



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

Tuesday, November 2, 2021, 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 October 19, 2021 VUA Meeting.
 - B. VUA October 2021 Bills Payable.
5. Discussion, consideration and possible action to approve to scrap old water meters and discarded metal.
6. VUA Supervisor Report.
7. New Business.
8. Adjourn.

Brian K Pince

Posted October 29, 2021, at 3:30 pm



Regularly Scheduled **Vinita City Council Meeting**

Tuesday, November 2, 2021, 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 October 19, 2021, City Council meeting.
 4. Discussion, consideration and possible action for Vinita High School Student Council to host a Senior Night Bonfire on November 4, 2021 at the Bill Morgan Sports Complex from 7:30pm – 9:30pm.
 5. Discussion, consideration and possible action on Finance Ordinance 3772.
 6. Discussion, consideration and possible action on Finance Ordinance 3772 Emergency Clause.
 7. Discussion, consideration and possible action Resolution 2021-3771, "A Resolution Concerning Coronavirus Local Fiscal Recovery Funds for Non-Entitlement Units of Government (ARPA Funds.)"
 8. Discussion, consideration and possible action on:
 - A. Holiday schedule for 2022.
 - B. Meeting schedules for 2022: City Council, Planning Commission, Regional Planning Commission, and Library Board.
 9. Discussion, consideration and possible action to purchase 10' flex wing rotary cutter from John's Tractor Works & Equipment in the amount of \$18,383.80.
 10. Department Reports:
 - A. Cemetery/Parks/Street Departments
 - B. Library
 - C. Police
 - D. Fire
-



-CONT AGENDA

- E. Economic & Community Development Coordinator
- F. Code Enforcement
- G. City Clerk
- H. Treasurer
- I. Mayor

11. Public hearing regarding possible disciplinary infractions committed by Assistant Police Chief Troy Messick.
12. Vote to enter into possible Executive Session pursuant to Title 25 O.S. 307 (B)(1) regarding potential disciplinary action against Assistant Chief Troy Messick as deemed appropriate.
13. Vote to return to regular meeting.
14. Discussion, consideration and possible action on items discussed in Executive Session.
15. New Business.
16. Adjourn.

Brian K Prince

Posted October 29, 2021 at 3:30 pm
