

Regularly Scheduled <u>Vinita Utilities Authority (VUA) Meeting</u>
Tuesday, February 20, 2024, 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 February 6, 2024 VUA Meeting.
- 5. Discussion, consideration and possible action relating to items removed from Consent Agenda.
- 6. Discussion, consideration and possible action to hire Jeremy Beistline as a Full Time VUA Employee effective February 26, 2024.
- 7. Discussion, consideration and possible action on CompSource Mutual Insurance Company for Workman's Compensation Estimated Annual Premium Renewal in the amount of \$240,201.00 effective March 1, 2024.
- 8. Discussion, consideration and possible action on appointing Brown & Brown of Oklahoma, INC as Agent/Broker of Record for CompSource Mutual Policy.
- 9. VUA Superintendent Report.
- 10. New Business.
- 11. Adjourn.

Brian Prince, City Clerk

Posted February 15, 2024, at 3:40 Pm.

The regularly scheduled Vinita Utilities Authority (VUA) Meeting was held on Tuesday, February 6, 2024, 5:30 p.m., in the City Council Meeting Room, 104 East Illinois, Vinita, Oklahoma, Public notice of the meeting was given by posting the agenda at City Hall on February 1, 2024 at 2:30 p.m.

Legal Counsel: Leonard Logan

Mayor Josh Lee called the meeting to order at 5:30 p.m.

#### **MEETING MINUTES**

- 1. The Pledge of Allegiance and Salute to Oklahoma Flag was led by Preston and Michalyn Coppedge and Eric Stedl observing from Troop 1875.
- Roll Call, Members attending: Kevin Wofford, Roger Tyler, John Swift, Stephanie Hoskin, Danny 2. Lankford, Skip Briley, Terry Young, Absent: Dale Haire.
- 3. Recognition of Visitors and Public Comments.

No cards or emails were submitted.

- 4. Consideration to approve Consent Agenda:
  - A. Minutes from the January 16, 2024 VUA Meeting.
  - B. VUA January 2024 Bills Payable.

Motion by Briley, seconded by Swift, to approve Consent Agenda. Motion: Passed.

5. Discussion, consideration and possible action relating to items removed from Consent Agenda.

No action needed.

6. Discussion, consideration and possible action to hire Bryan Melton as a fulltime VUA Employee effective February 6, 2024.

Superintendant Justin Smith reported that Bryan has been a great employee while on probation.

Motion by Lankford, seconded by Hoskin, to approve to hire Bryan Melton as a fulltime VUA Employee effective February 6, 2024. Motion: Passed.

7. VUA Superintendent Report.

No report was submitted.

8. New Business.

	None.	
9.	Adjourned at 5:33 p.m.	
	Motion by Young, seconded by Briley, to adjourn. Motion:	Passed.
ATTES	ST:	Josh D. Lee, Chairman
Brian I	Prince, Secretary	

# Superintendant report

distribution 1400 w hope baseball practice gym 6"main 105 park terrace 12"main 514 n miller service line Canadian and second 6" main 212 s first service line senior center sewer line repair wastewater treatment plant monthly testing submitted operator in class this week water treatment plant business as usual solid waste ordered new tarp for rolloff truck 33 rolloffs for the week total tons to landfill 58.26



Regularly Scheduled Vinita City Council Meeting

Tuesday, February 20, 2024, 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**

- Roll Call.
- 2. Recognition of Visitors and Public Comments.
- Consideration to approve Consent Agenda:
  - A. Actions taken during the VUA meeting.
  - B. Minutes from the February 6, 2024, City Council meeting.
- 4. Discussion, consideration and possible action relating to items removed from Consent Agenda.
- 5. Discussion, consideration and possible action on Resolution 2024-3836; Authorizing Application for Financial Assistance from the USDA, Rural Development Grant for City of Vinita Comprehensive Plan.
- 6. Discussion, consideration and possible action on RFP 2023-1001 Comprehensive Planning Services proposal from TSW upon subsequent funding decision by council.
- 7. Discussion, consideration and possible action on CompSource Mutual Insurance Company for Workman's Compensation Estimated Annual Premium Renewal in the amount of \$240,201.00 effective March 1, 2024.
- 8. Discussion, consideration and possible action on appointing Brown & Brown of Oklahoma, INC as Agent/Broker of Record for CompSource Mutual Policy.
- 9. Discussion, consideration and possible action to surplus and sell miscellaneous scrap metal located at the Vinita Street Department.
- 10. Discussion, consideration and possible action with recommendations from Fire Chief Kevin Huxtable to recruit new Firefighter Volunteers:
  - A. Joshua Coulter
  - B. Brandon Mullis



## -CONT AGENDA

# 11. 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. Economic & Community Development Coordinator Misty Deffenbaugh
- H. City Clerk Brian Prince
- I. Treasurer Paula Butcher
- J. Mayor Josh Lee
- 12. New Business.

13. Adjourn.

Brian Prince, City Clerk

Posted February 15, 2024 at 3.40 Pm

The regularly scheduled <u>Vinita City Council Meeting</u> was held on Tuesday, February 6, 2024, immediately following the Vinita Utilities Authority (VUA) Meeting at 5:30 p.m., in the City Council Meeting Room, 104 East Illinois, Vinita, Oklahoma. Public notice of the meeting was given by posting the agenda at City Hall on February 1, 2024 at 2:30 p.m.

Legal Counsel: Leonard Logan

Mayor Josh Lee called the meeting to order at 5:34 p.m.

