

Regularly Scheduled <u>Vinita Utilities Authority (VUA) Meeting</u>
Tuesday, November 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 November 1, 2022 VUA Meeting.
- 5. Discussion, consideration, and possible action on Resolution 2022-3797; Authorizing Application for American Rescue Act (ARPA) Grant from the Oklahoma Water Resource Board.
- 6. VUA Supervisor Report.
- 7. New Business.
- 8. Adjourn.

Brian Prince, City Clerk

Posted November 14, 2022, at 1500Am.



Regularly Scheduled Vinita City Council Meeting

Tuesday, November 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. Veteran Recognition.
- 4. Consideration to approve Consent Agenda:
 - A. Actions taken during the VUA meeting.
 - B. Minutes from the November 1, 2022, City Council meeting.
- 5. Discussion, consideration, and possible action on possible nuisance:
 - A. 415 S Second Street; Owner Louis West
- 6. Discussion, consideration, and possible action with recommendations from Police Chief Mark Johnson to promote Probationary Patrolman Damin Chuckluck to Patrolman effective November 14, 2022.
- 7. Discussion, consideration, and possible action with recommendations from Fire Chief Kevin Huxtable to promote Firefighter Lane Enyart to Firefighter I effective November 18, 2022
- 8. Department Reports:
 - A. City Administrator
 - B. Cemetery/Parks/Street Departments
 - C. Library
 - D. Police
 - E. Fire
 - F. Economic & Community Development Coordinator
 - G. Code Enforcement
 - H. City Clerk
 - Treasurer
 - J. Mayor
- 9. New Business.



-CONT AGENDA

10. Adjourn.

Brian Prince, City Clerk

Posted November 14, 2022 at 11:00Am