



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

Tuesday, July 6, 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 June 15, 2021 VUA Meeting.
 - B. VUA June 2021 Bills Payable.
5. Discussion, consideration and possible action on Reference J/P 28525(04) Bid Tabulation and Award Recommendations on Bridge No. 47.56 NS 4410 over Will Rogers Turnpike.
6. Discussion, consideration and possible action on Invoice 20210229B from OK Water LLC in the amount of \$13,241.40 to be paid out of WWTP/WTP Reserve Account.
7. Discussion, consideration and possible action on Estimate 11242 from S & D Electric Motors, Inc in the amount of \$6,200.00 to be paid out of WWTP/WTP Reserve Account.
8. VUA Supervisor Report.
9. New Business.
10. Adjourn.


Brian Prince, City Clerk

Posted July 2, 2021, at 11:35 Am.



Regularly Scheduled **Vinita City Council Meeting**

Tuesday, July 6, 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 June 15, 2021, City Council meeting.
 4. Discussion, consideration and possible action on Finance Ordinance 3765.
 5. Discussion, consideration and possible action on Finance Ordinance 3765 Emergency Clause.
 6. Discussion, consideration and possible action with recommendations from the Public Safety Committee:
 - A. FOP Lodge 110 FY 21-22 Contract
 - B. Police Chief Joey Babcock; Pay reflected by FOP Contract FY 21-22 rather than a monthly stipend.
 - C. Assistant Police Chief Troy Messick; Pay reflected by FOP Contract FY 21-22 rather than a monthly stipend.
 - D. Police and Fire Radio Quote to be paid out of CARES Relief Fund for \$97,748.60.
 7. Discussion, consideration and possible action on transfer of funds on FY 20-21 Budget from Street Department Utilities to Street and Alley Street Lighting in the amount of \$724.28.
 8. Discussion, consideration and possible action on Bid Award for the Miller Street Project from Morehead Construction in the amount of \$869,117.00.
 9. Discussion, consideration and possible action to hire full time Street Department Employee Robert Perkins.
 10. Discussion, consideration and possible action to transfer airport hanger Block 2 Space 3 owned by The Kenyon Trust to Clint Markham.
 11. Discussion, consideration on placement of wall in South Park South Side of Circular Drive.
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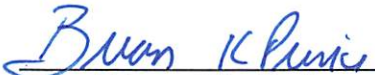
-CONT AGENDA

12. 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

13. New Business.

14. Adjourn.


Brian Prince, City Clerk

Posted July 2, 2021 at 11:35 Am
