



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

Tuesday, March 21, 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 March 7, 2023 VUA Meeting.
5. Discussion, consideration, and possible action on proposal by Mears Engineering for Civil Engineering and Professional Surveying services for Replacement and Railroad Bore Project No. 23-07 in the amount of \$33,800.
6. Discussion, consideration, and possible action on approval of City Wide Cleanup April 17-22, 2023 with proof of VUA Utility Bill.
7. VUA Supervisor Report.
8. New Business.
9. Adjourn.



Brian Prince, City Clerk

Posted March 17, 2023, at 12:20 PM.



Regularly Scheduled **Vinita City Council Meeting**

Tuesday, March 21, 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 March 7, 2023, City Council meeting.
 5. Discussion, consideration, and possible action on approving and sponsoring the 2023 Community Development Block Grant (CDBG) Community Revitalization Application on behalf of the City of Vinita and authorizing the Mayor or his designee to sign and submit all documents necessary to complete said Application process and any other required documents, but are not limited to:
 - A. Grand Gateway Economic Development Association Administration Services Contract, Anti-Displacement Plan, Insurance Assurance letter, In-kind Labor form, Verification of Leverage Form, HUD Form 2889 Disclosure form, and W-9 Taxpayer Certification form.
 - B. Assurance of Matching Funds Resolution 2023-3804.
 - C. Application Attachment "A" Resolution 2023-3805.
 - D. Citizen Participation Plan Attachment "B" Resolution 2023-3806.
 - E. Fair Housing Resolution 2023-3807.
 6. Report on the Civic Improvement Invest in Vinita Plan.
 7. Discussion, consideration, and possible action to approve Invoice from Locke Supply Co in the amount of \$6,134.58 to replace antique light on South Wilson.
 8. Discussion, consideration, and possible action to accept city property hay bid from Rockin V Cattle in the amount of \$1,622.00.
 9. Discussion, consideration, and possible action to approve a partial lump sum payment from the Oklahoma Municipal Retirement Fund (OMRF) to Leo Howard retiring on April 1, 2023.
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-CONT AGENDA

10. Discussion, consideration, and possible action on approval of City Wide Garage Sale April 15, 2023.
11. Department Reports:
 - A. City Administrator
 - B. Cemetery/Parks/Street Departments
 - C. Library
 - D. Police
 - E. Fire
 - F. Code Enforcement
 - G. City Clerk
 - H. Treasurer
 - I. Mayor
12. New Business.
13. Adjourn.


Brian Prince, City Clerk

Posted March 17, 2023 at 12:20 PM
