



Regularly Scheduled **Vinita Utilities Authority (VUA) Meeting**  
Tuesday, January 16, 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 2, 2024 VUA Meeting.
5. Discussion, consideration and possible action relating to items removed from Consent Agenda.
6. Discussion, consideration and possible action with recommendations from the Water and Sewer Committee to prepare plan and extension letter to DEQ prepared by Mears Engineers, LLC and Logan & Lowry LLP regarding DEQ NOV No. P-1021611-23-3 VUA customers Garrett and Madison Engel on East 320 Road.
7. VUA Superintendent Report.
8. New Business.
9. Adjourn.

  
Brian Prince, City Clerk

Posted January 12, 2024, at 7:30 AM.

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Regularly Scheduled **Vinita City Council Meeting**

Tuesday, January 16, 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. Veteran Recognition
  4. Consideration to approve Consent Agenda:
    - A. Actions taken during the VUA meeting.
    - B. Minutes from the January 2, 2024, City Council meeting.
  5. Discussion, consideration and possible action relating to items removed from Consent Agenda.
  6. Discussion, consideration and possible action to declare the following properties to constitute public nuisances contrary to the health, safety, and welfare of the public, justifying action by the City to abate the same as hereafter set forth, to wit:
    - A. Property at 204 S. 3<sup>rd</sup> Street (Lot 1, Block 107) in the City of Vinita, containing tall and overgrown grass and weeds; rubbish, trash, and debris; and a dangerous insecure and dilapidated structure, constituting a public nuisance, owned by Opal L. Allen, Donna A. Allen, Janice Allen, and Jeri Lynn Allen Powell, justifying abatement thereof, including possible demolition and removal thereof. (July 18, 2023 Council recommended more time until January 16, 2024.)
  7. Discussion, consideration and possible action to approve transfer of Vinita Municipal Airport Hanger Lease Agreement Block 1 Space 3 from Linda Sue Coats Trust to D.J. Tucker.
  8. Discussion, consideration and possible action to approve Mears Engineers, LLC and (SRB) Smith Roberts Baldischwiler, LLC Statement of Qualifications for Professional Engineering Services for Paving and Drainage Improvements for the newly City of Vinita annexed Roadways.
  9. Department Reports:
    - A. City Administrator Allen Goforth
    - B. Cemetery/Parks/Street Department James Tracy
    - C. Library Vanessa Hicks
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**-CONT AGENDA**

- 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

10. New Business.

11. Adjourn.

  
Brian Prince, City Clerk

Posted January 12, 2024 at 7:30 AM

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