## **MEETING MINUTES**

- 1. Roll Call. Members attending: Kevin Wofford, Roger Tyler, John Swift, Stephanie Hoskin, Danny Lankford, Skip Briley, Terry Young. Absent: Dale Haire
- 2. Recognition of Visitors and Public Comments.

No cards or emails were submitted.

- 3. Consideration to approve Consent Agenda:
  - A. Actions taken during the VUA meeting.
  - B. Minutes from the January 16, 2024, City Council meeting.

Motion by Hoskin, seconded by Swift to approve Consent Agenda. Motion: Passed.

- 4. Discussion, consideration and possible action relating to items removed from Consent Agenda.
  - No action needed.
- Discussion, consideration and possible action on Finance Ordinance 3835; Bills Payable.
  - Motion by Tyler, seconded by Hoskin to approve Finance Ordinance 3835; Bills Payable. Motion: Passed.
- 6. Discussion, consideration and possible action on Finance Ordinance 3835 Emergency Clause.
  - Motion by Tyler, seconded by Wofford to approve Finance Ordinance 3835 Emergency Clause. Motion: Passed.
- 7. Discussion, consideration and possible action on the acceptance of the City of Vinita's REAP Application with Grand Gateway Economic Development Association in the amount of \$100,000.00 grant award # 016-ED-2024.
  - Motion by Hoskin, seconded by Tyler to approve the City of Vinita's REAP Application with Grand Gateway Economic Development Association in the amount of \$100,000.00 grant award # 016-ED-2024. Motion: Passed.
- 8. Discussion, consideration and possible action on hiring Street Department Employee John Willis as Street Foreman with \$18.00 per hour wages effective February 7, 2024.
  - Motion by Briley, seconded by Young to approve hiring Street Department Employee John Willis as Street Foreman with \$18.00 per hour wages effective February 7, 2024. Motion: Passed.

9.	Discussion, consideration and possible action to surplus library book shelves as scrap material.
	Allen Goforth stated that there is a nonprofit that could use the bookshelves. The Library plans to purchase new ones with donated funds so would like to donate them.
	Motion by Hoskin, seconded by Lankford to approve to surplus library book shelves as surplus material. Motion: Passed.
10.	Department Reports:
	City Clerk Brian Prince gave an update with day to day business. He mentioned that everything has been working well with the contractors calling in their requests and the City can charge the credit Card at that time. This saves them a lot of time not needing to come into City Hall. Also other projects include web design and upgrading a few portals.
	Mayor Lee gave a brief update on the American Heartland Theme Park and Three Ponies RV Park and Campground.
11.	New Business.
	None.
12.	Adjourned at 5:50 p.m.
	Motion by Briley, seconded by Swift to adjourn. Motion: Passed.
	Josh D. Lee, Mayor
ATTES	
Brian f	Prince, City Clerk

## **RESOLUTION NO. 2024-3836**

# AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE UNITED STATES DEPARTMENT OF AGRICULTURAL, RURAL DEVELOPMENT

WHEREAS, a resolution of the City Council of the City of Vinita agreeing to apply for financial assistance with the United States Department of Agriculture, Rural Development to finance the City of Vinita Comprehensive Plan. Be it further resolved that the City Council of the City of Vinita authorizes the Mayor of the City of Vinita and/or the City Clerk of the City of Vinita to sign all documents relating to the USDA Rural Development loan and/or grant.

**PASSED AND APPROVED** by the City Council of the City of Vinita, Oklahoma in regular session on this 20th day of February, 2024.

	CITY OF VINITA, OKLAHOMA
	Ву:
	Josh D. Lee, Mayor
ATTEST:	
Brian Prince, City Clerk	



Brian Prince, City Clerk

Date: February 5, 2024 To: CompSource Mutual

Address: 1901 N. Walnut Ave, OKC OK, 73105

#### AGENT/BROKER OF RECORD LETTER

Dear Sir or Madam:

918-256-6468

This will confirm that, as of 02/05/2024, Brown & Brown of Oklahoma, Inc. is appointed Agent/Broker of Record and representative on insurance matters in connection with the following policies:

Carrier: CompSource Mutual Insured: City of Vinita

Account Number: 00013206-24-1

Effective Date: 03/01/2024 to 03/01/2025

Brown & Brown of Oklahoma, Inc. is authorized to negotiate with any insurance company to effect changes in our existing coverage and/or to increase, reduce, or cancel such insurance as may be necessary.

This appointment supersedes and revokes any previous Agent/Broker of Record letter, and will remain in force until cancelled in writing by an officer of this Company.

We agree that Brown & Brown of Oklahoma, Inc. is not responsible for any deficiencies in our present insurance program, and will not assume such responsibility unless and until its representatives have had a reasonable opportunity to review our exposures, provide us with suggestions for coverage, and implement any changes agreed upon. Also, Brown & Brown of Oklahoma, Inc. will not be responsible for any returned commissions, uncollected premiums, audit premiums or other financial obligations or arrangements relating to the current policy period or to prior policy periods.

This letter also constitutes the authority of any underwriter to furnish Brown & Brown of Oklahoma, Inc. representatives with any information or data that may be required in order to respond to our present and future insurance needs.

Please waive any grace period as th	is decision is effective immediately.	
Thank you for your cooperation.		
Sincerely,		
Brian K. Prince- City Clerk brian@cityofvinita.com	Date	

# February 20, 2024 Administrator report

Attended Grand Gateway board meeting on the 8 of February. Had a meeting at city hall on cyber security for the city of Vinita. We are still looking into the options.

