



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

Tuesday, April 4, 2023, 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 March 21, 2023 VUA Meeting.
 - B. VUA March 2023 Bills Payable.
5. Report by Mears Engineering on Hydraulic Analysis Water System Improvement.
6. Discussion, consideration and possible action on Waste Water Drying Beds installation of concrete ramps in the amount of \$ 34,250 to Crane Masonry.
7. VUA Superintendent Report.
8. New Business.
9. Adjourn.



Brian Prince, Secretary

Posted March 31, 2023, at 1:45 PM.



Regularly Scheduled **Vinita City Council Meeting**

Tuesday, April 4, 2023, 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. Veteran Recognition.
 4. Consideration to approve Consent Agenda:
 - A. Actions taken during the VUA meeting.
 - B. Minutes from the March 21, 2023, City Council meeting.
 5. Discussion, consideration and possible action on Finance Ordinance 3808.
 6. Discussion, consideration and possible action on Finance Ordinance 3808 Emergency Clause.
 7. Discussion, consideration and possible action with recommendation from the Vinita Library Board of Directors to reappoint Vinita residents Danny Lankford, Jewell Morgan, and Jo Montana to the Library Board for a three year term commencing May 1, 2023.
 8. Department Reports:
 - A. City Administrator
 - B. Cemetery/Parks/Street Departments
 - C. Library
 - D. Police
 - E. Fire
 - F. Code Enforcement
 - G. City Clerk
 - H. Treasurer
 - I. Mayor
 9. New Business.
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Cont Agenda-

10. Adjourn.

Brian K Prince
Brian Prince, City Clerk

Posted March 31, 2023 at 1:45 PM

