



Regularly Scheduled **Vinita Utilities Authority (VUA) Meeting**
Tuesday, November 7, 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 to approve Consent Agenda:
 - A. Minutes from the October 17, 2023 VUA Meeting.
 - B. VUA October 2023 Bills Payable.
5. Discussion, consideration and possible action on Resolution No. 2023-3825; Authorizing Application from the Rural Economic Action Plan Fund for the Phase II Industrial Park waste water line extension in the said City of Vinita.
6. Update on Orr Construction Contract and Filter #3 at Vinita Water Plant.
7. VUA Superintendent Report.
8. New Business.
9. Adjourn.



Brian Prince, City Clerk

Posted November 3, 2023, at 3:15 PM.



Regularly Scheduled **Vinita City Council Meeting**

Tuesday, November 7, 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 and Public Comments.
 3. Consideration to approve Consent Agenda:
 - A. Actions taken during the VUA meeting.
 - B. Minutes from the October 17, 2023, City Council meeting.
 - C. Closure of Roads: W Canadian between Scraper & Smith December 2, 2023 for Christmas Tree Lighting.
 - D. Road Closures for December 7, 2023 Chamber of Commerce Christmas Parade Route.
 - E. Reappointment of Eddy Allensworth as VIDA Trustee as of October 7, 2023.
 4. Discussion, consideration and possible action relating to items removed from Consent Agenda.
 5. Discussion, consideration and possible action on Finance Ordinance 3827; Bills Payable.
 6. Discussion, consideration and possible action on Finance Ordinance 3827 Emergency Clause.
 7. Discussion, consideration and possible action on Resolution No. 2023-3826; Authorizing Application from the Rural Economic Action Plan Fund for the Phase II Industrial Park water line extension in the said City of Vinita.
 8. Discussion, consideration and possible action on the Project Cost Reimbursement Agreement by and Between the City of Vinita and Mansion Entertainment Group, LLC to be used for proposed project plan costs with The Public Finance Law Group PLLC not to exceed \$110,000.00
 9. Discussion, consideration and possible action on Agreement for Tax Increment Finance Counsel Services with The Public Finance Law Group PLLC.
 10. Discussion, consideration and possible action on Resolution No. 2023-3328: a Resolution of the City of Vinita, Oklahoma (the "City") declaring the intent to consider approval of a project and creation of a Tax Increment District under the Local Development Act; directing preparation of a Project Plan; appointing a Review Committee; directing the review Committee to make findings as to eligibility and financial impact, if any, on taxing jurisdictions and business activities within the District; directing the Review Committee to
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Cont Agenda-

make a recommendation with respect to the proposed Project Plan; directing the Planning Commission to make a recommendation with respect to the proposed Project Plan; and containing other provisions relating thereto.

11. Discussion, consideration and possible action on Agreement with Peaceful Animal Adoption Shelter (PAAS Vinita).
 12. Discussion, consideration and possible action on Invoice 089193 to OSU Fire Service training in the amount of \$7,000.00 with designated SAFER Grant Funds.
 13. Discussion, consideration and possible action to make payments on Invoice # 265437 to Casco Industries, Inc. in the amount of \$166,755.00 for Fire Department SCBA's with designated monies:
 - A. AFG Grant \$157,142.85
 - B. Fire M/O \$9,612.15
 14. Discussion, consideration and possible action with recommendation from Police Chief Mark Johnson on OMAG Claim 213786-1, settlement of \$9,485.00 on 2014 Dodge Charger VIN#309994.
 15. 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
 16. New Business.
 17. 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, Adam Daane.
 18. Vote to return to open session.
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Cont Agenda-

19. Statement of Executive Session.
20. 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 Adam Daane.
21. Adjourn.

Brian K Prince

Brian Prince, City Clerk

Posted November 3, 2023 at 3:15 pm
