

Regularly Scheduled <u>Vinita Utilities Authority (VUA) Meeting</u>
Tuesday, July 19, 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 July 5, 2022 VUA Meeting.
- 5. Discussion, consideration, and possible action to authorize payment on emergency repair to the 2010 Crane Carrier to Cabin Diesel Services, Inc in the amount of \$15,596.21.
- 6. Discussion, consideration, and possible action to authorize payment to Omni Water Consultants, Inc for chemicals in the amount of \$7,475.02.
- 7. VUA Supervisor Report.
- 8. New Business.

9. Adjourn.

Brian Prince, City Clerk

Posted July 15, 2022, at 2:35 pm



Regularly Scheduled Vinita City Council Meeting

Tuesday, July 19, 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.
- Recognition of visitors.
- Veteran Recognition.
- 4. Consideration to approve Consent Agenda:
 - A. Actions taken during the VUA meeting.
 - B. Minutes from the July 5, 2022, City Council meeting.
- 5. Discussion, consideration and possible action to authorize payment on OMAG Claim and repair to the 2014 Dodge Charger to Foreman's Body Shop in the amount of \$7,107.70.
- 6. Discussion, consideration and possible action to approve with recommendations from Fire Chief Kevin Huxtable to approve Matthew Bible as a Volunteer Firefighter.
- 7. 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
 - I. Mayor
- 8. New Business.

9. Adjourn.

Brian Prince, City Clerk

Posted July 15, 2022 at 2:35 PM