



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

Tuesday, December 6, 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 November 15, 2022 VUA Meeting.
 - B. VUA November 2022 Bills Payable.
5. Discussion, consideration and possible action to:
 - A. Provide a turkey or ham for each employee.
 - B. Award a \$100.00 safety bonus to employees hired prior to July 1, 2022, who has not had a "lost time" on-the-job injury from December 1, 2021 through November 30, 2022.
6. VUA Superintendent Report.
7. New Business.
8. Adjourn.


Brian Prince, City Clerk

Posted November 30, 2022, at 10:15 am.



Regularly Scheduled **Vinita City Council Meeting**

Tuesday, December 6, 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 November 15, 2022, City Council meeting.
 4. Discussion, consideration and possible action on Finance Ordinance 3798.
 5. Discussion, consideration and possible action on Finance Ordinance 3798 Emergency Clause.
 6. Discussion, consideration and possible action to:
 - A. Provide a turkey or ham for each employee.
 - B. Award a \$100.00 safety bonus to employees hired prior to July 1, 2022, who has not had a "lost time" on-the-job injury from December 1, 2021 through November 30, 2022.
 7. Discussion, consideration, and possible action on repair to International Truck # 8-3 to Cabin Diesel Services, Inc in the amount not to exceed \$22,000.00.
 8. Discussion, consideration, and possible action with recommendations from Police Chief Mark Johnson to hire Ashley Martin as Full-time Dispatcher effective October 19, 2022.
 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
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-CONT AGENDA

- I. Treasurer
 - J. Mayor
10. New Business.
11. Adjourn.


Brian Prince, City Clerk

Posted November 30, 2022 at 10:15am