Most everything is moving along as normal. No big problems. I have been off 12,13,14 while my wife was in the hospital. I know this is not much of a report but not having any big problems is a good thing. If you have any questions, please call.

# parks, cemetery and, street Report

# To whom it may concern since the last council meeting the crews have been busy!

- . cutting brush in alleys
- . ditching and cleaning out horns
- . pothole patching with cold lay asphalt.
- . picking up bagged leaves also picking up trash that community service workers have collected around town.
- . hauling cold lay asphalt from Sand Springs
- . working on equipment and cleaning/organizing shop and shop yard
- . trimming trees in parks and cemetery
- . digging graves and locating plots
- . Running street sweeper
- . cleaning storm drains and ends of culverts so water can flow.
- . mulching leaves in the parks
- box blading alleys and adding rock
- . dissembling shelves at the library
- cleaning flood plain ditches
- . attending safety meetings

If you have any questions or concerns, feel free to contact street commissioner James Tracy at street department office (918-256-6580) or work cell (918-915-1545) Thank you.

Vinita Police Department P.O. Box 163 Vinita, OK 74301 (918) 256-6414

# ODIS Summary Report From 02/01/2024 - 02/14/2024

**Booking Summary Report** 

Booking Record								
Inmate Booked	5			Inr	nate Released	5		
Male	4				Male	4		
Female	1				Female	1		
Unknown	0				Unknown	0		
Federal Inmate Roo	kad 0							
Federal Inmate Boo Federal Inmate Rele								
			Arresti	ng Officer		Releas	sing Officer	
Federal Inmate Rele	eased ()	i i		<b>ng Officer</b> Officer Name			sing Officer Officer Name	
Federal Inmate Rele Booking Officer	eased ()	i.						
Federal Inmate Rele Booking Officer Total Officer Name	eased ()	ù.	Total	Officer Name		Total	Officer Name	
Booking Officer Total Officer Name 3 ASHLEY, PHIL	eased ()		Total 2	Officer Name ASHLEY, PHILLIP		Total	Officer Name ASHLEY, PHILLIP	

**Incident Summary Report** 

Incid	dent Record	
Incid	lent Report Filed 22	
	ensitive Report 0	
	Classified Report 0	
1	Report Approved 10	
Offen	se Summary	
Total	I Offense (IBR)	
5	Assault - Simple	
1	Burglary/Breaking and Entering	
3	Burglary/Larceny/Theft - From Motor Vehicle	
2	Drug/Narcotics - Violations - Marijuana	
1	Drunkenness	
1	Larceny/Theft - From Building	
1	Public Peace - Animal Bites	
1	Public Peace - Door Found Open	
1	Public Peace - Found Property	
2	Public Peace - Other	
1	Public Peace - Unattended Death	
1	Sex - Assault with an Object	
1	Sex - Forcible Sodomy	
1	Stolen Vehicle/Motor Vehicle Theft	
1	Traffic - Other	
2	Warrants - For other Agency	
25	GRAND TOTAL	
Origin	nating Officer Report	
		,

(14/24, 3.43 PIVI	172.20.110.	10/001	SSummar	yReportFillicaspx?ORIID=T&F1011IDate=02/0	71/2024&10Date=02/14/2024
Total Originating Officer					
2 ASHLEY, PHILLIP					
1 COLBY, TANNER					
5 CUNNINGHAM, HAYDEN					
2 GARRETT, DANIEL					
2 GARRETT, PATRICK					
5 HEILIG, JOSHUAH					
3 KIM, SEUNG					
2 LANGLEY, JERAD					
22 GRAND TOTAL					
Total Report Filed	22				
Total Reports Assigned to Detective	e 2				
Total Reports Un-Assigned	20				
Report Assigned To	Total	Open	Closed	Case Closed De	tail
GARRETT, PATRICK	1	1	0		
LANGLEY, JERAD	1	0	1	Closed By	Total
				Cleared - Unfounded	1
GRAND TOTAL	2	1	1		~
Total Report Filed	22				
Total Open Cases	13				
Total Closed Cases	9				
Cleared By					Total
Cleared - By Arrest					5
Cleared - By Exceptional					3
Cleared - Unfounded					1
GRAND TOTAL					9

**Citation Summary Report** 

Ciation Record			
Citation Filed (Exclude Warining)	30		
Citation Warning Filed	37		
Officer Violation Report (Include Wa	rning Citation)		
Officer Name	Violation	Total	<b>Total Amount</b>
ASHLEY, PHILLIP (3)	Operate vehicle while driving privilege (suspended) (revoked) (cancelled) (denied).	1	\$561.00
	Speeding 1-10 Over Posted Limit	1	\$161.00
	Speeding 21 or more Over Posted Limit	1	\$311.00
COLBY, TANNER W. (11)	Actual Physical Control of Vehicle while Under Influence or Alcohol/Intoxicating Substance	1	\$811.00
	Bicycles Lamps And Other Equipment	1	\$161.00
	Fail to Stop at Stop Sign/Light	2	\$322.00
	Operate vehicle while driving privilege (suspended) (revoked) (cancelled) (denied).	1	\$561.00
	Speeding 1-10 Over Posted Limit	1	\$161.00
	Speeding 11-15 Over Posted Limit	2	\$422.00
	Vehicle Equipment Violation	2	\$322.00
	Warning/Notice of Cost Warrant - contact Court Clerk within 10 days	1	\$0.00
CUNNINGHAM, HAYDEN L. (19)	Allow Unauthorized Driver To Operate A Motor Vehicle	1	\$511.00
	Expired Tag	1	\$161.00
	Fail to comply with compulsory insurance law	1	\$361.00
	Failure to Display License Plate	1	\$161.00
	Operate vehicle without drivers license	2	\$1,122.00

