



Regularly Scheduled **Vinita Utilities Authority (VUA) Meeting**
Tuesday, February 1, 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 January 18, 2022 VUA Meeting.
 - B. Minutes from the January 25, 2022 Special VUA Meeting.
 - C. VUA January 2022 Bills Payable.
5. Discussion, consideration and recommendations from the Finance Committee to repair TOC Analyzer in the amount of \$6,383.00 from SUEZ Company.
6. VUA Supervisor Report.
7. New Business.
8. Adjourn.



Brian Prince, City Clerk

Posted January 27, 2022, at 3:30 pm.



Regularly Scheduled **Vinita City Council Meeting**

Tuesday, February 1, 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 January 18, 2022, City Council meeting.
 - C. Minutes from the January 25, 2022, Special City Council meeting.
 4. Discussion, consideration and possible action on Finance Ordinance 3778.
 5. Discussion, consideration and possible action on Finance Ordinance 3778 Emergency Clause.
 6. Discussion, consideration and possible action on possible public nuisance:
 - A. 301 W Delaware; Becky Coffman; Case #2021-0149
 7. Discussion, consideration and possible action with recommendations from the Finance Committee to purchase Five (5) Police Tasers, holsters, and extra cartridges in the amount of \$7,949.85.
 8. Discussion, consideration and possible action on Resolution NO 2022-3777; A Resolution approving the City of Vinita's Participation in the Oklahoma Film Friendly Community Certification Program.
 9. 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
-



-CONT AGENDA

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

Brian K Prince
Brian Prince, City Clerk

Posted January 27, 2022 at 3:30 pm

