



Regularly Scheduled **Vinita Utilities Authority (VUA) Meeting**
Tuesday, September 5, 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 August 15, 2023 VUA Meeting.
 - B. VUA August 2023 Bills Payable.
5. Discussion, consideration and possible action with recommendations from Water and Sewer Committee on Budgetary Items for the FY23-24:
 - A. Vinita Utilities Authority Budget and Detail.
6. VUA Superintendent Report.
7. New Business.
8. Adjourn.



Brian Prince, City Clerk

Posted September 1, 2023, at 3:00pm.



Regularly Scheduled **Vinita City Council Meeting**

Tuesday, September 5, 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 August 15, 2023, City Council meeting.
 - C. Minutes from the August 22, 2023, Special Public Hearing meeting.
 - D. Minutes from the August 29, 2023, Special City Council meeting.
 4. Discussion, consideration and possible action on Finance Ordinance 3821; Bills Payable.
 5. Discussion, consideration and possible action on Finance Ordinance 3821 Emergency Clause.
 6. Discussion, consideration and possible action on Ordinance 3820; AN ORDINANCE REVISING CERTAIN PROVISIONS OF ORDINANCE NO. 3157 LEVYING AND ASSESSING A SALES TAX OF FIVE PERCENT (5%) IN ADDITION TO PRESENT SALES TAXES UPON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM RENTS RECEIVED FROM OCCUPANCY OF SHORT-TERM RENTAL FACILITIES.
 7. Discussion, consideration, and possible action on Ordinance 3820 Emergency Clause.
 8. Discussion, consideration, and possible action on hiring of Economic and Community Development Coordinator.
 9. Discussion, consideration and possible action on Public Nuisance Demolition Public Bid proposal.
 10. Discussion, consideration and possible action on Invoice 1268 in the amount of \$11,799.22 from SERVRO for water damage restoration in City Hall
 11. Discussion, consideration, and possible action on Invoice 1469 in the amount of \$8,341.43 from That Guy Carpentry and Handyman Service, LLC for remodel from water damage in City Hall.
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Cont Agenda-

12. Discussion, consideration, and possible action with recommendations from the Public Safety Committee:
 - A. FOP Lodge NO 110 FY 23-24 Agreement.
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 1, 2023 at 3:00 PM
