024 Bills Payable.
5. Discussion, consideration and possible action relating to items removed from Consent Agenda.
6. Discussion, consideration and possible action to hire Bryan Melton as a fulltime VUA Employee effective February 6, 2024.
7. VUA Superintendent Report.
8. New Business.
9. Adjourn.


Brian Prince, City Clerk

Posted February 1, 2024, at 2:30 pm.



Regularly Scheduled **Vinita City Council Meeting**

Tuesday, February 6, 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 January 16, 2024, 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 3835; Bills Payable.
 6. Discussion, consideration and possible action on Finance Ordinance 3835 Emergency Clause.
 7. Discussion, consideration and possible action on the acceptance of the City of Vinita's REAP Application with Grand Gateway Economic Development Association in the amount of \$100,000.00 grant award # 016-ED-2024.
 8. Discussion, consideration and possible action on hiring Street Department Employee John Willis as Street Foreman with \$18.00 per hour wages effective February 7, 2024.
 9. Discussion, consideration and possible action to surplus library book shelves as scrap material.
 10. 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
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-CONT AGENDA

11. New Business.

12. Adjourn.


Brian Prince, City Clerk

Posted February 1, 2024 at 2:30 PM
