



Regularly Scheduled **Vinita Utilities Authority (VUA) Meeting**
Tuesday, March, 1, 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 February 15, 2022 VUA Meeting.
 - B. VUA February 2022 Bills Payable.
5. VUA Supervisor Report.
6. New Business.
7. Adjourn.



Brian Prince, City Clerk

Posted February 25, 2022, at 4:30 pm.



Regularly Scheduled **Vinita City Council Meeting**

Tuesday, March 1, 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 February 15, 2022, City Council meeting.
 - C. Transfer of Vinita Municipal Airport Hanger Lease Agreement Block 4 Space 5 from Jim Reed to Craig Landrum.
 4. Recognition to the City of Vinita from Craig County Emergency Management.
 5. Discussion, consideration and possible action on the use of General Fund account General Government Building/Property Support, for the reporting of revenue and expenditures for the SAFER Grant for the remainder of the FY 21-22.
 6. Discussion, consideration and possible action on Finance Ordinance 3779.
 7. Discussion, consideration and possible action on Finance Ordinance 3779 Emergency Clause.
 8. Discussion, consideration and possible action on Resolution NO 2022-3780; A Resolution for the purpose of submission to a vote of the registered voters of the City the question of whether the officer of Chief of Police shall be appointed by Mayor subject to confirmation by the City Council, rather than being elected directly by the voters.
 9. 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
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-CONT AGENDA

I. Mayor

10. Discussion, consideration and vote to go into Executive Session, pursuant to Title 25 O.S. ' 307 (B) (1), for the purpose of holding discussions and approving qualifications of applicants and conduct interviews of potential candidates for possible appointment as interim Chief of Police, a salaried public officer or employee, to serve for the remainder of the term of office of the former Chief of Police, until April 17, 2023, and discussions regarding the same.
11. Vote to return to regular open meeting.
12. Discussion and possible action regarding appointment of interim Chief of Police, a salaried public officer or employee to serve for the remainder of the term of office of the former Chief of Police, until April 17, 2023.
13. New Business.
14. Adjourn.


Brian Prince, City Clerk

Posted February 25, 2022 at 4:30pm