4/24, 3:43 PM	172.20.118.10/ODISSummaryReportPrint.aspx?ORIID=1&FromDate=02/0	11/2024&10Dat	e=02/14/2024
	School Zone Speeding 0-10 Over Limit	4	\$844.00
	Speeding 1-10 Over Posted Limit	9	\$1,449.00
GARRETT, DANIEL L. (8)	Fail to Stop at Stop Sign/Light	4	\$644.00
	Fail to Yield to Emergency Vehicle	1	\$261.00
	Failure to Display Lighted Headlamps	1	\$161.00
	Speeding 1-10 Over Posted Limit	1	\$161.00
	Vehicle Equipment Violation	1	\$161.00
HEILIG, JOSHUAH A. (16)	Animal Exhibiting Menacing Behavior	1	\$161.00
	Dog License/Vaccination Required	1	\$161.00
	Fail to comply with compulsory insurance law	1	\$361.00
	Fail to Stop at Stop Sign/Light	1	\$161.00
	Harbor vicious animal	1	\$811.00
	Leave Scene of Accident	1	\$561.00
	Operate Unauthorized Vehicle On Public Roadway	2	\$322.00
	Permitting Animal to be at Large	1	\$211.00
	Possession of Marijuana	2	\$1,622.00
	School Zone Speeding 0-10 Over Limit	1	\$211.00
	Speeding 1-10 Over Posted Limit	4	\$644.00
KIM, SEUNG J. (9)	Fail to signal turn/lane change	1	\$161.00
	Failure to Display Lighted Headlamps	1	\$161.00
	Operate vehicle while driving privilege (suspended) (revoked) (cancelled) (denied).	2	\$1,122.00
	Operate vehicle without drivers license	2	\$1,122.00
	Speeding 1-10 Over Posted Limit	3	\$483.00
WICKLIFFE , HEATHER (1)	Animal Exhibiting Menacing Behavior	1	\$161.00
GRAND TOTAL		67	\$18,226.00
Citation Payment Method S	Summary		
Total Cash	\$647.00		
Total Checks	\$0.00		
Total Credit Cards	\$1,133.00		
Total Money Orders	\$0.00		
Total Other	\$0.00		

Grand Total	\$1,780.00
Total Other	\$0.00
Total Money Orders	\$0.00
Total Credit Cards	\$1,133.00
Total Checks	\$0.00
Total Cash	\$647.00

# **Warrant Summary Report**

		-			-
Warran	t Record				
Warrant	Issued	1			
Warrant	Served	0			
Warrant	Recalled	2			
Warrant Is	ssued				
Total	Warrant Type			Bond Amount	
1	Non Traffic - Filed by Citation			\$1,092.00	
1	GRAND TOTAL			\$1,092.00	
Warrant S	Served				
No record	ds found.				
Warrant F	Recalled				
Total	Warrant Type		Bond Amount	Recalled By	
1	Non Traffic - Filed by Citation		\$171.00	Police Dept	
1	Traffic - Filed By Citation		\$661.00	Police Dept	
2	GRAND TOTAL		\$832.00		

Warrant Payment Method Sur	mmary	
Total Cash	\$0.00	
Total Checks	\$0.00	
Total Credit Cards	\$0.00	
Total Money Orders	\$0.00	
Total Other	\$0.00	
Grand Total	\$0.00	

# **Protective Order Summary Report**

**Protective Order Record** 

Protective Order Issued - Non Emergency 2
Protective Order Issued - Emergency 0

# **Civil Process Summary Report**

Civil Process Record

Civil Process Issued 0

Group By Process Type Group By Court Type
No records found. No records found.

# **Field Interview Summary Report**

Field Interview Record

Field Interview Issued 6

#### **Group By Interviewed Officer**

Total Officer Name

- 1 CUNNINGHAM, HAYDEN L.
- 5 GARRETT, DANIEL L.
- 6 GRAND TOTAL

# **Accident / Collision Summary Report**

**Accident Record** 

Accident / Collision Record 3
Accident / Collision with DUI 0
Accident / Collision with Hit & Run 1
Accident / Collision with Fatality 0

# **Radio Log Summary Report**

Radio Log Record

Radio Log Record 896

Group By Call Type
Total Initial Call Type
Total Initial Call Type
Total Value
Total Final Call Type

2 10-28/29 (Check Registration or Stolen)

5

2 10-28/29 (Check Registration or Stolen)

