



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

Tuesday, September 7, 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 August 17, 2021 VUA Meeting.
  - B. Minutes from the September 1, 2021 Emergency VUA Meeting.
  - C. VUA August 2021 Bills Payable.
5. VUA Supervisor Report.
6. New Business.
7. Adjourn.

  
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Brian Prince, City Clerk

Posted September 3, 2021, at 2:15 PM.

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Regularly Scheduled **Vinita City Council Meeting**

Tuesday, September 7, 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 August 17, 2021, City Council meeting.
  4. Discussion, consideration and possible action on Finance Ordinance 3767.
  5. Discussion, consideration and possible action on Finance Ordinance 3767 Emergency Clause.
  6. Discussion, consideration and possible action on proposal to annex approximately 170 acres of presently undeveloped real property adjacent to the City of Vinita's Don Yarger Industrial Park.
  7. Discussion, consideration and possible action on City Surplus Items.
  8. Discussion, consideration and possible action with recommendations from Fire Chief Kevin Huxtable to promote FFI Chris Lary to FFII.
  9. Discussion, consideration and possible action to approve Alley closures on Saturday September 18, 2021 from 3pm-8pm for Craig County Farmers Market.
  10. 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
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**-CONT AGENDA**

11. Vote to enter into executive session:
  - A. Discuss employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, pursuant to Title 25 O.S. 307 (B)(1): Employee Positions
12. Vote to return to regular meeting.
13. Action taken from Executive Session.
14. New Business.
15. Adjourn.



Brian Prince, City Clerk

Posted September 3, 2021 at 2:15 PM

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