



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

Tuesday, August 16, 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 August 2, 2022 VUA Meeting.
5. Discussion, consideration and possible action with recommendations from Water and Sewer Committee:
 - A. Resolution 2022-3789; Amending the water system rates and the waste water treatment system rates; and declaring an emergency.
 - B. Resolution 2022-3790; Amending the solid waste rates for residential, commercial, dumpster, and transfer station; and declaring an emergency.
6. Discussion, consideration, and possible action to authorize payment to Ward Engineering for technical memorandum and design in the amount of \$5,400.00.
7. Discussion, consideration, and possible action to authorize payment to SUEZ for Equipment Repair in the amount of \$6,514.20.
8. VUA Supervisor Report.
9. New Business.
10. Adjourn.


Brian Prince, City Clerk

Posted August 12, 2022, at 3:10 PM.



Regularly Scheduled **Vinita City Council Meeting**

Tuesday, August 16, 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. Veteran Recognition.
 4. Consideration to approve Consent Agenda:
 - A. Actions taken during the VUA meeting.
 - B. Minutes from the August 2, 2022, City Council meeting.
 5. Discussion, consideration and possible action with recommendation from Finance Committee on Budgetary Items for the FY22-23 Estimate of Needs.
 6. Discussion, consideration and possible action with recommendation from Finance Committee on Budgets for Special Designated Funds:
 - A. Lake Park
 - B. New Library
 - C. Kornegay Trust
 - D. Leforce Trust
 7. Discussion consideration, and possible action on request from Craig County Cruisers and Holy Ghost Catholic Church to close the inside lane of 300 block of N Wilson and the 300 block of N Scrapper from Sequoyah St to Tahlequah St during the RT 66 Car Show and Oktoberfest on October 8th, 7:00 am to 5:00pm.
 8. Discussion, consideration and possible action to surplus Police Unit 22, 2014 Ford, VIN# B54794.
 9. Discussion, consideration, and possible action to authorize payment to Oklahoma State University Fire Service Training for Fire Fighter I Academy in the amount of \$9,614.82.
 10. Discussion, consideration and possible action to hire Gabe Brown as a Full-time City of Vinita Employee effective August 8, 2022.
-



-CONT AGENDA

11. Department Reports:
 - A. Cemetery/Parks/Street Departments
 - B. Library
 - C. Police
 - D. Fire
 - E. Economic & Community Development Coordinator
 - F. Code Enforcement
 - G. City Clerk
 - H. Treasurer
 - I. Mayor
12. New Business.
13. Adjourn.



Brian Prince, City Clerk

Posted August 12, 2022 at 3:10 pm

