



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

Tuesday, May 17, 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 3, 2022 VUA Meeting.
5. Discussion, consideration, and possible action to transfer designated funds for the VUA FY 21-22 Budget with recommendations from the Finance Committee:
 - A. From WWTP Chemicals to WTP Chemicals in the amount of \$24,000.00.
 - B. From VUA Gen Fund to VUA Workers Comp in the amount of \$5,100.00.
6. VUA Supervisor Report.
7. New Business.
8. Adjourn.



Brian Prince, City Clerk

Posted May 13, 2022, at 3:45 pm.



Regularly Scheduled **Vinita City Council Meeting**

Tuesday, May 17, 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 3, 2022, City Council meeting.
 4. Discussion, consideration and possible action with recommendations from the Finance Committee:
 - A. Invest in Vinita: A Civic Improvement Proposal.
 - B. Authorize City Attorney to file declaratory judgment proceeding to expand authorized uses of Leforce and Kornegay Trust Funds.
 - C. Resolution 2022-3785; To Establish Retention Pay for Essential Employees Using Funds Received Under The American Rescue Plan Act of 2021.
 5. Discussion, consideration, and possible action to transfer designated funds for the City of Vinita Gen Gov FY 21-22 Budget with recommendations from the Finance Committee:
 - A. From Gen Gov Building/Support to City Attorney M&O \$24,000.00.
 - B. From Gen Gov Building/Support to Airport M&O \$1,000.00.
 6. Discussion, consideration and possible action to close 200 block of West Delaware Ave for the Chicks N Chaps 5K Fun & Color Run during the RT 66 Festival on June 18th at 9:00 am.
 7. Discussion, consideration and possible action to hire Chris Wallis as Full-Time Street Department Employee with a \$.50 per hour increase effective May 17, 2022.
 8. Discussion, consideration and possible action to Surplus items:
 - A. Street Department.
 - B. Police Department.
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-CONT AGENDA

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
- I. Mayor

10. New Business.

11. Adjourn.

Brian K Prince
Brian Prince, City Clerk

Posted May 13, 2022 at 3:45pm