



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

Tuesday, May 16, 2023, 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 and Public Comments.
4. Consideration to approve Consent Agenda:
 - A. Minutes from the May 2, 2023 VUA Meeting.
5. VUA Superintendent Report.
6. Vote to enter into executive session:
 - A. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest – 25 O.S. 307 (B)(4); Discussion of possible litigation against Orr Construction for work performed on Train #3 at Water Treatment Plant.
7. Vote to return to open session.
8. Statement of Executive Session.
9. Discussion, consideration and possible action on items discussed in Executive Session; Investigation or litigation against Orr Construction for work performed on Train #3 at Water Treatment Plant.
10. New Business.
11. Adjourn.


Brian Prince, Secretary

Posted May 12, 2023, at 3:45 PM.



Regularly Scheduled **Vinita City Council Meeting**

Tuesday, May 16, 2023, 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. Veteran Recognition.
 4. Consideration to approve Consent Agenda:
 - A. Actions taken during the VUA meeting.
 - B. Minutes from the May 2, 2023, City Council meeting.
 5. Discussion, consideration, and possible action on updated agreement with Local Government Testing Consortium Substance Abuse Prevention Program.
 6. Department Reports:
 - A. City Administrator
 - B. Cemetery/Parks/Street Departments
 - C. Library
 - D. Police
 - E. Fire
 - F. Code Enforcement
 - G. City Clerk
 - H. Treasurer
 - I. Mayor
 7. Vote to enter into executive session:
 - A. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest – 25 O.S. 307 (B)(4); Discussion of possible litigation against Orr Construction for work performed on Train #3 at Water Treatment Plant.
 8. Vote to return to open session.
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-Cont Agenda

9. Statement of Executive Session.
10. Discussion, consideration and possible action on items discussed in Executive Session; Investigation or litigation against Orr Construction for work performed on Train #3 at Water Treatment Plant.
11. New Business.
12. Adjourn.


Brian Prince, City Clerk

Posted May 12, 2023 at 3:45 PM