4/2	24, 3	:43 PM	172.20.118.10/ODISSummaryReportF
	24	911-Wireless	
	3	Abandoned Vehicle	
	2	Accident - Hit and Run (Signal 89)	
	1	Accident - Injury (Signal 82)	
	16	Accident - No Injury (Signal 81)	
	7	Accident - Unk. Injury (Signal 76)	
	6	Agency Assist	
	7	Alarm - Fire	
	2	Alarm - Personal	
	18	Animal Call	
	1	Assault	
	2	Burglary - In Progress	
	2	Burglary - Report	
	1	Citizen Assist	
	2	Civil Dispute / Civil Matter	
	11		
	12	Civil Paper Service Controlled Burn	
	1	Court	
	1	Death (Unattended)	
	7	10.75 S. C.	
		Disturbance	
	3	Dog Bite	
	9	Domestic	
	2	Drug Related (Title 63)	
	3	Drunk Driver (Signal 88)	
		Electrical Lines Down/Arcing	
	3	Escort (10-14)	
	11	Extra Patrol	
	2	Fire - Grass	
	2	Fire - Other	
	4	Fire - Structure	
	21	Follow Up	
	1	Found Property	
	2	Harassment	
	45	Information	
	2	Livestock in Roadway	
	6	Medical - Lifting Assistance	
	2	Medical - NON EMERGENCY	
	48	Medical Emergency	
	1	Medical Transfer - Non Emergency	
	2	Mental Person(s)	
	60	Mileage Log (Beginning)	
	49	Mileage Log (Ending)	
	1	Missing Person	
	14	Motorist Assist (10-26)	
	1	Noise Disturbance	
	1	Non-Committed Walk-Away	
	67	Off Shift (10-7)	
	2 74	Officer Flagged Down	
		On Shift (10-8)	
	9	Other  Redestrian Chack	
	43	Pedestrian Check Phone call / Call Back Request	
	43	Prowler Prowler	
	1	Prowier	

2	10-20/29 (Check Registration of Stole)
3	911 hangup
4	911 Wrong Number
30	911-Agency Transfer
6	911-Open Line
84	911-Wireless
3	Abandoned Vehicle
6	Accident - No Injury (Signal 81)
2	Accident - Unk. Injury (Signal 76)
5	Agency Assist
7	Alarm - Fire
2	Alarm - Personal
2	Alarm - Residential
16	Animal Call
2	Assault
2	Burglary - In Progress
3	Burglary - Report
1	Citizen Assist
2	Civil Dispute / Civil Matter
11	Civil Paper Service
12	Controlled Burn
1	Court
1	Death (Unattended)
6	Disturbance
3	Dog Bite
5	Domestic
1	Drug Related (Title 63)
1	Drunk Driver (Signal 88)
1	Electrical Lines Down/Arcing
3	Escort (10-14)
11	Extra Patrol
1	Fire - Grass
2	Fire - Other
1	Fire - Structure
22	Follow Up
2	Found Property
1	Harassment
41	Information
2	Livestock in Roadway
2	Medical emergency transfer
5	Medical Emergency
1	Medical non-emergency transfer
1	Medical- Lifting Assistance
1	Mental Person(s)
60	Mileage Log (Beginning)
49	Mileage Log (Ending)
1	Missing Person
13	Motorist Assist
1	Non-Committed Walk-Away
67	Off Shift (10-7)
75	On Shift (10-8)
7	Other
4	Pedestrian Check
40	Phone call / Call Back Request
202407-	Data=02/14/2024

1 Pursuit

4/24,	3:43 PM 172.20.118.1					
19	Reckless Driver					
1	School Walk Through					
18	School Zone					
1	Shots Fired					
1	Stolen Property					
3	Stolen Vehicle					
2	Suicidal Subject					
2	Suspicious Circumstance (Open Door)					
7	Suspicious Person(s)					
5	Suspicious Vehicle(s)					
10	Theft Report					
144	Traffic Stop (10-59/60)					
2	Transport - In Custody (10-15)					
1	Trash Dumping					
6	Trespassing					
10	Unlock Vehicle or other					
5	Unwanted Person					
5	Vandalism					
3	Vehicle Check					
8	Walk in Report					
3	Warrant Service					
2	Water/Sewer Leak					

13 Welfare Check 896 GRAND TOTAL

ortPrint.a	spx?ORIID=1&FromDate=02/01/2024&ToDate=02/14/2024
14	Reckless Driver
1	School Walk Through
18	School Zone
1	Stolen Property
5	Stolen Vehicle
1	Sucidal Subject
2	Suspicious Circumstance (Open Door)
6	Suspicious Person(s)
5	Suspicious Vehicle(s)
11	Theft Report
144	Traffic Stop (10-59/60)
2	Transport - 10-15
1	Trash Dumping
5	Trespassing
9	Unlock Vehicle or other
4	Unwanted Person
3	Vandalism
3	Vehicle Check
4	Walk in Report
2	Warrant Service
1	Water/Sewer Leak
12	Welfare Check
896	GRAND TOTAL



Vinita Fire Department 203 W. Canadian Ave 918-256-2674 www.vinitafire.com chief@vinitafire.com

Mayor and Council,

Day to day operations continue to run smoothly. Our station remodel is slowly starting to come along. I will post some progress pictures. We are adding a new bunk room and two new bathrooms. This will now give every guy on duty his own private bedroom. The new bathrooms will provide more privacy, as they will now be more tucked away in the back instead of right next to the public office area and day room.



# **Incidents**

For the month of 2/15 we responded to 51 emergency incidents. This number is slightly down compared to our normal average.

## Personnel

My employee that underwent knee surgery is doing good and is in physical therapy. He is estimated to be put back on light duty in two weeks. As for when is will get a full release is still unknown at this point. I currently have another employee that is on light duty for a shoulder injury. He is also undergoing physical therapy. He goes back to the doctor on the 28<sup>th</sup> of this month. I will keep you all posted as I learn more on their status.

## **Apparatus**

All our apparatuses are good and operational at the moment!

# **Grants**

We received \$10,000 last week from an Operation Round-up grant from REC. These funds will be used to purchase a set of battery powered spreaders aka "Jaws of Life". Obviously used for vehicle extrication. We currently have two sets, but they are both hydraulicly operated and must be ran from an auxiliary unit. The new battery-operated set will be faster to deploy and more efficient.

