



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

Tuesday, February 15, 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 February 1, 2022 VUA Meeting.
5. Discussion, consideration and action on expense to Omni Water Consultants, Inc in the amount of \$5,850.00 for water plant chemicals.
6. Discussion, consideration and action on sewer repairs in Cobblestone Addition.
7. Discussion, consideration and action to hire Austin Miles as a full-time Solid Waste VUA Employee, with a base pay salary of \$14.00 per hour.
8. VUA Supervisor Report.
9. New Business.
10. Adjourn.

  
Brian Prince, City Clerk

Posted February 11, 2022, at 11:00 AM.

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Regularly Scheduled **Vinita City Council Meeting**

Tuesday, February 15, 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 February 1, 2022, City Council meeting.
4. Discussion, consideration and possible action with request from the Vinita Ag Boosters to host The Farmer's Market in the Vinita Breezeway on the 2nd and 4<sup>th</sup> Saturdays June – August from 7am – 12pm and one full Saturday in September for Fall Market.
5. Discussion, consideration and possible action with recommendations from Fire Chief Kevin Huxtable to recruit Sydney McElhany as a Volunteer Firefighter.
6. 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
  - I. Mayor
7. New Business.
8. Adjourn.

Brian Prince, City Clerk

Posted February 11, 2022 at 11:00 Am

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