



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

Tuesday, June 6, 2023, 5:30 p.m., City Council Meeting Room, 104 East Illinois, Vinita, Oklahoma.

**AMENDED 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 May 16, 2023 VUA Meeting.
  - B. VUA May 2023 Bills Payable.
5. Discussion, consideration and possible action on Resolution 2023-3813; RESOLUTION AMENDING THE SOLID WASTE RATES FOR RESIDENTIAL, COMMERCIAL, DUMPSTER AND TRANSFER STATION; AND DECLARING AN EMERGENCY.
6. Discussion, consideration and possible action to payoff loan for 2007 Crane Carrier in the amount of \$25,873.55 out of WTP/WWTP Reserve Account.
7. Discussion, consideration and possible action to surplus following items:
  - A. 2008 Peterbilt Vin# 3BPZ100A09F718606
  - B. 2007 Crane Carrier Vin# 1CYCCR4867047372
8. Discussion, consideration and possible action to begin bid process for WTP Water Filter #3 rehab.
9. VUA Superintendent Report.
10. New Business.
11. Adjourn.

  
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Brian Prince, City Clerk

Posted June 5, 2023, at 2:00 pm.

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Regularly Scheduled **Vinita City Council Meeting**

Tuesday, June 6, 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.

**AMENDED 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 May 16, 2023, City Council meeting.
  4. Discussion, consideration and possible action on Finance Ordinance 3811; Bills Payable.
  5. Discussion, consideration and possible action on Finance Ordinance 3811 Emergency Clause.
  6. Discussion, consideration and possible action on RESOLUTION 2023-3812; AUTHORIZING THE MAYOR TO ACCEPT THE OKLAHOMA DEPARTMENT OF COMMERCE (ODOC) COMMUNITY DEVELOPMNET BLOCK GRANT #19016 CDBG 22 FOR A.D.A. AND OTHER IMPROVEMENTS FOR THE VINITA LIBRARY AND FOR THE MAYOR TO ACT AS THE CHIEF EXECUTIVE OFFICE OF SUCH GRANT.
  7. Discussion, consideration and possible action with recommendations from James Tracy to hire Braden Higgins as a Full-Time Employee with the Street Department.
  8. Discussion, consideration and possible action on close the following streets for the Vinita Route 66 Festival:  
The West ½ block of East Canadian Ave. The East ½ half block of 100 West Canadian Ave., and the 100 & 200 blocks of South Wilson St. June 16-17.
  9. Discussion, consideration and possible action to declare the following properties to constitute public nuisances contrary to the health, safety, and welfare of the public, justifying action by the City to abate the same as hereafter set forth, to wit:
    - A. Property at 204 S. 3<sup>rd</sup> Street (Lot 1, Block 107) in the City of Vinita, containing tall and overgrown grass and weeds; rubbish, trash, and debris; and a dangerous insecure and dilapidated structure, constituting a public nuisance, owned by Opal L. Allen, Donna A. Allen, Janice Allen, and Jeri Lynn Allen Powell, justifying abatement thereof, including possible demolition and removal thereof.
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### Cont Agenda-

- B. Property at 301 W. Delaware (Lot 1, Block 76) in the City of Vinita, containing tall and overgrown grass and weeds; rubbish, trash, and debris; and a dangerous insecure and dilapidated structure, constituting a public nuisance, owned by Becky Sue Coffman, justifying abatement thereof, including possible demolition and removal thereof.
- C. Property at 314 N. Brewer (the N 20ft of Lot 10 and all of Lot 11, Block 32) in the City of Vinita, containing tall and overgrown grass and weeds; rubbish, trash, and debris; and a dangerous insecure and dilapidated structure, constituting a public nuisance, owned by Ricky Gene Pope, if living, or his unknown heirs, successors or assigns, if deceased, justifying abatement thereof, including possible demolition and removal thereof.
- D. Property at 547 N. 1<sup>st</sup> Street (Lots 2, 3, 4, and 5, Block 1, William Park Annex) in the City of Vinita, containing tall and overgrown grass and weeds; rubbish, trash, and debris; and a dangerous insecure and dilapidated structure, constituting a public nuisance, owned by Joanne L. Greenlow, if living, or her unknown heirs, successors or assigns, if deceased, justifying abatement thereof, including possible demolition and removal thereof.
- E. Property at 211 S. 3<sup>rd</sup> Street (Lot 3, Block 1, Broadview Subdivision) in Craig County, Oklahoma, containing rubbish, trash, and debris; and a dangerous insecure and dilapidated structure, constituting a public nuisance, owned by Farris L. Downing, justifying abatement thereof, including possible demolition and removal thereof.

10. 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

11. New Business.

12. Adjourn.

  
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Brian Prince, City Clerk

Posted June 5, 2023 at 2:00PM

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