We also received \$10,000 from Cherokee Nation. These funds will help cover the cost of our station remodel. This help purchase the new HVAC unit.

# Vinita Public Library Department Report to City Council February 20, 2024

The library received approval for the Technology Grant from the Oklahoma Department of Libraries in the amount of \$3,845. The grant will help to replace old desktop computers and purchase 2 new cordless scanners with Bluetooth capability.

We hosted our first book club meeting at the new location and we had a great turnout with 8 participants to discuss "The Radium Girls". The next book club meeting will be March 14 at 5:30pm at the library 116 S Scarper location.







The library hosted a Reading Journal craft program on Feb 12 and had a great turnout. Due to the high interest, we may make this a regular program each month.

For the children's program we had a Valentine's Take and Make craft with a mini-scrapbook for their Valentine cards, stickers and sweet treats. Storytime and craft for ages 0-5 is scheduled for Feb. 21 at 11:15 am.

ACTIVITY	Dec	Jan
New memberships	16	23
Materials circulation (books and audiovisuals)	1,477	1,672
Materials (physical) added to local collection	33	17
Public computer sessions (average 58 min/session)	207	151
Library visits	2,106	2,317
Circulation from OK Virtual Library Consortium	829	1,042

I would like to note that checkouts from our Virtual Library reached a record high last month with over one-thousand checkouts!

Respectfully submitted, Vanessa Hicks, Library Director

# **Economic and Community Development Coordinator Update**

February 20, 2024

Misty Deffenbaugh, City of Vinita Economic and Community Development Coordinator

# Industry/Retail:

- The Department of Commerce rolled out details about their new SITES program. Through this
  program, similar to the TOPS program we were selected for a few years ago, Vinita will receive
  free consulting services by a national site selection firm to determine areas of future industrial
  site growth and a plan to reach marketability. Brian and I attended the first meeting and will
  know more about timeline and details in a few weeks.
- I am working with Vinita's Middle and High School principals to increase awareness of local workforce needs and opportunities. This could include the addition of aviation related electives and school staff tours of employers in the industrial park.
- Representatives from Department of Commerce have scheduled Business Retention and Expansion training for the VIDA board on February 28.

# **Community:**

- We are evaluating the 3 proposals received for a Comprehensive Plan to determine best fit
  and budget. The proposals are from professional planning firms made up of certified
  community planners, architects and engineers. The purpose is to create a plan for growth
  including a future land use plan and map that identifies potential locations for recreational,
  residential, commercial, industrial, community, and education areas. This will include
  projection of use based on population projections, infrastructure improvements required, and
  cost estimates of that needed infrastructure. Other objectives and action plans will be based
  on research and community input.
- We are continuing to move forward with next steps to expand Vinita Main Street program as part of OK Main Street.
- I attended a quarterly meeting of the Grand Lake area Chamber/Econ Development officials to stay updated on regional tourism and business development activities.
- Welch State Bank will host an open house at their new Vinita location on February 23 with a Chamber ribbon cutting at noon.
- Other upcoming community events this month include Grand Nation's Beyond the Backyard Urban Homestead Conference on Feb. 24 and the Vinita FFA Labor Auction on Feb 25.

#### **Grants:**

- I will be submitting grant applications in the coming weeks to the OK Arts Council for Route 66 related projects.
- We are applying, with approval, for a USDA grant to potentially fund the Comprehensive Plan. It is a highly competitive grant, but we will put forth the best application possible.

#### **Tourism:**

I will be attending the quarterly meeting of Jefferson Highway Association next week.



Code Enforcement Report: February 2, 2024, to February 14, 2024

**Introduction:** During the period from February 2, 2024, to February 14, 2024, I have been actively engaged in various activities aimed at ensuring compliance with local regulations and ordinances. This report outlines the key tasks undertaken and incidents addressed during this timeframe.

## **Activities Conducted:**

- Dispensary Compliance Meeting: A meeting was held with a dispensary owner to discuss the requirements necessary for obtaining compliance and occupancy within the designated guidelines.
- 2. **Vehicle Compliant Investigation:** An investigation was conducted in response to a complaint regarding an inoperable vehicle parked in front of a residence. Subsequently, the issue was addressed, and the vehicle had been removed.
- 3. **Objectionable Deposit Complaint:** Following a complaint regarding an objectionable deposit at a residence, an investigation was carried out. It was determined that no objectionable deposit was present at the time of inspection.
- 4. **Front Yard Deposit Complaint:** Another complaint concerning objectionable deposits at a residence was investigated. Upon inspection, objectionable deposits were found in the front yard. The owner has been issued a courtesy notice to rectify the issue.
- 5. **Dispensary Inspection:** A new dispensary was inspected for compliance and occupancy certification. The dispensary successfully passed inspection and is now proceeding with state approval.
- 6. **Solar Panel Review:** Plans for the installation of solar panels at a business premises were reviewed.
- 7. **Residence Demolition Plan Review:** I reviewed plans for the demolition of a residence and the subsequent construction of a new building in its place.
- 8. **Electrical Installation Meeting:** A meeting was held with an electrician responsible for the new electrical installation at a residential property.
- 9. **Mechanical Contractor Meeting:** A meeting took place with a mechanical contractor to discuss inspections and permitting requirements.
- 10. **Plumbing Permit Acquisition:** I met with a plumber to obtain a permit for the relocation of restrooms in an old stage building.
- 11. Business Waste Line Inspection: Inspection of the relocation waste line at a business establishment was conducted to ensure compliance with regulations.
- 12. **Temporary Electrical Pole Inspection:** An inspection of a temporary electrical pole for new residential construction purposes was carried out.



