



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

Tuesday, June 20, 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 6, 2023 VUA Meeting.
5. Discussion, consideration and possible action for report by Mears Engineer, LLC on Water and Wastewater System Improvements for future projects and possible loans.
6. Consideration to approve 2022 Audit Report with Ober & Littlefield CPA.
7. VUA Superintendent Report.
8. New Business.
9. Adjourn.



Brian Prince, Secretary

Posted June 16, 2023, at 3:45 PM.



Regularly Scheduled **Vinita City Council Meeting**

Tuesday, May 16, 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 June 6, 2023, City Council meeting.
 5. Discussion, consideration, and possible action regarding abatement by City of Vinita necessary for nuisance declared on April 18, 2023 on property belonging to Jack Smith.
 6. Discussion, consideration, and possible action to approve bid for AIP 3-40-0100-016-2023 "Construct New Taxilane to Hanger Development contingent upon receipt of the FAA Grant in the amount of \$390,504.00 to Contech, Inc.
 7. Discussion, consideration, and possible action with recommendations from the Finance Committee:
 - A. Temporary Appropriations in the amount of \$5,402,333.94.
 - B. Ober & Littlefield FY 23-24 Contract.
 - C. Hood & Associates, PC FY 23-24 Contract.
 - D. DOC Services, INC FY 23-24 Contract.
 - E. Pelivan FY 23-24 Contract.
 - F. Vinita Senior Citizens FY 23-24 Contract.
 - G. Neighbors Helping Neighbors FY 23-24 Contract.
 - H. Positronix Technology FY 23-24 Contract.
 - I. NOCC Fire Agreement FY 23-24 Contract.
 - J. Eastern Trails Museum FY 23-24 Contract.
 8. Discussion, consideration, and possible action to transfer designated funds for the City of Vinita Gen Gov FY 22-23 Budget with recommendations from the Finance Committee:
 - A. From Gen Gov M/O to Governing Board Personnel Services in the amount of \$15,000.00.
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-CONT AGENDA

- B. From Gen Gov M/O to Municipal Court Personnel Services in the amount of \$1,600.00.
 - C. From Gen Gov M/O to Fire Department Personnel Services in the amount of \$57,000.00.
 - D. From Gen Gov M/O to Library Personnel Services in the amount of \$2,000.00.
9. Discussion, consideration, and possible action with recommendations from the Finance Committee on Ordinance 3814; Establishing the salaries and compensation of elected officials of the City of Vinita, Oklahoma; Providing for revision thereto Ordinance 3760.
10. Discussion, consideration, and possible action on Ordinance 3814 Emergency Clause.
11. Discussion, consideration, and possible action on Ordinance 3815; Establishing Compensation of the Fire Chief of the City of Vinita, Oklahoma; Providing for revision thereto Title 1 Sec1-7B-4.
12. Discussion, consideration, and possible action on Ordinance 3815 Emergency Clause.
13. Discussion, consideration, and possible action to approve 2022 Audit Report with Ober & Littlefield CPA.
14. Discussion, consideration, and possible action to pay invoice ORD-1635 in the amount of \$24,799.00 to CMC for Confined Space Rescue Technician Class out of the SAFER Grant.
15. Discussion, consideration, and possible action on quote #NJVX671 in the amount of \$10,740.00 to CDW-G for Panasonic Tough books for Vinita Police Department.
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.



Brian Prince, City Clerk

Posted June 16, 2023 at 3:45 PM
