



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

Monday, July 3, 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 and Public Comments.
4. Consideration to approve Consent Agenda:
  - A. Minutes from the June 20, 2023 VUA Meeting.
  - B. VUA June 2023 Bills Payable.
5. Discussion, consideration and possible action on Estimate #12419 in the amount of \$8,100.00 from S & D Electric Motor, INC for 150 HP Vertical Shaft Motor.
6. Discussion, consideration and possible action on Proposal from Haynes Equipment for 4 Cellular Radios, Coax, Antennas for the sites of WTP, Raw Water, Industrial Tower, and Foreman Tower in the amount of \$9,621.00.
7. VUA Superintendent Report.
8. New Business.
9. Adjourn.

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Brian Prince, City Clerk

Posted June 30, 2023, at 2:45 PM.

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**Cont Agenda-**

12. Discussion, consideration and possible action on estimate from P&K Equipment to replace clutch and fix oil leak in rear end not to exceed \$6,800.00.
13. Discussion, consideration and possible action Fee for Grand Gateway Annual Membership for FY 2024 in the amount of \$3,000.00
14. Discussion, consideration and possible action to advertise to sale City of Vinita Real Estate Surplus Property.
15. Discussion, consideration and possible action to purchase Craig County Real Estate Surplus Property.
16. 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. City Clerk Brian Prince
  - H. Treasurer Paula Butcher
  - I. Mayor Josh Lee
17. New Business.
18. Adjourn.

  
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Brian Prince, City Clerk

Posted June 30, 2023 at 2:45 PM

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Regularly Scheduled **Vinita City Council Meeting**

Monday, July 3, 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 and Public Comments.
  3. Consideration to approve Consent Agenda:
    - A. Actions taken during the VUA meeting.
    - B. Minutes from the June 20, 2023, City Council meeting.
  4. Discussion, consideration, and possible action to transfer designated funds for the City of Vinita Gen Gov FY 22-23 Budget:
    - A. From Gen Gov M/O to Police Personnel Services in the amount of \$11,000.00.
  5. Discussion, consideration and possible action on Finance Ordinance 3817; Bills Payable.
  6. Discussion, consideration and possible action on Finance Ordinance 3817 Emergency Clause.
  7. Discussion, consideration, and possible action on Ordinance 3816; Providing for revision thereto Title 1 Sec1-6-3-A2; Council Members.
  8. Discussion, consideration, and possible action on Ordinance 3816 Emergency Clause.
  9. Discussion, consideration and possible action on MOU between the Cherokee Nation and City of Vinita/Vinita Fire Department; mutually agreeing to achieve compliance with the use of resources provided the (RRR) Respond, Recover, and Rebuild Plan; Providing programs/services not limited to law enforcement, emergency dispatch, emergency medical and emergency fire response services.
  10. Discussion consideration, and possible action on request from Craig County Cruisers and Holy Ghost Catholic Church to close the 300 block of N Scraper from Sequoyah St to Tahlequah St and the West Lane of North Wilson during the RT 66 Car Show and Oktoberfest on October 14<sup>th</sup>, 7:00 am to 5:00pm.
  11. Discussion, consideration and possible action with recommendations from Fire Chief Kevin Huxtable to promote Dayton Bowlin to Fire Fighter I effective July 7, 2023.
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