**Follow-ups and Violations:** Throughout the reporting period, I diligently followed up on earlier violations while also identifying new instances of non-compliance. A list of open violations and corresponding graphs have been attached to this report for reference.

**Conclusion:** I remain committed to upholding local regulations and ordinances to ensure the safety, well-being, and aesthetic integrity of our community. The activities and investigations carried out during this period demonstrate our dedication to maintaining a compliant and orderly environment.

Report Prepared By: Henry J. Goforth Municipal Code Enforcement Officer February 14, 2024





**Unresolved Case** 

Case Number		Address	Code Violation	Date/Time of Contact
<u>2023-0105</u>	<u>204</u>	S. Third	4-3-6 § 15A: Dangerous Buildings, 4-3-6 § 15B: Dangerous Buildings	04/10/2023 09:55
2023-0106	211	S. Third	4-3-6 § 15A: Dangerous Buildings, 4-3-6 § 15B: Dangerous Buildings	04/10/2023 09:56
2023-0122		S. First	4-3-6 § 23: Objectionable Deposits, 4-4-3A: Weeds & Grass	05/18/2023 10:28
2023-0273	315	N. Gunter	4-3-6 § 23: Objectionable Deposits	11/07/2023 10:00
2023-0275	<u>1113</u>	W. Illinois	4-3-6 § 15A: Dangerous Buildings, 4-3-6 § 15B: Dangerous Buildings	11/13/2023 09:59
2023-0218	712	N. Smith	4-4-3A: Weeds & Grass	08/30/2023 10:28
2023-0220	<u>335</u>	S. Fourth	4-3-6 § 23: Objectionable Deposits	09/05/2023 10:55
2024-0001	305	N. Bell	4-3-6 § 23: Objectionable Deposits	01/02/2024 10:24
2023-0286	<u>416</u>	N. Smith	4-3-6 § 23: Objectionable Deposits	12/04/2023 10:02
2023-0287	437	N. Smith	9-2-3: Plumbing Permit	12/04/2023 10:47
2024-0003	<u>309</u>	N. Brown	4-3-6 § 15A: Dangerous Buildings	01/02/2024 09:56
2023-0272	317	N. Gunter	10-4-7B: Storage & Parking of Trailer, Commercial Vehicles	11/07/2023 10:00
2023-0278	337	S. Gunter	4-3-6 § 23: Objectionable Deposits, 4-3-6 § 15A: Dangerous Buildings, 4-	11/13/2023 10:23
2024-0011	403	S. First	4-3-6 § 15A: Dangerous Buildings, 4-3-6 § 15B: Dangerous Buildings	01/08/2024 10:01
2024-0012	<u>1410</u>	W. Canadian	4-3-6 § 15A: Dangerous Buildings, 4-3-6 § 15B: Dangerous Buildings	01/08/2024 10:09
2024-0013	<u>815</u>	W. Halsell	4-3-6 § 23: Objectionable Deposits	01/08/2024 10:18
2024-0014	403	N. Brown	4-3-6 § 15A: Dangerous Buildings	01/08/2024 10:34
2024-0015	310	N. Brown	4-3-6 § 23: Objectionable Deposits	01/08/2024 10:36
2023-0283		W. Flint	4-3-6 § 15A: Dangerous Buildings, 4-3-6 § 15B: Dangerous Buildings	11/27/2023 09:17

Case Number	Address		Code Violation	Date/Time of Contact
2023-0284		S. Second	4-3-6 § 15A: Dangerous Buildings, 4-3-6 § 15B: Dangerous Buildings	11/27/2023 10:01
2023-0290	<u>313</u>	N. Brewer	4-3-6 § 23: Objectionable Deposits	12/05/2023 10:37
2023-0291	<u>301</u>	N. Vann	4-3-6 § 15A: Dangerous Buildings, 4-3-6 § 15B: Dangerous Buildings	12/05/2023 11:00
2023-0295	<u>133</u>	S. Second	4-3-6 § 15A: Dangerous Buildings, 4-3-6 § 15B: Dangerous Buildings	12/11/2023 10:30
2023-0298	232	S. Third	4-3-6 § 15A: Dangerous Buildings, 4-3-6 § 15B: Dangerous Buildings	12/11/2023 10:37
2023-0301	<u>349</u>	S. First	4-3-6 § 15A: Dangerous Buildings, 4-3-6 § 15B: Dangerous Buildings	12/12/2023 10:59
2024-0004	418	S. Thompson	4-3-6 § 23: Objectionable Deposits	01/02/2024 10:06
2023-0279	<u>103</u>	S. Gunter	4-3-6 § 15A: Dangerous Buildings, 4-3-6 § 15B: Dangerous Buildings	11/13/2023 10:32
2023-0281	402	N. Bell	4-3-6 § 23: Objectionable Deposits	11/15/2023 10:05
2023-0082	<u>410</u>	S. Scraper	4-3-6 § 23: Objectionable Deposits	11/15/2023 10:29
2023-0305	325	S. Fourth	4-3-6 § 23: Objectionable Deposits	12/18/2023 09:51
2023-0306	<u>327</u>	S. Fourth	4-3-6 § 23: Objectionable Deposits	12/18/2023 09:51
2023-0307	<u>504</u>	E. Excelsion	4-3-6 § 23: Objectionable Deposits	12/18/2023 09:54
2023-0005	<u>412</u>	S. Thompson	4-3-6 § 23: Objectionable Deposits	01/02/2024 10:00
2024-0008	216	W. Tahlequah	4-3-6 § 15A: Dangerous Buildings, 4-3-6 § 15B: Dangerous Buildings	01/02/2024 10:53
2024-0009	<u>613</u>	W Sequoyah	4-3-6 § 23: Objectionable Deposits	01/03/2024 10:37
2024-0010	335	N. Miller	4-3-6 § 19: Vehicle Storage, 3-6-7: Junk Motor Vehicles	01/03/2024 10:42
2024-0017	<u>717</u>	W. South	4-3-6 § 23: Objectionable Deposits	01/10/2024 09:57
2024-0018	117	S. Foreman	4-3-6 § 23: Objectionable Deposits	01/10/2024 10:08
2024-0020	<u>109</u>	S. Brown	4-3-6 § 23: Objectionable Deposits	01/10/2024 10:19
2024-0021	202	E. Illinois	4-3-6 § 15A: Dangerous Buildings, 4-4-3A: Weeds & Grass	01/11/2024 10:57

