



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

Tuesday, May 2, 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 April 18, 2023 VUA Meeting.
 - B. VUA April 2023 Bills Payable.
 5. Discussion, consideration and possible action on Benefits provided by Assured Partners:
 - A. Dental
 - B. Vision
 - C. Basic Life
 6. VUA Superintendent Report.
 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.
 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.
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-Cont Agenda

12. Adjourn.

Brian K Prince
Brian Prince, Secretary

Posted April 28, 2023, at 2:30 pm.



Regularly Scheduled **Vinita City Council Meeting**

Tuesday, May 2, 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 and Public Comments.
 3. Consideration to approve Consent Agenda:
 - A. Actions taken during the VUA meeting.
 - B. Minutes from the April 18, 2023, City Council meeting.
 4. Discussion, consideration and possible action on Finance Ordinance 3810; Bills Payable.
 5. Discussion, consideration and possible action on Finance Ordinance 3810 Emergency Clause.
 6. Discussion, consideration and possible action on Invoice #087038 from OSU Fire Service in the amount of \$5,000 to be used out of SAFER Funds.
 7. Discussion, consideration and possible action on 2023-24 Service Fee with the Oklahoma Municipal League in the amount of \$7,186.92
 8. Discussion, consideration and possible action on Ballot for the OMAG Trustees Nominations.
 9. Discussion, consideration and possible action on recommendations from Mayor Josh Lee to appoint representation to the Planning and Board of Adjustment Committee.
 - A. Elizabeth Hilburn
 - B. Dennis Patrick
 10. Discussion, consideration and possible action on Befits provided by Assured Partners:
 - A. Dental
 - B. Vision
 - C. Basic Life
 11. Discussion, consideration and possible action on to hire Jami Simons as a Full-Time Street Department employee.
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Cont Agenda-

12. 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
13. New Business.
14. Adjourn.



Brian Prince, City Clerk

Posted April 28, 2023 at 2:30 PM
