



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

Tuesday, February 7, 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 January 17, 2023 VUA Meeting.
 - B. VUA January 2023 Bills Payable.
5. Discussion, consideration, and possible action on bid for 30' x 40' concrete slab from Terry McGlasson Concrete for bid at the VUA Utility Building in the amount of \$6,000.00.
6. Discussion, consideration, and possible action on Quote from SUEZ WTS Analytical Instruments Company for TOC machine contract in the amount of \$6,709.00.
7. Vote to enter into executive session:
 - A. Discuss employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, pursuant to Title 25 O.S. 307 (B)(1): VUA Superintendent.
8. Vote to return to regular meeting.
9. Action taken from Executive Session.
10. VUA Superintendent Report.
11. New Business.
12. Adjourn.


Brian Prince, Secretary

Posted February 2, 2023, at 1:30 pm.



Regularly Scheduled **Vinita City Council Meeting**

Tuesday, February 7, 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. Consideration to approve Consent Agenda:
 - A. Actions taken during the VUA meeting.
 - B. Minutes from the January 17, 2023, City Council meeting.
 4. Discussion, consideration and possible action on Finance Ordinance 3802.
 5. Discussion, consideration and possible action on Finance Ordinance 3802 Emergency Clause.
 6. Discussion, consideration, and possible action for use of Attucks Park by Grand Nation and the Vinita Boys and Girls Club for "The Gathering of Champions Camp" on June 12-14, 2023.
 7. Discussion, consideration, and possible action on Amendment NO 13 for the Construct Taxilanes to New Hanger Development AIP Project 3-40-0100-016-2023 at Vinita Municipal Airport.
 8. Discussion, consideration, and possible action on purchase of Aviation Fuel for the Vinita Municipal Airport not to exceed \$36,000.00.
 9. 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
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-CONT AGENDA

10. New Business.

11. Adjourn.


Brian Prince, City Clerk

Posted February 2, 2023 at 1:30 pm
