



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

Tuesday, September 19, 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 September 5, 2023 VUA Meeting.
 - B. Hire David Herman VUA Utility Full-Time effective September 20, 2023.
5. Discussion, consideration and possible action relating to items removed from Consent Agenda.
6. Discussion, consideration and possible action to approve bid on side loader Solid Waste New Truck.
7. Discussion, consideration and possible action to purchase Raw Waste Water Pump from Southwest Fluid Systems, LLC in the amount of \$21,461.00 out of WWTP/WTP Reserve Account.
8. VUA Superintendent Report.
9. New Business.
10. Adjourn.


Brian Prince, Secretary

Posted September 14, 2023, at 3:40 Pm.



Regularly Scheduled **Vinita City Council Meeting**

Tuesday, September 19, 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 September 5, 2023, City Council meeting.
 - C. Treat in the Street October 31, 2023 close 100 Block South Smith Street.
 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 to accept bid from John's Tractor Works in the amount of \$15,898.00 for (2x) Bobcat ZT 3500 52" Kawasaki Engine to be paid out of Parks Capital Outlay.
 8. Discussion, consideration, and possible action on FY23-24 IAFF LOCAL NO 2814 Contract.
 9. Discussion, consideration, and possible action on Ordinance NO 3822; Amending Title 9 Building Regulations in City Code; Section 9-1-4, 9-2-4.
 10. Discussion, consideration, and possible action Resolution NO 2023-3823; Amending the Building Permits; Fees for Residential, Commercial; and Declaring an Emergency.
 11. Discussion, consideration, and possible action to approve Agreement with Okie Safety Consulting for the purpose of performing new and existing plan reviews/inspections, fire suppression, mechanical, electrical, plumbing, and or other plan reviews as needed.
 12. Discussion, consideration, and possible action on the purchase of concrete culverts for 300 Block of South Vann St. in the amount of \$25,228.75 out of CIP Fund.
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CONT AGENDA

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 14, 2023 at 3:40 Pm
