



Regularly Scheduled **Vinita Utilities Authority (VUA) Meeting**
Tuesday, October 5, 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 September 21, 2021 VUA Meeting.
 - B. VUA September 2021 Bills Payable.
5. Discussion, consideration and possible action to approve the creation of the position: Superintendent of Public Utilities. This individual shall supervise and direct the day-to-day operations of the Authority under the provisions of the Authority's Trust Indenture and under the direct supervision of the Chairman of the Board of Trustees.
6. VUA Supervisor Report.
7. New Business.
8. Adjourn.


Brian Prince, City Clerk

Posted October 1, 2021, at 2:30pm.



Regularly Scheduled **Vinita City Council Meeting**

Tuesday, October 5, 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 September 21, 2021, City Council meeting.
 4. Discussion, consideration and possible action on Finance Ordinance 3769.
 5. Discussion, consideration and possible action on Finance Ordinance 3769 Emergency Clause.
 6. Discussion, consideration and possible action on possible property nuisances:
 - A. 306 E Sequoyah; Bryce Ebbs
 - B. 146 Hanger Circle; Clu D Colvin
 7. Discussion, consideration and possible action with request from Community Crisis Center to hang purple ribbons on the downtown decorative light poles for recognition of Domestic Violence Awareness Month.
 8. Discussion, consideration and possible action on Ordinance NO 3768:
 - A. ANNEXING TO THE CITY OF VINITA. PROPERTY OWNED BY VINITA INDUSTRIAL DEVELOPMENT AUTHORITY.
 - B. Emergency Clause
 9. Discussion, consideration and possible action on purchase of Warren Cat Model 306 CR Hydraulic Excavator in the amount of \$94,600.00.
 10. Discussion, consideration and possible action with recommendation from Fire Chief Kevin Huxtable for applicants to become Vinita Fire Department Volunteer:
 - A. Drake Ward
 - B. Lane Enyart
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-CONT AGENDA

- C. Kevin Barton
 - D. Lacey Gover
11. Discussion, consideration and possible action to affirm the position: City Administrator. This individual shall work under the direct supervision of the Mayor to administer and manage all affairs of the City as delineated in City Ordinance 3275 and those that are placed in the Mayor's charge by the provisions of City ordinances and Oklahoma state statutes.
12. 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
13. New Business.
14. Adjourn.


Brian Prince, City Clerk

Posted October 1, 2021 at 2:30pm
