



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

Tuesday, October 4, 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 September 20, 2022 VUA Meeting.
  - B. VUA September 2022 Bills Payable.
5. Discussion, consideration, and possible action to modify the VUA WWTP/WTP Reserve Account Budget line item from "Inspect Intake tower" to read "Upgrade Intake Tower" in the same amount of \$50,000.
6. Discussion, consideration, and possible action Resolution 2022-3792; Craig County Water Regionalization Project in conjunction with Cherokee Nation, Grand Gateway EDA, Communities Unlimited, and other stakeholders hereinafter referred to as Craig County Water Regionalization Project (CCWRP)
7. VUA Superintendent Report.
8. New Business.
9. Adjourn.

  
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Brian Prince, City Clerk

Posted September 30, 2022, at 3:20pm.

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Regularly Scheduled **Vinita City Council Meeting**

Tuesday, October 4, 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 September 20, 2022, City Council meeting.
  4. Discussion, consideration and possible action on Finance Ordinance 3791.
  5. Discussion, consideration and possible action on Finance Ordinance 3791 Emergency Clause.
  6. Discussion, consideration and possible action on Resolution 2022-3793; Budget Amendment No 22-23-1; Parks and Recreation Donation Fund.
  7. Discussion, consideration and possible action on possible nuisance violations:
    - A. 1415 W Canadian (Wesley Gene McComb)
    - B. 324 S Fourth (unknown heirs, successors, and assigns of JD Baldrige and Minnie Baldrige, deceased; and Rhonda Downing and other unknown occupants of the premises.
  8. Discussion, consideration and possible action for road closure of 100 Block of S Smith in support of Treat in the Street October 31, 2022 4:30-7:30 pm.
  9. Discussion, consideration and possible action on bid for Library Renovation Project.
  10. Discussion, consideration and possible action on:
    - A. Holiday schedule for 2023.
    - B. Meeting schedules for 2023: City Council, Planning Commission, Regional Planning Commission, and Library Board.
  11. Department Reports:
    - A. City Administrator
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**-CONT AGENDA**

- 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

12. New Business.

13. Adjourn.

  
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Brian Prince, City Clerk

Posted September 30, 2022 at 3:20 PM

