



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

Tuesday, December 20, 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 December 6, 2022 VUA Meeting.
5. Discussion, consideration, and possible action on Quote No. 174425 for a Flex-Pro A3 Pump from USA Bluebook in the amount of \$5,351.68.
6. Discussion, consideration, and possible action with recommendations from the Finance Committee:
  - A. Transfer designated funds in the Vinita Utilities Authority FY 22-23 Budget from the VUA General Building/Support to WTP Chemicals in the amount of \$258,000.00.
  - B. To Increase the 2<sup>nd</sup>, 3<sup>rd</sup>, and 4<sup>th</sup> Quarter Chemical Blanket Purchase Order in the amount of \$129,000.00.
7. VUA Supervisor Report.
8. New Business.
9. Adjourn.

  
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Brian Prince, City Clerk

Posted December 16, 2022, at 1:30pm.

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Regularly Scheduled **Vinita City Council Meeting**

Tuesday, December 20, 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 December 6, 2022, City Council meeting.
  5. Discussion, consideration, and possible action on possible nuisance:
    - A. 455 North Adair; Houston Bates and Hannah Rhodes
  6. Discussion, consideration, and possible action on Resolution 2022-3799; Notice of Election.
  7. Discussion, consideration, and possible action to purchase from GT Distributors, INC., 16 Glock Model 45 handguns, a 9mm, with holster, light, and MOS Sights in the amount of \$18,831.04.
  8. Discussion, consideration, and possible action to approve Premium Truck & Trailer Invoice in the amount of \$6,321.00 for Fire Engine #4 repair.
  9. Department Reports:
    - A. City Administrator
    - 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**

10. New Business.

11. Adjourn.

  
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Brian Prince, City Clerk

Posted December 16, 2022 at 1:30 PM

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