

Regularly Scheduled <u>Vinita Utilities Authority (VUA) Meeting</u>
Tuesday, June 21, 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 7, 2022 VUA Meeting.
- Discussion, consideration, and possible action to transfer designated funds for the VUA FY 21-22 Budget from VUA General Fund Buildings/Property/Services to WTP Chemicals in the amount of \$18,000.00.
- 6. Discussion, consideration and possible action to purchase Zero Turn Mower for Waste Water Department.
- 7. Discussion, consideration and possible action to update Vinita Utility Authority Employee Handbook.
- 8. VUA Supervisor Report.
- New Business.

10. Adjourn.

Brian Prince, City Clerk



## Regularly Scheduled Vinita City Council Meeting

Tuesday, June 21, 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.
- Consideration to approve Consent Agenda:
  - A. Actions taken during the VUA meeting.
  - B. Minutes from the June 7, 2022, City Council meeting.
- 4. Discussion, consideration and possible action with recommendations from the Finance Committee on Temporary Appropriations for FY 22-23 in the amount of \$5,222,373.00.
- 5. Discussion, consideration and possible action with recommendations from the Finance Committee Contracts for the FY 22-23:
  - A. Ober & Littlefield
  - B. Hood & Associates, PC
  - C. DOC Services, INC
  - D. Pelivan Transit
  - E. Vinita Senior Citizens
  - F. Oklahoma Municipal League
  - G. Neighbors Helping Neighbors
  - H. Positronix Technology
  - I. Eastern Trails Museum
  - J. Town of Big Cabin Dispatching Services
- 6. Discussion, consideration and possible action on purchase of New Police Unit.
- 7. Discussion, consideration and possible action with recommendations from Fire Chief Kevin Huxtable to hire a Firefighter for the Vinita Fire Department.
- 8. Discussion, consideration and possible action to update City of Vinita Employee Handbook.
- 9. Department Reports:
  - A. Cemetery/Parks/Street Departments



## -CONT AGENDA

- B. Library
- C. Police
- D. Fire
- E. Economic & Community Development Coordinator
- F. Code Enforcement
- G. City Clerk
- H. Treasurer
- I. Mayor
- 10. New Business.

11. Adjourn.

Brian Prince, City Clerk

Posted June 17, 2022 at 3:550m