



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

Tuesday, June 15, 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 1, 2021 VUA Meeting.
 5. Discussion, consideration and possible action with recommendations from the Water and Sewer Committee on VUA Water Treatment Plant Projects:
 - A. Replace Flow Meters
 - B. Refurbish Trains/Filters
 - C. Replace Air Valves
 - D. Seal Clear Well
 - E. Calibrate all Meters
 6. Discussion, consideration and possible action with recommendations from the Water and Sewer Committee on Water Distribution and Collections Projects:
 - A. Repair motors/pumps at water intake.
 - B. Bring Foreman Water Tower back on Line.
 7. Discussion, consideration and possible action with recommendations from the Water and Sewer Committee on VUA Waste Water Plant Projects:
 - A. Calibrate all meters.
 8. Discussion, consideration and possible action with recommendations from the Solid Waste Committee:
 - A. To purchase used Refuse Truck.
 - B. To Purchase New transport Trailer
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-CONT AGENDA

9. VUA Supervisor Report.
10. New Business.
11. Adjourn.



Brian Prince, City Clerk

Posted June 11, 2021, at 3:45pm.



Regularly Scheduled **Vinita City Council Meeting**

Tuesday, June 15, 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 1, 2021, City Council meeting.
 4. Discussion, consideration and possible action on possible City Code Violations (Overgrowth):
 - A. 317 N Foreman; Vivian Millikan Trust
 - B. 235 N Second; Paula Showalter
 - C. 223 N Second; Nancy Moreland
 - D. 252 N First; James Thompson
 - E. 619 W Illinois; Fourth Street Mission / Brenda Fry
 - F. 439 N Fourth; First Pentecostal Church of God / Brenda Fry
 5. Discussion, consideration and possible action with recommendations from the Parks/Cemetery Committee:
 - A. Eastern Trails Museum 150 Celebration Banners displayed on City Property.
 6. Discussion, consideration and possible action on Resolution 2021-3764: Authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund Amending Resolution 2020-3739.
 7. Discussion, consideration and possible action FY 21-22 Contracts:
 - A. Pelivan
 - B. Senior Citizens Center
 - C. Eastern Trails Museum
 - D. DOCS
 - E. Big Cabin Dispatch
 - F. Postronix
 - G. Oklahoma Municipal League
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-CONT AGENDA

8. Discussion, consideration and possible action on Employee Benefits:
 - A. Group AD&D and Voluntary Life.
 - B. Health Insurance Coverage.
9. 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
10. New Business.
11. Adjourn.


Brian Prince, City Clerk

Posted June 11, 2021 at 3:45 pm
