



Regularly Scheduled **Vinita Utilities Authority (VUA) Meeting**
Tuesday, October 3, 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 September 19, 2023 VUA Meeting.
 - B. VUA September 2023 Bills Payable.
5. Discussion, consideration and possible action to purchase using designated Solid Waste Reserve Funds:
 - A. QTY 30, 300 Gal refuge cans from Snyder Refuse in the amount of \$18,000.00.
 - B. QTY 180 96 Gal refuge cans from Rehig Co in the amount of \$13,000.00.
6. Discussion, consideration, and possible action on Quote 230175 from TIGHE Industrial Solutions for repair at WWTP in the amount of \$7,970.20 using designated Waste Water Reserve Account.
7. VUA Superintendent Report.
8. New Business.
9. Adjourn.



Brian Prince, City Clerk

Posted September 29, 2023, at 2:45 PM.



Regularly Scheduled **Vinita City Council Meeting**

Tuesday, October 3, 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 September 19, 2023, City Council meeting.
 - C. Minutes from the September 26, 2023, Special Public Hearing City Council meeting.
 4. Discussion, consideration and possible action on Finance Ordinance 3823; Bills Payable.
 5. Discussion, consideration and possible action on Finance Ordinance 3823 Emergency Clause.
 6. Discussion, consideration and possible action to terminate GGEDA Administration Contract dated March 21, 2023.
 7. Discussion, consideration, and possible action to accept GGEDA Administration Contract in the amount of \$22,900.00 in regard to Project #19016 CDBG 22 and authorize the Mayor and City Clerk to sign such contract.
 8. 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
 9. Discussion, consideration and possible action to accept \$100,000.00 grant from the Cresap Family Foundation to be used exclusively for Animal Shelter (PAAS) Support.
 10. Discussion, consideration, and possible action on Quote from Vickrey Heat and Air Inc. to repair Vinita Animal Shelter AC not to exceed \$10,000.00 using designated Animal Shelter (PAAS) Support Fund.
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Cont Agenda-

11. Discussion, consideration, and possible action on purchase of Aviation Fuel for the Vinita Municipal Airport not to exceed \$16,000.00.
12. Discussion, consideration and possible action on invoice INUS182859 from Axon Enterprise Inc to purchase five police tasers and cartridge loads in the amount of \$14,981.30 using designated Police Grant Fund.
13. 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. City Clerk Brian Prince
 - H. Treasurer Paula Butcher
 - I. Mayor Josh Lee
14. New Business.
15. Adjourn.



Brian Prince, City Clerk

Posted September 29, 2023 at 2:45 PM
