



Regularly Scheduled **Vinita Utilities Authority (VUA) Meeting**  
Tuesday, January 17, 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.
4. Consideration to approve Consent Agenda:
  - A. Minutes from the January 3, 2023 VUA Meeting.
5. Discussion, consideration, and possible action on Union Pacific Railroad Company Bill Number 323082545 in the amount of \$5,370.00 for a one time pipeline crossing.
6. VUA Supervisor Report.
7. New Business.
8. Adjourn.

  
Brian Prince, City Clerk

Posted January 13, 2023, at 7:00AM.

---



Regularly Scheduled **Vinita City Council Meeting**

Tuesday, January 17, 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.
  3. Veteran Recognition.
  4. Consideration to approve Consent Agenda:
    - A. Actions taken during the VUA meeting.
    - B. Minutes from the January 3, 2023, City Council meeting.
  5. Discussion, consideration, and possible action on possible nuisance:
    - A. 804 W. Flint - Larry A. Collins - Dilapidation
    - B. 618 N. Second - Bobby Wisdom - Dilapidation
    - C. 624 N. Second - Bobby Wisdom - Dilapidation
    - D. 903 N. First - Frankey Miller - Dilapidation
    - E. 202 N. Morningside Dr. - Marie Shawnee c/o Linda Willis - Dilapidation
    - F. 251 N. Second - Bryan West - Trash
  6. Discussion, consideration, and possible action on Approve Invoice #239-001.21-02 in the amount of \$14,815.60.00 to Edmonson Design Group, INC for architectural and engineering design for ADA renovation at Vinita Public Library.
  7. Vote to enter into executive session:
    - A. Discuss 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): Economic Development and Community Coordinator.
  8. Vote to return to regular meeting.
  9. Action taken from Executive Session.
-



**-CONT AGENDA**

10. Department Reports:
  - A. City Administrator
  - B. Cemetery/Parks/Street Departments
  - C. Library
  - D. Police
  - E. Fire
  - F. Economic & Community Development Coordinator
  - G. Code Enforcement
  - H. City Clerk
  - I. Treasurer
  - J. Mayor
11. New Business.
12. Adjourn.

*Brian K Prince*  
Brian Prince, City Clerk

Posted January 13, 2023 at 7:00 AM

---