

Regularly Scheduled <u>Vinita Utilities Authority (VUA) Meeting</u>
Tuesday, June 1, 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 May 18, 2021 VUA Meeting.
 - B. VUA May 2021 Bills Payable.
- 5. VUA Supervisor Report.
- 6. New Business.
- 7. Adjourn.

Brian Prince, City Clerk

Posted May 28, 2021, at <u>330 Pm</u>.



Regularly Scheduled Vinita City Council Meeting

Tuesday, June 1, 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 May 18, 2021, City Council meeting.
- 4. Discussion, consideration and possible action on Finance Ordinance 3763.
- 5. Discussion, consideration and possible action on Finance Ordinance 3763 Emergency Clause.
- 6. Discussion, consideration and possible action with recommendations from the Finance Committee to transfer designated funds:
 - A. Airport Capital Outlay to Attorney M & O for \$21,500.00.
 - Airport Capital Outlay to Library Personnel Services for \$18,000.00.
 - Airport Capital Outlay to Finance Officer for \$ \$5,000.00.
 - Airport Capital Outlay to Police M & O for \$10,000.00.
 - Airport Capital Outlay to Workers Compensation for \$5,500.00
- 7. Discussion, consideration and possible action on reserving Vinita Breezeway June 18, 2021 by Piguets Prime Time from 2 pm 8 pm.
- 8. Discussion, consideration and possible action to remove one way street sign on 600 Block of N Miller.
- 9. Department Reports:
 - A. Director of Operations
 - B. Cemetery/Parks/Street Departments
 - C. Library
 - D. Police
 - E. Fire
 - F. Economic & Community Development Coordinator



-CONT AGENDA

Code Enforcement G.

City Clerk Treasurer Н.

l.

Mayor J.

New Business. 10.

11. Adjourn.

Posted May 28, 2021 at 3:30 pm