



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

Tuesday, May 7, 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 April 16, 2024 VUA Meeting.
 - B. VUA April 2024 Bills Payable.
5. Discussion, consideration and possible action relating to items removed from Consent Agenda.
6. Discussion, consideration and possible action on Estimate 12498 from S & D Motors, Inc for Raz Pump repair and evaluation in the amount of \$11,060.00 with funds from WTP/WWTP Reserve Account.
7. VUA Superintendent Report.
8. New Business.
9. Adjourn.



Brian Prince, City Clerk

Posted May 3, 2024, at 3:00pm.



Regularly Scheduled **Vinita City Council Meeting**

Tuesday, May 7, 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 April 16, 2024, City Council meeting.
 4. Discussion, consideration and possible action relating to items removed from Consent Agenda.
 5. Discussion, consideration and possible action on Finance Ordinance 3839; Bills Payable.
 6. Discussion, consideration and possible action on Finance Ordinance 3839 Emergency Clause.
 7. Discussion, consideration and possible action on funding request by Christmas in Vinita for Christmas tree project.
 8. Discussion, consideration and possible action to declare the following properties to constitute public nuisances contrary to the health, safety, and welfare of the public, justifying action by the City to abate the same as hereafter set forth, to wit:
 - A. Property at 349 S. First; The South Half of Lot 6, and all of Lots 7 & 8, in Block 103, City in the City of Vinita, containing tall and overgrown grass and weeds; rubbish, trash, and debris; and a dangerous insecure and dilapidated structure, constituting a public nuisance, owned by Robert J. West, Pamela L. West, and/or Loretta Hale justifying abatement thereof, including possible demolition and removal thereof.
 - B. Property at 238 N. Second; The Northerly 41.5 Feet The Southerly 60 Feet of Lot 15, Block 19 of in the City of Vinita, containing tall and overgrown grass and weeds; rubbish, trash, and debris; and a dangerous insecure and dilapidated structure, constituting a public nuisance, owned by Donnie Newlan and/or Connie Copeland justifying abatement thereof, including possible demolition and removal thereof.
 - C. Property at 403 S First; The N. 116.2 feet of Lot Two (2), in Block Ninety-three (93), of in the City of Vinita, containing tall and overgrown grass and weeds; rubbish, trash, and debris; and a dangerous insecure and dilapidated structure, constituting a public nuisance, owned by Debbie Tyler, if
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-CONT AGENDA

living, and if deceased, her unknown heirs, successors and assigns abatement thereof, including possible demolition and removal thereof.

- D. Property at 1410 W Canadian; Beginning at a point 1073.76 feet in a Northwesterly direction from the West side of the vacated alley on the West side of the incorporated City of Vinita, Oklahoma, on a line extended from said point on said alley to said point before mentioned, being a continuation and parallel with the North side of Canadian Avenue, in said City of Vinita, Oklahoma, if said Avenue were extended parallel this distance in a Northwesterly direction from the incorporated City of Vinita, Oklahoma, running thence in a Northwesterly direction 326.24 feet; thence running due North 193.8 feet; thence running due East 473.1 feet; thence running in a Southwesterly direction 367.3 feet to the place of beginning containing in all, 3 acres, more or less; all in the Northwest Quarter of the Southeast Quarter of the Southwest Quarter of Section 16, Township 25 North, Range 20 East in said County and State, containing tall and overgrown grass and weeds; rubbish, trash, and debris; and a dangerous insecure and dilapidated structure, constituting a public nuisance, owned by Georgia M. Cook and Loren Everett Cook, if living, and if deceased, their unknown heirs, successors and assigns justifying abatement thereof, including possible demolition and removal thereof.
- E. Property at 423 N. Vann; The Southerly 35 Feet of Lot 5 and The Northerly 20 Feet of Lot 6, in Block 25, City in the City of Vinita, containing tall and overgrown grass and weeds; rubbish, trash, and debris; and a dangerous insecure and dilapidated structure, constituting a public nuisance, owned by Clarence Hughes, if living, and if deceased, his unknown heirs, successors and assigns justifying abatement thereof, including possible demolition and removal thereof.
- F. Property at 222 S. Second; Lot 11, in Block 106 in the City of Vinita, Oklahoma according to the United States Government Survey and approved Plat thereof. containing tall and overgrown grass and weeds; rubbish, trash, and debris; and a dangerous insecure and dilapidated structure, constituting a public nuisance, owned by Orville Banks justifying abatement thereof, including possible demolition and removal thereof.
9. Discussion, consideration and possible action for OMAG Trustees nominees for a three year term beginning July 1, 2024.
10. Discussion, consideration and possible action on South Park Tennis and Pickle ball Court Design.
11. Discussion, consideration and possible action to purchase American Curved Mobile Shelves from DEMCO for the Vinita Public Library in the amount of \$5,378.12 with designated State Aid Funds.
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12. 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

13. New Business.

14. Adjourn.

Brian Prince, City Clerk

Posted May 3, 2024 at 3:00pm
