



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

Tuesday, March 19 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 March 5, 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 Finance and General Government committee to mandate CPR training for all VUA Employees and include in VUA Handbook.
7. Discussion, consideration and possible action on City Wide Clean up week April 22- 27.
8. Discussion, consideration and possible action on Mears Engineers Report on DWSRF Report.
9. VUA Superintendent Report.
10. New Business.
11. Adjourn.


Brian Prince, City Clerk

Posted March 15, 2024, at 3:25Pm.



Regularly Scheduled **Vinita City Council Meeting**

Tuesday, March 19, 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 Jim Sharp
 4. Consideration to approve Consent Agenda:
 - A. Actions taken during the VUA meeting.
 - B. Minutes from the March 5, 2024, City Council meeting.
 5. Discussion, consideration and possible action relating to items removed from Consent Agenda.
 6. Discussion, consideration and possible action with recommendations from Finance Committee:
 - A. Repurpose of designated ARPA Funds in the amount of \$348,812.72 from WWTP and Capital and Infrastructure Investment to Water Treatment Facility.
 - B. IFB-24-106 purchase of media for water treatment in the amount of \$297,563.39 purchased from Omni Water using ARPA reallocated funds.
 - C. Reallocate designated funds from Economic Development FY 23-24 Budget in the amount of \$33,199.04 to fund initial steps of Comprehensive Plan.
 - D. Approve Comprehensive Plan Contract.
 - E. Mandate CPR training for all City Employees and include in Gen Government Handbook.
 - F. Increase PAAS Contract an additional \$2,000.00 per month to hire a Kennel Tech.
 - G. Addendum to City Administrators Contract to allow for sale back of accumulated time earned.
 7. Discussion, consideration and possible action with recommendations from Park Committee to allow Tim Thomas to paint art on the Vinita Skate Park ramps.
 8. Discussion, consideration and possible action to promote probationary James Hubert to full-time employee effective March 27, 2024.
 9. Discussion, consideration, and possible action on IFB-24-101 for Pest Control Services to be awarded to Jims Pest Control, LLC in the amount of \$440.00 per month beginning April 1, 2024 until June 30, 2025.
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-CONT AGENDA

10. Discussion, consideration and possible action on Invoice 089195 by OSU FST in the amount of \$5,100.00 to be funded out of SAFER Grant.
11. 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. Economic & Community Development Coordinator Misty Deffenbaugh
 - H. City Clerk Brian Prince
 - I. Treasurer Paula Butcher
 - J. Mayor Josh Lee
12. New Business.
13. Adjourn.


Brian Prince, City Clerk

Posted March 15, 2024 at 3:25 pm
