



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

Tuesday, March 5, 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 February 20, 2024 VUA Meeting.
  - B. VUA January 2024 Bills Payable.
5. Discussion, consideration and possible action relating to items removed from Consent Agenda.
6. VUA Superintendent Report.
7. New Business.
8. Adjourn.

  
Brian Prince, City Clerk

Posted March 1, 2024, at 3:35 PM.

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Regularly Scheduled **Vinita City Council Meeting**

Tuesday, March 5, 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 February 20, 2024, City Council meeting.
  4. Discussion, consideration and possible action relating to items removed from Consent Agenda.
  5. Discussion, consideration, and possible action to transfer designated funds for the City of Vinita Gen Gov FY 23-24 Budget:
    - A. \$4,000.00 from General Gov Building/Property/Support to Municipal Court M/O.
    - B. \$1,000.00 from General Gov Building/Property/Support to Zoning Commission
  6. Discussion, consideration and possible action on Finance Ordinance 3837; Bills Payable.
  7. Discussion, consideration and possible action on Finance Ordinance 3837 Emergency Clause.
  8. Discussion, consideration, and possible action regarding authorization for the Mayor, his agents, and/or Logan & Lowry, LLP to take appropriate action to terminate Vinita Municipal Airport Hangar Land Lease Agreements for breach pursuant to the terms of said lease agreements and applicable law.
  9. Discussion, consideration and possible action on acceptance of Grant JAG-LLE-2023-VINITA CI-00043 in the amount of \$10,000 for purchase of 2 lap tops.
  10. Discussion, consideration and possible action to purchase two Panasonic Toughbooks quote # NTJZ841 from CDW-G in the amount of \$10,027.92.
  11. Discussion, consideration and possible action on acceptance of NOEC Operation Round up Grant in the amount of \$10,000.00 for the purchase of Battery Powered Extrication Tools.
  12. Discussion, consideration, and possible action to purchase ion spreader with lighted handle from Davenport Fire Equipment Sales, LLC in the amount of \$13,249.00.
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## -CONT AGENDA

13. Discussion, consideration and possible action on acceptance of Oklahoma Department of Libraries LSTA Grant in the amount of \$3,845.00 for Technology Equipment.
  14. Discussion, consideration and possible action on Invoice 091640 from OSU FST in the amount of \$30,500 for Advanced EMT Class to be paid out of SAFER Grant .
  15. 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.
  16. Discussion, consideration, and possible action IFB-24-103 Subcontractor for Roll Offs to be awarded to All Terrain and/or Pryor Waste & Recycling, LLC.
  17. 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
  18. Vote to enter into executive session:
    - A. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, pursuant to Title 25 O.S. 307 (B)(1): Probationary Police Officer, Kara Fields
  19. Vote to return to open session.
  20. Statement of Executive Session.
  21. Discussion, consideration and possible action on items discussed in Executive Session on the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Probationary Police Officer Kara Fields.
  22. New Business.
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**-CONT AGENDA**

23. Adjourn.

Brian K Prince  
Brian Prince, City Clerk

Posted March 1, 2024 at 3:35 PM

