



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

Tuesday, August 2, 2022, 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 July 19, 2022 VUA Meeting.
 - B. VUA July 2022 Bills Payable.
5. Discussion, consideration and possible action with recommendations from Water and Sewer Committee:
 - A. FY 22-23 VUA Budget
 - B. Purchase of 2017 Rovver X Waste Water Camera System.
6. Report from Water and Sewer Committee regarding Utility Rate adjustment for Water, Waste Water, and Solid Waste Services.
7. Discussion, consideration, and possible action to authorize payment to DEQ for Annual Public Water Supply Permit in the amount of \$7,876.29.
8. Discussion, consideration, and possible action to authorize payment to WesTech for Pneumatic Actuator for Water Plant in the amount of \$6,555.00.
9. Discussion, consideration and possible action to hire William White as a Full-time VUA Employee effective July 26, 2022.
10. VUA Supervisor Report.
11. New Business.
12. Adjourn.

Brian K Prince
Brian Prince, City Clerk

Posted July 29, 2022, at 2:50 pm.



Regularly Scheduled **Vinita City Council Meeting**

Tuesday, August 2, 2022, 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 July 19, 2022, City Council meeting.
 4. Discussion, consideration and possible action on Finance Ordinance 3788.
 5. Discussion, consideration and possible action on Finance Ordinance 3788 Emergency Clause.
 6. Discussion, consideration and possible action with request form Craig County Farmers Market to close alley behind Logan & Lowry perpendicular to the Vinita Breezeway October 1, 2022 from 1pm to 9pm for the Fall Market.
 7. Discussion, consideration and possible action for payment to Crane Masonry Co LLC for concrete and gravel at target range in the amount of \$6,500.00.
 8. Discussion, consideration and possible action to designate Henry Goforth as the Floodplain Administrator for the City of Vinita.
 9. Discussion, consideration and possible action to hire George Davenport as a Full-time City of Vinita Employee effective July 25, 2022.
 10. Department Reports:
 - A. Cemetery/Parks/Street Departments
 - B. Library
 - C. Police
 - D. Fire
 - E. Economic & Community Development Coordinator
 - F. Code Enforcement
 - G. City Clerk
 - H. Treasurer
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-CONT AGENDA

I. Mayor

11. New Business.

12. Adjourn.

Brian K Prince
Brian Prince, City Clerk

Posted July 29, 2022 at 2:50 PM