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248         N.         Thompson           347         N.         Brown           348         N.         Brown           808         N.         Brown           417         N.         Brown           423         N.         Flint           609 1/2         N.         Scraper           202         N.         Scraper           438         S.         Thompson           438         S.         Smith           222         S.         Second           532         N.         Foreman           607         N.         Third           215         N.         Foreman	309 E. Illinois  238 N. Second  212 N. Foreman	Address
	A	Address
Thompso Brown Brown Brown Brown Bailey Ln Flint Scraper Brown Miller Thompso Smith Second Foreman Second Foreman	Illinois Second Foreman	ddress
4.3-6 § 15A: Dangerous Buildings. 4-3-6 § 15B: Dangerous Buildings 4.3-6 § 15A: Dangerous Buildings. 4-3-6 § 15B: Dangerous Buildings 4.3-6 § 23: Objectionable Deposits 4.3-6 § 23: Objectionable Deposits 4.3-6 § 3: Obscene Books, Objects 4.3-6 § 3: Obscene Books, Objects 4.3-6 § 23: Objectionable Deposits 4.3-6 § 23: Objectionable Deposits 4.3-6 § 23: Objectionable Deposits 4.3-6 § 23: Objectionable Deposits, 4-3-6 § 15B: Dangerous Buildings 4.3-6 § 15A: Dangerous Buildings, 4-3-6 § 15B: Dangerous Buildings 4.3-6 § 15A: Dangerous Buildings, 4-3-6 § 15B: Dangerous Buildings 4.3-6 § 15A: Dangerous Buildings, 4-3-6 § 15B: Dangerous Buildings 4.3-6 § 15A: Dangerous Buildings, 4-3-6 § 15B: Dangerous Buildings 4.3-6 § 15A: Dangerous Buildings, 4-3-6 § 15B: Dangerous Buildings 4.3-6 § 23: Objectionable Deposits 4.3-6 § 23: Objectionable Deposits	4-3-6 § 15A: Dangerous Buildings, 4-3-6 § 15B: Dangerous Buildings 4-3-6 § 23: Objectionable Deposits, 4-3-6 § 15A: Dangerous Buildings, 4-3-6 § 23: Objectionable Deposits, 4-4-3A: Weeds & Grass	Code Violation
02/12/2024 10:05  02/13/2024 09:34  02/13/2024 09:45  02/14/2024 10:25  02/14/2023 10:47  11/01/2023 11:15  11/06/2023 10:57  08/09/21/2023 10:35  09/25/2023 10:35  01/05/2023 11:15  01/05/2023 11:15  01/26/2023 11:15  02/14/2023 10:34	06/14/2023 10:17 06/14/2023 10:08 06/22/2023 10:37	Date/Time of Contact

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Case Number		Ad	ddress	Code Violation	Date/Time of Contact
2023-0091	222	<u>W.</u>	<u>Tahlequah</u>	10-4-7B: Storage & Parking of Trailer, Commercial Vehicles	04/13/2023 11:03
2024-0024	<u>251</u>	<u>N.</u>	Second	4-3-6 § 23: Objectionable Deposits	01/24/2024 09:39
2024-0025	207	<u>N.</u>	Second	4-3-6 § 23: Objectionable Deposits	01/24/2024 09:48
2024-0026	<u>349</u>	<u>N.</u>	First	4-3-6 § 23: Objectionable Deposits	01/24/2024 10:10
2024-0027	132	<u>S.</u>	Wilson	4-3-6 § 23: Objectionable Deposits, 4-3-6 § 15A: Dangerous Buildings	01/24/2024 10:23
2024-0028	<u>701</u>	<u>S.</u>	Scraper	9-1-3A: Building Permit	01/30/2024 10:10
2024-0029	245	<u>N.</u>	Vann	4-3-6 § 23: Objectionable Deposits	02/05/2024 10:35
2024-0030				4-3-6 § 23: Objectionable Deposits, 4-3-6 § 19: Vehicle Storage, 3-6-7: Ju	02/08/2024 10:30
2024-0022	146	<u>S.</u>	First	4-3-6 § 15A: Dangerous Buildings	01/17/2024 10:39
2024-0023	<u>304</u>	<u>S.</u>	<u>Fourth</u>	4-3-6 § 15A: Dangerous Buildings, 4-3-6 § 15B: Dangerous Buildings	01/17/2024 11:00

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