



Regularly Scheduled **Vinita Utilities Authority (VUA) Meeting**
Tuesday, January 2, 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 December 19, 2023 VUA Meeting.
 - B. VUA December 2023 Bills Payable.
5. VUA Superintendent Report.
6. New Business.
7. Adjourn.



Brian Prince, City Clerk

Posted December 29, 2023, at 1:30pm.



Regularly Scheduled **Vinita City Council Meeting**

Tuesday, January 2, 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 December 19, 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 3833; Bills Payable.
6. Discussion, consideration and possible action on Finance Ordinance 3833 Emergency Clause.
7. Discussion, consideration and possible action on Ordinance 3834; Amending the Zoning Classification of Certain Property Located within the City of Vinita, Oklahoma; and Declaring an Emergency.
 - A. The South Half (S1/2) of Section Twenty-One (21), Township Twenty-five (25) North, Range Twenty-one (21) East of the Indian Meridian, Craig County, Oklahoma according to the United States Government Survey thereof.

STREET OR APPROXIMATE LOCATION:

NW corner of E HWY 60 & S 4460 RD

- B. Emergency Clause
 8. Discussion, consideration and possible action on appointment for the Grand Gateway Economic Development Association 2024 Board of Directors and Alternate Board Member beginning February 1, 2024.
 9. Department Reports:
 - A. City Administrator Allen Goforth
 - B. Cemetery/Parks/Street Department James Tracy
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-CONT AGENDA

- 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

10. New Business.

11. Adjourn.


Brian Prince, City Clerk

Posted December 29, 2023 at 1:30pm
