



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

Tuesday, August 17, 2021, 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.
4. Consideration to approve Consent Agenda:
  - A. Minutes from the August 3, 2021 VUA Meeting.
5. Discussion, consideration and possible action with recommendations from the Finance Committee:
  - A. FY 21-22 Vinita Utility Authority Budget.
6. Discussion, consideration and possible action on payment from Solid Waste Capital Reserve to Helm Automotive for engine overhaul to unit 30 refuse truck in the amount of \$6,724.64.
7. Discussion, consideration and possible action with recommendations from Ben Elmore to hire Joshua Stotts as a Full time VUA Employee.
8. VUA Supervisor Report.
9. New Business.
10. Adjourn.

  
Brian Prince, City Clerk

Posted August 13, 2021, at 2:30pm.

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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.

**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. 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
- 9. New Business.
- 10. Adjourn.

  
Brian Prince, City Clerk

Posted August 13, 2021 at 2:30 pm

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