



Regularly Scheduled **Vinita City Council Meeting**

Tuesday, August 17, 2021, 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.
 3. Consideration to approve Consent Agenda:
 - A. Actions taken during the VUA meeting.
 - B. Minutes from the August 3, 2021, City Council meeting.
 4. Discussion, consideration and possible action with recommendations from the Finance Committee:
 - A. FY 21-22 City of Vinita Budget.
 - B. Estimate of Needs FY 21-22 Publication Sheet and Financial Statement for FY 20-21.
 - C. FY 21-22 Economic Development Hotel/Motel Budget
 - D. FY 21-22 Economic Development Budget
 - E. FY 21-22 Boys and Girls Club Agreement.
 - F. FY 21-22 CIP 75 Budget
 - G. FY 21-22 General Government Buildings/Property Support Budget.
 5. Discussion, consideration and possible action with recommendations from the Public Safety Committee:
 - A. IAFF Local 2814 FY 21-22 Agreement.
 6. Discussion, consideration and possible action with recommendations from LBR Airport Consultants:
 - A. Award the Base Bid to Innovative Fueling Systems LLC and Approve Supplemental Agreement #1 to reduce the scope of the Airport Project to the available budget.
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-CONT AGENDA

- B. Approve Mayor and City Attorney to sign the grant offer for FAA grant. City share is \$200.00.
- C. Approve 2022 NPE transfer from H04 (Vinita Municipal) to MLC (McAlester Regional).
- 7. Discussion, consideration and possible action with request from "Christmas in Vinita" the lighting of the Christmas tree December 2, 2021, approximately 7:00 pm in South Park.
- 8. Discussion, consideration and possible action with recommendation from Fire Chief Kevin Huxtable to promote current firefighter II Chad Wills to Lieutenant.
- 9. Discussion, consideration and possible action on OMES Risk Management for liability, property, and auto for Vinita Fire Department in the amount of \$5,978.91.
- 10. Department Reports:
 - A. Director of Operations
 - B. Cemetery/Parks/Street Departments
 - C. Library
 - D. Police
 - E. Fire
 - F. Economic & Community Development Coordinator
 - G. Code Enforcement
 - H. City Clerk
 - I. Treasurer
 - J. Mayor
- 11. New Business.
- 12. Adjourn.


Brian Prince, City Clerk

Posted August 16, 2021 at 9:45 pm
