



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

Tuesday, October 17, 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 October 3, 2023 VUA Meeting.
5. Discussion, consideration and possible action relating to items removed from Consent Agenda.
6. Discussion, consideration and possible action to issue a Blanket P.O. in the amount of \$150,000.00 per Fiscal Quarter for the purchase of WTP Chemicals.
7. VUA Superintendent Report.
8. New Business.
9. Adjourn.


Brian Prince, Secretary

Posted October 13, 2023, at 3:30 PM.



Regularly Scheduled **Vinita City Council Meeting**

Tuesday, October 17, 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 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 October 3, 2023, City Council meeting.
 - C. Use of the Bill Morgan Sports Complex parking lot for the Vinita High School bonfire on the evening of October 19, 2023.
 5. Discussion, consideration and possible action relating to items removed from Consent Agenda.
 6. Discussion, consideration, and possible action regarding abatement on Jack Smith Properties.
 7. Discussion, consideration and possible action on the adoption of Ordinance 3824; Annexation as approved in the Special Public Hearing City Council Meeting on September 26, 2023.
 - A. AN ORDINANCE ANNEXING TO THE CORPORATE LIMITS OF THE CITY OF VINITA, OKLAHOMA CERTAIN TERRITORY AND EXTENDING THE CITY LIMITS OF SAID CITY TO INCLUDE SAID TERRITORY.
 - B. DECLARING AN EMERGENCY
 8. Discussion, consideration, and possible action on naming newly developed roadway to Industrial Park Phase II 170 Acres.
 9. Discussion, consideration, and possible action to expend \$10,000.00 to PAAS, INC for service support using designated Cresap Family Foundation funds for Animal Shelter (PAAS) Support.
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CONT AGENDA

10. 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

11. New Business.

12. Adjourn.



Brian Prince, City Clerk

Posted October 13, 2023 at 3:30 PM
