



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

Tuesday, March 15, 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 March 1, 2022 VUA Meeting.
  - B. Minutes from the March 11, 2022 Special VUA Meeting.
5. Discussion, consideration, and possible vote to go into executive session, pursuant to Title 25 O.S. § 307 (B)(1) for the purpose of confidential communications between the VUA Board and its attorney and holding discussions regarding the qualifications of applicants and interviewing potential candidates for possible appointment as VUA Superintendent of Public Utilities, a salaried public officer or employee, and discussions regarding the same.
6. Vote to return to regular open meeting.
7. Action taken from Executive Session.
8. VUA Supervisor Report.
9. New Business.
10. Adjourn.

Brian Prince, City Clerk

Posted March 14, 2022, at 3:40 pm.

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Regularly Scheduled **Vinita City Council Meeting**

Tuesday, March 15, 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 March 1, 2022, City Council meeting.
  4. Discussion, consideration and possible action on the TOP SUBAWARD AGREEMENT; A \$24,000 grant from the Oklahoma Department of Commerce Targeted Opportunities Program for engaging in a site readiness consultant for the 170 acre Phase II Industrial Park.
  5. Discussion, consideration and possible action to adopt the month April by Proclamation as Fair Housing Month to be an included document in the Grand Gateway Vinita Public Library Grant.
  6. Discussion, consideration and possible action ADA Renovation at Vinita Public Library:
    - A. Approve receipt of \$60,000.00 in funds from the White Foundation to use as part of the City of Vinita Leverage.
    - B. Approve to move \$15,000.00 from Logan Fund to New Library Fund.
    - C. Approve Invoice #239-001.21-01 in the amount of \$6,552.00 to Edmonson Design Group, INC for architectural and engineering design for ADA renovation at Vinita Public Library as part of the City of Vinita Leverage payment.
  7. Discussion, consideration and possible action to appoint Misty Deffenbaugh as the City of Vinita appointee for the Vinita Area Chamber of Commerce Board.
  8. Discussion, consideration and possible action to accept the Senior Center's Community Enhancement of Nutrition Assistance grant from Grand Gateway for new cabinets and installation in the amount of \$5,500.00
  9. Discussion, consideration, and possible action to approve City Wide Cleanup for the week of April 25 - April 30, 2022.
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**-CONT AGENDA**

10. 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
11. New Business.
12. Adjourn.

*Brian K Prince*

Brian Prince, City Clerk

Posted March 14, 2022 at 3:40pm

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