



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

Tuesday, June 7, 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 May 17, 2022 VUA Meeting.
 - B. VUA May 2022 Bills Payable.
5. Discussion, consideration, and possible action to transfer designated funds for the VUA FY 21-22 Budget from WWTP/WTP Reserve Account to WTP Chemicals in the amount of \$30,000.00.
6. Discussion, consideration, and possible action to authorize payment to OMNI Water Consultants, inc for chemicals in the amount of \$5,339.30.
7. Discussion, consideration, and possible action to authorize payment to Fairbanks Scales for repair of storm damage in the amount of \$7,807.51.
8. Discussion, consideration and possible action to hire Treston Medearis as a Full-time VUA Employee with a \$.50 increase effective June 02, 2022.
9. Discussion, consideration and possible action on renewal of Employee Health Benefit Package for VUA Employees.
10. VUA Supervisor Report.
11. New Business.
12. Adjourn.



Brian Prince, City Clerk

Posted June 3, 2022, at 2:10 PM.



Regularly Scheduled **Vinita City Council Meeting**

Tuesday, June 7, 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. Consideration to approve Consent Agenda:
 - A. Actions taken during the VUA meeting.
 - B. Minutes from the May 17, 2022, City Council meeting.
 4. Discussion, consideration and possible action on Finance Ordinance 3786.
 5. Discussion, consideration and possible action on Finance Ordinance 3786 Emergency Clause.
 6. Discussion, consideration and possible action for the event “The Gathering of Champions” sponsored by Grand Nation and the Boys & Girls Club at Attucks Park on June 14-16, 9am-4pm.
 7. Discussion, consideration and possible action on payment to Core & Main for REAP Grant Project:
 - A. Invoice Q240879 in the amount of \$14,156.80.
 - B. Invoice Q661746 in the amount of \$7,358.00.
 8. Discussion, consideration and possible action for sale of unclaimed and unknown property in the police evidence room.
 9. Discussion, consideration and possible action on OMAG User Agreement to purchase from LensLock INC, Gen 12 Body Worn Cameras.
 10. Discussion, consideration and possible action on invoice from Foreman’s Body Shop in the amount of \$6,640.51 for repair of 2010 Ford Expedition.
 11. Discussion, consideration and possible action on renewal of Employee Health Benefit Package for City of Vinita Employees.
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-CONT AGENDA

12. Discussion, consideration and possible action to hire Michael Lester as a Full-time City of Vinita Employee with a \$.50 increase effective May 23, 2022.
13. 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
14. New Business.
15. Adjourn.

Brian K Prince
Brian Prince, City Clerk

Posted June 3, 2022 at 2:10 PM
