

Regularly Scheduled <u>Vinita Utilities Authority (VUA) Meeting</u>
Tuesday, October 18, 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.
- Roll Call.
- 3. Recognition of visitors.
- 4. Consideration to approve Consent Agenda:
  - A. Minutes from the October 4, 2022 VUA Meeting.
- 5. VUA Supervisor Report.
- 6. New Business.
- 7. Adjourn.

Brian Prince, City Clerk

Posted October 13, 2022, at <u>2:15 pm</u>.



## Regularly Scheduled Vinita City Council Meeting

Tuesday, October 18, 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**

- 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 October 4, 2022, City Council meeting.
- 5. Discussion, consideration, and possible action on Memorandum of Agreement between the Cherokee Nation and the City of Vinita; Improvement of Certain Public Parks, Recreation and Water/Wastewater Facilities; Invest in Vinita Civic Improvement Plan.
- Discussion, consideration, and possible action on Resolution 2022-3794; Application for REAP Grant FY23.
- 7. Discussion, consideration, and possible action to appoint James Tracy as Interim Street Commissioner effective October 18, 2022.
- 8. Discussion, consideration, and possible action on Ordinance 3395; Appointment of Interim Street Commissioner:
  - A. To perform both normal duties of Street Commissioner and also the supervision and administration of the Parks and Cemetery Department and to compensate said Interim Street Commissioner for the performance of such additional duties.
  - B. Emergency Clause.
- 9. Discussion, consideration, and possible action with recommendations from the Public Safety Committee:
  - A. FY 22-23 Contract Fraternal Order of Police, Lodge NO. 110



## -CONT AGENDA

- 10. Discussion, consideration, and possible action for request from the Vinita Area Chamber of Commerce for street closures for the Christmas Parade December 1, 2022 beginning at 5:00 PM West Canadian at South Park, north on S. Scraper, East on W. Illinois, south on South Wilson to Delaware Street, returning to South Park.
- 11. Discussion, consideration, and possible action for request from Christmas in Vinita for street closure on West Canadian from South Scraper to South Smith December 3, 2022 2:30 pm 6:30 pm.
- 12. Discussion, consideration, and possible action for payment to MES, invoice #IN1758751, in the amount of \$13,114.56.
- 13. Discussion, consideration, and possible action for payment to Oklahoma State University Fire Service Training, invoice #087173, in the amount of \$14,850.00.
- 14. 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
  - I. Treasurer
  - J. Mayor
- 15. New Business.
- 16. Adjourn.

Brian Prince, City Clerk

Posted October 13, 2022 at 2:15 pm