



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

Tuesday, January 3, 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 December 20, 2022 VUA Meeting.
 - B. VUA December 2022 Bills Payable.
5. Discussion, consideration, and possible action on Final Reimbursement Request Document for NS 4410 Road Utility Relocation Project.
6. VUA Superintendent Report.
7. New Business.
8. Adjourn.


Brian Prince, City Clerk

Posted December 30, 2022, at 12:30pm.



Regularly Scheduled **Vinita City Council Meeting**

Tuesday, January 3, 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 December 20, 2022, City Council meeting.
 4. Discussion, consideration and possible action on Finance Ordinance 3801.
 5. Discussion, consideration and possible action on Finance Ordinance 3801 Emergency Clause.
 6. Discussion, consideration, and possible action to appoint representative to the Grand Gateway Board of Directors for 2023.
 7. Discussion, consideration, and possible action on Fire Department quote QT1649015 for Extractor w/DECON Ready Starter Pack from MES in the amount of \$5,362.94.
 8. 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
 9. New Business.
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-CONT AGENDA

10. Adjourn.



Brian Prince, City Clerk

Posted December 30, 2022 at 12:30pm

