

Regularly Scheduled <u>Vinita Utilities Authority (VUA) Meeting</u>
Tuesday, July 5, 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 June 21, 2022 VUA Meeting.
 - B. VUA June 2022 Bills Payable.
- 5. Discussion, consideration, and possible action to authorize payment to DEQ for Annual Non-Industrial Discharge Permit in the amount of \$8,454.68.
- 6. Discussion, consideration and possible action to update Vinita Utility Authority Employee Handbook.
- 7. VUA Supervisor Report.
- 8. New Business.

9. Adjourn.

Brian Prince, City Clerk

Posted July 1, 2022, at <u>I:45 PM</u>



Regularly Scheduled Vinita City Council Meeting

Tuesday, July 5, 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. City of Vinita Purple Heart City Proclamation.
- 4. Consideration to approve Consent Agenda:
 - A. Actions taken during the VUA meeting.
 - B. Minutes from the June 21, 2022, City Council meeting.
- Discussion, consideration and possible action on possible code enforcement violations at 334 N Brewer St.
- 6. Discussion, consideration and possible action with request from American Legion Auxiliary for street closures for the Will Rogers Rodeo Parade August 24, 2022 starting at South Park.
- 7. Discussion, consideration and possible action on Finance Ordinance 3787.
- 8. Discussion, consideration and possible action on Finance Ordinance 3787 Emergency Clause.
- 9. Discussion, consideration and possible action on Pelivan Transit FY 22-23 Contract.
- 10. Discussion, consideration and possible action on Memorandum of Agreement between the Cherokee Nation and the City of Vinita.
- 11. Discussion, consideration and possible action for surplus of 3 police units.
- 12. Discussion, consideration and possible action for invoice #2022-001 from Craig County Sherriff's Office in the amount of \$6,000.00 to provide GEOSafe to the Vinita Police Department.
- 13. Discussion, consideration and possible action on payment to Red Plains Professional, Inc in the amount 0f \$3,350.00 for the Vinita Public Library ADA Survey.
- 14. Discussion, consideration and possible action to update City of Vinita Employee Handbook.



-CONT AGENDA

- Department Reports: 15.
 - Cemetery/Parks/Street Departments A.
 - Library В.
 - Police C.
 - D. Fire
 - Economic & Community Development Coordinator E.
 - Code Enforcement F.
 - City Clerk Treasurer G.
 - Η.
 - Mayor
- 16. New Business.
- 17. Adjourn.

Posted July 1, 2022 at 1:45 PM