



Regularly Scheduled **Vinita Utilities Authority (VUA) Meeting**
Tuesday, November 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 and Public Comments.
4. Consideration and appropriate action relating to a request for VUA approval of the Consent Agenda:
 - A. Minutes from the November 7, 2023 VUA Meeting.
5. Discussion, consideration, and possible action relating to items removed from Consent Agenda.
6. Adjourn.



Brian Prince, Secretary

Posted November 17, 2023, at 3:30 pm.



Regularly Scheduled **Vinita City Council Meeting**

Tuesday, November 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: General H.M. "Bud" Wyatt.
 4. Consideration and appropriate action relating to a request for City Council approval of the Consent Agenda:
 - A. Actions taken during the VUA meeting.
 - B. Minutes from the November 7, 2023, City Council meeting.
 - C. Holiday schedule for 2024.
 - D. Meeting schedules for 2024: City Council, Planning Commission, Regional Planning Commission, and Library Board.
 5. Discussion, consideration, and possible action relating to items removed from Consent Agenda.
 6. Discussion, consideration, and possible action on CDBG Library Renovation to accept bid from Horizon Roofing & Construction, INC in the amount of \$290,777.00 for complete construction project.
 7. Discussion, consideration, and possible action on temporary library location agreement.
 8. Discussion, consideration, and possible action to hire John White as Full-Time Street Employee effective November 20, 2023.
 9. Discussion, consideration, and possible action to hire Angel Davis as Full-Time Dispatcher effective November 21, 2023.
 10. Discussion, consideration, and possible action on the resignation of Vinita Probationary Patrolman Adam Daane.
 11. Discussion, consideration, and possible action regarding the seeking of reimbursement from, or on behalf of, former Vinita Probationary Patrolman Adam Daane, for the cost of CLEET training and salary paid to him while completing the basic police course by the City of Vinita.
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CONT AGENDA

12. Department Reports:
 - A. City Administrator Allen Goforth
 - B. Cemetery/Parks/Street Department James Tracy
 - C. Library Director 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. 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, Seung Joom Kim.
15. Vote to return to open session.
16. Statement of Executive Session.
17. 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 Seung Joom Kim.
18. Adjourn.


Brian Prince, City Clerk

Posted November 17, 2023 at 3:30 PM
